

April 7, 2020

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

- Members Present The Laurel Board of Education met on Tuesday, April 7, 2020, for their regular meeting at 7:07 p.m. There were nine (9) Board members present: Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. James McGee, Mr. Lance Nimmo, Mr. Michael Parker Mr. Kevin Patterson and Mr. Stephen Sickafuse. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Lee, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 5 guests. A newspaper representative was not in attendance.
- Meeting Called to Order The meeting was called to order by the Board President, Mr. Sickafuse.
- Recognition of Meetings March 10, 2020 - 6:00-6:54 PM – Executive Session - Personnel
- Presentations April 2020 Pride & Promise Recipient – Mr. Robert Lee
- Suspension of Policy Motion by McGee second by Kirkwood to approve the immediate suspension regarding the provision of Board Policy 006.1 requiring a quorum to be physically present and having all members participate remotely except the Board President, Superintendent and School Solicitor. This suspension will continue until the National/State Health Emergency has ended. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes
-Yes
- Approve Minutes Motion by Kirkwood second by Patterson to approve the minutes from the March 10, 2020 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes
- Yes.
- Treasurer’s Report Motion by McGee second by Kirkwood to approve the Treasurer’s Report to the Board. Cash Balance for March 27, 2020 was \$3,539,214.16. Receipts during March 2020 were \$1,079,464.28. Expenditures at the end of March 2020 were \$1,013,203.66. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes
- Yes.

- Approve Investment Report
 Motion by McGee second by Dicks to approve the Investment Report as of March 27, 2020. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Approve General Fund Bill Listings
 Motion by McGee second by Enscoe to approve the General Fund Bill Listings for the month of April 2020 for payment in the amount of \$362,815.64 and checks written manually during the month of March 2020 in the amount of \$56,021.96 for a total of \$418,837.60. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Athletic Association Bill Listing
 Motion by McGee second by Kirkwood to approve the Laurel Athletic Association Bill Listing for the month of March 2020 in the amount of \$5,143. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Motion by Kirkwood second by Patterson to approve the following items:
- Employ Musical Ads - Pacifico
 employ Ms. Billie Jo Pacifico for the Musical Ads position in the amount of \$250 as per the negotiated agreement for the 2019-2020 school year.
- Volunteer and Non-Instructional Substitute Listings
 the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
- The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Motion by Patterson second by McGee to approve the following items:
- Approve Intergovernmental Agreement - Midwestern Intermediate Unit IV
 approve the Intergovernmental Agreement between the Midwestern Intermediate Unit IV and the Laurel School District for the 2020-2021 school year.
- Approve Tuition Student
 grant permission for an Ellwood City 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 Student's home district as long as the student is a resident of the district.

Recognize Approval of PlanCon Part K recognize the Pennsylvania Department of Education’s approval of PlanCon Part K: Project documents for Lease Number 193397.

Approve First Reading of Policy approve the First Reading of Policy 618 – Student Activity Funds.

Approve and Adopt Policies approve the Second Reading and adopt the following policies:

- 005 - Organization
- 100 - Comprehensive Planning
- 102 - Academic Standards
- 103 - Nondiscrimination/ Discriminatory Harassment – School Classroom Practices
- 103.1 - Nondiscrimination- Qualified Students with Disabilities
- 104 - Nondiscrimination/ Discriminatory Harassment - Employment Practices
- 105 - Curriculum
- 105.1 - Review of Instructional Materials by Parents/Guardians and Students
- 105.2 – Exemption from Instruction
- 106 – Guidelines for Planned Instruction
- 107 – Adoption of Planned Instruction
- 108 - Adoption of Textbooks
- 109 - Resource Materials
- 110 - Instructional Supplies
- 110 – Lesson Plans
- 112 - Guidance Counseling
- 113 - Special Education
- 113.1 - Discipline of Students with Disabilities
- 113.2 - Behavior Support
- 113.3 - Screening and Evaluations for Students with Disabilities
- 113.4 - Confidentiality of Special Education Student Information
- 114 - Gifted Education
- 115 - Career and Technical Education
- 116 - Tutoring
- 117 - Homebound Instruction
- 118 - Independent Study
- 119 - Current Events
- 120 - Delete (Human Development Program)
- 121 - Field Trips
- 122 - Extracurricular Activities
- 123 - Interscholastic Athletics
- 123.1 - Concussion Management

