

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: May 14, 2020

The following action was taken during the Regular Meeting of the Laurel Board of Education held on May 12, 2020:

1. Recognized the May 2020 Pride & Promise Recipients – Mr. William Allmann and Mrs. Morgan Richards
2. Approved the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-Op for the 2020-2021 school year. Wilmington Area School District will be charged \$950 per student wrestler (last year was \$850 per student.)
3. Approved the transportation contract with Portersville Christian School for the 2020-2021 school year for a rate of \$118 per day (last year \$115/day.)
4. Approved 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.
5. Approved the district to advertise for the sale of old lockers and a cafeteria heated serving table.
6. Approved PNC Bank, Washington Center, New Castle, PA as the Depository/Treasurer for the General Fund for the 2020-2021 school year.
7. Approved First National Bank, Laurel Office, as the Depository for the following Laurel District Funds for the 2020-2021 school year: Middle/Jr./Sr. Activity Funds, Elementary Activity Fund, Elementary Activity Fund, Laurel Athletic Association Fund and the Cafeteria Fund.
8. Recognized the 2020-2021 Medical Trust Deposit Rates (Reshni Health Insurance rates) as follows (the net increase for the 2020-2021 school year is 3.3%; last year's 0.4% increase): Single \$735.86, Parent/Child \$1,738.49, Two People \$1,902.84 and Family \$2,072.69.
9. Approved 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 regular education student is \$12,500 (last year \$12,250) with an additional amount of \$4,750 per special education student (same as last year.)
10. Approved the Laurel School District's First Reading of the General Fund Budget for the 2020-2021 school year. The budgeted revenues are in the amount of \$18,426,528 and the budgeted expenditures are in the amount of \$19,533,006. This includes a budgeted allocation from the fund balance in the amount of \$1,106,478. There is no millage increase for the 2020-2021 school year.

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11. Awarded the specialized department district bids/purchases (per the attached list) in the amount of \$74,300.56 for the 2020-2021 school year.
12. Approved 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.
13. Granted 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.)
14. Approved April 24, 2020 as Mrs. Nicole Pauline's last day as a teacher in the district. She will be paid \$115 per day as a day-today substitute beginning April 27, 2020.
15. Recognized the resignation of the following:
 - Mrs. Bonnie Gibson – Secondary English Teacher
 - Mr. Robert Capezio – assistant Girls' Basketball Coach
 - Mr. Michael Krol – Athletic Director
16. Granted 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.)
17. Granted permission for two Shenango Area School District students to attend the Laurel High School as tuition students in the Agriculture Education Program for the 2020-2021 school year. Transportation will be the responsibility of the parents. Tuition will be paid by the students' home district as long as the students are residents of the district.
18. Approved the Second Reading and Adopted Policy 618 – Student Activity Funds.
19. Approved the settlement agreement for Student 1 (2019-2020 school year) as presented to the board.
20. Approved the listing of anticipated graduated for the Class of 2020.
21. Approved 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.
22. Approved Matthew Mangino as School Solicitor at a rate of \$125 per hour (same as last year) for the 2020-2021 school year.
23. Approved Andrews & Price as Special Education Counsel at a rate of \$140 per hour (same as last year) for the 2020-2021 school year.
24. Approved the District to upgrade the security camera system for 19-20, the upgrade will not exceed \$59,000.
25. Accepted 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.