

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

Members Present The Laurel Board of Education met on Tuesday, June 9, 2020, for their regular meeting at 7:02 p.m. There were nine (9) Board members present: Mr. Robert Dicks, Mrs. Korie Enscoe, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. James McGee, Mr. Lance Nimmo, Mr. Michael Parker, Mr. Kevin Patterson and Mr. Stephen Sickafuse. Also, in attendance were Mr. Leonard Rich, Superintendent; Ms. Tara Sheffler Interim Business Manager; Mr. Robert Lee, Director of Administrative Services; Mr. Kevin Mahoney, Principal; Mr. Mark Frengel, Principal; Mr. Daniel Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 2 guests. A newspaper representative was not in attendance.

Meeting Called to Order The meeting was called to order by the Board President, Mr. Sickafuse.

Recognition of Meetings June 3, 2020 – 8:45-10:30PM – Executive Session – Personnel
June 6, 2020 – 6:30-6:57PM – Executive Session – Personnel

Presentations June 2020 Pride & Promise Recipient – Mr. Bradley Glenn

Approve Minutes Motion by Patterson, second by Kirkwood to approve the minutes from the May 12, 2020 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Treasurer’s Report Motion by McGee, second by Dicks to approve the Treasurer’s Report to the Board. Cash Balance for May 31, 2020 was \$1,644,613.95. Receipts during May 2020 were \$2,244,168.92. Expenditures at the end of May 2020 were \$1,207,661.35. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Approve Investment Report Motion by McGee, second by Hammerschmidt to approve the Investment Report as of May 31, 2020. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Approve General Fund Bill Listings Motion by McGee, second by Kirkwood to approve the General Fund Bill Listings for the month of June 2020 for payment in the amount of \$112,381.43 and checks written manually during the month of May 2020 in the amount of \$52,849.24 for a total of \$165,230.67. The President requested negative votes and abstentions

by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Athletic Association Bill Listing

The Laurel Athletic Association did not submit a bill listing for the month of May so there is no list to approve

Athletic Association Budget

Motion by Hammerschmidt, second by McGee to approve the 2020-2021 Laurel Athletic Association Budget. All votes were recorded as roll call votes – Yes.

Approve Lawrence County Fairgrounds

Motion by Parker, second by Enscoe to approve the Lawrence County Fairgrounds to park vehicles on the blacktopped surfaces of the district parking lots if there is inclement weather during fair week August 17-22, 2020. They also have permission to obtain water from the lake during week provided no vehicles larger than what is permitted on our roads are used and to borrow the district’s portable bleachers. The Fair is to provide security to assure that there is not parking on the district’s grassy areas. It will be the responsibility of the Fair to clean the parking lots daily. All votes were recorded as roll call votes – Yes.

Award paving bid, 2020-2021

Motion by Parker, second by Enscoe to award the paving bid to Protech Asphalt Maintenance, Inc. for a bid of \$77,683.38. The district also received bids from Fulena Pavers, Youngblood Paving, Inc. and Superior Paving. All votes were recorded as roll call votes – Yes.

Agreement CM Regent Insurance

Motion by McGee, second by Hammerschmidt approve for the district to enter into an agreement with CM Regent Insurance Company through Pontius Insurance Company Agency to provide General Liability Insurance Package and Workers Compensation Insurance for the 2020-2021 school year in the amount of \$120,326 (last year \$116,547). All votes were recorded as roll call votes – Yes.

Approve 20-21 Laurel School District, 2nd Budget Reading and Adopt

Motion by McGee, second by Hammerschmidt to approve the Laurel School District’s Second Reading and adopt the General Fund Budget for the 2020-2021 school year. The budgeted revenues are in the amount of \$18,426,528 and the budgeted expenditures are in the amount of \$19,533,006. This includes a budgeted allocation from the fund balance in the amount of \$1,106,478. There is no millage increase for the 2020-2021 school year. All votes were recorded as roll call votes – Yes.

Adopt Resolution 06092020, Homestead Farmstead Exclusion

Motion by McGee, second by Hammerschmidt to adopt Resolution 06092020 to authorize the Homestead/Farmstead Exclusion Real Estate Assessment Reduction for the school year beginning July 1, 2020 under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act

(Act 1 of 2006). A copy of the resolution with the full text is available for viewing at the Laurel School District. All votes were recorded as roll call votes – Yes.

Local Real Estate Tax
Collector Audit

Motion by McGee, second by Hammerschmidt to approve the agreement and appoint McGill Power Bell & Associates, LLP to complete the Local Real Estate Tax Collector Audit (for Hickory Township, Scott Township and Slippery Rock Township) for the year ending December 31, 2019 in the amount of \$600 per township for a total of \$1,800. All votes were recorded as roll call votes – Yes.

Nutrition, Inc.

Motion by McGee, second by Hammerschmidt to approve the letter and authorize payment between the Laurel School District and Nutrition, Inc. concerning the re-negotiated remaining balance due to Nutrition, Inc. The payment amount is \$24,991.38. (Original amount due \$26,637.19) All votes were recorded as roll call votes – Yes.

Approve FNB Signature
Cards

Motion by McGee, second by Hammerschmidt to approve the letter to First National Bank authorizing the change of signature cards for accounts held at the financial institution.

Motion by Kirkwood, second by Patterson to approve the following items:

Resignation(s)

recognize the resignation of Mary A. Kosek, Business Manager effective May 29, 2020.

approve the resignation of Mrs. Lori Hites, National Honor Society Co-Advisor, effective June 30, 2020.

approve the resignation of Mrs. Patricia Miles, National Honor Society Co-Advisor, effective June 30, 2020.

