

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

Members Present

The Laurel Board of Education met on Tuesday December 3, 2019, for their regular meeting at 7:04 p.m. There were nine (9) Board members present: Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. James McGee, 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. Kevin Mahoney, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; Mr. Ed Novad, Director of Buildings and Grounds; Mr. Joe Sager, Director of Transportation and Roadways; and Mr. Matthew Mangino, Solicitor. There were 27 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

November 12, 2019 – 6:00 PM–6:48 PM – Executive Session – Personnel

Presentations

December 2019 Pride and Promise Recipients were the Veterans' Program Staff.
Student Council Report
Mrs. Jennifer Horodyski – National Cheerleading Competition
Mr. Matthew Pertile – Course Selection Book Grades 9-12
Mr. Bruce Lawrence – McGill, Power, Bell and Associates LLP – Local District Audit Report as of June 30, 2019

Approve Minutes

Motion by Patterson second by Kirkwood to approve the minutes from the November 12, 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 Patterson second by Kirkwood to approve the Treasurer's Report to the Board. Cash Balance for November 29, 2019 was \$3,907,924.41. Receipts during November 2019 were \$2,540,048.58. Expenditures at the end of November 2019 were \$1,730,963.20. 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 Patterson second by McGee to approve the Investment Report as of November 29, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Approve General Fund Bill Listings Motion by Patterson second by McGee to approve the General Fund Bill Listings for the month of December 2019 for payment in the amount of \$336,211.75 and checks written manually during the month of November 2019 in the amount of \$204,988.64 for a total of \$541,200.39. 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 Motion by Patterson second by Enscoe to approve the Laurel Athletic Association Bill Listing for the month of November 2019 in the amount of \$2,827.56. 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 Activities/field Trips Motion by Kirkwood second by Dicks to approve the following activities/field trips:

- Mr. Brian Croach and the Chamber Ensemble to perform at the Golden Hills Nursing Home on December 19, 2019 in New Castle, PA. Cost to the district will be for transportation.
- Mr. Greg Walzer and the Robotic Solutions students to visit Trac Fabrication, Inc. on December 11, 2019 in Slippery Rock, PA. Cost to the district will be for transportation.

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

WPIAL/PIAA Championships Motion by Hammerschmidt second by McGee to grant approval for any coaches, student finalists and/or teams in Basketball, Cheerleading and Wrestling to participate in the WPIAL/PIAA Championship finals should they qualify. The President requested a roll call vote. There was one abstention - Dicks. All other votes were recorded as roll call votes - Yes.

National Cheerleading Competition Motion by Hammerschmidt second by Kirkwood to grant approval for Mrs. Jennifer Horodyski and the Varsity Cheerleaders to participate in the National Cheerleading Competition on February 5-10, 2020 in Orlando, Florida. Cost to the district will be \$50 per attendee (29) for a total of \$1,450. 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 Nimmo second by McGee to approve the following:

Recognize resignation recognize the resignation of Mr. Timothy Shelenberger as the Assistant Girls' Track Coach.

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

Workshops/Seminars approve the following conferences/seminars:

- approve the costs associated with the PETE&C trip approved during the October 8, 2019 meeting. Attendees are Mr. Kevin Mahoney, Mrs. Nicole Scott and Mrs. Nicole Pauline. Cost to the district will be \$514 for registration, \$510 for substitutes, \$69.60 for mileage, \$942 for lodging, \$660 for meals and \$75 for mileage for a total cost of \$2,770.60.
- Mr. Leonard Rich, Mr. Kevin Mahoney and Mr. Daniel Svirbly to attend the 2020 PDE Data Summit on March 15-18, 2020 in Hershey, PA. Cost to the district will be \$975 for registration, \$401.60 for transportation, \$1,260 for lodging and \$495 for meals for a total cost of \$3,131.60. (The LCCTC will be billed for ½ the cost of Mr. Rich which is estimated to be \$538.60.)

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

Resolution #120319-2 not to increase taxes above the index Motion by Patterson second by Kirkwood to approve Resolution #120319-2 stating that the Laurel School District elects not to increase taxes above the adjusted index of 3.6 percent for the 2020-2021 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Course Selection Book Grades 9-12 Motion by Kirkwood second by Enscoe to approve the Course Selection Book for grades 9-12 for the 2020-2021 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Second Reading and Adopt Policies

Motion by Patterson second by Dicks to approve the Second Reading and Adopt the following policies:

- Policy 000 - Board Policy/Procedure/Administrative Regulations
- Policy 001 - Name and Classification
- Policy 002 - Authority and Powers
- Policy 003 - Functions
- Policy 004 - Membership
- Policy 005 - Organization
- Policy 006 - Meetings
- Policy 006.1 - Attendance at Meetings Via Electronic Communications
- Policy 007 - Policy Manual Access
- Policy 008 - Organizational Chart - Deleted
- Policy 011 - Principals for Governance and Leadership

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

Amend Resolution #120319-1

Motion by Patterson second by McGee to amend Resolution #120319-1 to reflect January 14, 2020 as the Regular Meeting of the Board rather than January 7, 2020. This resolution was previously voted on during the December 3, 2019 Re-organization meeting. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Adjournment

Motion by Patterson second by McGee to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:24 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Stephen Sickafuse, Board President