

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

- Members Present The Laurel Board of Education met on Tuesday July 9, 2019, for their regular meeting at 7:15 p.m. There were six (6) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Lance Nimmo, Mr. Kevin Patterson and Mr. Earl Williams were 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; Mr. Dan Svirbly, Principal; and Mr. Matthew Mangino, Solicitor. There were 6 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 June 11, 2019 - 6:00-7:00 PM - Executive Session - Personnel
- Approval of Minutes Motion by Kirkwood second by Sickafuse to approve the minutes from the June 11, 2019 Regular Meeting of the Board and from the June 24, 2019 Special 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 Sickafuse second by Hammerschmidt to approve the Treasurer's Report to the Board. Cash Balance for June 30, 2019 was \$2,647,376.11. Receipts during June 2019 were \$556,381.87. Expenditures at the end of June 2019 were \$1,196,175.98. 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 Sickafuse second by Kirkwood to approve the Investment Report as of June 30, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Approve following items Motion by Sickafuse second by Redfoot to approve the following items:
- General Fund Bill Listing for June 28, 2019 for payment of \$196,584.28, the General Fund Bill Listing for July 2019 for payment of \$193,138.88 and checks written manually in the month of June 2019 for \$191,008.44 for a total of \$580,731.60.

Laurel Athletic Association Bill Listing for the month of June 2019 in the amount of \$1,928.60.

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

Student Athletic Insurance
19-20

Motion by Hammerschmidt second by Kirkwood to approve the district to renew the Student Athletic Insurance and the Student Accident Insurance for the 2019-2020 school year for a total premium of \$7,688 (last year \$6,750). The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Athletic Director - Krol

Motion by Hammerschmidt second by Carlson to approve the agreement with Mr. Krol as Athletic Director for the 2019-2020 school year in the amount of \$15,000 plus actual expenses. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Athletic Trainer

Motion by Hammerschmidt second by Carlson to approve the agreement with Tim Burk, P.T., Burk Physical Therapy and Rehabilitation, to provide the District with Athletic Trainer Services for the 2019-2020 school year in the amount of \$8,000 (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.

Team Doctor - Shearer

Motion by Hammerschmidt second by Carlson to approve the agreement with Dr. Hugh Shearer as the Team Doctor for the home football games for the 2019-2020 school year in the amount of \$175 per game (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.

New Supplemental
Contract

Motion by Hammerschmidt second by Sickafuse to approve the new supplemental contract form to begin 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.

District Volunteer and Non-
Instructional Substitute
Listing

Motion by Sickafuse second by Kirkwood to approve the rollover of the 2018-2019 District Volunteer and Non-Instructional Substitute Listings to 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.

- SRU Interns - Buckley and Slupe Motion by Sickafuse second by Hammerschmidt to approve Ms. Hannah Buckley and Ms. Jessica Slupe, Slippery Rock University graduates to intern with our Guidance Department (Elementary and Secondary) 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.
- Retirements/Resignations Motion by Sickafuse second by Hammerschmidt to recognize the following resignations:
Mr. Jason Burkes - Assistant Golf Coach
Mr. George Miles - Head Boys' Track Coach
The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Childrearing Leave- Nimmo Motion by Sickafuse second by Kirkwood to approve Mrs. Megan Nimmo to continue her Childrearing leave for the first nine weeks of 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.
- Musical Assistant Choral Director - Wolford Motion by Sickafuse second by Kirkwood to employ Mrs. Betsy Wolford as the Musical Assistant Choral Director for the 2019-2020 school year in the amount of \$1,000 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.
- Assistant Marching Band Director - Johnson Motion by Sickafuse second by Hammerschmidt to employ Josh Johnson as the Assistant Marching Band Director for the 2019-2020 school year in the amount of \$1,700 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.
- Cafeteria Position - Dando Motion by Sickafuse second by Kirkwood to approve Ms. Toni Dando to transfer from the 3.5 hour shift per day to the 5 hour shift per day in the Elementary Cafeteria. 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 items:
- Bus Driver - Egetoe Employ Ms. Leslie Egetoe as a bus driver beginning the 2019-2020 school year in the amount of \$94 per day as per the negotiated agreement.

