

October 10, 2017

Standing Rule	Standing Rule on Roll Call Votes, Policy 006.2 Meetings- Voting passed September 12, 2017.
Members Present	The Laurel Board of Education met on Tuesday, October 10, 2017, for the Regular Meeting of the Board at 7:00 p.m. There were nine (9) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, Mr. Stephen Sickafuse and Mr. Earl Williams. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Mark Frengel, Principal; Mr. Kevin Mahoney, Principal; Mr. Dan Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 11 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	September 12, 2017-6:00PM-7:00PM Executive Session - Personnel October 4, 2017-7:56 PM-8:24 PM- Executive Session - Personnel
Presentations	October 2017 Pride and Promise Recipients were the Laurel Jr./Sr. High School Staff Nutrition Group - Mrs. Cathi Cassudakis
Approval of Minutes	Motion by Redfoot second by Hammerschmidt to approve the minutes from the September 12, 2017, Regular Meeting of the Board. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.
Treasurer's Report	Motion by Patterson second by Sickafuse to approve the Treasurer's Report to the Board. Cash Balance on September 30, 2017 was \$4,112,271.39. Receipts during September 2017 were \$2,843,441.08. Expenditures at the end of September 2017 were \$866,023.57. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.
Investment Report	Motion by Patterson second by Hammerschmidt to approve the Investment Report as of September 30, 2017. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.
General Fund Bills	Motion by Patterson second by Williams to approve the General Fund Bill Listings for October 2017 for payment in the amount of \$86,615.15 and checks written manually in the month of September

October 10, 2017

2017 in the amount of \$63,510.89 for a total amount of \$150,126.04. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Laurel Athletic Association
Bill Listing

Motion by Patterson second by Sickafuse to approve the Laurel Athletic Association Bill Listing for the month of September 2017 in the amount of \$7,050.14. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Penn State University
Behrend Business Day -
Santini, Skerbetz, FBLA

Motion by Carlson second by Nimmo to grant approval for 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 the district is \$160 for substitutes and the cost for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Academic Games - Pertile,
Dean and Students

Motion by Carlson second by Sickafuse to grant approval for Mr. Matthew Pertile, Mrs. Jean Ann Dean and students to participate in Academic Games during the 2017-2018 school year. Cost to the district will be for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Women's Festival -
Clingerman and Students

Motion by Carlson second by Hammerschmidt to grant approval for 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 the cost for transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Extreme Leadership -
Pertile and Students

Motion by Carlson second by Sickafuse to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

WPIAL/PIAA
Championship Finals

Motion by Hammerschmidt second by Sickafuse to grant approval for the coaches for Cross Country, Golf, Football and Volleyball and any student finalists in these sports to participate in the WPIAL/PIAA Championship Finals should they qualify. The President requested negative votes and abstentions. There were non. All votes were recorded as Roll Call Votes - Yes.

- Award bid - Wheelchair Lift Motion by Redfoot second by Nimmo to award the bid in the amount of \$23,720 to Garaventa, USA, Inc. for a Genesis Vertical wheelchair lift (includes installation) for the Band Shell. This cost will be paid with ACCESS funds. There were no other bids received. The President requested negative votes and abstentions. There were none. All votes were recorded as roll call votes - Yes.
- Postage Meter Lease Motion by Patterson second by Eppinger to approve 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- District Volunteer and District Non-Instructional Substitute Listings Motion by Sickafuse second by Williams 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. There was one abstention - Sickafuse. All other votes were recorded as Roll Call Votes - Yes.
- Professional Contracts - Croach, Garner and Miles Motion by Sickafuse second by Hammerschmidt to grant 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Resignations Motion by Sickafuse second by Redfoot to recognize 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
The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Employ Cafeteria Employee - Smith Motion by Sickafuse second by Patterson to employ 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- PDE's Cyclical Monitoring Team - Neofotistos Motion by Sickafuse second by Eppinger to grant approval for 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. The President requested

negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

NOCTI Task Lists
Conference - Harrold

Motion by Sickafuse second by Redfoot to grant approval for Mr. Randy Harrold to attend the NOCTI - Task Lists conference on November 2-3, 2017 at State College, PA. There is no cost to the district. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

STEM Fall Workshop -
Frengel, Allmann and
Wypych

Motion by Sickafuse second by Hammerschmidt to grant approval for Mr. Mark Frengel, Mr. William Allmann and Mr. Ryan Wypych 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

PA Institute for
Instructional Coaching -
Mrozek

Motion by Sickafuse second by Redfoot to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

NCAA Clearinghouse
Meeting - Mahoney and
Pertile

Motion by Sickafuse second by Williams to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

PVAAS Workshop -
Frengel and Mahoney

Motion by Sickafuse second by Hammerschmidt to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

A/CAPA Fall Conference -
Callahan

Motion by Sickafuse second by Redfoot to grant approval for Mrs. Dianne Callahan to attend the A/CAPA 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

- Autism and Suicide Seminar - Administration and Counselors
- Motion by Sickafuse second by Nimmo to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- 2017 Foster Care Youth Training - Mahoney
- Motion by Sickafuse second by Eppinger to grant approval for 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. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Explore-The New Manufacturing Video Contest - Pertile and Holzhauser
- Motion by Sickafuse second by Williams to recognize 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 the district was for meals and transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- National Blue Ribbon Ceremony - Frengel, Mahoney and Rich
- Motion by Sickafuse second by Williams to grant approval for 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, D.C. Cost to the district is approximately \$1,462.02 for lodging, meals and transportation. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- Human Services Agreement 17-18
- Motion by Redfoot second by Sickafuse to approve the agreement with Human Services Center 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.) The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.
- LRA Officers 17-18
- Motion by Eppinger second by Williams to recognize the LRA Officers for the 2017-2018 school year. The President requested a Roll Call Vote. There was one abstention - Redfoot. All other votes were recorded as Roll Call Votes - Yes.
- Occupational Advisory Committee Members 17-18
- Motion by Hammerschmidt second by Sickafuse to approve the Occupational Advisory Committee Members for the 2017-2018 school year. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Resolution 10102017 -
Refunding 2012 General
Bonds

Motion by Redfoot second by Sickafuse to approve 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 its current outstanding General Obligation Bonds, Series of 2012. This project has a minimum net savings target of \$175,000. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Resolution 01-2017-2018
Amendments to LCCTC
Articles of Agreement

Motion by Hammerschmidt second by Nimmo to approve Resolution 01-2017-2018 adopting the Amendments to the Lawrence County Career and Technical Center's Articles of Agreement of March 1, 1966. The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Revise Local Holidays

Motion by Redfoot second by Nimmo to revise and approve the following five (5) calendar dates as "local holidays." These holidays are pursuant to 24 P.S. § 15-1502. The days/dates are:

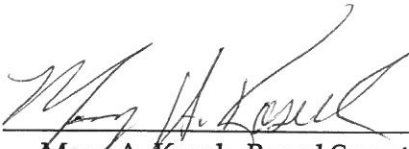
- Monday November 27, 2017 (first day of rifle season for antlered white tail deer)
- Tuesday December 26, 2017 (Christmas vacation)
- Friday December 29, 2017 (Christmas vacation)
- Friday March 30, 2018 (Good Friday)
- Friday May 25, 2018 (Friday before Memorial Day)

The President requested negative votes and abstentions. There were none. All votes were recorded as Roll Call Votes - Yes.

Adjournment

Motion by Hammerschmidt second by Sickafuse to adjourn the Regular Meeting of the Laurel Board of Education at 7:45 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Justin Kirkwood, Board President