Employment

employ Mr. Randall Harrold as a Girls' Basketball Assistant Coach for the 2020-2021 school year on step 6 according to the negotiated agreement. (19-20 \$3,225)

employ Jim Aggas as Head Varsity Volleyball Coach for the 2020-2021 school year on step 5 in the amount to the negotiated agreement. (19-20 \$5,600)

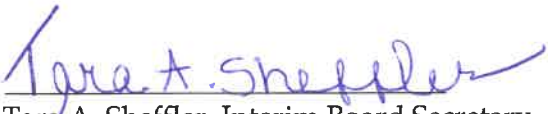
The President requested negative votes and abstentions by the show of hands. There were none. All votes were recorded as roll call votes – Yes.

- Employ K. Stewart Motion by Kirkwood, second by McGee to employ Mrs. Kimberly Stewart as an Elementary Teacher, Instructional I for the 2020-2021 school year on step 1 according to the negotiated agreement. (19-20 \$49,387) The President requested a roll call vote. There was one negative vote – Nimmo and no abstention. All other votes were – Yes.
- Employ E. Discello Motion by Kirkwood, second by Hammerschmidt to employ Emily Discello as a Secondary English Teacher for the 2020-2021 school year on step 4 in the amount according to the negotiated agreement. (19-20 \$50,887) All votes were recorded as roll call votes – Yes.
- Employ A. Sickafuse Motion by Kirkwood, second by Enscoe to employ Aaron Sickafuse as intermittent help for instructional technology department at the rate of \$7.25 per hour. The President requested a roll call vote. There were no negative votes and one abstention - Sickafuse. All other were – Yes.
- Employ B. Glenn Motion by Kirkwood, second by Hammerschmidt to employ Mr. Brad Glenn as a Custodian for the 2020-2021 school year in the amount of \$11.50 per hour according to the negotiated agreement. All votes were recorded as roll call votes – Yes.
- Employ R. Phipps Motion by Kirkwood, second by Dicks to employ Mr. Rodger Phipps as the Events Manager for the 2020-2021 school year in the amount of \$11.25 per hour. All votes were recorded as roll call votes – Yes.
- Act 93 Compensation for Confidential Secretaries Motion by Kirkwood, second by McGee to approve the Act 93 compensation plans for confidential secretaries (Executive Secretary to the Superintendent/Summer Inventory Receiver/PIMS Coordinator, Human Resources/Payroll, and Accounts Payable/Budget Facilitator. These plans are effective July 1, 2020 and run through June 30, 2023. All votes were recorded as roll call votes – Yes.
- Employ T. McBride Motion by Kirkwood, second by Dicks to employ Mrs. Tressa McBride as the Executive Secretary to the Superintendent/Summer Inventory Receiver/PIMS Coordinator for the 2020-2021 school year compensation per the negotiated agreement. There was one negative vote – Hammerschmidt and no abstention. All other votes were – Yes.

- Appoint Interim Business Manager - T. Sheffler Motion by Kirkwood, second by Hammerschmidt to appoint Ms. Tara Sheffler as Interim Business Manager. Ms. Sheffler shall receive a daily stipend of \$80.00 per day in addition to her regular salary. Appointment is retroactive to June 1, 2020 and shall continue until a permanent hire is selected. All votes were recorded as roll call votes - Yes.
- Appoint Interim Board Secretary - T. Sheffler Motion by Kirkwood, second by Hammerschmidt to appoint Ms. Tara Sheffler as Interim Board Secretary in the amount of \$150.00 per meeting. All votes were recorded as roll call votes - Yes.
- Approve M. Morrison, HR/Payroll Secretary Motion by Kirkwood, second by Dicks to approve Ms. Mallory Morrison as the Human Resources/Payroll Secretary for the 2020-2021 school year compensation per the negotiated agreement. All votes were recorded as roll call votes - Yes.
- Approve amendment, Act 93 Director of Administrative Services Motion by Kirkwood, second by Hammerschmidt to approve the amendment of the Act 93 Compensation Plan for administrators to reflect compensation for the Director of Administrative Services. The position will receive a \$1500 raise for the 2020-2021 school year and a \$1500 raise for the 2021-2022 school year. All votes were recorded as roll call votes - Yes.
- Tuition Student - Ag Ed Motion by McGee, second by Hammerschmidt to grant permission for a Shenango Area School District student to attend the Laurel High School as tuition students 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 students' home district as long as the students are residents of the district. All votes were recorded as roll call votes - Yes.
- Recognize and Accept Minutes - Laurel Agriculture Advisory Motion by McGee, second by Hammerschmidt to recognize and accept the minutes for the Laurel Agriculture Advisory Committee meeting held May 11, 2020. All votes were recorded as roll call votes - Yes.
- Approve First Reading - Policy 300, Student Activity Funds Motion by McGee, second by Hammerschmidt to approve the First Reading Policy 300 - Student Activity Funds. All votes were recorded as roll call votes - Yes.
- Job Description - Tech Ed Tutor Motion by McGee, second by Hammerschmidt to approve job description for Technology Education Tutor. All votes were recorded as roll call votes - Yes.

Vehicle Lease Agreement Motion by Kirkwood, second by McGee to enter to a vehicle lease agreement with Preston Hyundai of Sharon for a 2020 Hyundai Santa Fe for a term of 15 months and a monthly payment of \$325. There was one negative vote - Patterson and no abstention. All other votes were - Yes.

Adjournment Motion by Kirkwood, second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:02 PM.

Respectfully Submitted 
Tara A. Sheffler, Interim Board Secretary


Stephen Sickatuse, Board President