

February 13, 2018

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

- Members Present The Laurel Board of Education met on Tuesday, February 13, 2018, for their regular meeting at 7:07 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 (by phone). 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 nine 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 January 9, 2018 – 6:00PM-6:51PM – Executive Session – Personnel
February 7, 2018– 6:49PM-7:06PM – Executive Session – Personnel
February 8, 2018-7:02PM-7:28PM – Executive Session - Personnel
- Pride & Promise Award February 2018 Pride and Promise recipient was Ms. Addison Stewart.
- Approve Minutes Motion by Redfoot second by Patterson to approve the minutes from the January 9, 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.
- Approve Treasurer’s Report Motion by Patterson second by Sickafuse to approve the Treasurer’s Report to the Board. Cash Balance on January 31, 2018 was \$2,610,259.68. Receipts during January 2018 were \$1,583,285.46. Expenditures at the end of January 2018 were \$840,963.03. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Approve Investment Report Motion by Patterson second by Sickafuse to approve the Investment Report as of January 31, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Approve General Fund Bill Listings Motion by Patterson second by Kirkwood to approve the General Fund Bill Listings for the month of February 2018 for payment in the amount of \$291,984.49 and checks written manually during the month of January 2018 in the amount of \$79,280.92 for a total of \$371,265.41. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Approve Laurel Athletic Association Bills Motion by Patterson second by Williams to approve the listing of Laurel Athletic Association Bills for January 2018 for payment in the amount of \$6,210. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Tech Ed Club Motion by Carlson second by Nimmo to grant approval for the district to establish a Tech Ed Club according to the School District's Student Activities policy. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Public Speaking Career Development Day - Harrold Motion by Carlson second by Hammerschmidt to grant approval for Mr. Randy Harrold and students to participate in the Public Speaking Career Development Events on March 21, 2018 in New Wilmington, PA. Cost to the district is \$80 for a substitute and transportation by school bus. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

K'Nex Stem Challenge - Horodyski Motion by Carlson second by Hammerschmidt to grant approval for Mrs. Jennifer Horodyski and students to attend the K'Nex Stem Challenge on March 14, 2018 at Greenville High School. Cost to the district will be \$80 for a substitute and transportation will be by school van. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Ellwood Quality Steel - Wypych and Allmann Motion by Carlson second by Nimmo to grant approval for Mr. Ryan Wypych, Mr. William Allmann and students to tour Ellwood Quality Steel on March 7, 2018. Cost to the district will be \$160 for substitutes and transportation by school van. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Just Ducky Tours - McGarrah and Dorosh Motion by Carlson second by Kirkwood to grant approval for Mrs. Jennifer McGarrah, Mr. Anatoli Dorosh and students to attend the Just Ducky Tours in Pittsburgh on May 8, 2018. Cost to

the distinct will be \$160 for substitutes and transportation by school bus. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Track Booster Organization Motion by Hammerschmidt second by Sickafuse to recognize the establishment of the Track Booster Organization. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Glazier Football Coaching Clinic - Cooper and Staff Motion by Hammerschmidt second by Nimmo to approve Mr. Brian Cooper and the coaching staff to attend the Glazier Football Coaching Clinic March 2-4, 2018 at the Bertram Inn & Conference Center in Aurora, Ohio. Cost to the district is \$479 for registration, \$80 for a substitute, \$444 for lodging, \$25 for tolls and transportation will be by school van for a total of \$1,028. It is not the expectation of the Board, beginning in the 18-19 school year to pay for lodging, meals and other miscellaneous expenses for Coaching Clinics. The President requested a roll call vote. There were three negative votes - Hammerschmidt, Patterson and Sickafuse. All other votes were Yes Votes. Motion passes 6-3.

Wrestling Team Overnight Accommodations Motion by Hammerschmidt second by Nimmo to grant approval for the wrestling team to have overnight accommodations on February 16, 2018 for a tournament at Canon McMillan High School. There will be no cost to the district for the overnight accommodations. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Assistant Softball Coach - Antonelli Motion by Hammerschmidt second by Kirkwood to employ Mr. Albert Antonelli as the Assistant Softball Coach on step 3 in the amount of \$2,700 per the negotiated agreement for the 2017-2018 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

District Volunteer and District Non Instructional Substitute Listings 17-18 Motion by Sickafuse second by Patterson 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 was one abstention - Sickafuse. All other votes were recorded as roll call votes - Yes.

Recognize Resignations Motion by Sickafuse second by Hammerschmidt to approve the
And Family Medical Leaves following agenda items:

Recognize the following resignations:

- Ms. Shawna Jones - Aide
- Ms. Melissa Caughey - Aide effective 2/23/18 and Yearbook Advisor the end of the 17-18 school year

Grant approval for the following Family Medical Leaves:

- Mrs. Ellaina Oakes - cafeteria
- Mr. Michael Czubiak - technology
- Mrs. Patricia Morrison - cafeteria

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

ALICE Training - Frengel Motion by Sickafuse second by Nimmo to grant approval for Mr. Mark Frengel to attend the ALICE (Alert Lockdown Inform Counter Evacuate) Training at Mohawk Elementary School on March 8-9, 2018. Cost to the district will be \$595 for registration and costs for transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

PDE Data Summit
Conference - Frengel Motion by Sickafuse second by Hammerschmidt to grant approval for Mr. Mark Frengel to attend the PDE Data Summit Conference March 25-28, 2018 in Hershey, PA. Cost to the district will be \$350 for registration, \$594.96 for lodging, \$120 for meals and \$288.85 for transportation for a total of \$1,353.81. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