Bus Driver - Brunswick

Employ Ms. Jodi Brunswick as a bus driver beginning the 2019-2020 school year in the amount of \$94 per day 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.

Secondary Special
Education Teacher - Long

Motion by Sickafuse second by Kirkwood to employ Ms. Amanda Long as a Secondary Special Education Teacher in the 2019-2020 school year on Instructional Step 1 in the amount of \$49,387 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.

Administrative Transition
Specialist - Ord

Motion by Sickafuse second by Kirkwood to approve the temporary administrative position of "Administrative Transition Specialist" shall be filled by Robert Ord for a term commencing July 1, 2019 and expiring on September 30, 2019. Mr. Ord's annual salary shall be \$80,000 and will be pro-rated based on the actual number of days worked. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

School Services - Kelly

Motion by Sickafuse second by Hammerschmidt to approve the agreement with Dr. Jane Kelley to provide the district with School Physician services for the 2019-2020 school year in the amount of \$5,000 (same as last year.) This includes physical exams for athletes, as well as students in grades K, 6, 11 and bus drivers. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

School Dentist - Snow

Motion by Sickafuse second by Kirkwood to approve the agreement with Dr. Gary Snow to provide the district with school Dentist Services for the 2019-2020 school year in the amount of \$450 for exams \$50 for dental education talks, \$20 for supplies and \$80 for a substitute nurse (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.

Mentor - Miles

Motion by Sickafuse second by Hammerschmidt to employ Mrs. Jessica Miles as a mentor for Ms. Amanda Long in the 2019-2020 school year in the amount of \$600 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.

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

Federal Programs Academy Mr. Dan Svirbly and Mrs. Carey Cowher to attend the Federal Programs Academy for various dates and venues throughout the 2019-2020 school year. The cost is \$600 for registration and the cost of mileage.

PAMLE - Mahoney Mr. Kevin Mahoney to attend the Pennsylvania Association for Middle Level Education (PAMLE) on July 22-23, 2019 at Penn State University. Cost to the district is \$199 for registration, \$190 for mileage, \$238 for lodging and \$70 for meals for a total of \$697.

ACT Update - Frengel and Pertile Mr. Mark Frengel and Mr. Matthew Pertile to attend the ACT update on October 9, 2019 at the RLA Learning and Conference Center in Cranberry, PA. Cost to the district is \$38.28 for mileage.

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

School Calendar & Parent/Teacher Handbook 19-20 Motion by Carlson second by Redfoot to the School Calendar and the Parent/Teacher Handbook 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.

Lawrence County Drug and Alcohol Agreement 19-20 Motion by Carlson second by Sickafuse to grant permission for the Laurel School District to enter into an agreement with the Lawrence County Drug and Alcohol Commission for services during the 2019-2020 school year in the amount of \$2,070 (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.

Head Start - 19-20 Motion by Kirkwood second by Hammerschmidt to approve the agreement between the Laurel School District and the Lawrence County Community Action Partnership to continue to utilize the Laurel Elementary School for a Head Start Program 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.

Shenango Student to attend Vocational Education Program Motion by Carlson second by Hammerschmidt to grant permission for a Shenango Area School District student to attend the Laurel High School as a tuition student in the Agriculture

July 9, 2019

Education program for the 2019-2020 school year (pending permission from the Shenango Area School Board.) 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.

First Reading of Policies

Motion by Kirkwood second by Carlson to approve the First Reading for the following policies:

Policy 214 - Class Rank

Policy 217 - Graduation Requirements

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 Kirkwood second by Hammerschmidt to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:11 PM

Respectfully Submitted



Mary A. Kosek, Board Secretary



James Eppinger, Board President