

**REGULAR MEETING - LAUREL SCHOOL BOARD**

**August 12, 2020**

**7:00 PM**

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

**AGENDA**

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL: Elected Directors**

Robert Dicks

Korie Enscoe

Jeff Hammerschmidt

Justin Kirkwood

James McGee

Lance Nimmo

Michael Parker

Kevin Patterson

Stephen Sickafuse

**4. RECOGNITION OF GUESTS - Number of Guests \_\_\_\_ News Reporter \_\_\_\_**

**5. RECOGNITION OF MEETINGS**

**6. PRESENTATIONS**

**7. REPORT FROM STANDING COMMITTEES OF THE BOARD - If Any**

**8. ADMINISTRATOR/SUPERVISOR REPORTS - If Any**

Mr. Leonard Rich – Administrative Report

Mrs. Jennifer Conrad – Financial Update

**9. COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items**

**10. APPROVAL OF MINUTES**

It is the recommendation of the Superintendent to the Board to approve the minutes from the July 8, 2020 Regular Meeting of the Board.

MOTION BY:

SECOND BY:

DISCUSSION:

Elected Directors Negative: \_\_\_\_ Abstentions: \_\_\_\_ VOTE: \_\_\_\_

BOARD AGENDA - August 12, 2020

**11. TREASURER'S REPORT**

- A. Financial Status of the District according to the Treasurer's Report to the Board: Cash Balance of \$1,584,970.32 Receipts were \$2,054,363.14 Expenditures were \$1,320,336.78.

It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of July 31, 2020.

MOTION BY:    SECOND BY:    DISCUSSION:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

- B. It is the recommendation of the Superintendent to the Board to approve the Investment Report as of July 31, 2020.

MOTION BY:    SECOND BY:    DISCUSSION:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

**12. APPROVAL OF BILL LISTINGS: It is the recommendation of the Superintendent to the Board to:**

- A. approve the General Fund Bill Listing for August 2020 for payment of \$470,482.46 and checks written manually in the month of July 2020 for \$130,594.08 for a total of \$601,076.54.

MOTION BY:    SECOND BY:    DISCUSSION:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

- B. the Laurel Athletic Association had no expenses for the month of July 2020, there is not a list to approve.

MOTION BY:    SECOND BY:    DISCUSSION:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

**BOARD ACTION ITEMS:**

- A. **PERSONNEL**: It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter A – Personnel:

**BOARD AGENDA - August 12, 2020**

1. approve the additions to the substitute aide listing

MOTION BY:                                      SECOND BY:                                      DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

2. approve Child Rearing Leave for Mrs. Amanda Long beginning August 24, 2020 and ending October 2, 2020.

MOTION BY:                                      SECOND BY:                                      DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

3. employ Ms. Patty Morrison as an instructional aide for the 2020-2021 school year in the amount of \$10.00 per hour.

MOTION BY:                                      SECOND BY:                                      DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

4. approve the following resignations/retirements:
- Ms. Joanne Book as Cafeteria Employee – Effective August 3, 2020 (retirement)
  - Ms. Laurie Pollio as Cafeteria Employee – Effective August 3, 2020 (retirement)
  - Mr. Shawn King, Sr. as Junior High Baseball Coach – Effective July 20, 2020 (resignation)
  - Katie Majors as Musical Assistant Choreographer - Effective July 14, 2020 (resignation)

MOTION BY:                                      SECOND BY:                                      DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

5. employ the following individuals as School Police Officers to be paid a rate of \$20.00 per hour with no other benefits. Those individuals are: Mr. Fred Buswell, Mr. Christopher Fabian, Mr. James Heaney, Mr. Michael Mrozek and Mr. Armande Perrotta

MOTION BY:                                      SECOND BY:                                      DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_







**BOARD AGENDA - August 12, 2020**

10. grant approval for Ms. Abigail Schauf, Slippery Rock Graduate, to receive practicum and internship training during the 2020-2021 school year with the Laurel School District.

MOTION BY: SECOND BY:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

11. approve Victoria Pasquale as a student teacher for the middle high school for the 2020-2021 school year under the supervision of Mr. Steve Skerbetz.

MOTION BY: SECOND BY:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

12. approve the bus routes for the 2020-2021 school year.

MOTION BY: SECOND BY:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

13. approve Day Student Education Agreement between the Laurel School District and Glade Run Lutheran Services for the 2020-2021 school year.

MOTION BY: SECOND BY:

Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_

**ADJOURNMENT**

MOTION BY: SECOND BY:

To adjourn the Regular Meeting of the Laurel Board of Education at \_\_\_\_\_ PM.