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 McGeo | e | Lance Nimmo | |
| | Michael Parker | Kevin Patters | on | Stephen Sickafuse | |
| 4. | RECOGNITION OF GUESTS - | Number of G | uests Ne | ws Reporter | |
| 5. | RECOGNITION OF MEETING | SS | | | |
| 6. | PRESENTATIONS | | | | |
| 7. | REPORT FROM STANDING | COMMITTEE | S OF THE BO | OARD - If Any | |
| 8. | ADMINISTRATOR/SUPERVI | SOR REPOR | ΓS - If Any | | |
| | Mr. Leonard Rich – Adm Mrs. Jennifer Conrad – Fi | - | • | | |
| 9. | COMMENTS/QUESTIONS FF | ROM THE FLO | OOR – Relativ | e 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: | SEC | OND BY: | DISCUSSION: | |
| | Elected Directors | Negative: | _Abstentions | : VOTE: | |
| | | | | | |

11. TREASURER'S REPORT

| Board: Cash Balance of \$1,584,970.32 Receipts were \$ Expenditures were \$1,320,336.78. | | | | |
|--|---|----------------------------|--------------------|--|
| | It is the recommendation of the Superintendent to the Board to approve to Treasurer's Report as of July 31, 2020. | | | |
| | MOTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negativ | ve:Abstentions: | _ VOTE: | |
| В. | It is the recommendation of the S Investment Report as of July 31, | - | d to approve the | |
| | MOTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negativ | ve:Abstentions: | _VOTE: | |
| | ROVAL OF BILL LISTINGS: It is a Board to: | the recommendation of the | e Superintendent | |
| A. | approve the General Fund Bill \$470,482.46 and checks written \$130,594.08 for a total of \$601,070 | manually in the month | | |
| | MOTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negativ | ve:Abstentions: | VOTE: | |
| В. | the Laurel Athletic Association has there is not a list to approve. | nad no expenses for the mo | onth of July 2020, | |
| | MOTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negativ | ve:Abstentions: | VOTE: | |
| DARD AC | CTION ITEMS: | | | |

BC

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:

| 1. | approve the additions to the substitute aide listing | | | |
|----|--|--|---|---|
| MO | OTION BY: | SECO | ND BY: | DISCUSSION: |
| | Elected Direc | tors Negative: | Abstentions: | VOTE: |
| 2. | approve Child Reand ending Octo | _ | . Amanda Long beg | inning August 24, 2020 |
| M | OTION BY: | SECO | ND BY: | DISCUSSION: |
| | Elected Direc | ctors Negative: | Abstentions: | VOTE: |
| 3. | | y Morrison as an inst \$10.00 per hour. | ructional aide for th | e 2020-2021 school year |
| M | OTION BY: | SECO | ND BY: | DISCUSSION: |
| | Elected Direc | ctors Negative: | Abstentions: | VOTE: |
| 4. | Ms. Joanne (retirement) Ms. Laurie (retirement) Mr. Shawn K (resignation) | Pollio as Cafeteria ing, Sr. as Junior Hi | Employee – Effe Employee – Effe gh Baseball Coach | ctive August 3, 2020 ective August 3, 2020 - Effective July 20, 2020 Effective July 14, 2020 |
| M | OTION BY: | SECC | ND BY: | DISCUSSION: |
| | Elected Dire | ctors Negative: | Abstentions: | VOTE: |
| 5. | \$20.00 per hour | with no other benefit r Fabian, Mr. Jame | s. Those individual | cers to be paid a rate o s are: Mr. Fred Buswell chael Mrozek and Mr |
| M | OTION BY: | SECC | OND BY: | DISCUSSION: |
| | Elected Disc | store Nonetires | Abstantians | VOTE. |

- 6. approve the following mentor teachers for the 2020-2021 school year. Compensation is in accordance with the stipend articulated in the collective bargaining unit agreement:
 - Mrs. Angela Murrman for Ms. Kellie Jones
 - Mrs. Patricia Panek for Mrs. Kimberly Stewart
 - Mrs. Michele Mrozek for Ms. Emily Discello

