

**REGULAR MEETING - LAUREL SCHOOL BOARD**

**July 8, 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**

June 15, 2020: 5:30-6:49 PM – Board Meeting, Opening Summer Conditioning

June 29, 2020: 7:00 –10:38 PM – Personnel Committee, Executive Session,  
Personnel

**6. PRESENTATIONS**

**7. REPORT FROM STANDING COMMITTEES OF THE BOARD - If Any**

The personnel committee will be recommending candidates for elementary education and for business manager.

The athletic committee will be recommending an athletic code of conduct for all stakeholders and a recommendation for athletic director

**8. ADMINISTRATOR/SUPERVISOR REPORTS – If Any**

Mr. Leonard Rich – Administrative Report

Ms. Tara Sheffler – Financial Update



**BOARD AGENDA – July 8, 2020**

to the Board to:

- A. approve the General Fund Bill Listing for July 2020 for payment of \$\_\_\_\_\_ and checks written manually in the month of Jun 2020 for \$ \_\_\_\_\_ for a total of \$\_\_\_\_\_.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

- B. The Laurel Athletic Association did not submit a bill listing for the month of July so there is no list to approve

**BOARD ACTION ITEMS:**

- A. **Athletics/Activities:** It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter A – Athletics/Activities:

1. approve the 2020-2021 Code of Conduct

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

2. approve the district to renew the Student Athletic Insurance and the Student Accident Insurance for the 2020-2021 school for a total premium of \$7,404. (last year \$7688., decrease \$284)

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

3. employ Mr. Lewis Lipruloas as the assistant Volleyball Coach on step 5 in the amount of \$ \$4075 beginning the 2020-2021 school year per the 2019-2020 negotiated agreement.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

**BOARD AGENDA – July 8, 2020**

4. employ \_\_\_\_\_ as the Athletic Director in the amount of \$ \_\_\_\_\_ beginning the 2020-2021 school year.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

- B. Finance/Cafeteria:** It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter C – Finance/Cafeteria:

1. award the dishwasher bid to Hubert Company, LLC for a bid of \$45,954. The district also received bids from \_\_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

- C. PERSONNEL:** It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter D – Personnel:

1. Approve the rollover of the 2019-2020 District Volunteer and Non-Instructional Substitute Listings to the 2020-2021 school year.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

2. approve the following Slippery Rock student for the 2020-2021 1st semester student teacher assignments:

- Madison Quigley – Mrs. April Elliot & Mrs. Monica Rich

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ DISCUSSION: \_\_\_\_\_

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**





**BOARD AGENDA – July 8, 2020**

MOTION BY:

SECOND BY:

DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

4. grant permission for the Laurel School District to enter into an agreement with the Seneca Valley School District for the district's Cyber Service Program beginning 2020 – 2021 school year and ending 2024-2025 school year for a cost not to exceed \$25,493 for up to 50 seat licenses.

MOTION BY:

SECOND BY:

DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

5. grant permission for the Laurel School District to enter into an agreement with Vision Benefits of America for an additional 24-month period beginning 9/1/2020 and ending 8/31/2022. The monthly rate will be remaining the same \$4.08/single member and \$9.91 per employee plus family unit.

MOTION BY:

SECOND BY:

DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

6. approve a resolution between the Laurel School District and Berkheimer to collect certain local taxes.

MOTION BY:

SECOND BY:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

7. authorize the Superintendent to purchase a police vehicle, not exceeding the amount of \$3000.

MOTION BY:

SECOND BY:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**13. ADJOURNMENT**

MOTION BY:

SECOND BY:

To adjourn the Regular Meeting of the Laurel Board of Education at \_\_\_\_\_ PM.