

## LAUREL SCHOOL DISTRICT

**TO:** All Employees

**FROM:** Leonard Rich, Superintendent

**SUBJECT:** Mini-Minutes, Board Meeting

**DATE:** October 10, 2019

The following action was taken during the Regular Meeting of the Laurel Board of Education held on October 8, 2019:

1. Presentation given by Mr. James Summerville from PSBA – Years of Service Recognition
2. Recognized the October 2019 Pride & Promise Recipients – Emily Adamczyk & Kayla Young.
3. Granted approval for the coaches of Cross Country, Golf, Football and Volleyball and any student/team finalists in these sports to participate in the WPIAL/PIAA championship finals should they qualify.
4. Employed Mr. Jacob Holzhauser as the Assistant Baseball Coach on step 3 in the amount of \$2,700 beginning the 2019-2020 school year as per the negotiated agreement.
5. Approved Mrs. Monica Rich, Mrs. Diane Downing, chaperones, and students to attend the Irons Mill Farmstead in New Wilmington, PA on October 16, 2019. Cost to the district is \$119 for admission and the cost of transportation.
6. Approved Mr. Jacob Holzhauser and students to attend the Pennsylvania Student Council State Conference on November 7-9, 2019 at Westmont Hilltop High School in Johnstown, PA. Cost to the district is \$1,100 for registration, \$170 for substitutes, \$1,174.86 for lodging and \$150.80 for transportation for a total of \$2,595.66.
7. Approved Mr. Randy Harrold and students to attend the Western Pennsylvania Hemp Fiber Educational series with the Pennsylvania Department of Agriculture on November 7, 2019 in New Castle. Cost to the district is for transportation.
8. Approved Ms. Nadine Mezan, Mrs. Sarah Dado, Mrs. Jennifer Hileman, Mrs. Carrie Mason and the Kindergarten students to attend Fire Safety on October 25, 2019 at the Scott Township Fire Hall. Cost to the district is for transportation.
9. Approved the payment of \$5,922 to Pontius Insurance for an additional \$4,000,000 in Violence Incident Protection coverage for the 2019-2020 school year.
10. Employed Ms. Elizabeth Grannis as an Instructional/Personal Care Aide in the amount of \$10 per hour for 6 hours per day beginning in the 2019-2020 school year.
11. Recognize the resignation of Mrs. Patricia Morrison – Instructional Aide
12. Approved the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
13. Approved Mrs. Angela Murrman, Mrs. Melissa Sherwood, Mrs. Amanda Long to attend the Using AIMSweb and Student Growth Percentiles seminar on October 31, 2019 at PaTTAN in Pittsburgh. Cost to the district is \$255 for substitutes and \$121.57 for mileage for a total of \$376.57.
14. Approved Mrs. Jessica Neofotistos to participate as a peer monitor as part of PDE's Cyclical Monitoring team at Greenville School District on November 12-13, 2019 in Greenville, PA. There is no cost to the district.

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15. Approved Mr. Matthew Pertile, Mr. Kevin Mahoney, and Mr. Michael Krol to attend the NCAA Update seminar on October 22, 2019 at the University of Pittsburgh. Cost to the district is \$195 for registration and the cost of transportation.
16. Approved Mrs. Michele McClelland, Mr. Matthew Pertile, and Mrs. Tracie Nicholudis to attend the Pennsylvania School Counselors Association Annual Conference on November 21-22, 2019 in the Pittsburgh Sheraton in Station Square. Cost to the district is \$1,020 for registration, \$314 for lodging, \$180 for transportation, and \$195 for meals and parking for a total of \$1,709.
17. Approved Mr. Kevin Mahoney, Mrs. Nicole Pauline, and Mrs. Nicole Scott to attend the PETE&C (Pennsylvania Educational Technology Expo and Conference) on February 23-26, 2020 at the David L. Lawrence Convention Center in Pittsburgh, PA. Mileage should be the only cost to the district.
18. Approved the 2019-2020 Adult Walking Program to be held at the Laurel Elementary School Mondays through Thursdays from 6:00 pm to 8:00 pm beginning December 3, 2019 through February 27, 2020.
19. Approved the 2019-2020 Adult Basketball Program to be held at the Laurel Middle/High School on Wednesdays from 8:30 pm to 10:00 pm beginning December 4, 2019 through February 26, 2020.
20. Approved the First Reading of the following policies:
  - Policy 201 Admission of Students
  - Policy 204 Attendance
  - Policy 208 Withdrawal from School
  - Policy 209 Health Examinations/Screenings
  - Policy 333 Professional Development
  - Policy 705 Facilities and Workplace Safety
  - Policy 709 Building Security
  - Policy 805 Emergency Preparedness and Response
  - Policy 805.1 Relations with Law Enforcement Agencies
  - Policy 805.2 School Security Personnel
  - Policy 808 Food Service
  - Policy 918 Title I Parent/Family Engagement
  - Policy 918.1 Title I Parent/Family Engagement