

January 14, 2020

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

- Members Present** The Laurel Board of Education met on Tuesday January 14, 2020, for their regular meeting at 7:07 p.m. There were nine (9) Board members present (one was via phone): Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. James McGee (via phone), Mr. Lance Nimmo, Mr. Michael Parker, Mr. Kevin Patterson, and Mr. Stephen Sickafuse. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Lee, Director of Administrative Services; Mr. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 11 guests. A newspaper representative was in attendance.
- Meeting Called to Order** The meeting was called to order by the Board President, Mr. Sickafuse.
- 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
- Presentations** January 2020 Pride & Promise Recipients – Laurel Board of Education Members
- Approve Minutes** Motion by Kirkwood second by Patterson to approve the minutes from the December 3, 2019 Reorganization Meeting of the Board and December 3, 2019 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Treasurer’s Report** Motion by Hammerschmidt second by Enscoe to approve the Treasurer’s Report to the Board. Cash Balance for December 31, 2019 was \$2,547,919.15. Receipts during December 2019 were \$151,071.16. Expenditures at the end of December 2019 were \$1,511,076.42. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Approve Investment Report** Motion by Hammerschmidt second by Kirkwood to approve the Investment Report as of December 31, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Motion by Hammerschmidt second by Patterson to approve the following motions:

Approve General Fund Bill Listings

the General Fund Bill Listings for the month of January 2020 for payment in the amount of \$184,219.90 and checks written manually during the month of December 2019 in the amount of \$33,479.18 for a total of \$217,699.08. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Athletic Association Bill Listing

the Laurel Athletic Association Bill Listing for the month of December 2019 in the amount of \$4,034.33.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Approve the following Activity/Field Trip

Motion by Hammerschmidt second by Dicks to approve the following activity/field trip:

- 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.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Motion by Hammerschmidt second by Enscoe to approve the following motions:

PIAA Competitive Spirit Competition - Cheerleading

recognize the participation of the Cheerleading Team at the PIAA Competitive Spirit Competition on January 10-11, 2020 at 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.

Employ Assistant Boys' Track Coach - Sauders

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.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Motion by Kirkwood second by Patterson to approve the following motions:

Resignation recognize the resignation of Ms. Jenna Hill as an aide effective December 11, 2019.

Volunteer and Non-Instructional Substitute Listings approve the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.

Employ Musical Choral Director - Scott employ Mrs. Nicole Scott for the position of Musical Choral Director for the 2019-2020 school year in the amount of \$1,150 as per the negotiated agreement.

Transfer of Sick Days - Lee 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 he remaining 42 days will be available for sick time only.

- Conferences/Seminars
- Mrs. Stephanie Rambo and Ms. Deana Buckner to attend the Data Measurement and Geometry seminar on February 12, 2020 at the IU 27. Cost to the district will be \$100 for registration, \$170 for substitutes, \$92 for mileage for a total cost to the district of \$362.
  - Mr. Kevin Mahoney, Mrs. Michele McClelland, Mrs. Jessica Miles and Mrs. Patricia Miles to attend the Pennsylvania Association for Middle Level Education March 1-3, 2020 in State College, PA. Cost to the district will be \$199 for registration, \$340 for substitutes, \$201.25 for transportation, \$500 for lodging and \$320 for meals for a total of \$1,560.25

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Novice Driver Education Motion by Patterson second by Enscoe to approve the agreement with the Laurel School District and the Indiana University of Pennsylvania to collaborate in the evaluation of the Novice Driver Education and School Wide Positive Behavioral Interventions and Support programs. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Purchase Service  
Agreement - Crossroads  
Group Homes and Services

Motion by Hammerschmidt second by Nimmo to 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Superintendent's Contract

Motion by Kirkwood second by Enscoe to approve the Superintendent's Contract between the Laurel Board of Education and Mr. Leonard A. Rich. Mr. Rich's term will begin immediately following approval of the contract and expires on June 30, 2023 (as per the attached contract.)

The President requested a roll call vote. There were no negative votes and one abstention - Nimmo. All other votes were - Yes.

Adjournment


Motion by Patterson second by Kirkwood to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:29 PM.

Respectfully Submitted



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Mary A. Kosek, Board Secretary



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Stephen Sickafuse, Board President