

**LAUREL SCHOOL DISTRICT**

**PURPOSE:** Committee of the Whole Meeting of the Board  
**DATE:** February 5, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Board Conference Room

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|-----------------------|-----------------------|--------------------------|
| _____ Robert Dicks    | _____ Korie Enscoe    | _____ Jeff Hammerschmidt |
| _____ Justin Kirkwood | _____ James McGee     | _____ Lance Nimmo        |
| _____ Michael Parker  | _____ Kevin Patterson | _____ Stephen Sickafuse  |
| _____ L. Rich         | _____ M. Kosek        | _____ R. Lee             |
| _____ M. Frengel      | _____ K. Mahoney      | _____ D. Svirbly         |
| _____ N. Bell         | _____ E. Novad        | _____ J. Sager           |
| _____ Visitors        |                       |                          |
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**AGENDA**

**A. Administrator/Director Reports – Questions:**

**B. Possible Action Items:**

1. Approve the following activities/field trips:

- Mr. Brian Croach and Senior High Band students to perform at the Music Performance Adjudication on March 18, 2020 at Westminster College. Cost to the district is for transportation.
- the district to contribute \$50 per participant in the Band/Choir trip April 8-10, 2020 to Pigeon Forge, Tennessee. Estimated cost to the district is 107 attendees at \$50 for a total of \$5,350.
- the district to contribute \$50 per participant in the 8<sup>th</sup> Grade Travel Club trip on May 1-2, 2020 to Washington D.C. Estimated cost to the district is 65 participants at \$50 for a total of \$3,250.
- Mrs. Kristen Clingerman and Senior High Choir to perform with a College Ensemble on February 18, 2020 at Westminster College. Cost to the district is for transportation.
- Mr. Jacob Holzhauser and students to start a plastic bottle recycling program at the Elementary and Middle/High School. They would like to rent two 95-gallon carts to be picked up every other week at a cost of \$15 per month for each cart for a total cost of \$30 per month.
- Recognize the change in dates for the FFA State Convention and Activities Week that is now scheduled for June 2-4, 2020.

- Approve the Laurel School District to host the Elementary Chorus Fest in the 2020-2021 school year. The official date will be determined between PMEA and the Laurel School District once Board approved.
  - Approve Dr. Lori Dado, chaperone, and students to attend the Anti Nicotine Day at the Capitol on April 5, 2020 at the Pennsylvania State Capitol. There is no cost to the district as all expenses will be paid for by grant funds.
2. Approve the district to advertise for District Bid Purchases for the 2020-2021 school year.
  3. Approve the additions to the volunteer and non-instructional substitute listing for the 2019-2020 school year.
  4. Approve the following conferences/seminars:
    - Mrs. Jessica Neofotistos to attend the PDE Bureau of Special Education Annual Conference 2020 on March 9, 2020 at the Hershey Lodge and Conference Center in Hershey, PA. Cost to the district is \$195 for registration, \$302.76 for transportation, and \$299.70 for lodging for a total of \$797.46.
    - Dr. Lori Dado to attend the Advanced Practice Education Associates Conference March 9-10, 2020 at Power Center in Pittsburgh, PA. Cost to the district is \$590 for registration, \$250 for substitutes, \$287.28 for lodging, \$116.35 for transportation and parking for a total \$1,243.63. This will be paid by ACCESS funds.
    - Dr. Lori Dado and Mrs. Kara McGee to attend with the LCCTC's nurse the Practical Strategies to Address the Challenges of Today's School Nurse Conference on March 27, 2020 at the Crown Plaza South in Pittsburgh, PA. Cost to the district is \$518 for registration, \$250 for substitutes and \$50 for meals for a total of \$818. The LCCTC will pick up the cost for their nurse's registration, substitute and mileage for the trip.
  5. Approve the District School Calendar for the 2020-2021 school year.
  6. Approve the Middle School Course Selection book for the 2020-2021 school year.
  7. Executive Session – District Safety & Security Meeting