

- Members Present The Laurel Board of Education met on Tuesday, September 13, 2016, for their regular meeting at 7:17 p.m. There were nine (9) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse, Mr. Earl Williams. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Daniel Svirbly, Principal; Mr. Mark Frengel, Principal and Mr. Matthew Mangino, Solicitor. There were 13 guests. A newspaper representative was not in attendance.
- Meeting Called to Order The meeting was called to order by the Board President, Mr. Kirkwood.
- Pride & Promise Award Mr. Donald Bowden was the recipient of the September 2016 Pride and Promise Award.
- Recognition of Meetings August 9, 2016 – 6:00 PM-7:12 PM- Executive Session-Personnel
September 7, 2016 – 8:05 PM -9:10 PM- Executive Session-Personnel
- Approve Minutes Motion by Nimmo second by Redfoot to approve the minutes from the August 9, 2016 Regular Meeting of the Board. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Approve Treasurer’s Report Motion by Sickafuse second by Eppinger to approve the Treasurer’s Report to the Board. Cash Balance on August 31, 2016 of \$1,510,387.05. Receipts during August 2016 were \$958,226.57. Expenditures at the end of August 2016 were \$929,823.55. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Approve Investment Report Motion by Carlson second by Nimmo to approve the Investment Report as of August 31, 2016. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Approve General Fund Bill Listings Motion by Sickafuse second by Patterson to approve the General Fund Bill Listings for the month of September 2016 for payment in the amount of \$279,670.92 and checks written manually during the month of August 2016 in the amount of \$213,363.32 for a total of \$493,034.24. The President requested a roll call vote – all votes were Yes.

- Approve Laurel Athletic Association Bills Motion by Carlson second by Williams to approve the listing of Laurel Athletic Association Bills for August 2016 for the payment in the amount of \$3,846.18. The President requested a roll call vote – all votes were Yes.
- Laurel Women’s Choir and Mixed Chorus Motion by Carlson second by Redfoot to approve Kristen Clingerman and 20 students of the Laurel Women’s Choir and Mixed Chorus to travel to Shenango High School on October 20, 2016 to perform with other districts. Cost to the district will be for a substitute and transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Independent Hockey Player Motion by Nimmo second by Hammerschmidt to grant approval for a Laurel student to be permitted to represent Laurel as an independent hockey player for the 2016-2017 season. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Midwestern Health Consortium Agreement Motion by Patterson second by Sickafuse to approve the Resolution to amend the Midwestern Health Consortium Agreement. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Auditor General Performance Audit Report Motion by Sickafuse second by Patterson to accept and approve the Performance Audit Report from the Department of the Auditor General dated August 2016 for the period of July 1, 2012 through June 30, 2015. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.
- Reschini ACA Reporting Services Motion by Carlson second by Nimmo to approve the agreement with the Reschini Agency for completion of the fiscal Patient Protection and Affordable Care reporting requirements for 2016. The cost to the district is \$6.00 per 1095 form (last year 142 forms/\$852). A deposit of \$500 is due with the signed agreement on or before September 30, 2016. The President requested a roll call vote – all votes were Yes.
- Resignations Motion by Carlson second by Nimmo to recognize and accept the following resignations:
- a. Mrs. Emily Garner – Jr./Sr. Newspaper Advisor
 - b. Mrs. Paula Kaldy – Co-Reading Department Head
 - c. Mr. David Spalding – Special Education Director
 - d. Mrs. Aubrey Hearn – Special Education Instructional Aide
 - e. Mrs. Jennifer Pezzuolo – Part-Time Gifted Teacher
 - f. Mr. Joshua Boyd – Assistant Softball Coach

- g. Mr. William Allmann - Co-Science Olympiad Advisor
- h. Mr. Kevin Danielson - Musical Piano Accompanist and Musical Choral Director
- i. Mr. Jason Burkes - Assistant Baseball Coach
- j. Mrs. Patricia Lockley - District Office Secretary - Effective 11-3-2016

The President requested roll call vote - all votes were Yes.

Employ Advisors 2016-2017 Motion by Eppinger second by Patterson to employ the following for the 2016-2017 school year:

- a. Mrs. Nicole Pauline - Jr./Sr. High School Newspaper Advisor (\$1,075)
- b. Mrs. Emily Garner - National Honor Society Co Advisor (\$550)
- c. Mr. Matthew Pertile - National Honor Society Co Advisor (\$550)
- d. Mrs. Christina Lorelli - Reading Department Head (\$850)

The President requested a roll call vote - all votes were Yes.

Non-Instructional
Substitute and Volunteer
Listings

Motion by Carlson second by Patterson to approve the additions to the District Non-Instructional Substitute and Volunteer Listings for the 2016-2017 school year. The President requested a roll call vote - all votes were Yes.

FMLA - Dean

Motion by Sickafuse second by Redfoot to grant approval for an Intermittent Family Medical Leave for Mrs. Jean Ann Dean. The President requested a roll call vote - all votes were Yes.

MOU Act 93

Motion by Nimmo second by Sickafuse to approve the Memorandum of Understanding for the ACT 93 agreements defining a bonus versus an incentive payment. The President requested a roll call vote - all votes were Yes.

