

LAUREL SCHOOL DISTRICT

TO: All Employees
FROM: Leonard Rich, Superintendent
SUBJECT: Mini-Minutes, Board Meeting
DATE: December 7, 2016

The following action was taken during the Reorganization Meeting of the Laurel Board of Education held on December 6, 2016:

1. Elected Justin Kirkwood as the Board President to serve from December 2016 to December 2017.
2. Elected Jeff Hammerschmidt to serve as the Board Vice-President from December 2016 to December 2017.
3. Adopted Resolution 120616-1 establishing times, dates and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings and the Reorganization Meeting of the Board for the 2016 year.
4. Appointed Earl Williams to serve as the PSBA Liaison Representative for the year 2016.
5. Appointed Jeff Hammerschmidt to serve as the Lawrence County Career and Technical Center Representative.

The following action was taken during the Regular Meeting of the Laurel Board of Education held on December 6, 2016:

1. Approved the following Student Teacher Placements from Westminster College for the second semester of the 2016-2017 school year:
Ms. Haleigh Davisson – January 17 – March 10, 2017 assigned to Mrs. Toni Schooley; March 13-May 5, 2017 assigned to Mr. Todd Cole
Ms. Jessica Galanski – January 17-March 10, 2017 assigned to Mr. Todd Cole;
March 13-May 5, 2017 assigned to Mrs. Toni Schooley
2. Approved the additions to the Laurel School District Volunteer and Non-Instructional Listing for the 2016-2017 school year.
3. Granted approval for Mr. Ron Rodgers to attend the PA Rural Water Association Basic Hydraulics workshop in Beaver Falls, PA on January 17, 2017.
4. Granted approval for Dr. Lori Dado and Mrs. Debra Garrett to attend the School Nurse Certification BLS training class in New Castle, PA on December 22, 2016.

5. Employed Mrs. Michele Davis as an Elementary instructional aide.
6. Employed Mrs. Amanda Reader as an Jr./Sr. High School clerical aide.
7. Employed Mrs. Brittany Hudson as Part-time District Office Secretary.
8. Recognized the following resignations:
 - Mr. Joe Maslyk – Head Volleyball Coach
 - Mrs. Terry Shaw – Bus Driver
9. Approved the Course Selection Guide for the Grade 7-12 for the 2017-2018 school year.
10. Accepted and approved the Audit Report for the school year ending June 30, 2016 from the firm of Stillwaggon and McGill, district auditors.
11. Approved the Agreement for Professional Special Education Speech and Language Service with Union Area School District for the 2016-2017 school year.
12. Approved the Laurel Elementary and Laurel Jr./Sr. High School Crisis Response Handbooks.
13. Accepted the Second Reading of the following Board Policies:
 - a. Policy 123 – Interscholastic Athletics
 - b. Policy 007 – Policy Manual Access
 - c. Policy 810.2 – Transportation – Video/Audio Recording
14. The First Reading of Board Policy 006.10 – Attendance at Meeting via Electronic Communications failed to pass.

