

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

- Members Present The Laurel Board of Education met on Tuesday November 13, 2018, for their regular meeting 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. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 47 guests. A newspaper representative was in attendance.
- Meeting Called to Order The meeting was called to order by the Board President, Mr. Eppinger.
- Recognition of Meetings October 9, 2018 - 6:00 PM-7:07 PM - Executive Session - Personnel
- Presentations Angelus Therapeutic Services was the November 2018 Pride and Promise recipient.
2019-2020 Course Selection Guide for Grades 9-12
Faculty Dress Code - Mrs. Pauline
Mrs. Michelle Ruperto - Mr. Leonard Rich (Contract)
Mr. Rob Latess - Mr. Leonard Rich (Contract)
Mr. Chris Collier - Mr. Leonard Rich (Contract)
Mr. Matthew Barker - Mr. Leonard Rich (Contract)
Mr. John Morgan - Mr. Leonard Rich (Contract)
Comments were made from other members of the audience.
- Approve Minutes Motion by Redfoot second by Patterson to approve the minutes from the October 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.
- Treasurer's Report Motion by Patterson second by Sickafuse to approve the Treasurer's Report to the Board: Cash Balance for October 31, 2018 was \$4,855,622.61. Receipts during October 2018 were \$1,531,760.12. Expenditures at the end of October 2018 were \$2,057,557.91. 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 October 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 Redfoot to approve the General Fund Bill Listings for the month of November 2018 for payment in the amount of \$353,300.99 and checks written manually during the month of October 2018 in the amount of \$1,192,677.42 for a total of \$1,545,978.41. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Athletic Association Bill Listing Motion by Patterson second by Williams to approve the Laurel Athletic Association Bill Listing for the month of October 2018 in the amount of 5,321.33. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- 2018-2019 Student Activities Club Listings Motion by Carlson second by Nimmo to approve the 2018-2019 Student Activities Club Listings. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Clingerman and Choir students - Westminster College Motion by Carlson second by Sickafuse approve Mrs. Clingerman and Choir students to participate in a day of Vocal Music with other districts at Westminster College on November 27, 2018. Cost to the district is 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.
- Varsity Baseball - Ripken Experience Motion by Hammerschmidt second by Sickafuse to grant approval for the Varsity Baseball Coaches and students to participate in the Ripken Experience in Myrtle Beach, South Carolina over Easter Break in 2020. There is no cost 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.
- Assistant Girls' Basketball Coach Motion by Hammerschmidt second by Williams to employ Mrs. Brooke Knox as the Assistant Girls' Basketball Coach on Step 1 in the amount of \$3,075 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.
- Child Bearing/Child Rearing/ FMLA - Dado Motion by Sickafuse second by Patterson to approve the Child Bearing/Child Rearing/FMLA leave for Mrs. Sarah Dado beginning November 12, 2018. Mrs. Dado plans to return on

approximately April 8, 2019. 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 Non-Instructional Listing Additions

Motion by Sickafuse second by Hammerschmidt to approve the additions to the District Volunteer and Non Instructional Substitute Listings 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.

Student Worker Bus Garage

Motion by Sickafuse second by Hammerschmidt to approve a student to work in the bus garage for the 2018-2019 school year in the amount of \$7.25 per hour. This is retroactive to November 12, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Resignation - Cole - Assistant Vocal Director

Motion by Sickafuse second by Hammerschmidt to recognize the resignation of Mr. Todd Cole as the Assistant Vocal Director of the Musical. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Workshops/Seminars

Motion by Sickafuse second by Redfoot to approve the following workshops/seminars:

- Mr. Matthew Pertile to the Counselor Day at Youngstown State University on December 7, 2018. Cost to the District is \$25.07 for transportation.
- Mr. Daniel Svirbly to the PA Title I Improving School Performance Conference January 13-16, 2019 at the Sheraton in Station Square Pittsburgh, PA. Cost to the district is \$400 for registration (should include lodging), \$150 for meals and \$61 for transportation for a total of \$611.
- Mrs. Bethany Kwiat to the Open-ended Mathematics Workshop on November 29, 2018, December 13, 2018, January 15, 2019 and January 31, 2019 in Grove City, PA. Cost to the district is \$600 for registration, \$320 for substitutes, and \$87.20 for transportation for a total of \$1,007.20.
- Mr. Mark Frengel to the Nocti Data to Improve Student Achievement on December 10, 2018, January 28, 2019, and May 6, 2019 at the Career and Technical Center in Mercer County. Cost to the district is \$65.40 for transportation.
- Mrs. Jessica Neofotistos to participate as a monitor as part of PDE's Cyclical Monitoring Team for Mercer Area School District on December 4-5, 2018. There is no cost 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

Superintendent's Secretary Motion by Sickafuse second by Williams to employ Ms. Mallory Morrison as the Part-time Superintendent's Secretary for 6 hours per day at \$11.00 per hour. Her start date will depend on release from her current employer. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Vans- sell or auction Motion by Sickafuse second by Redfoot to approve the district to advertise to sell or take two vans to the auction. 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 Policy 918.1- Title I Building Policy Motion by Carlson second by Nimmo to approve the First Reading of Policy 918.10 - Title I Building Policy. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Human Service Agreement Motion by Williams second by Patterson to approve the Human Service Agreement for \$3,000 (\$2,000 for mental health services and \$1,000 for Peer Leadership Training) 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.

BRIDGE Policy Motion by Williams second by Nimmo to approve the BRIDGE (Building Resources for Innovative & Dynamic Gateway to Education) for grades 7-12 regarding the use of the Laurel School District's owned technology 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.

Course Selection Book 9-12 Motion by Carlson second by Patterson to the Course Selection book for grades 9-12 for 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.

Superintendent's Contract Motion by Kirkwood second by Patterson to accept and execute the Employment Agreement for the District Superintendent between Leonard A. Rich and the Laurel School District for a three (3) year term beginning July 1, 2019 as per the terms and conditions of the negotiated agreement. The President requested a roll call vote - There were five negative votes Carlson, Eppinger, Nimmo, Redfoot and Williams. Yes votes were - Hammerschmidt, Kirkwood, Patterson and Sickafuse. Motion Fails.

Adjournment Motion by Patterson second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:41 PM.

Respectfully Submitted _____
Mary A. Kosek, Board Secretary

James Eppinger, Board President