| MOTI | ION BY: | SECON | D BY: | DISCUSSION: |
|-------|--|-------------------------------------|---|---|
| | Elected Directors Negative | ⁄e: | Abstentions: | VOTE: |
| - | pprove the shared services a siness manager. | agreemen | t with the Hopewe | ell School District for |
| M | OTION BY: | SECON | D BY: | DISCUSSION: |
| | Elected Directors Negative | /e: | Abstentions: | VOTE: |
| _ | pprove the supplemental con oon the aforesaid shared ser | | | |
| M | MOTION BY: | SECON | D BY: | DISCUSSION: |
| | | | | |
| El | lected Directors Negative: | Al | ostentions: | VOTE: |
| | lected Directors Negative: | | | |
| 9. aŗ | · · | | e 2020-2021 school | |
| 9. aŗ | pprove supplemental contra | acts for th | e 2020-2021 school D BY: | year. DISCUSSION: |
| 9. ap | oprove supplemental contra | SECON ve: mberly Stesson, first s | e 2020-2021 school D BY: Abstentions: wart to attend LETI session starting Au | year. DISCUSSION: VOTE: Rs 3 rd Edition Training gust 31, 2020 and last |
| 9. ap | Piprove supplemental contraction BY: Elected Directors Negative rant permission for Mrs. Kineld both virtual and in persession held May 25, 2021. The | SECON ve: mberly Stesson, first s | e 2020-2021 school D BY: Abstentions: wart to attend LETI session starting Au the District is \$350.0 | year. DISCUSSION: VOTE: Rs 3 rd Edition Training gust 31, 2020 and last |

| | 11. It is the recommendation of the President to the board to approve Superintendent's evaluation for the 2019-2020 school year. Leonard A. Richarated as by the board of education. | | | |
|----|--|--|--|--|
| | MOTION BY: | SECO | ND BY: | DISCUSSION: |
| | Elected Directors | s Negative: | Abstentions: | VOTE: |
| В. | | ny objection, to a | accept upon consent | of the Superintendent all agenda items listed |
| | 1. rescind the approva the Laurel Middle H | | | |
| | MOTION BY: | SECO | OND BY: | DISCUSSION: |
| | Elected Directors N | egative: | Abstentions: | _ VOTE: |
| | Program (permission Transportation will | n School as a tu on from New O be the responsib | tion student in the Castle Area School vility of the parents. | t Student to attend the Agriculture Education Board was received). Tuition will be paid by esident of the district. |
| | MOTION BY: | SEC | OND BY: | DISCUSSION: |
| | Elected Director | rs Negative: | Abstentions: | VOTE: |
| | Laurel Middle Hig Program (permission Transportation will | h School as a tu on from Ellwoo be the responsil | ition student in the d City Area School pility of the parents. | ict Student to attend the Agriculture Education District was received). Tuition will be paid by esident of the district. |
| | MOTION BY: | SEC | OND BY: | DISCUSSION: |
| | Elected Directo | rs Negative: | Abstentions: _ | VOTE: |

| 4. | approve COVID-19 Resolution declaring an emergency. | | | |
|----|---|------------------------|-------------------------------|--|
| MC | OTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negativ | e: Abstention | s: VOTE: | |
| 5. | approve COVID-19 Emergend | ry Instructional Temp | late. | |
| MO | OTION BY: | SECOND BY: | DISCUSSION: | |
| | Elected Directors Negative | s: VOTE: | | |
| 6. | approve the Laurel School Disschool. | strict Health and Safe | ty Plan for the re-opening of | |
| M | OTION BY: | SECOND BY: | | |
| | Elected Directors Negative: | Abstentions: _ | VOTE: | |
| 7. | amend the school calendar t semester of the 2020-2021 sch | | of Act 80 time for the first | |
| M | OTION BY: | SECOND BY: | | |
| | Elected Directors Negative: | Abstentions: | VOTE: | |
| 8. | approve the District's Flexibl | e Instructional Days a | application to PDE. | |
| M | OTION BY: | SECOND BY: | | |
| | Elected Directors Negative: | Abstentions: | VOTE: | |
| 9. | approve the Memorandum o and the Laurel Teachers Asso lessons during the 20-21 scho | ciation with regard to | | |
| M | OTION BY: | SECOND BY: | | |
| | Elected Directors Negative: | Abstentions: | VOTE: | |

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. | | |
|-------|---|---------------------------|---------------|
| M | OTION BY: | SECOND BY: | |
| | Elected Directors Negative: _ | Abstentions: | _ VOTE: |
| 11 | . approve Victoria Pasquale as a 2020-2021 school year under t | | • |
| M | OTION BY: | SECOND BY: | |
| | Elected Directors Negative: | Abstentions: | _ VOTE: |
| 12 | . approve the bus routes for the | e 2020-2021 school year. | |
| M | OTION BY: | SECOND BY: | |
| | Elected Directors Negative: | Abstentions: | _ VOTE: |
| 13 | 3. approve Day Student Educati and Glade Run Lutheran Ser | • | |
| M | IOTION BY: | SECOND BY: | |
| | Elected Directors Negative: | Abstentions: | _ VOTE: |
| ADJOU | RNMENT | | |
| N | MOTION BY: | SECOND E | BY: |
| Т | o adjourn the Regular Meeting | of the Laurel Board of Ed | ucation at PM |