

April 9, 2019

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

- Members Present The Laurel Board of Education met on Tuesday April 9, 2019, for their regular meeting at 7:00 p.m. There were eight (8) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo (7:12 pm), Mr. Kevin Patterson, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Earl Williams was excused. Also, in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Ord, Director of Administrative Services; Mr. Mark Frengel, Principal; and Mr. Matthew Mangino, Solicitor. There were 17 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 3, 2019 - 6:00 PM-6:58 PM - Executive Session -Personnel
- Presentations April 2019 Pride and Promise recipients are John Andre, Colin Bartley, Aiden Collins, Wyatt Dean and Chase Tinstman.
Mr. Bradley Windhorst - Laurel Website
- Approval of Minutes Motion by Kirkwood second by Sickafuse to approve the minutes from the March 12, 2019 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 March 29, 2019 was \$4,295,965.83. Receipts during March 2019 were \$1,871,659.73. Expenditures at the end of March 2019 were \$941,240.48. 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 March 29, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

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- Approve General Fund Bill Listings Motion by Patterson second by Nimmo to approve the General Fund Bill Listings for the month of April 2019 for payment in the amount of \$306,382.60 and checks written manually during the month of March 2019 in the amount of \$38,946.06 for a total of \$345,328.66. 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 Kirkwood to approve the Laurel Athletic Association Bill Listing for the month of March 2019 in the amount of \$4,346.03. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Approve the following Activities Motion by Carlson second by Redfoot to approve the following field trips:
- An elementary student accompanied by a parent and IU Coach to attend the National Academic Games on April 26-27, 2019 in Orlando, Florida. Cost to the district is \$115 for registration and \$436 for lodging and meals for a total cost of \$551.
- Four students and an advisor to attend the state Finals for the K'Nex competition on May 16-17, 2019 in Harrisburg, PA. Cost to the district is \$160 for substitutes, \$300 for lodging and \$300 for meals for a total cost of \$760. 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.
- WPIAL/PIAA Championship Finals Motion by Hammerschmidt second by Kirkwood to grant approval for coaches of Baseball, Softball and Track & Field and any team/student 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.
- Boys' Basketball Team - Overnight camp Motion by Hammerschmidt second by Sickafuse to grant approval for Mr. Ken Locke and the Boys' Basketball team to attend an overnight basketball camp on June 14-16, 2019 at the University of Pittsburgh. Transportation will be by school van. There will be no other 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.

- Award Refuse Removal Service bid Motion by Redfoot second by Sickafuse to award the refuse removal service bid to the lowest bidder, Tri County Industries, for 3 pickups per week in the estimated amount of \$6,029.67 per year for the period of July 1, 2019 through June 30, 2022. Other bids were received from Republic Services and Aiken Refuse Inc. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Award the Gasoline and Diesel bid Motion by Redfoot second by Carlson to award the gasoline and diesel bid to the lowest bidder, Reed Oil Company, gasoline for the rate of rack plus \$.10 and diesel for the rate of rack plus \$.10 and an additional \$.03 for winterization for a period of July 1, 2019 through June 30, 2022. The other bid received was from Glassmere Fuel Service. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Award the Propane bid Motion by Redfoot second by Carlson to award the propane bid to the lowest bidder, Progas, in the amount of less than 7,500 gallons for a rate of spot plus \$.495 and greater than 7,500 gallons for a rate of spot plus \$.49 for a period of July 1, 2019 through June 30, 2022. The other bid received was from Reed Oil Company. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Accounting/Business Books Motion by Nimmo second by Redfoot to approve the new Accounting/Business books for the Business Education Department in the amount of \$8,146.88 as per the attached list. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- ELA Books Motion by Nimmo second by Patterson to approve the new Intro Literature 7-8 National 2020 for the ELA Department in the amount of \$28,458.10. This is the total cost for a six-year subscription. 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 Redfoot 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.

Workshops/Seminars

Motion by Sickafuse second by Kirkwood to grant approval for the following workshop/seminar:

- Mrs. Jean Ann Dean to attend the Access PA/POWER Library E-Resource Spring Training on April 16, 2019 at the Hilton Garden Inn Cranberry, PA. Cost to the district is \$80 for a substitute and \$29 for mileage for a total cost of \$109.

- Mr. Kevin Mahoney to attend the Implementing Systems to Build College and Career Readiness on May 1, 2019 at North Allegheny School District. Cost to the district is \$75 for registration and \$50 for mileage for a total cost of \$125.

- Mr. Ed Novad to attend the DEP training class for Method 334 on April 12, 2019 at Book & Proch in New Castle, PA. Cost to the district will be \$250 for registration and mileage.

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

Retirements/Resignations

Motion by Sickafuse second by Patterson to recognize the following retirements/resignations:

- Mr. Robert Ord- Director of Administrative Services- retirement effective September 30, 2019

- Mr. Roger Hearn- Custodian-retirement effective July 25, 2019

- Ms. Diane Palmer- Aide- resignation effective March 22, 2019

- Ms. Alissa Freed- Aide- resignation effective March 29, 2019

- Ms. Samantha Baird McDanel-Aide - resignation

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

Motion by Sickafuse second by Hammerschmidt to approve the following motions:

Employ Ms. Betsy Amudi-
Instructional/Personal Care
Aide

Employ Ms. Betsy Amudi as an instructional/personal care aide in the amount of \$8.25 per hour.

Transfer Mrs. Patricia
Morrison from Cafeteria to
Instructional/Personal Care
Aide

Transfer Mrs. Patricia Morrison from the cafeteria to an instructional/personal care aide in the amount of \$8.25 per hour.

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

Shenango Student to
Vocational Education
Program

Motion by Kirkwood second by Patterson to grant permission for a Shenango Area School District student to attend the Laurel High School as a tuition student in the Agriculture Education Program

for the 2019-2020 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 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.

CSIU - Finance Software

Motion by Carlson second by Redfoot to recognize that the district administration is contracting with the CSIU (Central Susquehanna Intermediate Unit) for the district's payroll, human resource and fund accounting software. The district administration will be working with the CSIU during the next few months to prepare to go live as of July 1, 2019. The estimated cost for the conversion, training and service for the first year is \$18,000. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Act 93 Agreement 2019-2023

Motion by Carlson second by Kirkwood to approve the Act 93 agreement (see attached) for the period of July 1, 2019 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.

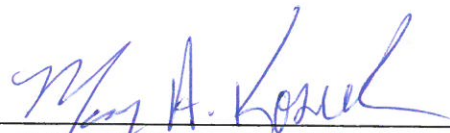
Settlement Agreement -
Student 1

Motion by Patterson second by Sickafuse to approve the Settlement Agreement for Student 1 as presented to 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.

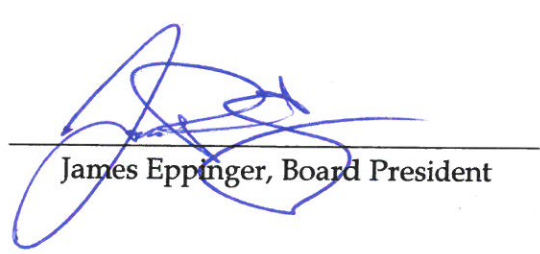
Adjournment

Motion by Nimmo second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:55 PM

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President