

Members Present

The Laurel Board of Education met on Wednesday, August 2, 2017, for a General Purpose Meeting at 7:00 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Kevin Patterson and Mr. Earl Williams were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; Mr. Ed Novad, Director of Buildings and Grounds; Mr. Joe Sager, Director of Transportation and Roadways; and Mr. Matthew Mangino, Solicitor. There were 3 guests. A newspaper representative was not in attendance.

Meeting Called to Order

The meeting was called to order by the Board President, Mr. Kirkwood.

Other items

The Board reviewed the Committee of the Whole agenda items for the Regular Meeting of the Board.

Employ District Nurse Technician, McGee

Motion by Carlson second by Eppinger to employ Kara McGee as the District Nurse Technician in the amount of \$28.50 per hour at 6.5 hours per day, 180 days per year. This position also includes 3 personal days per year that shall not accumulate. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Advertise for Bus Bids

Motion by Sickafuse second by Nimmo to grant approval for the administration to advertise for bus bids. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Adjournment

Motion by Carlson second by Hammerschmidt to adjourn the General Purpose Meeting of the Laurel Board of Education at 8:00 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



- Members Present                   The Laurel Board of Education met on Tuesday, August 8, 2017, for the Regular Meeting of the Board at 7:03 p.m. There were eight (8) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot and Stephen Sickafuse. Mr. Earl Williams was excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Mark Frengel, Principal; Mr. Kevin Mahoney, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There was 1 guest. A newspaper representative was not in attendance.
- Meeting Called to Order        The meeting was called to order by the Board President, Mr. Kirkwood.
- Recognition of Meetings        July 11, 2017 - 6:00 PM - 7:15 PM - Executive Session - Personnel  
August 2, 2017 - 8:05 PM - 8:35 PM - Executive Session - Personnel
- Approval of Minutes            Motion by Nimmo second by Sickafuse to approve the minutes from the July 11, 2017, Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Treasurer's Report            Motion by Patterson second by Nimmo to approve the Treasurer's Report to the Board. Cash Balance on July 31, 2017 was \$2,253,019.59. Receipts during July 2017 were \$1,314,574.98. Expenditures at the end of July 2017 were \$810,381.63. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Investment Report              Motion by Patterson second by Sickafuse to approve the Investment Report as of July 31, 2017. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- General Fund Bills              Motion by Patterson second by Sickafuse to approve the General Fund Bill Listings for August 2017 for payment in the amount of \$74,771.98 and checks written manually in the month of July 2017 in the amount of \$11,294.38 for a total amount of \$86,066.36. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- United Day of Caring -  
Student Council                 Motion by Carlson second by Nimmo to grant approval for Mr. Jake Holzhauser and Student Council members to attend the United Way Day of Caring at Cascade Park in New Castle, PA on

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September 7, 2017. 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 affirmative votes.

District Volunteer and Non-Instructional Substitute Listings

Motion by Sickafuse second by Patterson to approve the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings (per the attached list.) The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Vocational Agriculture Tutor - Magill

Motion by Sickafuse second by Hammerschmidt to employ Cheryl Magill as the Vocational Agriculture Tutor in the amount of \$25,500 (\$500 increase since beginning 2010-2011) for 185 days during the 2017-2018 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Aides, Para Professional and Literacy Support Increases

Motion by Sickafuse second by Nimmo to approve an increase in the hourly rate for the instructional aides, clerical aides, Title I Para Professional and the IST Support/Literacy Support positions in the amount of \$.25 for the 2017-2018 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

NHS Co-Advisors - Miles and Hites

Motion by Sickafuse second by Eppinger to employ Mrs. Patty Miles and Mrs. Lori Hites as the NHS Co-Advisors for the 2017-2018 school year according to the negotiated contract. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Jr./Sr. High School Newspaper Advisor

Motion by Sickafuse second by Carlson to employ Mrs. Cindy Wolfe as the Laurel Jr./Sr. High School Newspaper Advisor for the 2017-2018 school year according to the negotiated agreement. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

PA Principal Conference - Mahoney

Motion by Sickafuse second by Hammerschmidt to grant approval for Mr. Kevin Mahoney to attend the PA Principal Conference at the Doubletree by Hilton in Pittsburgh, PA on October 15-16, 2017. Cost to the district is \$340.96 for registration and mileage. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

PA Coalition of Nurse Practitioners Annual Education Conference - Dado

Motion by Sickafuse second by Nimmo to grant approval for Mrs. Lori Dado to attend the Pennsylvania Coalition of Nurse Practitioners Annual Education Conference at the Erie Convention Center in Erie, PA, on November 2-4, 2017. Cost to the district will be \$1,063.81 for registration, substitutes, transportation, lodging

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and meals. This will be paid by ACCESS funds. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

