

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: February 14, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on February 14, 2017:

1. Granted approval for Mr. Ryan Shevitz and the conservation club students to participate in service learning projects on March 25 and April 1, 2017.
2. Granted approval for Mr. Brian Croach and students to attend a Jazz clinic and performance at the Union Area High School on March 29, 2017.
3. Granted approval for Mr. Brian Croach and students to attend the Lakeview Jazz Festival on April 20, 2017.
4. Granted approval for the wrestling team to have overnight accommodations on February 17, 2017 for a tournament at Canon McMillan High School on February 18, 2017.
5. Granted approval for the football coaching staff to attend the Glazier Football Coaching Clinic at Bertram Inn and Conference Center in Aurora, Ohio on March 10-12, 2017.
6. Employed Mr. Richard Ayres as an assistant baseball coach.
7. Employed Ms. Jamie Telesz as the head volleyball coach.
8. Granted approval for the sale of the modular classroom building, entry ramp and stairs.
9. Approved the additions to the District Volunteer and Non-Instructional Substitute Listing for the 2016/2017 school year.
10. Approved a FMLA for Ms. Autumn Rodgers, cafeteria worker.
11. Recognized and Accepted the resignation of Ms. Sandra Frew, cafeteria worker, as of February 10, 2017.
12. Granted approval for Mrs. Anne Harris to participate in the Communication Interventions for Adolescents and Adults with Autism online conference March 1-13, 2017.
13. Granted approval for Ms. Nicole Bell to attend the PDE Special Education Conference - 2017 Making a Difference March 8-10, 2017 in Hershey, PA.
14. Granted approval for Mr. Mark Fregel to attend the PDE Data Summit Conference March 12-15, 2017 in Hershey, PA.

15. Granted approval for Mr. Mark Frengel and Mr. Kevin Mahoney to attend the Step Back From the Ledge and Into the Conservation at Edgewood Country Club on February 16, 2017.
16. Granted approval for Mr. Donald Rodgers to accept an appointment to serve at the College Board's 2017 AP Calculus Reading in Kansas City, Missouri on June 1-9, 2017.
17. Granted approval for Mr. Matthew Pertile to attend Supporting Wellness and Recovery in the Digital Age Conference at the Omni William Penn Hotel in Pittsburgh, PA on April 6, 2017.
18. Approved the use of the baseball and softball fields for the 2017 season by the Laurel Recreation Association (LRA). Fields will be used during the week, for the period of April 1, 2017 – July 31, 2017 provided there is no interference with any school function. Also, there will be no use of fields for practice of games on Friday, May 5, 2017 (Prom), on Thursday, June 1, 2017 (Baccalaureate), or Friday, June 2, 2017 (Commencement). There will be no Sunday games before 1:00 p.m. The high school baseball field will not be used during the high school baseball season. Also, all equipment, batting cages, fencing, etc. must be removed from school property by August 1, 2017.
19. Approved the 17/18 Preliminary Budget as presented on the PDE 2028 Form.
20. Granted approval for the district to advertise for bids for art, athletics, industrial arts, vocational education, and custodial supplies for the 17/18 school year.
21. Rejected of all bus bids for the 17/18 school year.
22. Granted approval for the district to enter into a contract with Direct Image Copy Systems, Inc. for the lease of two C458 Full Color Copiers.
23. Approved the First Reading of the following Policies:
 - a. Policy 251 – Homeless Students
 - b. Policy 255 – Educational Stability for Children in Foster Care