# REGULAR MEETING - LAUREL SCHOOL BOARD BOARD CONFERENCE ROOM

## January 14, 2020 7:00 PM

Standing Rule on Roll Call Votes, Passed September 12, 2017, Policy 006.2

#### **AGENDA**

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL: Elected Directors

Robert Dicks	Korie Enscoe	Jeff Hammerschmidt

Justin Kirkwood James McGee Lance Nimmo

Michael Parker Kevin Patterson Stephen Sickafuse

- 4. RECOGNITION OF GUESTS Number of Guests \_\_\_\_ News Reporter \_\_\_\_
- 5. RECOGNITION OF MEETINGS

December 3, 2019 – 6:00-6:40 PM – Executive Session – Personnel December 3, 2019 – 8:40-9:45 PM – Executive Session – Personnel January 8, 2020 – 6:00-6:58 PM – Executive Session – Personnel

6. PRESENTATIONS

January 2020 Pride & Promise Recipients – Laurel Board of Education Members

- 7. **REPORT FROM STANDING COMMITTEES OF THE BOARD** If Any
- 8. <u>ADMINISTRATOR/SUPERVISOR REPORTS</u> If Any

Mr. Leonard Rich - Administrative Report

Ms. Mary Kosek - Financial Update

9. COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items

### 10. APPROVAL OF MINUTES

It is the recommendation of the Superintendent to the Board to approve the minutes from the December 3, 2019 Reorganization Meeting of the Board and the December 3, 2019 Regular Meeting of the Board.

	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negativ	e:Abstentions:	_ VOTE:		
11. <u>TRE</u>	ASURER'S REPORT				
A.	Financial Status of the District a Board: Cash Balance of \$2, Expenditures were \$1,511,076.42	547,919.15. Receipts v	-		
	It is the recommendation of the S Treasurer's Report as of Decemb	-	ard to approve the		
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negative	ve:Abstentions: _	VOTE:		
В.	B. It is the recommendation of the Superintendent to the Board to approve the Investment Report as of December 31, 2019.				
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negative	ve:Abstentions: _	VOTE:		
	ROVAL OF BILL LISTINGS: It is to Board to:	the recommendation of t	he Superintendent		
Α.	<b>A.</b> approve the General Fund Bill Listing for January 2020 for payment of \$184,219.90 and checks written manually in the month of December 2019 for \$33,479.18 for a total of \$217,699.08.				
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negativ	e:Abstentions:_	VOTE:		

В.	<b>B.</b> approve the Laurel Athletic Association Bill Listing for the month of December 2019 in the amount of \$4,034.33.			
	MOTION BY:	SECOND BY:	DISCUSSION:	
	<b>Elected Directors Negativ</b>	e:Abstentions:	VOTE:	
13. <u>BOA</u>	RD ACTION ITEMS:			
A. ACT	IVITITES: It is the recommendati	on of the Superintendent	to the Board to:	
<ul> <li>Approve the following activity/field trip:</li> <li>Mrs. Annmarie Santini and twelve Future Business Leaders of America members to participate in the Regional Leadership Conference/Competition on April 5-8, 2020 at the Hershey Lodge and Convention Center in Hershey, PA. Estimated cost is \$1,105 for registration, \$255 for substitutes, \$1,625 for transportation, \$5,690 for lodging and \$30 for meals for a total of \$8,705. The organization has already fundraised \$500 toward the cost of the trip and each qualifier will contribute \$100 towards the cost of the trip.</li> </ul>				
	MOTION BY:	SECOND BY:	DISCUSSION:	
	Elected Directors Negativ	e:Abstentions:	VOTE:	
B. <u>ATHLETICS</u> : It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent agenda all items listed under letter B – Athletics:				
<ol> <li>recognize the participation of the Cheerleading Team at the PIAA Competitive Spirit Competition on January 10-11, 2020 at the Hershey Giant Center in Hershey, PA. Cost to the district is \$301.30 for transportation and \$143.19 for lodging for a total cost to the district of \$444.49</li> </ol>				
	MOTION BY:	SECOND BY:	DISCUSSION:	
	Elected Directors Negativ	ve:Abstentions:	VOTE:	

