REGULAR MEETING - LAUREL SCHOOL BOARD BOARD CONFERENCE ROOM

December 3, 2019 7:00 PM

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

AGENDA

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL: Elected Directors

Robert Dicks

Korie Enscoe

Jeff Hammerschmidt

Justin Kirkwood

James McGee

Lance Nimmo

Michael Parker

Kevin Patterson

Stephen Sickafuse

- 4. RECOGNITION OF GUESTS Number of Guests ____ News Reporter ____
- 5. RECOGNITION OF MEETINGS

November 12, 2019 – 6:00-6:48 PM – Executive Session - Personnel

6. PRESENTATIONS

December 2019 Pride & Promise Recipient – Veterans' Program Staff Student Council Report

Mrs. Jennifer Horodyski - National Cheerleading Competition

Mr. Matthew Pertile - Course Selection Book Grades 9-12

Mr. Bruce Lawrence - McGill, Power, Bell and Associates LLP - Local District Audit Report as of June 30, 2019

- 7. REPORT FROM STANDING COMMITTEES OF THE BOARD If Any
- 8. ADMINISTRATOR/SUPERVISOR REPORTS If Any

Mr. Leonard Rich – Administrative Report

Ms. Mary Kosek – Financial Update

9. <u>COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items</u>

10. APPROVAL OF MINUTES

It is the recommendation of the Superintendent to the Board to approve the minutes from the November 12, 2019 Regular Meeting of the Board.

MOTION BY: SECOND BY: DISCUSSION:

	MOTION BY:	SECOND BY:	DISCUSSION:
	Elected Directors Negativ	ve:Abstentions: _	VOTE:
11. <u>TREA</u>	ASURER'S REPORT		
A.	Financial Status of the District a Board: Cash Balance of \$_	Receipts	
	Expenditures were \$,	
	It is the recommendation of the S Treasurer's Report as of Novemb	-	Board to approve the
	MOTION BY:	SECOND BY:	DISCUSSION:
	Elected Directors Negati	ve:Abstentions	: VOTE:
В.	It is the recommendation of the S Investment Report as of Novem	_	Board to approve the
	MOTION BY:	SECOND BY:	DISCUSSION:
	Elected Directors Negati	ve:Abstentions:	VOTE:
	ROVAL OF BILL LISTINGS: It is Board to:	the recommendation o	of the Superintendent
	approve the General Fund Bill \$and checks written not a total of \$	nanually in the month	
	MOTION BY:	SECOND BY:	DISCUSSION:
	Elected Directors Negativ	ve:Abstentions	:VOTE:

	В.	November 2019 is			•	or the month of
		MOTION BY:		SECOND B	Y:	DISCUSSION:
		Elected Dir	ectors Negativ	e:Abs	tentions:	VOTE:
13. <u>B</u>	OA]	RD ACTION ITEM	<u>1S:</u>			
A. <u>A</u>	ACT	IVITITES: It is the	recommendati	on of the Sup	erintenden	t to the Board to:
1.	A _]	pprove the followir Mr. Brian Croach a Nursing Home on will be for transpo Mr. Greg Walzer a Inc. on December transportation.	and the Chamb December 19, ortation. and the Robotic	er Ensemble t 2019 in New (Solutions stu	Castle, PA. o	Cost to the district it Trac Fabrication,
		MOTION BY:		SECOND B	Y:	DISCUSSION:
		Elected Dia	rectors Negativ	e:Abs	tentions:	VOTE:
В. Д	any	ILETICS: It is the re objection, to acceptletics:		_		
1.	Č	rant approval for a heerleading and Wi nals should they qu	restling to parti			
		MOTION BY:		SECOND B	Y:	DISCUSSION:
		Elected Dia	rectors Negativ	e:Abs	tentions:	VOTE:
2.	pa O	rant approval for Narticipate in the Nat rlando, Florida. Co 1,450.	ional Cheerlead	ding Competi	tion on Feb	ruary 5-10, 2020 in
	M	IOTION BY:	SECO	OND BY:		DISCUSSION:
		Elected Directors	Negative:	Abstenti	ons:	VOTE:

C.	PERSONNEL: It is the recommendation of the Superintendent to the Board, absent any objection, to accept the upon consent agenda all items listed under letter C – Personnel:						
	 recognize the following resignation: Mr. Timothy Shelenberger – Assistant Girls Track Coach 						
	MOT	ION BY:		SECONI) BY:		DISCUSSION:
		Elected D	irectors Negativ	e:	Abstentions	: \	VOTE:
	_	-	additions to the Vo 2020 school year.		nd Non-Instr	uctional S	ubstitute Listings
	MOT	TON BY:		SECONI	O BY:		DISCUSSION:
		Elected I	Directors Negativ	re:	Abstentions	:	VOTE:
	3. ај	oprove the	following confer	ences/sem	inars:		
 approve costs associated with the PETE&C trip approved during the Octob 8, 2019 meeting. Attendees are Mr. Kevin Mahoney, Mrs. Nicole Scott at Mrs. Nicole Pauline. Cost to the district will be \$514 for registration, \$510 for substitutes, \$69.60 for mileage, \$942 for lodging, \$660 for meals and \$75 for mileage for a total cost of \$2,770.60. approve Mr. Leonard Rich, Mr. Kevin Mahoney and Mr. Daniel Svirbly attend the 2020 PDE Data Summit on March 15-18, 2020 in Hershey, P Cost to the district will be \$975 for registration, \$401.60 for transportation \$1,260 for lodging and \$495 for meals for a total cost of \$3,131.60. (T LCCTC will be billed for ½ the cost of Mr. Rich which is estimated to \$538.60.) 						Nicole Scott and istration, \$510 for meals and \$75 for Daniel Svirbly to in Hershey, PA. or transportation, of \$3,131.60. (The	
	МОТ	TION BY:		SECON	O BY:		DISCUSSION:
		Elected I	Directors Negativ	⁄e:	Abstentions	3 : `	VOTE:

D. <u>COMMITTEE OF THE WHOLE:</u> It is the recommendation of the Superintendent

to the Board to:				
		-	ool District elects not to or the 2020-2021 school	
MOTION BY:	SECO	OND BY:	DISCUSSION:	
Elected Dire	ectors Negative:	Abstentions:	VOTE:	
2. approve the contract for Superintendent between Mr. Leonard A. Rich and the Laurel School District Board of Directors retroactive to July 1, 2019 through June 30, 2022.				
MOTION BY:	SECO	OND BY:	DISCUSSION:	
Elected Dire	ectors Negative:	Abstentions:	VOTE:	
3. approve the Co	urse Selection book	for grades 9-12 for th	e 2020-2021 school year.	
MOTION BY:	SEC	OND BY:	DISCUSSION:	
Elected Dire	ectors Negative:	Abstentions:	VOTE:	
4. approve the Second Reading and Adopt of the following policies:				
•	Name and Classifica Authority and Powe Functions Membership Organization Meetings Attendance at Meeting Policy Manual Acceptors	ings Via Electronic Co	ommunications	
MOTION BY:	SEC	OND BY:	DISCUSSION:	
Elected Dire	ectors Negative:	Abstentions:	VOTE:	

14. ADJOURNMENT

MOTION BY:	SECOND BY:		
To adjourn the Regular Meeting	g of the Laurel Board of Education at	PM.	