

**LAUREL SCHOOL DISTRICT**

**PURPOSE:** Committee of the Whole Meeting of the Board  
**DATE:** June 3, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Board Conference Room

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_____ 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		

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**AGENDA**

- A. Administrator/Director Reports – Questions:
- B. Possible Action Items:
  1. Grant approval for the Lawrence County Fairgrounds to park vehicles on the blacktopped surfaces of the district parking lots if there is inclement weather during fair week August 17-22, 2020. They also have permission to obtain water from the lake during week provided no vehicles larger than what is permitted on our roads are used and to borrow the district’s portable bleachers. The Fair is to provide security to assure that there is not parking on the district’s grassy areas. It will be the responsibility of the Fair to clean the parking lots daily.
  2. Grant approval for the district to enter into an agreement with CM Regent Insurance Company through Pontius Insurance Company Agency to provide General Liability Insurance Package and Workers Compensation Insurance for the 2020-2021 school year in the amount of \$120,326 (last year \$116,547)
  3. Grant permission for a Shenango Area School District Student to attend the Laurel Middle High School as a tuition student in the Agriculture Education Program (permission from Shenango Area School Board was received). Transportation will be the responsibility of the parents. Tuition will be paid by the student’s home district as long as the student is a resident of the district.
  4. Recognize and accept the minutes for the Laurel Agriculture Advisory Committee meeting held May 11, 2020.

5. Approve the First reading of the following policies: 300
6. Approve the Second Reading and adopt the 2020-2021 Laurel School District Budget reflecting revenues in the amount of \$18,426,528 and expenditures in the amount of \$19,533,006. This includes a budgeted allocation for the fund balance in the amount of \$1,106,478. There is no millage increase for the 2020-2021 school year.
7. Adopt Resolution \_\_\_\_\_ to authorize the Homestead/Farmstead Exclusion Real Estate Assessment Reduction for the school year beginning July 1, 2020 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). A copy of the resolution with the full text is available for viewing at the Laurel School District.
8. Approve the agreement and appoint McGill Power Bell & Associates, LLP to complete the Local Real Estate Tax Collector Audit (for Hickory Township, Scott Township and Slippery Rock Township) for the year ending December 31, 2019 in the amount of \$600 per township for a total of \$1,800.
9. Approve the 2020-2021 Laurel Athletic Association Budget.
10. Employ Mr. Randall Harrold as a Girls' Basketball Assistant Coach for the 2020-2021 school year on step 6 according to the negotiated agreement. (19-20 \$3,225)
11. Employ \_\_\_\_\_ as Head Varsity Volleyball Coach for the 2020-2021 school year on step \_\_\_\_\_ in the amount to the negotiated agreement. (19-20 \$ \_\_\_\_\_)
12. Approve the letter and authorize payment between the Laurel School District and Nutrition, Inc. concerning the re-negotiated remaining balance due to Nutrition, Inc. The payment amount is \$24,991.38. (Original amount due \$26,637.19)
13. Approve job description for Technology Education Tutor
14. Employ Mrs. Kimberly Stewart as an Elementary Teacher, Instructional I for the 2020-2021 school year on step 1 according to the negotiated agreement. (19-20 \$49,387)
15. Employ \_\_\_\_\_ as a Secondary English Teacher for the 2020-2021 school year on step \_\_\_\_\_ in the amount of \_\_\_\_\_ according to the negotiated agreement.
16. Employ \_\_\_\_\_ as a Secondary English Teacher for the 2020-2021 school year on step \_\_\_\_\_ in the amount of \_\_\_\_\_ according to the negotiated agreement.
17. Employ Mr. Brad Glenn as a Custodian for the 2020-2021 school year on in the amount of \$11.50 per hour according to the negotiated agreement.
18. Employ Mr. Rodger Phipps as the Events Manager for the 2020-2021 school year in the amount of \$11.25 per hour according to the negotiated agreement.
19. Employ Mrs. Tressa McBride as the Executive Secretary to the Superintendent/PIMS Coordinator for the 2020-2021 school year compensation per the negotiated agreement.

20. Approve the resignation of Ms. Mary A. Kosek, Business Manager, effective Friday, May 29, 2020.
21. Appoint Ms. Tara Sheffler as Interim Business Manager. Ms. Sheffler shall receive a daily stipend of \$80.00 per day in addition to her regular salary. Appointment is retroactive to June 1, 2020 and shall continue until a permanent hire is selected.
22. Appoint Ms. Tara Sheffler as Interim Board Secretary in the amount of \$150.00 per meeting.
23. Possibly appoint an Interim Athletic Director. A permanent appointment may be made at a later date.
24. Approve the compensation plans for Business Office Secretary/Accounts Payable and Human Resources/Payroll secretary. These plans are effective July 1, 2020 and run through June 30, 2023.
25. Approve Ms. Mallory Morrison as the Human Resources/Payroll Secretary for the 2020-2021 school year compensation per the negotiated agreement.
26. Approve the amendment of the Act 93 Compensation Plan for administrators to reflect compensation for the Director of Administrative Services.
27. Award the paving bid to Protech Asphalt Maintenance, Inc. for a bid of \$77,683.38. The district also received bids from Fulena Pavers, Youngblood Paving, Inc. and Superior Paving.