

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: April 12, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on April 12, 2017:

1. Granted approval for Mr. Randy Harrold, Mrs. Cheryl Magill and students to attend the Regional Public Speaking Event in Cranberry, PA on April 19, 2017.
2. Granted approval for Mr. Ryan Wypych and students to attend the Combat Bot Robotics competition at Pine Richland High School on April 26, 2017.
3. Granted approval for Mrs. Annmarie Santini and students to attend the Accounting Competition at Grove City College on April 25, 2017.
4. Granted approval for Mrs. Lori Hites and students to comparison shop at Giant Eagle, Walmart and Aldi on April 26, 2017.
5. Granted approval for Mr. Brian Croach, Mrs. Clingerman, band/choir students and chaperones to tour Disney/Florida on March 25 through April 1, 2018.
6. Granted approval for coaches of baseball, softball and track & field and any team/student finalists in these sports to participate in the WPIAL/PIAA Championship Finals should they qualify.
7. Entered an agreement with Rick Rylott of RThre3 Design LLC for consult services regarding renovations to the band shelter. Costs not to exceed \$9,000.00.
8. Transferred Patricia Morrison to the 5 hour per day Elementary Cafeteria position.
9. Accepted the resignation of Mr. Evan Miller – cross country head coach.
10. Granted approval for Mrs. Jean Ann Dean to attend the Access PA/Power Library E-Resource Spring Training at Hilton Garden Inn in Cranberry, PA on April 12, 2017.
11. Granted approval for an Intermittent Family Medical Leave for Mrs. Wende Litrenta beginning March 20, 2017 through the remainder of the 16/17 school year.
12. Approved the additions to the District Volunteer and District Non-Instructional Substitute Listings for the 2016-2017 school year.
13. Granted approval for the Grove City College placements as follows:
 - a. Megan VanKirk – January 23-May 4, 2018 – Biology General Science with Mrs. Walzer

- b. Lexie Hunker – January 23-March 8 – Pre K-8 Special Education and Pre K-8 Elementary Education with Mrs. Rich
- 14. Approved the bid for the purchase of supplies for the 2017/2018 school year through the Midwestern Intermediate Unit IV Consortium in the total amount of \$65,894.00.
- 15. Approved the reading of the following policy:
 - a. Policy 006.10 – Meetings Via Electronic Communications
- 16. Granted approval for the district to invest an additional \$500,000 into the Pennsylvania OPEB Trust prior to April 28, 2017.