

LAUREL SCHOOL DISTRICT

PURPOSE: Committee of the Whole Meeting of the Board
DATE: May 6, 2020
TIME: 7:00 PM
LOCATION: Board Conference Room



_____ Robert Dicks	_____ Korie Enscoe	_____ Jeff Hammerschmidt
_____ Justin Kirkwood	_____ James McGee	_____ Lance Nimmo
_____ Michael Parker	_____ Kevin Patterson	_____ Stephen Sickafuse
_____ L. Rich	_____ M. Kosek	_____ R. Lee
_____ M. Frengel	_____ K. Mahoney	_____ D. Svirbly
_____ N. Bell	_____ E. Novad	_____ J. Sager
_____ Visitors		



AGENDA

A. Administrator/Director Reports – Questions:

B. Possible Action Items:

1. Approve the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
2. Approve Mrs. Nicole Pauline’s last day as a teacher to April 24, 2020. She will be paid \$115 per day as a day-to-day substitute beginning April 27, 2020.
3. Recognize the resignation of the following:
 - Mrs. Bonnie Gibson – Secondary English Teacher
 - Mr. Robert Capezio – Assistant Girls’ Basketball Coach
 - Mr. Michael Krol – Athletic Director
4. Approve PNC Bank, Washington Center, and New Castle, PA as the Depository/Treasurer for the General Fund for the 2020-2021 school year.
5. Approve First National Bank, Laurel Office, as the Depository for the following Laurel District Funds for the 2020-2021 school year: Middle/Jr./Sr. Activity Funds, Elementary Activity Fund, Laurel Athletic Association Fund and the Cafeteria Fund.
6. Recognize the 2020-2021 Medical Trust Deposit Rates (Reschini Health Insurance Rates) as follows (the net increase for the 2020-2021 school year is 3.3%; last year’s 0.4% increase): Single \$735.86, Parent/Child \$1,738.49, Two People \$1,902.84 and Family \$2,072.69.

7. Approve the LCCTC Budget for the 2020-2021 school year for a total amount of \$6,991,212 – the participating school districts’ share is \$5,281,250 (compared to \$5,371,250 last year.) The cost per regular education student is \$12,500 (last year \$12,250) with an additional amount of \$4,750 per special education student (same as last year.)
8. Approve the Laurel School District’s First Reading of the General Fund Budget for the 2020-2021 school year. The budgeted revenues are in the amount of \$18,426,528 and the budgeted expenditures are in the amount of \$19,533,006. This includes a budgeted allocation from the fund balance in the amount of \$1,106,478. There is no millage increase for the 2020-2021 school year.
9. Award the specialized department district bids/purchases (per the attached list) in the amount of \$74,300.56 for the 2020-2021 school year.
10. Approve the district to advertise for bids (over \$21,000) or seek quotes (over \$11,300 up to \$21,000) or to obtain items from a State Bid List as determined by law for the following 2020-2021 budgeted items: Marching Band Uniforms, Painting the Elementary, New Gym Floor, 2 Elementary Roof Top Handlers (purchase and installation), Modernize Elevator, Parking Lot Lights, Sealing and Paving, Van, Car, and Cafeteria Dishwasher.
11. Grant 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.)
12. Approve the transportation contract with Portersville Christian School for the 2020-2021 school year for a rate of \$118 per day (last year \$115/day.)
13. Approve the revised 2019-2020 agreement between the Laurel School District and the Nutrition Group as per their terms in the attached letter as it pertains to the recent pandemic.
14. Approve the revised 2019-2020 transportation contract between the Laurel School District and Portersville Christian School as per the terms in the attached letter as it pertains to the recent pandemic. The Laurel School District will only extend this re-negotiation through June 30, 2020. Any other consideration extending beyond this time period will need to be addressed at a later date.
15. Grant permission for two Shenango Area School District students to attend the Laurel High School as tuition students in the Agriculture Education Program for the 2020-2021 school year. Transportation will be the responsibility of the parents. Tuition will be paid by the students’ home district as long as the students are residents of the district.
16. Approve the Second Reading and Adopt Policy 618 – Student Activity Funds.
17. Approve the settlement agreement for Student 1 (2019-2020 school year) as presented to the Board.
18. Approve the listing of anticipated graduates for the Class of 2020.

19. Approve the agreement between the Laurel School District and Capable Kids, LLC for Physical Therapy and Occupational Therapy in the amount of \$50 per direct service unit, \$25 per consult, \$160 per evaluation, and \$25 for each 15 minutes in IEP meetings. This agreement is from the date of April 13, 2020 through June 30, 2021.
20. Approve Matthew Mangino as School Solicitor at a rate of \$125 per hour (same as last year) for the 2020-2021 school year.
21. Approve Andrews & Price as Special Education Counsel at a rate of \$_____ per hour (\$140 last year) for the 2020-2021 school year.
22. Approve the advertisement to accept bids for sale of old lockers and a cafeteria heated serving table.
23. Approve the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-Op for the 2020-2021 school year. Wilmington Area School District will be charged \$950 per student wrestler (last year was \$850 per student.)