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| Rural Waters - Boyer, Hearn and Rodgers             | Motion by Sickafuse second by Eppinger to grant approval for Mr. Chuck Boyer, Mr. Roger Hearn and Mr. Ron Rodgers to attend the Rural Waters - Customer Service/Public Relations for Small Systems Seminar at the Park Inn by Radisson in Beaver Falls, PA on August 17, 2017. Cost to the district will be \$270 for registration. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.   |
| Bus Routes 17-18                                    | Motion by Eppinger second by Nimmo to approve the Bus Routes for the 2017-2018 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.   |
| Employ Bus Driver - Amundi                          | Motion by Eppinger second by Sickafuse to employ Betsy Amundi as a bus driver beginning the 2017-2018 school year according to the negotiated agreement. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.  |
| Employ Bus Driver - Rogan                           | Motion by Eppinger second by Sickafuse to employ Jenn Rogan as a bus driver beginning the 2017-2018 school year according to the negotiated agreement. The President requested a roll call vote. One abstention - Eppinger. All other votes were recorded as Roll Call Votes - Yes.   |
| Employ Bus Monitor - Nail                           | Motion by Eppinger second by Nimmo to employ Christine Nail as a bus monitor beginning the 2017-2018 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.   |
| Lawrence County Fair use of Laurel grounds          | Motion by Nimmo second by Eppinger to grant permission for the Lawrence County Fair to park vehicles on the blacktopped surfaces of the district parking lots during Fair Week, August 14-19, 2017, if there is inclement weather, to obtain water from the lake during Fair Week provided no vehicles larger than what are permitted on our roads are used, and to borrow the district's portable bleachers. The Fair is to provide security to assure that there is no parking on the district's grassy areas. It will be the responsibility of the Fair to clean the parking lots daily. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes. |
| Executive Secretary to the Superintendent - McBride | Motion by Nimmo second by Sickafuse to employ Tressa McBride as the Executive Secretary to the Superintendent in the amount of \$10.00 per hour 6 hours per day following the school calendar and   |

as needed during the summer. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Strength and Conditioning  
Job Description

Motion by Redfoot second by Nimmo to approve the Strength and Conditioning Coach Job Description. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Waiver of Liability Form  
Strength and Conditioning

Motion by Redfoot second by Eppinger to approve the Waiver of Liability form for Strength and Conditioning program. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Strength and Conditioning  
Coach - Smiley

Motion by Nimmo second by Sickafuse to employ Jeff Smiley as the Strength and Conditioning Coach for the 2017-2018 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

First Reading Policy 237

Motion by Carlson second by Nimmo to approve the First Reading of Policy 237 - Electronic Devices. The President requested a roll call vote. There were two negative votes - Hammerschmidt and Nimmo. All other votes were recorded as Roll Call Votes - Yes.

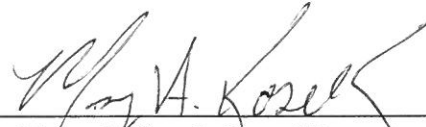
First Reading Policy 006

Motion by Nimmo second by Sickafuse to approve the First Reading of Policy 006 - Meetings. The President requested a roll call vote. There was one negative vote - Hammerschmidt. All other votes were recorded as Roll Call Votes - Yes.

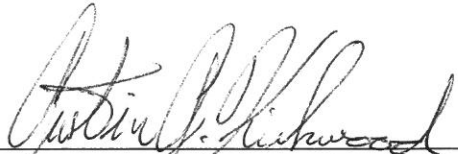
Adjournment

Motion by Sickafuse second by Patterson to adjourn the Regular Meeting of the Laurel Board of Education at 7:37 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President

Members Present

The Laurel Board of Education met on Tuesday, August 22, 2017, for a General Purpose Meeting at 7:00 p.m. There were six (6) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Kevin Patterson, and Mr. Timothy Redfoot. Mr. Lance Nimmo, Mr. Stephen Sickafuse and Mr. Earl Williams were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; and Mr. Joe Sager, Director of Transportation and Roadways. There were no guests. A newspaper representative was not in attendance.

Meeting Called to Order

The meeting was called to order by the Board President, Mr. Kirkwood.


Award Bus Bid


Motion by Eppinger second by Redfoot to award the bid for 3 diesel powered school buses in the amount of \$77,600 per bus for a total of \$232,800 to Wolfington Body Company. Bids were also received from Myers Equipment Company, \$81,844 and Blue Bird Bus Sales, \$86,750 (diesel) and \$95,375 (propane.) The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Adjournment

Motion by Patterson second by Hammerschmidt to adjourn the General Purpose Meeting of the Laurel Board of Education at 7:17 PM.

Respectfully Submitted

  
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Mary A. Kosek, Board Secretary

  
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Justin Kirkwood, Board President