

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: June 10, 2020

The following action was taken during the Regular Meeting of the Laurel Board of Education held on June 9, 2020:

1. Recognized the June 2020 Pride & Promise Recipient – Mr. Bradley Glenn
2. Approved the 2020-2021 Laurel Athletic Association Budget.
3. Awarded the paving bid to Protech Asphalt Maintenance, Inc. for a bid of \$77,683.38. The district also received bids from Fulena Pavers, Youngblood Paving, Inc. and Superior Paving.
4. Approved the district to enter into an agreement with CM Regent Insurance Company through Pontius Insurance Company Agency to provide General Liability Insurance Package and Workers Compensation Insurance for the 2020-2021 school year in the amount of \$120,326 (last year \$116,547)
5. Approved the Second Reading and adopted the 2020-2021 Laurel School District Budget reflecting revenues in the amount of \$18,426,528 and expenditures in the amount of \$19,533,006. This includes a budgeted allocation for the fund balance in the amount of \$1,106,478. There is no millage increase for the 2020-2021 school year.
6. Adopted Resolution 06092020 to authorize the Homestead/Farmstead Exclusion Real Estate Assessment Reduction for the school year beginning July 1, 2020 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). A copy of the resolution with the full text is available for viewing at the Laurel School District.
7. Approved the agreement and appointed McGill Power Bell & Associates, LLP to complete the Local Real Estate Tax Collector Audit (for Hickory Township, Scott Township and Slippery Rock Township) for the year ending December 31, 2019 in the amount of \$600 per township for a total of \$1,800.
8. Approved the letter and authorized payment between the Laurel School District and Nutrition, Inc. concerning the re-negotiated remaining balance due to Nutrition, Inc. The payment is \$24,991.38. (Original amount due \$26,637.19)
9. Approved the letter to First National Bank authorizing the change of signature cards for accounts held at the financial institution.
10. Recognized the resignation of Mary A. Kosek, Business Manager effective May 29, 2020.
11. Approved the resignation of Mrs. Lori Hites, National Honor Society Co-Advisor, effective June 30, 2020.
12. Approved the resignation of Mrs. Patricia Miles, National Honor Society Co-Advisor, effective June 30, 2020.
13. Employed Mr. Randall Harrold as the assistant Girls' Basketball Coach for the 2020-2021 school year on step 6 according to the negotiated agreement. (19-20 \$3,225)

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14. Employed Jim Aggas as Head Varsity Volleyball Coach for the 2020-2021 school year on step 5 in the amount to the negotiated agreement. (19-20 \$5,600)
15. Employed Mrs. Kimberly Stewart as an Elementary Teacher, Instructional I for the 2020-2021 school year on step 1 according to the negotiated agreement. (19-20 \$49,387)
16. Employed Emily Discello as a Secondary English Teacher, Instructional I for the 2020-2021 school year on step 4 per the negotiated agreement (19-20 \$50,887).
17. Employed Aaron Sickafuse as intermittent help for the instructional technology department at a rate of \$7.25 per hour.
18. Employed Mr. Brad Glenn as a Custodian for the 2020-2021 school year in the amount of \$11.50 per hour according to the negotiated agreement.
19. Employed Mr. Rodger Phipps as the Events Manager for the 2020-2021 school year in the amount of \$11.25 per hour.
20. Approved the Act 93 compensation plans for confidential secretaries - Executive Secretary to the Superintendent/Summer Inventory Receiver/PIMS Coordinator, Human Resources/Payroll, and Accounts Payable/Budget Facilitator. These plans are effective July 1, 2020 and run through June 30, 2023.
21. Employed Mrs. Tressa McBride as the Executive Secretary to the Superintendent/Summer Inventory Receiver/PIMS Coordinator for the 2020-2021 school year compensation per the negotiated agreement.
22. Appointed Ms. Tara Sheffler as Interim Business Manager. Ms. Sheffler shall receive a daily stipend of \$80.00 per day in addition to her regular salary. Appointment is retroactive to June 1, 2020 and shall continue until permanent hire is selected.
23. Appointed Ms. Tara Sheffler as Interim Board Secretary in the amount of \$150.00 per meeting.
24. Approved Ms. Mallory Morrison as the Human Resources/Payroll Secretary for the 2020-2021 school year compensation per the negotiated agreement.
25. Approved the amendment of the Act 93 Compensation Plan for the administrators to reflect compensation for the Director of Administrative Services. The position will receive a \$1500 raise for the 2020-2021 school year and a \$1500 raise for the 2021-2022 school year.
26. Granted permission for a Shenango Area School District student to attend the Laurel High School as a tuition student 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.
27. Recognized and accepted the minutes for the Laurel Agricultural Advisory Committee meeting held on May 11, 2020.
28. Approved the first reading of policies 300 – Student Activity Funds.
29. Approved the job description for the Technology Education Tutor.
30. Enter into a vehicle lease agreement with Preston Sharon for a 2020 Hyundai Santa Fe for a term of 15,000 miles and a monthly payment of \$325.