PASNAP - Dado and
McGee Motion by Sickafuse second by Kirkwood to grant approval for Dr. Lori Dado and Mrs. Kara McGee to attend the PASNAP (Pennsylvania Association of School Nurses and Practitioners) Conference in State College, PA on April 13-15, 2018. Cost to the district will be \$700 for registration, \$160 for substitutes, \$277.76 for lodging, \$200 for meals and \$179.85 for transportation for a total of \$1,517.61. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

County School Counselors
Meeting - Nicholudis,
McClelland and Pertile Motion by Sickafuse second by Kirkwood to grant approval for Mrs. Tracie Nicholudis, Mrs. Michele McClelland and Mr. Matthew Pertile to attend the 339 County School Counselors

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Meeting on March 6, 2018 at Mohawk High School. Cost to the district will be for transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

TAH.ORG - Holzhauser

Motion by Sickafuse second by Patterson to grant approval for Mr. Jake Holzhauser to attend the TAH.ORG (Teaching American History) - Teachers of American History and Government Seminar on March 7, 2018 at the Beaver IU 27. Cost to the district will be \$80 for a substitute and the cost of transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Keys to Financial Success Workshop - Santini

Motion by Sickafuse second by Hammerschmidt to grant approval for Mrs. Annmarie Santini to attend the Keys to Financial Success Workshop on April 20, 2018 at Butler County Community College. Cost to the district is \$80 for a substitute and \$33.79 for transportation for a total of \$113.79. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Teacher Orientation - Skerbetz and Holzhauser

Motion by Sickafuse second by Kirkwood to grant approval for Mrs. Dawne Skerbetz and Mr. Jake Holzhauser to attend the Teacher Orientation for the University of Pittsburgh's College in the High School Program on March 17, 2018 at the University of Pittsburgh. Cost to the district will be \$160 for substitutes and \$32.70 for transportation for a total of \$192.70. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

APEA - Dado

Motion by Sickafuse second by Hammerschmidt to grant approval for Dr. Lori Dado to attend the APEA (Advanced Practice Education Associates) on March 6-8, 2018 at Duquesne University. Cost to the district is \$240 for substitutes, \$179.85 for transportation and \$62 for parking for a total of \$481.85. All Costs will be paid by ACCESS funds. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

SWPBIS - Bell, Neofotistos, Pertile, McClelland, Svirbly

Motion by Sickafuse second by Nimmo to grant approval for Mrs. Nicole Bell, Mrs. Jessica Neofotistos, Mr. Matthew Pertile, Mrs. Michele McClelland and Mr. Dan Svirbly to attend the 17-18 School Wide Positive Behavioral Interventions and Supports recognition on May 21-23, 2018 in Hershey, PA. Cost to the district is \$375 for registration, \$507 for lodging, and \$200 for meals for a total of \$1,082. Transportation will be by school van. The President requested negative votes and abstentions by show

of hands. There were none. All votes were recorded as roll call votes - Yes.

ELA Writing and Hand Scoring - Canciello and Lorelli

Motion by Sickafuse second by Kirkwood to grant approval for Mrs. Leigh-Ann Canciello and Mrs. Christina Lorelli to attend the ELA Writing and Hand Scoring workshop on March 6, 2018 at the Intermediate Unit IV. Cost to the district will be \$200 for registration, \$160 for substitutes and \$10.90 for transportation for a total of \$370.90. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Hydrants, Valves and Meters - Rodgers and Boyer

Motion by Sickafuse second by Hammerschmidt to grant approval for Mr. Ron Rodgers and Mr. Chuck Boyer to attend the Hydrants, Valves and Meters - What, Where and How training class on March 6, 2018 at the Moon Township Municipal Authority. Cost to the district will be \$190 for registration and \$53.41 for transportation for a total of \$243.41. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Special Education Law Symposium - Neofotistos

Motion by Sickafuse second by Redfoot to grant approval for Mrs. Jessica Neofotistos to attend the Special Education Law Symposium at Lehigh University on June 24-25, 2018. Cost to the district will only be for registration and parking for a total of \$600. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Laurel Teachers' Contract 2017-2020

Motion by Redfoot second by Kirkwood to approve a three-year contract with the Laurel Teachers' Association for the period of 2017-2018, 2018-2019 and 2019-2020 according to the agreement that was negotiated between the Laurel Board of Education and the Laurel Teachers' Association. The President requested negative votes and abstentions by show of hands. There were two abstentions - Carlson and Nimmo. All other votes were recorded as roll call votes - Yes.

Business Manager's Contract 18-23

Motion by Kirkwood second by Hammerschmidt to approve the five-year Business Manager's contract for the period of July 1, 2018 through June 30, 2023. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

District Calendar 18-19

Motion by Carlson second by Hammerschmidt to approve the 18-19 District Calendar. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

- 2nd Reading and Adopt Policy 202 Motion by Carlson second by Sickafuse to approve the 2nd Reading and Adopt Policy 202 - Eligibility of Non-Resident Students. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Advertise for District Bids Motion by Sickafuse second by Kirkwood to grant approval for the district to advertise for bids for art, athletics, industrial arts, vocational education, regular education and custodial supplies for the 18-19 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Middle School Principal and Supervisor of Secondary Student Activities Job Description Motion by Sickafuse second by Redfoot to approve the Middle School Principal and Supervisor of Secondary Student Activities Job Description. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- High School Principal and Secondary Curriculum Instruction and Assessment Job Description Motion by Sickafuse second by Patterson to approve the High School Principal and Supervisor of Secondary Curriculum, Instruction and Assessment Job Description. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Settlement Agreement for Grievance Motion by Carlson second by Kirkwood to approve the 01-2015-2016 Settlement Agreement for the grievance filed by PSEA/LEA. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Adjournment Motion by Sickafuse second by Hammerschmidt to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:00 PM.

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President