

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: May 10, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on May 9, 2017:

1. Granted approval for Mrs. Dawne Skerbetz and a student to attend the FBLA National Leadership Conference on June 27 – July 3, 2017 in Anaheim, CA.
2. Granted approval for Mr. Brian Croach and seven students to attend the River City Brass Concert at the Carnegie Music Hall in Pittsburgh, PA on May 11, 2017.
3. Granted approval for Mr. Randy Harrold and 20 students to attend the FFA State Convention on June 13 – 15, 2017 in State College, PA.
4. Granted approval for the Boys' Basketball team to attend team camp at the University of Pittsburgh June 16 – 18, 2017.
5. Employed Ms. Aubrey Gibson as the Assistant Volleyball Coach on Step 1 per the negotiated agreement for the 2017/2018 school year.
6. Granted approval to advertise for bids for the modifications to the band shell.
7. Accepted the following resignations
 - a. Ms. Autumn Rodgers – Cafeteria – effective April 19, 2017
 - b. Mrs. Marsha Martin – Bus Driver – effective June 2, 2017
8. Granted approval for Mrs. Paula Lenox to attend the AIU code training for robotics on May 11, 2017 at the Allegheny Intermediate Unit.
9. Recognized the attendance of Mr. Mark Frengel and Mr. Dan Svirbly on May 5, 2017 to the Herb Hunt School Safety Seminar at Slippery Rock University.
10. Approved the additions to the District Volunteer and District Non – Instructional Substitute Listings for the 2016/2017 school year.
11. Granted approval for Mr. Mark Frengel, Mrs. Michele Mrozek and Mr. Dan Svirbly to attend the PA Literacy Conference on June 27 – 29, 2017 in Hershey, PA.
12. Granted Approval for four students to participate in the On the Job training summer program at Laurel School District.
13. Granted approval for the Slippery Rock University placements as follows:
 - a. Kayleigh Shenker – 17/18 Fall semester – Carrie Mason
 - b. Elizabeth Hill – 17/18 Fall semester – LeighAnn Canciello
 - c. Levi Yoder – 17/18 Fall semester – Jennifer Horodyski
14. Awarded the district bids in the amount of \$39,603.63 for the 2017/2018 school year.
15. Approved the Second Reading and adopted the following policy:
 - a. Policy 006.1 – Meetings Via Electronic Communications
16. Approved the First Reading of the following policy:
 - a. Policy 246 – School Wellness
17. Approved the listing of anticipated graduates for the Class of 2017.
18. Granted approval for the district to make contributions of \$200 to each of the three township fire departments located within the district (Hickory, Scott and Slippery Rock).
19. Accepted the minutes for the Laurel Agriculture Advisory Committee meeting held on April 25, 2017.
20. Approved PNC Bank, Washington Centre, New Castle, PA as the Depository/Treasurer for the Laurel School District General Fund for the 2017/2018 school year.

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21. Approved First National Bank, Laurel Office, as the Depository for the following Laurel School District Funds for the 2017/2018 school year:
 - a. Jr./Sr. High Activity Fund
 - b. Elementary Activity Fund
 - c. Laurel Athletic Association Fund
 - d. Cafeteria Fund
22. Approved the Memorandum of Understanding between the Laurel School District and the Midwestern Intermediate Unit IV for Special Education Instructional programs and services for the 2016/2017 school year.
23. Recognized the 2017/2018 Medical Trust Deposit Rates (Reschini Health Insurance Rates) as follows (this is a 14% increase over the 2016/2017 rates):
 - a. Single - \$642.19
 - b. Parent/Child - \$1,517.16
 - c. Two People - \$1,660.58
 - d. Family - \$1,808.81
24. Approved the following as counsel for the 2017/2018 school year:
 - a. Matt Mangino – School Solicitor - \$125/hr (same as last year)
 - b. Dillion McCandless King Coulter and Graham – Labor Solicitor - \$170/hr (increase of \$5/hr from last year)
 - c. Andrews and Price – Special Education Counsel - \$135/hr (increase of \$10/hr from last year)
25. Approved the LCCTC budget for the 2017/2018 school year in the total budgeted amount of \$6,872,743 – the participating school districts’ share is a total of \$5,630,052. The cost per regular education student is \$12,500 with an additional \$4,208.77 for a special education student (same as the 2016/2017 school year).
26. Approved the Midwestern Intermediate Unit IV 2017/2018 General Fund Operating Budget in the amount of \$4,209,396. The Laurel School District’s portion is estimated at \$12,546 (same as last year).
27. Approved the First Reading of the 2017/2018 Laurel School District General Fund Budget as follows:
 - a. Millage increase of .885
 - b. Revenues in the amount of \$17,520,515
 - c. Expenditures in the amount of \$18,158,831
 - d. Allocation from Fund Balance in the amount of \$638,316
28. Granted approval for the district to remain as K-6, 7-12 configuration for the 2017/2018 school year.
29. Granted approval for the addition of the Humanities in Technology class to be added to the 2017/2018 course selection guide.