

- Members Present The Laurel Board of Education met on Tuesday, July 11, 2017, for their regular meeting at 7:16 p.m. There were eight (8) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Mr. Lance Nimmo was 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. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mr. Ed Novad, Director of Buildings and Grounds; Mr. Joe Sager, Director of Transportation and Roadways; and Mr. Matthew Mangino, Solicitor. There were 2 guests. 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 June 13, 2017- 6:00 PM-7:04 PM – Executive Session - Personnel
- Presentations Mr. Brian Cooper addressed the Board regarding JDS.
- Approve Minutes Motion by Redfoot second by Eppinger to approve the minutes from the June 13, 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 June 30, 2017 was \$1,748,826.24. Receipts during June 2017 were \$1,811,579.79. Expenditures at the end of June 2017 were \$2,085,592.19. 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 Sickafuse to approve the Investment Report as of June 30, 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 – June 30, 2017 Motion by Patterson second by Sickafuse to approve the General Fund Bill Listings for June 30, 2017 for payment in the amount of \$200,671.66. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Approve General Fund Bill Listing – July 2017 Motion by Patterson second by Williams to approve the General Fund Bill Listings for July 2017 for payment in the amount of \$281,429.78 and checks written manually in the month of June 2017

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in the amount of \$71,518.32 for a total of \$352,948.10. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

- Cheerleading Camp Motion by Carlson second by Redfoot to grant approval for the Cheerleading team and coaches to travel to Slippery Rock University July 27-30, 2017 to participate in an overnight cheer clinic. The district will provide transportation (drop off only) and the boosters will incur all other costs. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Cheerleaders - Kennywood Motion by Carlson second by Williams to grant approval for the Cheerleading team and coaches to travel to Kennywood on July 31, 2017 for a cheerleading competition. Transportation will be drop off only. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
- Band - Kennywood Motion by Carlson second by Sickafuse to grant approval for Mr. Brian Croach, the band and chaperones to travel to Kennywood on August 12, 2017 to participate in the Kennywood Parade. 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.
- Band Festival - Girard Motion by Carlson second by Patterson to grant approval for Mr. Brian Croach, the band and chaperones to travel to Girard High School in Girard, Ohio on August 26, 2017 to participate in the annual Band Festival in Girard. 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.
- Athletic Director - Krol Motion by Hammerschmidt second by Williams to grant approval to contract Mr. Michael Krol as Athletic Director for the 17-18 school year in the amount of \$15,000 plus actual expenses. The President requested a roll call vote. There was one negative vote - Hammerschmidt. All other votes were recorded as Roll Call - Yes.
- Cafeteria Position - Griffith Motion by Williams second by Redfoot to employ Cheryl Griffith at 5.5 hours per day cafeteria position at the Laurel Jr./Sr. High School in the amount of \$7.75 per the negotiated contract. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
- Budgetary Transfer #1 Motion by Patterson second by Sickafuse to approve the Budgetary Transfer #1 in the amount of \$406,604 to close out the 2016-2017

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school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Internship - SRU

Motion by Sickafuse second by Redfoot to approve Mr. Zachary Brown, graduate of Slippery Rock University, to receive his internship training with Mr. Matthew Pertile and Mrs. Michele McClelland at the Laurel Jr./Sr. High School during the fall of 2017. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Inspired Leadership Program - Frengel

Motion by Sickafuse second by Patterson to approve Mr. Mark Frengel to participate in the Inspired Leadership Program. These will be online classes with one mandatory class at the IU3 on December 2, 2017. Cost to the district will be for mileage. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Additions to 2017-2018 District Volunteer and District Non-Instructional Substitute listings

Motion by Sickafuse second by Redfoot 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.

Lawrence County Fair - Harrold

Motion by Sickafuse second by Williams to approve Mr. Randy Harrold to attend the Lawrence County Fair on August 14-19, 2017. No cost to the district except for the entry fee of \$30. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Federal Programs and Title Academy - Svirbly and Ault

Motion by Sickafuse second by Williams to approve Mr. Daniel Svirbly and Ms. Michelle Ault to attend the Federal Programs and Title Academy at Grove City School District once a month beginning August 2017 through June 2018. Cost to the district will be \$600 for registration and an additional amount for mileage. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Bus Monitor - Sager

Motion by Eppinger second by Patterson to employ Mrs. Shirley Sager as a bus monitor for the 17-18 school year. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Job Description - District Certified School Nurse

Motion by Redfoot second by Williams to approve the Job Description for the District Certified School Nurse. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.

Job Description - District Nurse Technician	Motion by Sickafuse second by Patterson to approve the Job Description for the District Nurse Technician. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
Job Description - Executive Secretary to the Superintendent	Motion by Williams second by Patterson to approve the Job Description for the Executive Secretary to the Superintendent. The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
Renew Student Athletic Insurance - 17-18	Motion by Williams second by Redfoot to grant approval for the District to renew the Student Athletic Insurance and the Student Accident Insurance for the 2017-2018 school year for a total premium of \$6,750 (last year \$5,856.). The President requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
Head Start Program - 17-18	Motion by Sickafuse second by Redfoot to grant permission for the Lawrence County Head Start Program to continue to utilize one classroom at the Laurel Elementary School for the 2017-2018 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
Shared Services - Union	Motion by Redfoot second by Carlson to approve the agreement for Shared Services with the Union Area School District for the 2017-2018 school year. The president requested a roll call vote. All votes were recorded as Roll Call Votes - Yes.
School Calendar 17-18	Motion by Carlson second by Eppinger to approve the School Calendar for the 2017-2018 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.
Parent/Student Handbook	Motion by Carlson second by Eppinger to approve the Parent/Student Handbook for the 2017-2018 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as affirmative votes.

Adjournment

Motion by Sickafuse second by Patterson to adjourn the Regular Meeting of the Laurel Board of Education at 8:39 PM.

Respectfully Submitted _____
Mary A. Kosek, Board Secretary

Justin Kirkwood, Board President