- 123.2 - Sudden Cardiac Arrest
- 124 - Alternative Instruction
- 125 - Adult Education
- 126 - Class Size
- 127 - Assessment System
- 130 - Homework
- 137 - Home Education Program
- 137.1 - Extracurricular Participation by Home Education Students
- 138 - Language Instruction Education Program for English Learners
- 140 - Charter Schools
- 140.1 - Extracurricular Participation by Charter/Cyber Charter Students
- 142 - Migrant Students
- 143 - Standards for Persistently Dangerous Schools
- 144 - Standards for Victims of Violent Crimes
- 146 - Student Services
- 150 - Comparability of Services
- 200 - Enrollment of Students
- 202 - Eligibility of Nonresident Students
- 203 - Immunizations of Communicable Diseases
- 203.1 - HIV Infection
- 205 - Postgraduate Students
- 206 - Assignment Within District
- 209.1 - Food Allergy Management
- 209.2 - Diabetes Management
- 210 - Medications
- 210.1 - Possession/ Administration of Asthma Inhalers/ Epinephrine Auto Injectors
- 211 - Delete (Student Accident Insurance)
- 212 - Reporting Student Progress
- 213 - Delete (Assessment of Student Progress)
- 214 - Class Rank
- 215 - Promotion and Retention
- 216 - Student Records
- 216.1 - Delete (Special Education Student Records)
- 218.1 - Weapons
- 218.2 - Terroristic Threats
- 219 - Student Complaint Process
- 220 - Student Expression/Distribution and Posting of Materials
- 221 - Dress and Grooming
- 222 - Tobacco and Vaping Products
- 223 - Use of Bicycles and Motor Vehicles
- 224 - Care of School Property
- 225 - Delete (Relations with Law Enforcement Agencies)

- 226 - Searches
- 227 - Controlled Substances/Paraphernalia
- 228 - Student Government
- 229 - Fundraising
- 230 - Public Performances by Students
- 231 - Social Events and Class Trips
- 233 - Suspension and Expulsion
- 234 - Pregnant/Parenting/Married Students
- 235 - Student Rights and Responsibilities
- 235.1 - Surveys
- 236 - Student Assistance Program
- 237 - Electronic Devices
- 238 - Delete (Academic Integrity)
- 239 - Foreign Exchange Students
- 246 - Student Wellness
- 247 - Hazing
- 248 - Delete (Unlawful Harassment)
- 249 - Bullying/Cyberbullying
- 250 - Student Recruitment
- 251 - Homeless Students
- 252 - Delete (Sports-Related Concussion/Mild Traumatic Brain Injury)
- 252 - Dating Violence

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Termination of Agreement

Motion by Patterson second by Dicks to approve the termination of the agreement between the Laurel School District and TCP Therapy, Inc. effective April 7, 2020. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes -Yes.

Accept Truck Bid

Motion by Kirkwood second by McGee to award the 1997 Ford F250 truck bid to Kim Guadino in the amount of \$580 as long as the purchaser meets all the terms/conditions and requirements of sale specifications. No other bids were received. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes -Yes.

Accept Oven Bid

Motion by Enscoe second by McGee to award the purchase of the Double Stacked Wolf gas convection ovens to Jeana Turco doing business as Catering by Jeana Turco in the amounts as follows:

- Oven #1 \$250
- Oven #2 \$250
- Oven #3 \$350
- Oven #4 \$350
- Oven #5 \$250
- Oven #6 \$250

for a total of \$1,700 as long as the purchaser meets all terms/conditions and requirements of the sale specifications. No other bids were received. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes

-Yes.

Hire Day-to-Day
Substitute - Pauline


Motion by McGee second by Kirkwood to hire Nikki Pauline as a day-to-day substitute for \$115 per day to start on April 14, 2020. Her last day at Laurel as a teacher would be April 8, 2020. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.


Terminate SRO
Agreement

Motion by Parker second by Dicks to authorize the solicitor to provide a 60-day written notice to Hickory Township to terminate the School Resource Officer Agreement dated September 3, 2019 and to request Hickory Township provide SRO services to Laurel School District on a month-to-month basis upon termination of the agreement. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Adjournment

Motion by Patterson second by Kirkwood to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:32 PM.

Respectfully Submitted 
Mary A. Kosek, Board Secretary


Stephen Sickafuse, Board President