

- Members Present** The Laurel Board of Education met on Tuesday, February 14, 2017, for their regular meeting at 7:00 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Mr. James Eppinger and Mr. Jeff Hammerschmidt were excused. 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 three 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. Michael Tinstman was the recipient of the February 2017 Pride and Promise Award.
- Recognition of Meetings** January 10, 2017- 6:00 PM-6:59 PM - Executive Session - Personnel  
February 8, 2017- 7:51 PM-7:57 PM - Executive Session - Personnel  
February 9, 2017- 6:00 PM-7:31 PM - Budget/Finance Meeting
- Approve Minutes** Motion by Redfoot second by Patterson to approve the minutes from the January 10, 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.
- Approve Treasurer's Report** Motion by Patterson second by Sickafuse to approve the Treasurer's Report to the Board. Cash Balance on January 31, 2017 was \$1,497,654.72. Receipts during January 2017 were \$455,177.56. Expenditures at the end of January 2017 were \$813,894.61. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Approve Investment Report** Motion by Patterson second by Williams to approve the Investment Report as of January 31, 2017. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Approve General Fund Bill Listings** Motion by Patterson second by Sickafuse to approve the General Fund Bill Listings for the month of February 2017 for payment in the amount of \$147,029.72 and checks written manually during the month of January 2017 in the amount of \$69,293.70 for a total of \$216,323.42. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

- Approve Laurel Athletic Association Bills      Motion by Patterson second by Sickafuse to approve the listing of Laurel Athletic Association Bills for January 2017 for payment in the amount of \$6,755. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Service Learning Projects - Conservation Club Members      Motion by Carlson second by Redfoot to grant approval for Mr. Ryan Shevitz and the conservation club students to participate in service learning projects on March 25 and April 1, 2017 (weekend dates.) 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.
- Jazz Clinic - Croach and students      Motion by Carlson second by Williams to grant approval for Mr. Brian Croach and students to attend a Jazz Clinic and performance at the Union Area High School on March 29, 2017. Cost to the district will include registration, substitute and transportation in the amount of \$220. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Lakeview Jazz Festival - Croach and students      Motion by Carlson second by Nimmo to grant approval for Mr. Brian Croach and students to attend the Lakeview Jazz Festival on April 20, 2017. Cost to the district is for transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Wrestling Team overnight accommodations      Motion by Nimmo second by Sickafuse to grant 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. There is no cost to the district for the overnight accommodations. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Glazier Football Coaching Clinic      Motion by Nimmo second by Redfoot to grant 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. Cost to the district will include registration, substitute, lodging, meals and transportation in the amount of \$987.50. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

- Assistant Baseball Coach - Ayres      Motion by Nimmo second by Carlson to employ Mr. Richard Ayres as an Assistant Baseball Coach on Step 1 for the 16-17 season in the amount of \$2,350 per the negotiated agreement. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Head Volleyball Coach - Telesz      Motion by Nimmo second by Williams to employ Ms. Jamie Telesz as the Head Volleyball Coach on Step 2 for the 17-18 season in the amount of \$4,625 per the negotiated agreement. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Sale of Modular Classrooms      Motion by Redfoot second by Nimmo to grant approval for the sale of the modular classroom building, entry ramp and stairs to Mr. Jayme O'Brien in the amount of \$3,000. This is the only bid received. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- District Volunteer and Non-Instructional Substitute Listing      Motion by Sickafuse second by Patterson to approve the additions to the District Volunteer and Non-Instructional Substitute Listings for the 2016-2017 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- FMLA - Rodgers      Motion by Sickafuse second by Carlson to approve a FMLA for Ms. Autumn Rodgers, Cafeteria Worker, beginning February 6, 2017 with an approximate return date of April 4, 2017. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Resignation - Frew      Motion by Sickafuse second by Williams to recognize and accept the resignation of Ms. Sandra Frew, cafeteria worker, as of February 10, 2017. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Online Conference - Communication Interventions for Adolescents and Adults with Autism - Harris      Motion by Sickafuse second by Nimmo to grant approval for Mrs. Anne Harris to participate in the Communication Interventions for Adolescents and Adults with Autism online conference March 1-13, 2017. Cost will be for registration in the amount of \$299 and 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.

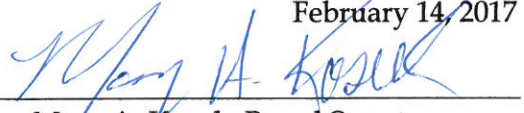


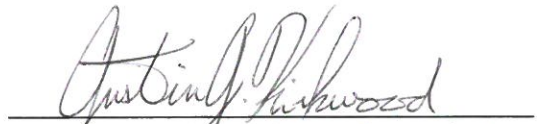
- PDE Special Education Conference - Bell      Motion by Sickafuse second by Carlson to grant approval for Ms. Nicole Bell to attend the PDE Special Education Conference - 2017 Making a Difference on March 8-10, 2017 in Hershey, PA. Cost will be for registration, lodging, meals and transportation in the amount of \$845.68 and 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.
- PDE Data Summit Conference - Frengel      Motion by Sickafuse second by Redfoot to grant approval for Mr. Mark Frengel to attend the PDE Data Summit Conference March 12-15, 2017 in Hershey, PA. Cost to the district will be for registration, lodging, meals and transportation in the amount of \$897.44. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Step Back from the Ledge and Into the Conversation - Frengel and Mahoney      Motion by Sickafuse second by Nimmo to grant approval for Mr. Mark Frengel and Mr. Kevin Mahoney to attend the Step Back From the Ledge and Into the Conversation at the Edgewood Country Club on February 16, 2017. Cost to the district will include registration and transportation in the amount of \$170.72. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- 2017 AP Calculus Reading - Rodgers      Motion by Sickafuse second by Nimmo to grant 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. There is no cost to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Supporting Wellness and Recovery in the Digital Age Conference - Pertile      Motion by Sickafuse second by Nimmo to grant 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. Cost to the district will include registration, meals and transportation in the amount of \$100. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- LRA use of Baseball and Softball Fields      Motion by Carlson second by Williams to approve the use of the baseball and softball field 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 not 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 PM. 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. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

- 17-18 Preliminary Budget      Motion by Carlson second by Patterson to approve the 17-18 Preliminary Budget as presented on the PDE 2028 form. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Advertise for District Bids      Motion by Nimmo second by Williams to grant approval for the district to advertise for bids for art, athletics, industrial arts, vocational education and custodial supplies for the 17-18 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Reject Bus Bids      Motion by Redfoot second by Patterson to reject all bus bids for the 17-18 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Copier Lease Agreement      Motion by Nimmo second by Sickafuse to grant approval for the district to enter into a contract with Direct Image Copy Systems Inc. for the lease of two C458 Full Color Copiers in the amount of \$456 per month over 60 months. The President requested a roll call vote. There was one abstention - Redfoot. All other votes were recoded as Roll Call Votes - Yes.
- Board Policies - 251 & 255      Motion by Nimmo second by Williams to approve the First Reading of the following policies:  
     a. Policy 251 - Homeless Students  
     b. Policy 255 - Educational Stability for Children in Foster Care
- The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Adjournment      Motion by Redfoot second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:59 PM.

Respectfully Submitted

  
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Mary A. Kosek, Board Secretary

  
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Justin Kirkwood, Board President