

May 8, 2018

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

- Members Present** The Laurel Board of Education met on Tuesday, May 8, 2018, for their regular meeting at 7:10 p.m. There were seven (7) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Kevin Patterson, Mr. Timothy Redfoot and Mr. Earl Williams. Mr. Lance Nimmo and Mr. Stephen Sickafuse were excused. Also in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Daniel Svirbly, Principal; and Mr. Matthew Mangino, Solicitor. There were fourteen 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** April 10, 2018 - 6:00 PM - 6:58 PM - Executive Session - Personnel  
May 2, 2018 - 8:58 PM - 10:12 PM - Executive Session - Personnel
- Pride & Promise Award** May 2018 Pride and Promise Recipients were the Faith Country Chapel Community Outreach Group.
- Presentation** First Place Spartan Spirit Wear Grant Proposal Group - Faith Gibson, Abby Stewart, Julia Badger, Mikyla Slater and Ayla Burgess
- Approve Minutes** Motion by Redfoot second by Hammerschmidt to approve the minutes from the April 10, 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.
- Treasurer's Report** Motion by Patterson second by Kirkwood to approve the Treasurer's Report to the Board. Cash Balance for April 2018 was \$1,890,955.27. Receipts during April 2018 were \$1,274,678.25. Expenditures at the end of April 2018 were \$2,691,864.97. 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 Williams to approve the Investment Report as of April 30, 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 May 2018 for payment in the amount of \$124,293.41 and checks written manually during the month of April 2018 in the amount of \$47,940.71 for a total of \$172,234.12. 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 Hammerschmidt to approve the listing of Laurel Athletic Association Bills for April 2018 for payment in the amount of \$5,492.17. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- State Envirothon Competition - Harrold and students      Motion by Carlson second by Kirkwood to grant approval for Mr. Randy Harrold and the Envirothon students to attend the State Envirothon Competition at the University of Pittsburgh - Johnstown Campus on May 23-24, 2018. Cost to the district will be \$120 for registration, \$160 for substitutes, \$50 for meals 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.
- Quaker Steak & Lube - Clingerman and students      Motion by Carlson second by Redfoot to grant approval for Mrs. Kristen Clingerman and students in grades 7-12 who qualified for chamber choir to travel to Quaker Steak and Lube in Sharon, PA on May 22, 2018 for an end of the year celebration. 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.
- Learn Career Etiquette Day - Pertile and students      Motion by Carlson second by Williams to grant approval for Mr. Matthew Pertile and 20 juniors to attend the Learn Career Etiquette Day at Slippery Rock University on May 29, 2018. 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.
- Boys' Basketball Team - Overnight Trip      Motion by Hammerschmidt second by Kirkwood to grant approval for Mr. Ken Locke and the Boys' Basketball team to attend an overnight basketball camp on June 15-17, 2018 at the University of Pittsburgh. Transportation will be by school van. There will be no other costs to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

- PIAA Resolution                      Motion by Hammerschmidt second by Williams to approve the resolution to Amend the PIAA Classification to Level the Competition Arena for Public Schools. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Wrestling Co-op                      Motion by Hammerschmidt second by Carlson to approve the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-Op 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.
- Award Water System  
Repair Bid                              Motion by Redfoot second by Hammerschmidt to award the 2018-2019 Water System Repair bid to Book & Proch in the amount of \$78,086. The other bids received were from H2O Specialty Svcs in the amount of \$80,790 and Symons Water in the amount of \$67,100 (the required bid bond was not included in this bid). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Award Discuss Pad and  
Fence Repair Bid                      Motion by Redfoot second by Williams to award the 2018-2019 Discuss Pad and Fence Repair bid to Country Side Fence in the amount of \$7,340. One other bid was received from Hoffman Fence in the amount of \$14,500. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Award 2018-2019 District  
Bids                                      Motion by Patterson second by Carlson to award the district bids in the amount of \$53,732.07 for the 2018-2019 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.
- FSMC 18-19                              Motion by Patterson second by Kirkwood to grant approval for the district to renew the contract with the Nutrition Group for the management of the District's Food Service Program for the 2018-2019 school year (year 5 of a 5 year contract). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Increase Milk Prices                      Motion by Patterson second by Carlson to grant approval for the district to increase the price of non-flavored milk to \$.35 (currently \$.25) per carton and the price of flavored milk to \$.35 (currently \$.30) per carton. The President requested negative votes and abstentions by show of hands. There were none. All

