

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: November 13, 2019

The following action was taken during the Regular Meeting of the Laurel Board of Education held on November 12, 2019:

1. Recognized the November 2019 Pride & Promise Recipient – Mrs. Michelle Benton
2. Employed Mr. Shawn King as the Assistant Baseball coach on step 1 in the amount of \$2,350 for the 2019-2020 school year per the negotiated agreement.
3. Approved the 2019-2020 Student Activities Club listing.
4. Recognized the Conservation Club's trip to Cabela's on November 6, 2019. Cost to the district was for transportation.
5. Approved Mrs. Elizabeth Ernst and students to visit Fallingwater in Mills Run, PA on November 19, 2019. Cost to the district is for transportation.
6. Approved Mr. Brian Croach, Mrs. Kristen Clingerman, students in Chorus and the Chamber Ensemble to attend and perform in the "Let There Be Lights" event in Ellwood City, PA on December 6, 2019. Cost to the district will be for transportation.
7. Approved retroactively a Family Medical Leave for Mr. Gary Forbes beginning October 21, 2019.
8. Recognized the following resignation:
 - Mrs. Lori Hites – Ad Manager for the Musical
9. Approved the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
10. Employed Ms. Cynthia Nicklas for the position of the 3.5-hour per day Elementary Cafeteria position beginning November 18, 2019 in the amount of \$10 per hour per the negotiated agreement and the 2-hour per day Elementary Clerical Aide position in the amount of \$10 per hour.
11. Employed Mrs. Kim Carlson and Mrs. Jean Ann Dean as Co-chairs for the Elementary Reading Department beginning the 2019-2020 school year for \$425 per person per the negotiated agreement.

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12. Approved the following Slippery Rock students for the 2019-2020 2nd semester student teacher assignments:
 - Jamie Coniglio – Mrs. Emily Garner and Mrs. Nicole Pauline
 - Luke Barnes – Mr. Brian Croach
 - Hope Magusiak – Mrs. Jessica Miles and Mrs. Cathy Barker
13. Approved Mrs. Stephanie Rambo to attend the Algebraic Thinking Grades 6-8 on November 15, 2019 at the IU 27. Cost to the district is \$80 for a substitute, \$46.40 for transportation for a total of \$126.40.
14. Approved Mrs. Lori Dado to attend the Tobacco Specialist Training one-day conference on February 20, 2020 at Duquesne University in Pittsburgh, PA. Cost to the district is \$125 for a substitute and \$56.84 for transportation for a total of \$181.84.
15. Approved the revised Middle School Principal and Supervisor of Student Activities Job Description.
16. Approved the sale of 50 excess math books in the amount of \$965 to Follett Education Services.
17. Approved the disposal of obsolete English books.
18. Approved the contract renewal for the dental insurance with Delta Dental of Pennsylvania from January 1, 2020 to December 31, 2021. The new administration fee is \$5.90 per contract per month. Last contract the administration fee was \$5.63 per contract per month. This is approximately a \$32 (116 x .27) per month increase.
19. Approved the First Reading of 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 Principles for Governance and Leadership

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20. Approved the Second Reading and adopted 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
Elementary School