

March 10, 2020

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

- Members Present** The Laurel Board of Education met on Tuesday, March 10, 2020, for their regular meeting at 7:07 p.m. There were eight (8) Board members present: Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. James McGee, Mr. Lance Nimmo, Mr. Kevin Patterson and Mr. Stephen Sickafuse. Mr. Michael Parker was excused. 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** February 11, 2020-6:00-6:54 PM - Executive Session - Personnel
March 4, 2020-6:00-7:11 PM - Executive Session - Personnel
March 4, 2020-8:49-9:07 PM - Executive Session - Personnel
- Presentations** March 2020 Pride & Promise Recipients - Mr. Roger's Week Coordinators - Mr. Cole, Mrs. Hennon and Ms. Mezan
- Approve Minutes** Motion by Kirkwood second by Patterson to approve the minutes from the February 11, 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 Patterson to approve the Treasurer's Report to the Board. Cash Balance for February 29, 2020 was \$3,472,953.54. Receipts during February 2020 were \$1,162,103.19. Expenditures at the end of February 2020 were \$1,111,690.24. 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 Kirkwood to approve the Investment Report as of February 29, 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 Dicks to approve the General Fund Bill Listings for the month of March 2020 for payment in the amount of \$340,247.45 and checks written manually during the month of February 2020 in the amount of \$52,249.24 for a total of \$392,496.69. 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 Hammerschmidt to approve the Laurel Athletic Association Bill Listing for the month of February 2020 in the amount of \$7,511.75. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Band Boosters Sound System Motion by Hammerschmidt second by Kirkwood to acknowledge the purchase of a new sound system for the Middle/High School Band room by the band boosters and authorize district personnel to remove the old system in the Middle/High School and install the new system. District personnel will then remove the old sound system in the Elementary and install the old Middle/High School system in the Elementary. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Table Activities/Field Trips Motion by Hammerschmidt second by Kirkwood to table the items under item 2 – approve the following activities/field trips:
- The Jazz Ensemble to perform at the adjudication at Slippery Rock University on April 18, 2020 in Slippery Rock, PA. Cost to the district will be for transportation.
 - The Jazz Ensemble to perform at the Music with Friends concert at Westminster College on April 19, 2019 in New Wilmington, PA. Cost to the district will be for transportation.
- The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Voyager Sopris Math Curriculum Motion by Nimmo second by Kirkwood to grant approval for the Special Education Department to purchase the Voyager Sopris Learning TransMath Series for grades 7-12 and VMath for grades K-6 not to exceed \$10,000 for the 2020-2021 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.

- IU IV 2020-2021 Budget Motion by McGee second by Patterson to approve the 2020-2021 Midwestern Intermediate Unit IV General Operating Budget. The district's estimated cost is \$12,112 for the 2020-2021 school year - last year the budget amount was \$12,197. 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 Hammerschmidt to approve the following items:
- Resignation/Retirements Recognize the following resignation/retirement:
- Mrs. Nicole Pauline as Secondary English Teacher and Head Volleyball Coach - Effective February 28, 2020 (resignation)
 - Mrs. Cindy Altman as Confidential Secretary, Payroll, Cafeteria, Bus Garage - Effective June 30, 2020 (retirement)
- Volunteer and Non-Instructional Substitute Listings the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
- Family Medical Leave - Hill Family Medical Leave for Mrs. Kim Hill. This leave is tentatively scheduled to begin on March 17, 2020.
- Leave - Horodyski leave for Mrs. Jennifer Horodyski from May 1, 2020 - June 5, 2020. She will be returning at the beginning of the 2020-2021 school year.
- Leave - West recognize the leave for Mrs. Megan West that began on January 27, 2020. She will return no later than March 30, 2020.
- Student Teacher - Migliore Grove City Student Teacher - Ms. Shannon Migliore - Mrs. Clingerman - March 16 - May 5, 2021.
- The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Seminars/Conferences Motion by Kirkwood second by Nimmo to approve the following conferences:
- Mrs. Megan Nimmo to attend the Slippery Rock University's School Wellness Education Professional Development Conference on March 25, 2020 in Slippery Rock, PA. Cost to the district is \$25 for registration, \$85 for

a substitute, \$6.90 for mileage for a total of \$116.90.

- Mr. Mark Frengel to attend the Principal’s Understanding Leadership in Special Education at the Midwestern Intermediate Unit IV on March 23, 2020, April 3, 2020 and May 11, 2020 and one other date to be determined. The cost to the district is \$92 for transportation.
- Mr. Chuck Boyer to attend the annual Asbestos Coordinator Training on March 20, 2020 at the Midwestern Intermediate Unit IV in Grove City, PA. Cost to the district will be \$240 for registration and \$23 for mileage for a total of \$263.
- Mr. Matthew Pertile to attend the Counselor Briefing - University of Alabama on April 1, 2020 in Pittsburgh, PA. Cost to the district is \$59.80 for transportation.

The President requested a roll call vote - all votes were negative. Motion Fails.

Table Item

Motion by Sickafuse second by McGee to table the motion for Mr. Mark. Frengel and Mr. Kevin Mahoney to attend the Implementing Systems to Build College and Career Readiness on June 11, 2020 at the Midwestern Intermediate Unit IV in Grove City, PA. Cost to the district is \$198 for registration and \$23 for mileage for a total of \$221. 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 Dicks to approve the following items:

Advertise for Bids - Asphalt Paving and Repairs

the district to advertise for asphalt paving and repairs for the 2020-2021 school year.

Two Buses to Auction

the district to take two buses to the 422 Auction.

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 Nimmo second by Kirkwood to approve the following items:

Job Description – School Resource Officer/School Police

the job description for the School Resource Officer/School Police.

Job Description - Event Manager	the job description for the Event Manager.
Charter School Funding Reform	the Charter School Funding Reform Resolution.
First Reading of Policies	<p>the First Reading of the following policies:</p> <ul style="list-style-type: none"> • 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 • 111 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 Programs
- 137.1 Extracurricular Participation by Home Education Students
- 138 Language Instruction Educational 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 Student Discipline
- 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.

Adjournment

Motion by Patterson second by Kirkwood to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:30 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Stephen Sickafuse, Board President