	2. employ Mr. Scott Sauders as the Assistant Boys' Track Coach for the 2019-2020 school year on step 1 in the amount of \$2,350 per the negotiated agreement.					
		MOTION BY:	SECOND BY:		DISCUSSION:	
		Elected Directors Negati	ve:	_ Abstentions:	VOTE:	
C.	<u>F1</u>	NANCE: It is the recommend	dation of t	he Superintende	nt to the Board to:	
	1.	accept and approve the Audi presented by Mr. Bruce Law Associates, LLP, district aud	vrence from	•		
		MOTION BY:	5	SECOND BY:	DISCUSSION:	
		<b>Elected Directors</b>	Negative:	Abstentic	ons:VOTE:	
D.	i	ERSONNEL: It is the recommany objection, to accept upor Personnel:		-		
	<ul> <li>recognize the following resignation:</li> <li>Ms. Jenna Hill – aide – effective December 11, 2019</li> </ul>					
	M	OTION BY:	SECON	ID BY:	DISCUSSION:	
		Elected Directors Negat	ive:	_ Abstentions: _	VOTE:	
	2.	approve the additions to the for the 2019-2020 school year		and Non-Instruc	tional Substitute Listings	
	M	OTION BY:	SECON	ND BY:	DISCUSSION:	
		Elected Directors Negatives	:A	bstentions:	VOTE:	
	3.	employ Mrs. Nicole Scott for 2019-2020 school year in the				
	M	OTION BY:	SECON	ND BY:	DISCUSSION:	
		Elected Directors Negat	ive:	_ Abstentions: _	VOTE:	

4. approve the transfer of 67 sick days from Central Valley School District to the Laurel School District for Mr. Robert Lee, Director of Administrative Services, 25 sick days will be transferred as per School Code and will be eligible for

	severance pay and the remaining 42 days will be available for sick time only.				only.		
	MOTION BY: SECOND BY:		ND BY:		DISCUSS	SION:	
		Elected Directors Negat	ive:	_ Abstentions:		VOTE:	
	5. ap	pprove the following confe	erences/se	minars:			
	•	Mrs. Stephanie Rambo Measurement and Geom to the district will be \$ mileage for a total cost to Mr. Kevin Mahoney, Mr Patricia Miles to attend Education March 1-3, 20 \$199 for registration, \$34 lodging and \$320 for me	etry seminated for responsible the district of the Penis (20) in State (1) for substate (1)	nar on February egistration, \$170 ict of \$362. McClelland, M nsylvania Asso e College, PA. C titutes, \$201.25 f	12, 2020 O for su Irs. Jessi ciation Cost to to	0 at the IU 2 ubstitutes, \$ ica Miles an for Middle the district	7. Cost 692 for d Mrs. Level will be
	MOT	TON BY:	SECON	ND BY:		DISCUSS	SION:
		Elected Directors Negat	ive:	_ Abstentions:		VOTE:	
E.		MMITTEE OF THE WHO the Board to:	<u>LE:</u> It is th	e recommendat	ion of tl	he Superinte	endent
	<ol> <li>approve the agreement with the Laurel School District and the Indiana University of Pennsylvania to collaborate in the evaluation of the Novice Drive Education and School Wide Positive Behavioral Interventions and Suppor programs.</li> </ol>				Driver		
	МОТ	TION BY:	SECO	ND BY:		DISCUS	SION:
		Elected Directors Negat	tive:	_ Abstentions:		VOTE:	

2. approve the Purchase of Service Agreement between the Laurel School District and Crossroads Group Homes and Services, Inc. for the period of January 6, 2020 through June 2, 2020. The Laurel School District agrees to compensate Crossroads for providing educational services to students assigned by Laurel in the amount of \$60.10 per regular education student per day and \$105.82 per special education student per day.

MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors N	egative: Abstentions	s: VOTE:
approve the Superinten and Mr. Leonard A. R	on of the President of the Landent's Contract between the ich. Mr. Rich's term will begatt and expires on June 30,	Laurel Board of Educatior gin immediately following
MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors N	legative: Abstentions	s: VOTE:
14. <u>ADJOURNMENT</u>		
MOTION BY:	SECON	ID BY:
To adjourn the Regular Me	eeting of the Laurel Board of	Education at PM.