REGULAR MEETING - LAUREL SCHOOL BOARD VIRTUAL MEETING

May 12, 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

April 7, 2020 – 6:00-6:54 PM – Executive Session – Personnel April 7, 2020 – 7:32-7:48 PM – Executive Session – Personnel April 21, 2020 – 6:03-8:32 PM – Finance Committee – Budget May 6, 2020 – 8:50-9:23 PM – Executive Session - Personnel

6. PRESENTATIONS

May 2020 Pride and Promise Recipients - Mr. William Allmann and Mrs. Morgan Richards

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

Mr. Leonard Rich – Administrative Report Ms. Mary Kosek – Financial Update

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

10. APPROVAL OF MINUTES

	It is the recommendation of the Superintendent to the Board to approve the minutes from the April 7, 2020 Regular Meeting of the Board.				
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negativ	e:Abstentions:	VOTE:		
11. <u>TREA</u>	SURER'S REPORT				
A.	Financial Status of the District a Board: Cash Balance of \$2, Expenditures were \$1,597,653.84	681,121.52. Receipts we			
	It is the recommendation of the S Treasurer's Report as of April 30	-	d to approve the		
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negati	ve:Abstentions:	VOTE:		
В.	It is the recommendation of the S Investment Report as of April 30	_	d to approve the		
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negati	ve:Abstentions:	_VOTE:		
12. <u>APPROVAL OF BILL LISTINGS</u> : It is the recommendation of the Superintendent to the Board to:					
Α.	A. approve the General Fund Bill Listing for May 2020 for payment of \$367,496.49 and checks written manually in the month of April 2020 for \$38,835.13 for a total of \$406,331.62.				
	MOTION BY:	SECOND BY:	DISCUSSION:		
	Elected Directors Negati	ve:Abstentions:	VOTE:		

	I	В.	approve the Laurel Athle 2020 in the amount of \$60		ation Bill Listing fo	or the month of April
			MOTION BY:	S	ECOND BY:	DISCUSSION:
			Elected Directors N	legative:	Abstentions	:VOTE:
13.	BO	AF	RD ACTION ITEMS:			
A.	а	abse	etics/Activities: It is the recent any objection, to accept hletics/Activities:			
	1.	Ar yea	prove the agreement betwee ea School District to contin er. Wilmington Area Schoo et year was \$850 per studer	ue the W l District	restling Co-Op for	the 2020-2021 school
	MC	TTC	ON BY:	SECON	D BY:	DISCUSSION:
			Elected Directors Negativ	/e:	Abstentions:	VOTE:
В.	a	Sup ager ap	erintendent to the Board, and a items listed under letter prove the transportation of 20-2021 school year for a ra	bsent any er B – Trac ontract w	objection, to accepts objection, to accepts objection, building the character object of the character of the character object of the character object of the character object of the character of the character object of the character object of the character object of the character object of the character of the character object of the character of the character object of the character object of the character object of the character object of the character object of the character of the character object of the character object of the character object of the character of the character object of the characte	ot upon consent all ngs/Grounds: ristian School for the
	MC	TTC	ON BY:	SECON	D BY:	DISCUSSION:
			Elected Directors Negativ	/e:	Abstentions:	VOTE:
	 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 period will need to be addressed at a later date. 					
	MO	TTC	ON BY:	SECON	D BY:	DISCUSSION:
			Elected Directors Negativ	7 e :	Abstentions:	VOTF:

3. approve the district to advertise for the sale of old lockers and a cafeteria heated

	serving table.				
M	OTION BY:	SECON	D BY:	DISCUSSIO	ON:
	Elected Directors Negative	ve:	Abstentions:	VOTE:	_
	inance/Cafeteria: It is the reco absent any objection, to accept C – Finance/Cafeteria:				
1.	approve PNC Bank, Wa Depository/Treasurer for the				
M	OTION BY:	SECON	D BY:	DISCUSSIO	:NC
	Elected Directors Negati	ve:	_ Abstentions:	VOTE:	_
2.	approve First National Bank, Laurel District Funds for the Funds, Elementary Activity Cafeteria Fund.	ne 2020-20	021 school year:	Middle/Jr./Sr. Act	ivity
M	OTION BY:	SECON	ID BY:	DISCUSSI	ON:
	Elected Directors Negati	ve:	_Abstentions: _	VOTE:	_
3.	recognize the 2020-2021 Med rates) as follows (the net incr 0.4% increase): Single \$735.86 Family \$2,072.69.	ease for th	e 2020-2021 schoo	ol year is 3.3%; last y	/ear's
M	IOTION BY:	SECON	ID BY:	DISCUSSI	ON:
	Elected Directors Negat	ive:	_ Abstentions: _	VOTE:	