SEC College Tour

Motion by Nimmo second by Sickafuse to grant approval for Mr. Matthew Pertile to attend the Southeastern SEC College Tour on September 19, 2016 at the Omni William Penn Hotel in Pittsburgh. Cost to the District will be for transportation. The President negative votes and abstentions. There were none. All votes were recorded as, Yes.

Childhood Apraxia of
Speech - Therapy Strategies

Motion by Eppinger second by Nimmo to grant approval for Mrs. Denise Moccia and Mrs. Anne Harris to attend the Childhood Apraxia of Speech - Therapy Strategies that make a Difference on

October 14, 2016 at PaTTAN in Pittsburgh. Cost to the district will be for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

Access PA/POWER Library
E-Resources

Motion by Carlson second by Patterson to grant approval for Mrs. Jean Ann Dean & Mrs. Dawne Skerbetz to attend the Access PA/POWER Library E-Resources Fall Training on September 20, 2016 at the Northwest IU 5. Cost to the district will be for a substitute and transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

PA Institute for
Instructional Coaching

Motion by Eppinger second by Nimmo to grant approval for Mrs. Michele Mrozek to attend the Pennsylvania Institute for Instructional Coaching on September 26, 2016 at the Beaver Valley IU 27, October 24-26, 2016 at the Penn State Conference Center, January 4-6, 2017 at the Penn State Conference Center, and May 1-3, 2017 at the Penn State Conference Center. Costs will be paid by KtO Grant funds. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

PA Principal Conference

Motion by Carlson second by Williams to grant approval for Mr. Kevin Mahoney to attend the PA Principal Conference on October 30-November 1, 2016 at Penn State University. Cost to the district will be for registration, transportation, lodging and meals for a total of \$735.40 (transportation and lodging costs will be shared with the LCCTC). The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

Cafeteria Position – Rodgers

Motion by Sickafuse second by Nimmo to employ Ms. Autumn Rodgers for the cashier/stock position at a rate of \$7.75 per hour per the negotiated agreement. The President requested a roll call vote – all votes were Yes.

Policy 123

Motion by Eppinger second by Patterson to approve the Second Reading and Adopt School Board Policy 123 – Interscholastic Athletics. After much discussion the President request a roll call vote. There were 5 No votes Carlson, Hammerschmidt, Nimmo, Redfoot and Williams. There were 4 Yes Votes, Eppinger, Kirkwood, Patterson and Sickafuse.

Policy 823

Motion by Redfoot second by Nimmo to approve the First Reading of School Board Policy 823 – Naloxone. The President requested a roll call vote – all votes were Yes.

Adult Walking Program

Motion by Redfoot second by Carlson to approve the 2016-2017 Adult Walking Program to be held at the Elementary School Mondays through Thursdays from 6:00-8:00 pm beginning the

September 13, 2016

week of December 12, 2016 and ending on March 3, 2017. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

Adult Basketball Program

Motion by Nimmo second by Sickafuse to approve the 2016-2017 Adult Basketball Program to be held at the Laurel Jr./Sr. High School on Wednesdays from 8:00-10:00 pm beginning December 12, 2016 and ending March 3, 2017. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

PDE E-Signature

Motion by Carlson second by Nimmo to approve the PDE E-Signature Resolution for Mr. Leonard A. Rich. The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

Review Title I Documents

Motion by Nimmo second by Carlson to review and acknowledge the Title I documents as follows:

- a. Title I Parent Involvement Policy
- b. Title I Parents' Right to Know Letter
- c. Title I Parents' 4 Week Letter
- d. Title I Home-School Compact
- e. Title I Complaint Resolution Procedures

The President requested negative votes and abstentions. There were none. All votes were recorded as, Yes.

Human Services Center Agreement

Motion by Redfoot second by Nimmo to approve the agreement with the Human Services Center to provide Elementary Mental Health Services for the 2016-2017 school year in the amount of \$3,000 (which includes \$1,000 for Peer Leadership training). The President requested a roll call vote - all votes were Yes.

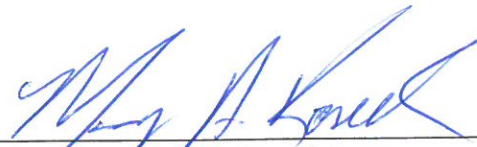
Interim Special Education Director - McElfresh

Motion by Carlson second by Sickafuse to grant approval for the District to enter into an Agreement for contracted services with Mr. Gary McElfresh to serve as the Interim Special Education Director in the amount of \$350 per day. This is an independent contractor position and there are no fringe benefits including but not limited to: Health Insurance, Life Insurance, Retirement (PSERS) and FICA). The President requested a roll call vote - all votes were Yes.

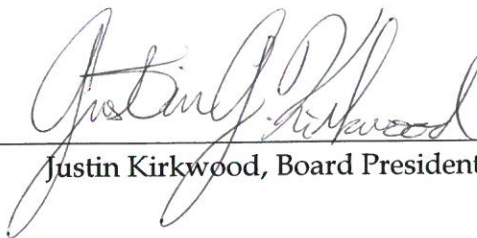
Adjournment

Motion by Nimmo second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:03 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President