LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent **SUBJECT:** Mini-Minutes, Board Meeting

DATE: August 14, 2018

The following action was taken during the Regular Meeting of the Laurel Board of Education held on August 22, 2017:

- 1. Untabled the motion to accept the evaluation of the Superintendent for the 2017-2018 school year.
- **2.** Accepted the evaluation of the Superintendent for the 2017-2018 school year.
- 3. Recognized Pride and Promise Recipient Mr. John Skiba
- **4.** Employed Mrs. Jessica Miles as the Head Auxiliary Advisor beginning the 2018-2019 school year in the amount of \$1,800 per the negotiated agreement.
- **5.** Employed Ms. Ashley Baxter as the Assistant Auxiliary Advisor beginning the 2018-2019 School year in the amount of \$950 per the negotiated agreement.
- **6.** Employed Ms. Melissa Caughey as the Yearbook Advisor beginning in the 2018-2019 school year in the amount of \$2,350 as per the negotiated agreement.
- **7.** Employed Mrs. Cheryl Magill as the Vocational Agriculture Tutor in the amount of \$25,750 (an increase of \$250 from last year) for 185 days during the 2018-2019 school year.
- **8.** Employed Ms. Johnnylynn McConnell as a personal care aide at a rate of \$8.25 per hour beginning the 2018-2019 school year.
- **9.** Employed Ms. Samantha Baird-McDanel as an instructional aide at a rate of \$8.25 per hour beginning the 2018-2019 school year.
- **10.** Approved an increase in the rate of pay for the instructional aides, clerical aides, and Title I Para Professionals in the amount of \$.25 per hour for the 2018-2019 school year.
- **11.** Approved the following resignations:
 - a. Ms. Michele Davis Cafeteria
 - b. Ms. Terry Watters Head Coach Girls' Track
 - c. Mrs. Emily Garner Sr. Class Advisor
 - d. Mrs. Elaine Altman Bus Driver
 - e. Mrs. Cheryl Griffith Aide
- **12.** Approved the child bearing/child rearing/FMLA leave for Mrs. Megan Nimmo. Her last day of work will be December 7, 2018 for the 2018-2019 school year. Mrs. Nimmo plans to return to work at the beginning of the 2019-2020 school year.

- **13.** Approved the additional supplemental contract for the Middle School Department Head beginning the 2018-2019 school year in the amount of \$850 per the negotiated agreement.
- **14.** Approved Mr. Mark Frengel and Mr. Kevin Mahoney to attend the NISL (National Institute for School Leadership) courses in the 2018-2019 school year. The cost to the district is for meals and transportation. These courses help satisfy Act 45 requirements.
- **15.** Awarded the bid for the School Constructed Vehicle for specialized transport to Blue Bird Bus Sales of Pittsburgh for a 2018 (new) Micro Bird MB-II Chevrolet 6.0L in the amount of \$48,119. The cost of the bus will be paid by Access funds. The only other bid received was from Wolfington Body Company for a (used) 2016 Collins/Ford with 44,400 miles 3.7L gas in the amount of \$39,000.
- **16.** Contracted with DePaul School for Hearing and Speech to provide hearing services to the Laurel School District for the 2018-2019 school year in the amount of \$85 per hour.
- **17.** Approved the renewal for Dental Insurance through Delta Dental of Pennsylvania effective January 1, 2019 through December 31, 2019. The administrative fee will be \$5.63 per contract (last year's rate was \$5.51).
- **18.** Approved the renewal for Vision Benefits through Vision Benefits of America effective September 1, 2018 through August 31, 2020 in the amount of \$4.08 per single member and \$9.91 per family unit (this is the same as the last agreement).
- **19.** Approved the Administrative Fundraising Plan and grant permission for the administration to begin the process effective immediately.
- **20.** Approved the Memorandum of Understanding between the Laurel Board of Education and Leonard A. Rich in regards to the Superintendent's Contract. This Memorandum of Understanding is effective beginning July 1, 2018 through June 30, 2019.