

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: May 8, 2019

The following action was taken during the Regular Meeting of the Laurel Board of Education held on May 7, 2019:

1. Recognized Mr. Ryan Wypych and the Robotics Honors Physics II students to attend the robotics competition at Pine Richland High School on May 2, 2019. Cost to the district will be \$30 for registration and transportation will be by school bus.
2. Approved the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-op for the 2019-2020 school year. Wilmington Area School will be charged \$850 per student wrestler (last year \$1,250 per student).
3. Employed Matthew Lawhead as the Cross Country Coach for the 2019-2020 school year on step 2 in the amount of \$3,425 according to the negotiated agreement.
4. Approved the district to transfer \$3,000 from the General Fund to the Athletic Fund to cover 2018-2019 athletic expenses.
5. Approved the district to advertise for bids (over \$20,600) or seek quotes (over \$11,100) as determined by law for the following 2019-2020 budgeted items:
 - laser grade Varsity softball field
 - replace lockers at Jr. High locker room
 - replace pickup truck
 - install LED lights in new gymnasium
 - laser grade Varsity baseball field
 - Update Athletic Area – replace and update doors, hinges, exit devices, cores, cylinders, lock sets and labor (labor is estimated to be \$3,600 out of the total cost of \$28,600)
7. Approved the Voyager Sopris Learning books (per the attached list) for the 2019-2020 school year for the Special Education Learning Support classes grades K-3. The cost to the district for the books is \$8,836.30 and \$2,500 for training. The training cost will be paid in the 2018-2019 school year.
8. Approve the AP History books (per the attached list) for the 2019-2020 school year in the amount of \$13,929.10.
9. Awarded the Food Service Management Contract to the Nutrition Group for the management of the Laurel School District's Food Service Program for the 2019-2020 school year. This is the first year of a five-year agreement. (A proposal was also received from Metz Culinary Management however; it did not comply with the requirements of the Request for Proposal.)

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10. Awarded the specialized department district bids/purchases (per the attached list) in the amount of \$48,327.84 (per the attached list) for the 2019-2020 school year.
11. Approved PNC Bank, Washington Center, New Castle PA as the Depository/Treasurer for the Laurel School District's General Fund for the 2019-2020 school year.
12. Approved First National Bank, Laurel Office, as the Depository for the following Laurel School District funds for the 2019-2020 school year:
 - Middle/Jr./Sr. Activity Fund
 - Elementary Activity Fund
 - Laurel Athletic Association Fund
 - Cafeteria Fund
13. Recognized the 2019-2020 Medical Trust Deposit Rates (Reschini Health Insurance Rates) as follows (the net increase for 2019-2020 is 0.4%; last year 9.5% increase):
 - Single - \$712.36
 - Parent/Child - \$1,682.95
 - Two People - \$1,842.05
 - Family - \$2,006.47
14. Approved the LCCTC Budget for the 2019-2020 school year for a total amount of \$6,932,689 – the participating school districts' share is \$5,371,250. The cost per regular education student is \$12,250 (last year \$12,000) with an additional amount of \$4,750 per special education student (last year \$4,208.77.)
15. Approved the Laurel School District's First Reading of the General Fund Budget for the 2019-2020 school year. The budgeted revenues are in the amount of \$18,551,664 and the budgeted expenditures are in the amount of \$19,229,013. This includes a budgeted allocation from the fund balance in the amount of \$677,348 (rounding). There is no millage increase for the 2019-2020 school year.
16. Approved the agreement and appoint McGill Power Bell & Associates, LLP to complete the Local Real Estate Collector Audits (for Hickory Township, Scott Township and Slippery Rock Township) for the year ending December 31, 2018 in the amount of \$600 per township for a total of \$1,800.
17. Approved the attached resolutions (050719-1, 050719-2, 050719-3 and 050719-4) and the agreement between the Laurel School District and H.A. Berkheimer, Inc., to appoint H.A. Berkheimer as the tax collector for the district's current and delinquent Per Capita taxes beginning July 1, 2019 through June 30, 2022. The cost to the district is \$.75 per bill plus postage.
18. Granted approval for the district to enter into an agreement with PSBA through Pontius Insurance Agency to provide the General Liability Insurance Package and Workers Compensation Insurance for the 2019-2020 school year in the amount of \$103,839 (last year \$104,610.)
19. Approved the district to purchase additional violent incident protection in the amount of \$3,948 for \$1,000,000 Coverage and umbrella protection.

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20. Granted approval for the district to make contributions of \$200 to each of the three township fire departments located within the district (Hickory, Scott and Slippery Rock.)
21. Approved the agreement between the Laurel School District and TCP Therapy, Inc. for PT (Physical Therapy) and OT (Occupational Therapy) for the 2019-2020 school year in the amount of \$75 per direct service hour and \$150 per evaluation (same as last year).
22. Approved the agreement between the Laurel School District and the DePaul School for Hearing and Speech for Hearing Services for the 2019-2020 school year in the amount of \$85 per hour plus travel time between buildings (same as last year).
23. Approved the additions to the District Volunteer and Non-Instructional Substitute Listings for the 2018-2019 school year.
24. Approved the following conferences:
 - Mr. Mark Frengel to participate and attend the online blended PIL (Pennsylvania Inspired Leadership) courses: The first 12 weeks September 22, 2019 through December 14, 2019 and this includes offsite sessions on October 1 at the IU4 and October 30 at the IU3. The second 8 weeks March 8, 2020 through May 2, 2020 with an offsite session on April 9, 2020 at the IU5.
 - Dr. Lori Dado to the Happy Conference (mandatory conference for Happy Grant Recipients) on July 30 through August 1, 2019 at the PCADV (Pennsylvania Coalition Against Domestic Violence) in Harrisburg, PA. The total of the trip is approximately \$831.32 and will be paid by the Happy Grant Funds received by the district.
25. Recognized the following resignations:
 - Mrs. Jolene Houston – Cafeteria – resignation
 - Mrs. Beth Horrell – Bus Driver – retirement
 - Mrs. Pamela Croach – Musical Vocal Director – resignation
 - Mrs. Cori Ketzal – Substitute Nurse – resignation
26. Approved the following Grove City College student teachers for the first semester of the 2019-2020 school year (August 27 through October 11, 2019):
 - Julia Wood – Mrs. Rich
 - Anna Hinkle – Mrs. Prossen
27. Approved the transportation contract with Portersville Christian School for the 2019-2020 school year for a rate of \$115 per day (last year \$104/day.)
28. Approved the Intergovernmental Agreement between the Midwestern Intermediate Unit and the Laurel School District for the 2019-2020 school year.
29. Approved the 2019-2020 agreement between the Laurel School District and the Cray Youth and Family Services for the two (2) alternative education slots in the total amount of \$25,916.98 (\$12,958.49 per slot – last year \$12,704.40 per slot.)
30. Approved the listing of anticipated graduates for the Class of 2019.
31. Approved the motion to break item for solicitors in two different motions.

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32. Approved Matthew Mangino as school solicitor for the 2019 – 2020 school year in the amount of \$125/hour (same as last year)
33. Approved the following as counsel for the 2019-2020 school year:
 - Dillion McCandless King Coulter and Graham – Labor Solicitor - \$175/hour (same as last year)
 - Anders & Price – Special Education Counsel - \$140/hour (same as last year)