

# LAUREL SCHOOL DISTRICT

**TO:** All Employees

**FROM:** Leonard Rich, Superintendent

**SUBJECT:** Mini-Minutes, Board Meeting

**DATE:** October 11, 2017

The following action was taken during the Regular Meeting of the Laurel Board of Education held on October 10, 2017:

1. Recognized Laurel Jr./Sr. High School Staff as October 2017 Pride and Promise Recipients.
2. Approved Mrs. AnnMarie Santini, Mrs. Dawne Skerbetz and FBLA members to attend the Penn State University Behrend Business Day for Students on October 27, 2017 in Erie PA. Cost to district is \$160 for Substitutes and cost for transportation.
3. Approved Mr. Matthew Pertile, Mrs. Jean Ann Dean and students to participate in Academic Games during the 2017-2018 school year. Cost to district will be for transportation.
4. Approved Mrs. Kristen Clingerman and students to participate in the Women's Festival on October 18, 2017 at Shenango High School. Cost to the district will be \$80 for admission fees and cost for transportation.
5. Approved Mr. Matthew Pertile and students to attend the Extreme Leadership workshops throughout the 2017-2018 school year at the MIU IV. Cost to the district will be for transportation.
6. Approved for the coaches in Cross Country, Golf, Football and Volleyball and any student finalists in these sports to participate in the WPIAL/PIAA Championship Finals should they qualify.
7. Awarded the bid in the amount of \$23,720 to Garaventa USA, Inc. for the Genesis Vertical wheelchair lift (includes installation) for the Band Shell. This cost will be paid for by ACCESS funds. There were no other bids received.
8. Approved the postage meter lease in the amount of \$132.31 per month for 24 months (this amount represents free maintenance for 24 months) and \$168.10 per month for 39 months from Amasti, Inc. located in Imperial, PA.
9. Approved the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings.
10. Granted Approval for Professional Contracts to be awarded to Mr. Brian Croach, Mr. Jesse Garner and Mrs. Jessica Miles who have successfully completed three years of service for tenure in the Laurel School District.
11. Recognized the following Supplemental Contract resignations:
  - Mrs. Paula Kaldy-Elementary School Newspaper
  - Mr. Louis D'Angelo-Musical Vocal Director
  - Mrs. Pamela Croach-Musical Assistant Vocal Director
  - Mrs. Norma Henry-Musical Piano Accompanist
12. Employed Mrs. Irene Smith as a Cafeteria Employee for the 4 hour per day position in the Elementary School effective October 11, 2017 in the amount of \$7.75 per hour according to the negotiated agreement.
13. Approved Mrs. Jessica Neofotistos to participate as a monitor for PDE's Cyclical Monitoring team on November 8-9, 2017 at West Middlesex School District. There is no cost to the district.
14. Approved Mr. Randy Harold to attend the NOCTI – Task Lists conference on November 2-3, 2017 at State College, PA. There is no cost to the district.
15. Approved Mr. Mark Frengel, Mr. William Allmann and Mr. Ryan Wypch to attend the STEM Fall Workshop on November 7, 2017. Cost to the district will be \$150 for registration, \$160 for substitutes and cost for transportation.

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16. Approved Mrs. Michele Mrozek to attend the Pennsylvania Institute for Instructional Coaching conference on October 30, 31 and November 1, 2017 at Penn State. There is no cost to the district.
17. Approved Mr. Kevin Mahoney and Mr. Matthew Pertile to attend the NCAA Clearinghouse Meeting on October 17, 2017 at the Peterson Event Center in Pittsburgh, PA. Cost to the district is \$65 for registration and \$35 for transportation.
18. Approved Mr. Mark Frengel and Mr. Kevin Mahoney to attend the PVAAS Workshop on October 19, 2017 at the IU 27. Cost to the district will be for transportation.
19. Approved Mrs. Dianne Callahan to attend the A/CAP fall conference 2017-2018 on November 1-3, 2017 in Hershey, PA. Cost to the district is \$295 for registration, \$280.88 for mileage, \$534 for lodging and \$60 for membership dues.
20. Approved the Administration and Counselors to attend the Autism and Suicide Seminar on October 17, 2017 at Geneva College. Cost to the district will be for transportation.
21. Approved Mr. Kevin Mahoney to attend the 2017 Foster Care Youth Training on November 9, 2017 at PATTAN in Pittsburgh, PA. Cost to the district will be for transportation.
22. Recognized the attendance of Mr. Matthew Pertile and Mr. Jake Holzhauser at the Explore- The New Manufacturing Video Contest on October 6, 2017 at Point Park University. Cost to district was for meals and transportation.
23. Approved Mr. Leonard Rich, Mr. Mark Frengel and Mr. Kevin Mahoney to attend the National Blue Ribbon School Ceremony on November 5-7, 2017 in Washington, DC. Cost to the district is approx. \$1,462.02 for lodging, meals, and transportation.
24. Approved the agreement with Human Services to provide Elementary Mental Health Services for the 2017-2018 school year in the amount of \$3,000 (which includes \$1,000 for Peer Leadership Training.)
25. Recognized the LRA Officers for the 2017-2018 school year.
26. Approved the Occupational Advisory Committee Members for the 2017-2018 school year.
27. Approved Resolution 10102017 authorizing the Administration to work with PNC Capital Markets LLC as the underwriter, Anthony Ditka, Esquire of Dinsmore & Shohl LLP as bond counsel and the local solicitor to undertake the refunding of the current outstanding General Obligation Bonds, Series of 2012. This project has a minimum savings target of \$175,000.
28. Approved Resolution 01-2017-2018 adopting the Amendments to the Lawrence County Career and Technical Center's Articles of Agreement of March 1, 1966.
29. Revised and Approved the Local Holidays due to a typo in the September 12, 2017 Board Agenda- declare the following five(5) calendar dates as "local holidays." These holidays are pursuant to 24P.S.15-1502. The days/dates are:
  - Monday, November 27, 2017 (1<sup>st</sup> day of rifle season for antlered white tail deer)
  - Tuesday, December 26, 2017 (Christmas Vacation)
  - Friday, December 29, 2017 (Christmas Vacation)
  - Friday, March 30, 2018 (Good Friday)
  - Friday, May 25, 2018 (Friday before Memorial Day)