

April 10, 2018

Standing Rule on Roll Call Votes, Passed September 12, 2017,
Policy 006.2

Members Present	The Laurel Board of Education met on Tuesday, April 10, 2018, for their regular meeting at 7:00 p.m. There were eight (8) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Stephen Sickafuse, Mr. Timothy Redfoot and Mr. Earl Williams. Mr. Kevin Patterson was excused. 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. Daniel Svirbly, Principal; Mrs. Nicole Bell; and Mr. Matthew Mangino, Solicitor. There were nineteen guests. A newspaper representative was not in attendance.
Meeting Called to Order	The meeting was called to order by the Board President, Mr. Eppinger.
Recognition of Meetings	March 14, 2018-6:00PM-7:10PM- Executive Session – Personnel March 14, 2018-8:18PM-8:52PM - Executive Session - Student Matter March 14, 2018-9:00 PM-9:15PM – Executive Session - Personnel April 4, 2018- 8:09PM-8:27PM – Executive Session - Personnel
Pride & Promise Award	April 2018 Pride and Promise Recipients were the Science Olympiad Members.
Presentation	Student Council Presentation
Approve Minutes	Motion by Redfoot second by Kirkwood to approve the minutes from the March 14, 2018 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes. Motion by Sickafuse second by Hammerschmidt to:
Treasurer’s Report	approve the Treasurer’s Report to the Board. Cash Balance on March 2018 was \$3,308,141.99. Receipts during March 2018 were \$1,593,636.34. Expenditures at the end of March 2018 were \$219,055.27.
Approve Investment Report	approve the Investment Report as of March 31, 2018.

Union Jazz Festival

grant approval for Mr. Brian Croach and 35 students to attend the Union Jazz Festival on April 30, 2018 at Union School District in New Castle, PA. Transportation will be by school bus.

The President requested negative votes and abstentions by show of hands. There was one abstention – Nimmo to the Get Air Trampoline Park motion. All other votes were recorded as roll call votes – Yes.

Award Concrete repairs bids

Motion by Redfoot second by Carlson to award bid for Concrete repairs (see attachment for details) to Sniezek Construction in the amount of \$17,890. A bid was also received from BF Contracting, Inc. in the amount of \$21,105. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Award Baseball dugout bid

Motion by Redfoot second by Kirkwood to award bid for Baseball dugout (see attachment for details) to BF Contracting, Inc. in the amount of \$16,900. A bid was also received from Sniezek Construction in the amount of \$21,750. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

2017-2018 District Volunteer and District Non-Instructional Substitute Listing

Motion by Sickafuse second by Nimmo to approve the additions to the 2017-2018 District Volunteer and District Non-Instructional Substitute listings (per the attached list.) The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Employ student worker in Technology Dept.

Motion by Sickafuse second by Hammerschmidt to employ a student worker in the Technology Department for 90 days at an hourly rate of \$7.25. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Motion by Sickafuse second by Nimmo to:

AeroLab: STEM-based workshop - Murrman

grant approval for Mrs. Angela Murrman to attend the AeroLab: STEM-based workshop at the AIU 3 on April 30, 2018. Cost to the district will be \$80 for a substitute and transportation costs.

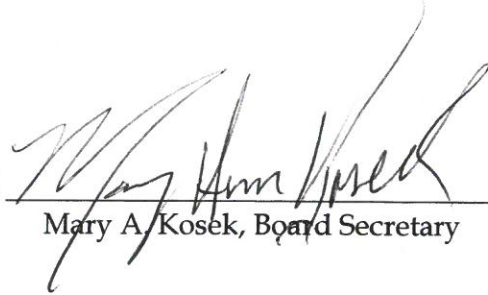
Access PA/POWER Library E-Resource Spring Training - Dean

grant approval for Mrs. Jean Ann Dean to attend the Access PA/POWER Library E-Resource Spring Training at the RLA Learning Center in Cranberry Twp., PA on April 17, 2018. Cost to the district will be \$80 for a substitute and \$35.84 for transportation for a total of \$115.84.

Adjournment

Motion by Hammerschmidt second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:32 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President