votes were recorded as roll call votes – Yes.

Depository/Treasurer –  
General Fund

Motion by Patterson second by Redfoot to approve PNC Bank, Washington Centre, New Castle PA as the Depository/Treasurer for the Laurel School District's General Fund for the 2018-2019 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.

Depository – Other Funds

Motion by Patterson second by Kirkwood to approve First National Bank, Laurel Office, as the Depository for the following Laurel School District Funds for the 2018-2019 school year:

- Middle/Jr./Sr. Activity Fund
- Elementary Activity Fund
- Laurel Athletic Association Fund
- Cafeteria Fund

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

Health Insurance Rates 18-  
19

Motion by Patterson second by Carlson to recognize the 2018-2019 Medical Trust Deposit Rates (Reschini Health Insurance Rates) as follows (this is a 9.5% increase over the 2017-2018 rates – previous year was a 14% increase): Single - \$695.67; Parent Child - \$1,643.51; Two People - \$1,798.88; Family - \$1,959.45. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

LCCTC 18-19 Budget

Motion by Patterson second by Kirkwood to approve the LCCTC Budget for the 2018-2019 school year for the total budgeted amount of \$6,970,007 – the participating school districts' share is a total of \$5,425,052. The cost per regular education student is \$12,000 (last year \$12,500) with an additional amount of \$4,208.77 for a special education student (same as last year). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Contributions to Fire  
Departments

Motion by Patterson second by Carlson to grant approval for the district to make contributions of \$200 to each of the three township fire departments located within the district (Hickory, Scott and Slippery Rock). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

- TCP Therapy Motion by Patterson second by Hammerschmidt to approve the agreement between the Laurel School District and TCP Therapy, Inc. for PT (Physical Therapy) and OT (Occupational Therapy) for the 2018-2019 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.
- First Reading General Fund Budget Motion by Patterson second by Hammerschmidt to approve the district’s First Reading of the General Fund Budget for the 2018-2019 school year. Revenues in the amount of \$18,200,662 and Expenditures in the amount of \$18,675,592 with an allocation from the fund balance in the amount of \$474,930. There is no millage increase for the 2018-2019 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 Listing 17-18 Motion by Patterson second by Redfoot to approve the additions to the District Volunteer and District Non-Instructional Substitute Listings 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.
- FMLA- Panek Motion by Patterson second by Williams to approve the Family Medical Leave for Mrs. Patricia Panek beginning April 16, 2018 through the end of 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.
- FMLA – Hill Motion by Patterson second by Kirkwood to approve the Family Medical Leave for Mrs. Kimberly Hill for June 13-19, 2018 and June 29 – July 5, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Internship Training SRU Student Motion by Patterson second by Carlson to approve Ms. Carly Thorne, a graduate student at Slippery Rock University, to complete her internship training with Mr. Matthew Pertile, Mrs. Michele McClelland and Mrs. Tracie Nicholudis during the 2018-2019 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.
- Resignations Motion by Patterson second by Redfoot to approve the following resignations:
- Mr. Rick Conrad as Assistant Girls’ Basketball Coach
  - Mr. Robert Dicks, Jr. as Assistant Girls’ Basketball Coach
  - Mr. Richard Minter – Custodian effective August 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.

