# 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: _____**

## 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:

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: _____**

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

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

7. approve the shared services agreement with the Hopewell School District for business manager.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

8. approve the supplemental contract for Jen Conrad, business manager, contingent upon the aforesaid shared services agreement with the Hopewell School District.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

9. approve supplemental contracts for the 2020-2021 school year.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

10. grant permission for Mrs. Kimberly Stewart to attend LETRs 3rd Edition Training held both virtual and in person, first session starting August 31, 2020 and last session held May 25, 2021. The cost to the District is $350.00 for registration plus transportation.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

11. It is the recommendation of the President to the board to approve the Superintendent's evaluation for the 2019-2020 school year. Leonard A. Rich was rated as _____ by the board of education.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

**B. COMMITTEE OF THE WHOLE:** It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter B – Committee of the Whole:

1. rescind the approval of two Shenango Area School District Students to attend the Laurel Middle High as students in the Agriculture Education Program.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

2. grant permission for a New Castle Area School District Student to attend the Laurel Middle High School as a tuition student in the Agriculture Education Program (permission from New Castle Area School Board was received). 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.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

3. grant permission for an Ellwood City Area School District Student to attend the Laurel Middle High School as a tuition student in the Agriculture Education Program (permission from Ellwood City Area School District was received). 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.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

4. approve COVID-19 Resolution declaring an emergency.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

5. approve COVID-19 Emergency Instructional Template.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

6. approve the Laurel School District Health and Safety Plan for the re-opening of school.

MOTION BY: SECOND BY:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

7. amend the school calendar to reflect the addition of Act 80 time for the first semester of the 2020-2021 school year.

MOTION BY: SECOND BY:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

8. approve the District's Flexible Instructional Days application to PDE.

MOTION BY: SECOND BY:

**Elected Directors Negative: _____ Abstentions: _____ VOTE: _____**

9. approve the Memorandum of Understanding between the Laurel School District and the Laurel Teachers Association with regard to teaching alternative/remote lessons during the 20-21 school year.

MOTION 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.

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.