

October 9, 2018

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

Members Present

The Laurel Board of Education met on Tuesday, October 9, 2018, for their regular meeting at 7:10 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; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were six 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

September 11, 2018 - 6:00 PM-7:05 PM - Executive Session - Personnel

Presentations

Ms. Alyssa Cumpston was the October 2018 Pride and Promise recipient.

Approve Minutes

Motion by Carlson second by Redfoot to approve the minutes from the September 11, 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 Williams to approve the Treasurer's Report to the Board. Cash Balance for September 30, 2018 was \$4,929,360.47. Receipts during September 2018 were \$4,769,571.76. Expenditures at the end of September 2018 were \$1,189,474.26. 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 September 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 Sickafuse to approve the General Fund Bill Listings for the month of October 2018 for payment in the amount of \$309,398.29 and checks written manually during the month of September 2018 in the amount of \$373,128.54 for a

total of \$682,526.83. 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 Sickafuse to approve the Laurel Athletic Association Bill Listing for the month of September 2018 in the amount of 5,083.78. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

WPIAL/PIAA  
Championship Finals

Motion by Hammerschmidt second by Williams to grant approval for the coaches for Cross Country, Golf, Football and Volleyball and any students/team finalists in these sports to participate in the WPIAL/PIAA Championship Finals should they qualify. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Employ Assistant Boys'  
Basketball Coach -  
Fornataro

Motion by Hammerschmidt second by Nimmo to employ Mr. Angelo Fornataro as an Assistant Boys' Basketball Coach on Step 4 in the amount of \$3,825 per the negotiated agreement 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.

Revise 2018-2019  
Supplemental Contracts

Motion by Hammerschmidt second by Carlson to grant approval for the administration to revise the 2018-2019 supplemental contracts for the following individuals in order to reflect their previous coaching experience:

- Mr. William Allmann - Head Girls' Track Coach - Step 8 in the amount of \$4,925
- Mr. Ryan Miles - Assistant Football Coach - Step 7 in the amount of \$4,575

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

Field Trips

Motion by Sickafuse second Hammerschmidt to grant approval for the following field trips:

- Mr. Nathan Daubenspeck and the Elementary All Star Band students to participate in the festival at Mohawk High School on January 15, 17, and 18, 2019. The cost to the district will be for admission fees and transportation.
- Ms. Nadine Mezan, Mrs. Sarah Dado, Mrs. Jennifer Hileman, Mrs. Carrie Mason and the Kindergarten students to attend the Fire Safety training at the Scott Township Fire Hall on October 12, 2018. Cost to the district is for transportation.

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- Mr. Brian Croach and students to attend Music Major for the Day Program at Westminster College on October 22, 2018 and Slippery Rock University on November 7, 2018. Cost to the district will be for substitutes and transportation.

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

Guidance Department Head Motion by Sickafuse second by Patterson to approve the addition of the Guidance Department Head to the supplemental contract listing beginning 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.

Guidance Department Head - McClelland Motion by Sickafuse second by Williams to employ Mrs. Michele McClelland as the Guidance Department Head for the 2018-2019 school year in the amount of \$850 as per the negotiated agreement. 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 Substitute Listing Motion by Sickafuse second by Patterson to approve the additions to the District Volunteer and Non-Instructional Substitute listing 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 - Technology Department Motion by Sickafuse second by Carlson to approve a student worker to shadow/work in the technology department in the amount of \$7.25 per hour and not to exceed 15 hours per week. This is retroactive to August 28, 2018. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Employ Middle/High School Cafeteria - McKnight Motion by Sickafuse second by Hammerschmidt to employ Mrs. Sherri McKnight in the Middle/High School Cafeteria for the 26.5 hour per week position at a rate of \$7.75 per hour as per the negotiated agreement. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

- Recognize Resignations      Motion by Sickafuse second by Patterson to recognize the following resignations:
- Mrs. Brittany Hudson - Secretary to the Superintendent
  - Mrs. Cynthia Wolfe - Middle/High School Newspaper Advisor

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 Nimmo to grant approval for the following workshops/seminars:

- Mr. Leonard Rich to attend the PASA/PSBA School Leadership Conference on October 17-19, 2018 in Hershey, PA. The cost to the district will be \$391 for registration, \$480 for lodging, \$100 for meals and \$175 for transportation for a total of \$1,146.
- Mr. Ed Novad and Mr. Joe Sager to attend the SealMaster Open House on October 11, 2018 in Hillsville, PA. Cost to the district will be for transportation.
- Mrs. Kim Hill to attend the Indispensable Assistant Seminar on November 26, 2018 at the Conley Resort in Butler, PA. Cost to the district is \$99 for registration and \$34.88 for mileage for a total of \$133.38.
- Mrs. Angie Murrman to attend the AIU MSC Mathematics Educator Network on October 10, 2018 at the AIU3. Cost to the district is for a substitute and mileage.
- Mrs. Michele McClelland to attend the School Counselor Symposium on November 2, 2018 at the Community College of Allegheny County, Monroeville PA. Cost to the district is \$79 for transportation.
- Mr. Kevin Mahoney to the Middle School Leadership Seminar on October 22 and 23, 2018 at Toftrees Resort State College, PA. Cost to the district is \$249 for registration, \$89 for dues, \$215 for lodging, \$120 for meals and \$176 for transportation for a total of \$849.

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

- Adult Walking Program      Motion by Carlson second by Williams to approve the 2018-2019 Adult Walking program to be held at the Laurel Elementary School Mondays through Thursdays from 6:00 pm - 8:00 pm beginning December 3, 2018 and ending February 28, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

- Adult Basketball Program      Motion by Carlson second by Sickafuse to approve the 2018-2019 Adult Basketball Program to be held at the Laurel Middle/High School on Wednesdays from 8:30 pm - 10:00 pm beginning December 5, 2018 and ending February 27, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- LRA Officers                      Motion by Carlson second by Williams to recognize the LRA Officers 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.
- Terminate Kristen Cortes      Motion by Carlson second by Hammerschmidt to terminate the employment of Kristen Cortes effective October 9, 2018. 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 Hammerschmidt second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:07 PM.

Respectfully Submitted \_\_\_\_\_  
Mary A. Kosek, Board Secretary

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James Eppinger, Board President