A/CAPA Spring Conference

Motion by Patterson second by Carlson to recognize the attendance of Mrs. Dianne Callahan to the A/CAPA Spring Conference on May 4, 2018 at the Pittsburgh Marriott North. Cost to the district was 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.

Solicit Bids for School Bus and Specialized Transportation Van

Motion by Kirkwood second by Patterson to approve the administration to solicit bids for a School Bus and a Specialized Transportation Van for the 2018-2019 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.

Portersville Christian School Transportation Agreement

Motion by Kirkwood second by Carlson to approve the transportation contract with Portersville Christian School for the 2018-2019 school year for a rate of \$104 per day (last year was \$100/day). There is also a catastrophic fuel cost rider with this contract. Should the cost of diesel fuel increase over \$5.00 per gallon, Portersville Christian School and the Laurel School District will split the cost of the increase and the Laurel School District will reimburse Portersville Christian School for 50% of the price over \$5.00. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Award Elementary Paving/Repair Bid

Motion by Kirkwood second by Patterson to award the Elementary Paving/Repair bid to Fulena Pavers in the amount of \$88,855 for Area "A" Alternate 1 and Area "B" Alternate 2. Bids were also received from Protech Asphalt Maintenance (\$97,265.10), Shields Asphalt Paving (\$120,672.64) and Folino Construction (\$127,029.65). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

First Reading - Special Educations Comprehensive Plan

Motion by Redfoot second by Kirkwood to approve the First Reading of the Special Education Comprehensive Plan. The plan will govern the operation of the special education program over the next three years. The plan will be on display in the Superintendent's Office for the next 30 days. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

2018 Graduates

Motion by Kirkwood second by Williams to approve the listing of anticipated graduates for the Class of 2018. The President requested negative votes and abstentions by show of hands.

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

Agriculture Program -  
Shenango Student

Motion by Carlson second by Hammerschmidt to grant permission for one Shenango Area School District student to attend the Laurel Jr./Sr. High School as a tuition student in the Agriculture Education Program for the 2018-2019 school year. Transportation will be the responsibility of the parents. Tuition will be paid by the student's home district as long as the student is a resident of that district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Laurel Agriculture  
Advisory Committee

Motion by Redfoot second by Patterson to recognize and accept the minutes for the Laurel Agriculture Advisory Committee meeting held on April 24, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

PSBA Policy Review Service

Motion by Carlson second by Williams to approve the agreement between the Laurel School District and PSBA for the Policy Review Service in the 2018-2019 school year. The cost is \$6,600 with \$2,200 due upon the execution of the contract, \$2,200 due in the 2018-2019 school year and \$2,200 due in the 2019-2020 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.

Electricity Agreement

Motion by Redfoot second by Hammerschmidt to approve the district to enter into an agreement for electricity under the guidance of the Eric Ryan Corporation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Agreement with Cray  
Youth and Family Services

Motion by Carlson second by Hammerschmidt to approve the 2018-2019 agreement between the Laurel School District and the Cray Youth and Family Services for 2 slots for alternative education (3 slots last year) and 1 slot for the emotional support class. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

School District's Solicitors

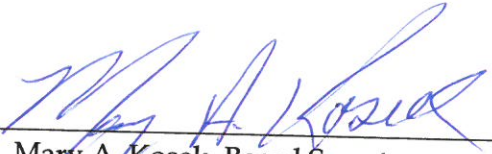
Motion by Carlson second by Hammerschmidt to approve the following as counsel for the 2018-2019 school year:

- Matthew Mangino - School Solicitor - \$125/hour (same as last year)
- Dillion McCandless King Coulter and Graham - Labor Solicitor - \$175/hour (increase of \$5/hour from last year)
- Andrews and Price - Special Education Counsel - \$140/hour (increase of \$5/hour from last year)

Adjournment


Motion by Kirkwood second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:20 PM.

Respectfully Submitted



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Mary A. Kosek, Board Secretary



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James Eppinger, Board President