

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

- Members Present The Laurel Board of Education met on Tuesday, February 11, 2020, for their regular meeting at 7:00 p.m. There were seven (7) Board members present: Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Michael Parker, and Mr. Stephen Sickafuse. Mr. James McGee and Mr. Kevin Patterson were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Lee, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 38 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 January 14, 2020-6:00-7:04 PM - Executive Session - Personnel
February 5, 2020-8:50-9:09 PM - Executive Session - Personnel
February 5, 2020-9:09-9:54 PM - Executive Session - Safety and Security
- Presentations February 2020 Pride & Promise Recipients - Laurel Cheerleaders and Coaches
- Approve Minutes Motion by Kirkwood second by Hammerschmidt to approve the minutes from the January 14, 2020 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 Kirkwood to approve the Treasurer's Report to the Board. Cash Balance for January 31, 2020 was \$3,422,540.59. Receipts during January 2020 were \$1,916,077.98. Expenditures at the end of January 2020 were \$1,041,456.54. 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 Parker to approve the Investment Report as of January 31, 2020. 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 Hammerschmidt second by Enscoe to approve the General Fund Bill Listings for the month of February 2020 for payment in the amount of \$413,590.88 and checks written manually during the month of January 2020 in the amount of \$285,522.04 for a total of \$699,112.92. 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 Hammerschmidt second by Dicks to approve the Laurel Athletic Association Bill Listing for the month of January 2020 in the amount of \$6,620. 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 Hammerschmidt second by Enscoe to approve the following activities/field trips:
- Mr. Brian Croach and Senior High Band students to perform at the Music Performance Adjudication on March 18, 2020 at Westminster College. Cost to the district is for transportation.
 - the district to contribute \$50 per person who is participating in the Band/Choir trip April 8-10, 2020 to Pigeon Forge, Tennessee. Estimated cost to the district is 107 attendees at \$50 for a total of \$5,350.
 - the district to contribute \$50 per person who is participating in the 8th Grade Travel Club trip on May 1-2, 2020 to Washington D.C. Estimated cost to the district is 65 participants at \$50 for a total of \$3,250.
 - Mrs. Kristen Clingerman and Senior High Choir to perform with a College Ensemble on February 18, 2020 at Westminster College. Cost to the district is for transportation.
 - Mr. Jacob Holzhauser and students to start a plastic bottle recycling program at the Elementary and Middle/High School. They would like to rent two 95-gallon carts to be picked up every other week at a cost of \$15 per month for each cart for a total cost of \$30 per month.
 - recognize the change in dates for the FFA State Convention and Activities Week which is now scheduled for June 2-4, 2020.
 - approve the Laurel School District to host the Elementary Chorus Fest in the 2020-2021 school year. The official date will be determined between the Pennsylvania Music Educators Association and the Laurel School District once Board approved.
 - approve Dr. Lori Dado, chaperone, and students to attend the Anti-Nicotine Day at the Capitol on April 5, 2020 at the

Pennsylvania State Capitol. There is no cost to the district as all expenses will be paid by grant funds.

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

District Bids 20-21

Motion by Hammerschmidt second by Parker to approve the district to advertise for the District Bid Purchases 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.

Motion by Kirkwood second by Dicks to approve the following items:

Resignation

recognize the following resignation - Mrs. Brenda Shiderly - Aide.

Volunteer and Non-Instructional Substitute Listings

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


Conferences/Seminars

approve the following conferences/seminars:

- Mrs. Jessica Neofotistos to attend the PDE Bureau of Special Education Annual Conference 2020 on March 9, 2020 at Hershey Lodge and Conference Center in Hershey, PA. Cost to the district is \$195 for registration, \$302.76 for transportation, and \$299.70 for lodging for a total of \$797.46.
- Dr. Lori Dado to attend the Advanced Practice Education Associates Conference March 9-10, 2020 at the Power Center in Pittsburgh, PA. Cost to the district is \$590 for registration, \$250 for substitutes, \$287.28 for lodging, \$116.35 for transportation and parking for a total of \$1,243.63. This will be paid by ACCESS funds.
- Dr. Lori Dado and Mrs. Kara McGee to attend the Practical Strategies to Address the Challenges of Today's School Nurse Conference on March 27, 2020 at the Crown Plaza South in Pittsburgh, PA. Cost to the district is \$518 for registration, \$250 for substitutes and \$50 for meals for a total of \$818. The LCCTC's nurse will also be attending and the LCCTC will pay the cost for their nurse's registration, substitute and mileage for 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.

Respectfully Submitted 
Mary A. Kosek, Board Secretary


Stephen Sickafuse, Board President