

REGULAR MEETING - LAUREL SCHOOL BOARD
VIRTUAL MEETING

April 7, 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

March 10, 2020 – 6:00-7:06 PM – Executive Session – Personnel

6. PRESENTATIONS

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

8. ADMINISTRATOR/SUPERVISOR REPORTS - If Any

Mr. Leonard Rich – Administrative Report

Ms. Mary Kosek – Financial Update

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

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10. APPROVAL OF MINUTES

It is the recommendation of the Superintendent to the Board to approve the minutes from the March 10, 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 \$3,539,214.16. Receipts were \$1,079,464.28. Expenditures were \$1,013,203.66.

It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of March 27, 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 March 27, 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 April 2020 for payment of \$362,815.64 and checks written manually in the month of March 2020 for \$56,021.96 for a total of \$418,837.60.

MOTION BY: SECOND BY: DISCUSSION:

Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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- B. approve the Laurel Athletic Association Bill Listing for the month of March 2020 in the amount of \$5,143.

MOTION BY: SECOND BY: DISCUSSION:

Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

13. 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. employ Ms. Billie Jo Pacifico for the Musical-Ads position in the amount of \$250 as per the negotiated agreement for the 2019-2020 school year.

MOTION BY: SECOND BY: DISCUSSION:

Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

- 2. approve the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.

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. approve the Intergovernmental Agreement between the Midwestern Intermediate Unit IV and the Laurel School District for the 2020-2021 school year.

MOTION BY: SECOND BY: DISCUSSION:

Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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2. grant permission for an Ellwood City Area School District student to attend the Laurel High School as a tuition student in the Agriculture Education Program for the 2020-2021 school year. 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. recognize the Pennsylvania Department of Education’s approval of PlanCon Part K: Project documents for Lease Number 193397.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:

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

4. approve the First Reading of Policy 618 – Student Activity Funds.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:

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

5. approve the Second Reading and adopt the following policies:

- 005 Organization
- 100 Comprehensive Planning
- 102 Academic Standards
- 103 Nondiscrimination/Discriminatory Harassment – School Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 104 Nondiscrimination/Discriminatory Harassment – Employment Practices
- 105 Curriculum
- 105.1 Review of Instructional Materials by Parents/Guardians and Students
- 105.2 Exemption from Instruction
- 106 Guidelines for Planned Instruction
- 107 Adoption of Planned Instruction
- 108 Adoption of Textbooks
- 109 Resource Materials
- 110 Instructional Supplies
- 111 Lesson Plans
- 112 Guidance Counseling
- 113 Special Education

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- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 113.3 Screening and Evaluations for Students with Disabilities
- 113.4 Confidentiality of Special Education Student Information
- 114 Gifted Education
- 115 Career and Technical Education
- 116 Tutoring
- 117 Homebound Instruction
- 118 Independent Study
- 119 Current Events
- 120 Delete (Human Development Program)
- 121 Field Trips
- 122 Extracurricular Activities
- 123 Interscholastic Athletics
- 123.1 Concussion Management
- 123.2 Sudden Cardiac Arrest
- 124 Alternative Instruction
- 125 Adult Education
- 126 Class Size
- 127 Assessment System
- 130 Homework
- 137 Home Education Programs
- 137.1 Extracurricular Participation by Home Education Students
- 138 Language Instruction Educational Program for English Learners
- 140 Charter Schools
- 140.1 Extracurricular Participation by Charter/Cyber Charter Students
- 142 Migrant Students
- 143 Standards for Persistently Dangerous Schools
- 144 Standards for Victims of Violent Crimes
- 146 Student Services
- 150 Comparability of Services
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 203 Immunizations of Communicable Diseases
- 203.1 HIV Infection
- 205 Postgraduate Students
- 206 Assignment Within District
- 209.1 Food Allergy Management
- 209.2 Diabetes Management
- 210 Medications
- 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors
- 211 Delete (Student Accident Insurance)
- 212 Reporting Student Progress
- 213 Delete (Assessment of Student Progress)
- 214 Class Rank

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- 215 Promotion and Retention
- 216 Student Records
- 216.1 Delete (Special Education Student Records)
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 219 Student Complaint Process
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 222 Tobacco and Vaping Products
- 223 Use of Bicycles and Motor Vehicles
- 224 Care of School Property
- 225 Delete (Relations with Law Enforcement Agencies)
- 226 Searches
- 227 Controlled Substances/Paraphernalia
- 228 Student Government
- 229 Fundraising
- 230 Public Performances by Students
- 231 Social Events and Class Trips
- 233 Suspension and Expulsion
- 234 Pregnant/Parenting/Married Students
- 235 Student Rights and Responsibilities
- 235.1 Surveys
- 236 Student Assistance Program
- 237 Electronic Devices
- 238 Delete (Academic Integrity)
- 239 Foreign Exchange Students
- 246 Student Wellness
- 247 Hazing
- 248 Delete (Unlawful Harassment)
- 249 Bullying/Cyberbullying
- 250 Student Recruitment
- 251 Homeless Students
- 252 Delete (Sports-Related Concussion/Mild Traumatic Brain Injury)
- 252 Dating Violence

MOTION BY:

SECOND BY:

DISCUSSION:

Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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14. ADJOURNMENT

MOTION BY:

SECOND BY:

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