4. approve the LCCTC Budget for the 2020-2021 school year for a total of \$6,991,212 – participating school districts' share is \$5,281,250 (compared to \$5,371,250 last

	year.) The cost per an additional amou	regular educatior nt of \$4,750 per s	n student is \$12,500 pecial education stu	(last year \$12,250) with ident (same as last year.)
M	OTION BY:	SECC	ND BY:	DISCUSSION:
	Elected Director	rs Negative:	Abstentions: _	VOTE:
5.	for the 2020-2021 s \$18,426,528 and the	chool year. The budgeted expendigeted allocation	budgeted revenue nditures are in the from the fund ba	e General Fund Budget s are in the amount of amount of \$19,533,006. lance in the amount of 21 school year.
M	OTION BY:	SECC	ND BY:	DISCUSSION:
	Elected Director	rs Negative:	Abstentions:	VOTE:
6.	award the specialize in the amount of \$7			es (per the attached list) ar.
M	OTION BY:	SECC	ND BY:	DISCUSSION:
	Elected Director	rs Negative:	Abstentions:	VOTE:
7. approve the district to advertise for bids (over \$21,000) or seek quotes (over \$11,300 up to \$21,000) or to obtain quotes 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.				
M	OTION BY:	SECC	ND BY:	DISCUSSION:
	Elected Director	rs Negative:	Abstentions:	VOTE:

 $8. \ \ grant\ approval\ for\ the\ district\ to\ renew\ the\ contract\ with\ the\ Nutrition\ Group\ for$

	the management of the District's Food Service Program for the 2020-2021 school year (year 2 of a 5-year contract.)				
	MOTION BY	:	SECONE	BY:	DISCUSSION:
	Electe	d Directors Negativ	e:	Abstentions:	_ VOTE:
D.		EL: It is the recomme ion, to accept upon			t to the Board, absent ted under letter D –
		he additions to the V 19-2020 school year.		and Non-Instruction	nal Substitute Listing
	MOTION BY	/:	SECONI	BY:	DISCUSSION:
	Electe	d Directors Negativ	/e:	Abstentions:	VOTE:
					as a teacher in the itute beginning April
	MOTION BY	(:	SECONI	DBY:	DISCUSSION:
	Electe	ed Directors Negativ	/e:	Abstentions:	VOTE:
	 recognize the resignation of the following: Mrs. Bonnie Gibson – Secondary English Teacher Mr. Robert Capezio – Assistant Girls' Basketball Coach Mr. Michael Krol – Athletic Director 				
	MOTION BY	Y:	SECON	D BY:	DISCUSSION:
	Electo	ed Directors Negati	ve:	Abstentions:	VOTE:

E. <u>C</u>	COMMITTEE OF THE WHOLE: It is the recommendation of the Superintendent					
	to the Board, absent any objects under letter E – Committee of		all agenda items listed			
1.	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.)					
M	OTION BY:	SECOND BY:	DISCUSSION:			
	Elected Directors Negativ	ve: Abstentions:	VOTE:			
2.	grant permission for two Sher Laurel High School as tuition the 2020-2021 school year. To parents. Tuition will be paid students are residents of the o	students in the Agriculture Transportation will be the d by the students' home o	Education Program for responsibility of the			
M	OTION BY:	SECOND BY:	DISCUSSION:			
	Elected Directors Negative:	Abstentions:	_ VOTE:			
3.	approve the Second Reading	and Adopt Policy 618 – Stu	ident Activity Funds.			
M	OTION BY:	SECOND BY:	DISCUSSION:			
	Elected Directors Negativ	ve: Abstentions:	VOTE:			
4.	approve the settlement agre presented to the Board.	9-2020 school year) as				
M	OTION BY:	SECOND BY:	DISCUSSION:			
	Elected Directors Negativ	ve: Abstentions:	VOTE:			
5.	approve the listing of anticipa	ated graduates for the Clas	s of 2020.			
M	OTION BY:	SECOND BY:	DISCUSSION:			
Elected Directors Negative: Abstentions: VOTE:						

 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. MOTION BY: SECOND BY: **DISCUSSION:** Elected Directors Negative: _____ Abstentions: ____ VOTE: ____ 7. approve Matthew Mangino as School Solictor at a rate of \$125 per hour (same as last year) for the 2020-2021 school year. **DISCUSSION:** MOTION BY: SECOND BY: Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 8. approve Andrews & Price as Special Education Counsel at a rate of \$140 per hour (same as last year) for the 2020-2021 school year. MOTION BY: SECOND BY: DISCUSSION: Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 9. It is the recommendation of the finance committee to the board to accept the reduced pricing for the stage project in the amount of \$114,619. The project will be completed as follows: \$85,965 will be completed in the 2019-2020 school year and \$28,654 completed in the 2020-2021 school year. SECOND BY: MOTION BY: DISCUSSION: Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 14. ADJOURNMENT MOTION BY: SECOND BY: To adjourn the Regular Meeting of the Laurel Board of Education at _____ PM.