

REORGANIZATION MEETING - LAUREL SCHOOL BOARD
BOARD CONFERENCE ROOM
December 2, 2020 6:45 PM

AGENDA

I. CALL TO ORDER – Mr. Justin Kirkwood, Previous Vice President

II. FLAG SALUTE

III. ROLL CALL

Robert Dicks	Korie Enscoe	Jeff Hammerschmidt
Justin Kirkwood	James McGee	Lance Nimmo
Michael Parker	Kevin Patterson	Stephen Sickafuse

IV. TEMPORARY PRESIDENT – Election of Temporary President

- A. Previous Vice President calls for nominations for the office of Temporary President of the Board.

Nomination of _____ by _____
Nomination of _____ by _____

Motion to close nominations _____ Second _____

VOTE: _____

- B. Call of Roll by name for Temporary President of the Board.
Result of voting – Temporary President is _____

V. NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD

- A. Temporary President calls for nominations for the office of President of the Board from the list of all legally elected or appointed “qualified” members of the board.

Nomination of _____ by _____
Nomination of _____ by _____

Any additional nominations:

Move to close nominations – Motion by _____, second by _____

VOTE: _____

- B. Vote by roll call for President of the Board.

Result of voting - Newly elected President to serve from December 2020 to December 2021
is _____

- C. Temporary President is replaced by newly elected President of the Board.

VI. NOMINATIONS FOR THE OFFICE OF VICE-PRESIDENT OF THE BOARD

- A. President calls for nominations for the office of Vice-President of the Board from the list of all legally elected or appointed “qualified” members of the board.

Nomination of _____ by _____
Nomination of _____ by _____

Any additional nominations:

Move to close nominations – Motion by _____, second by _____
VOTE: _____

- B. Vote by roll call for Vice-President of the Board.

Result of voting – Newly elected Vice-President to serve from December 2020 to December 2021 is _____

VII. SET MEETING DATES – 2021

A motion is requested to adopt Resolution #120220-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board. (See attached Resolution.)

Motion by _____ second by _____ VOTE: _____

VIII. APPOINTMENTS

Designation by the Board President of a school director to serve in the following positions for the year 2021:

PSBA Liaison Representative _____

LCCTC Representative _____

LCCTC Alternate _____ LCCTC Alternate _____

Let the record reflect that at the sole discretion of the President of the Board any and all standing or ad hoc committee appointments including the position of chair may be made and will be recorded after said appointment.

IX. ADJOURNMENT

Motion by _____ second by _____ to
adjourn the Reorganization Meeting of the Laurel Board of Education at _____ p.m.

RESOLUTION #120220-1

SET MEETING DATES – 2021

Be it resolved, that the regular meetings of the Board of Directors of the Laurel School District be held on the second Wednesday of each month at 7:00 p.m. in the Board Conference Room from January 2021 through November 2021 in the Board Conference Room with the exception of the meeting on Wednesday, December 1, 2021 (first Wednesday.)

Be it further resolved, that the Committee of the Whole Work Session meetings be held on the first Wednesday preceding the regular meeting of each month at 7:00 p.m. in the Board Conference Room. There will be no Committee of the Whole Work Session scheduled for the months of July and December.

Be it further resolved, that the Reorganization meeting of the Board be held on Wednesday, December 1, 2021 at 6:45 p.m. in the Board Conference Room.

<u>Day</u>	<u>Regular Meeting Dates</u>	<u>Time</u>	<u>Place</u>
Wednesday	January 13, 2021	7:00 p.m.	Board Conference Room
Wednesday	February 10, 2021	7:00 p.m.	Board Conference Room
Wednesday	March 10, 2021	7:00 p.m.	Board Conference Room
Wednesday	April 14, 2021	7:00 p.m.	Board Conference Room
Wednesday	May 12, 2021	7:00 p.m.	Board Conference Room
Wednesday	June 9, 2021	7:00 p.m.	Board Conference Room
Wednesday	July 14, 2021	7:00 p.m.	Board Conference Room
Wednesday	August 11, 2021	7:00 p.m.	Board Conference Room
Wednesday	September 8, 2021	7:00 p.m.	Board Conference Room
Wednesday	October 13, 2021	7:00 p.m.	Board Conference Room
Wednesday	November 10, 2021	7:00 p.m.	Board Conference Room
Wednesday	December 1, 2021	7:00 p.m.	Board Conference Room

Be it further resolved, that the following budget/finance meeting of the Laurel Board of Education is scheduled to be held on the following dates in 2021:

Wednesday, February 3, 2021	6:00 p.m.	Board Conference Room
-----------------------------	-----------	-----------------------

Note: Any change of location for meetings will be posted.

Adopted at a meeting of the Board of School Directors of the Laurel School District on the 2nd of December, 2020.

By:

Attest:

President, Board of School Directors

Board Secretary

An Equal Rights and Opportunities School District

LAUREL BOARD OF EDUCATION

2021

LAST YEAR OF TERM	NAME/ADDRESS	EMAIL
2023	Mr. Robert Dicks 3201 Perry Highway New Castle, PA 16101	bdicks@laurel.k12.pa.us
2023	Mrs. Korie Enscoe 1824 Perry Highway Portersville, PA 16051	kenscoe@laurel.k12.pa.us
2021	Mr. Jeff Hammerschmidt 1506 Drespling Road New Castle, PA 16101	jhammerschmidt@laurel.k12.pa.us
2023	Mr. Justin Kirkwood, 3151 Frew Mill Road New Castle, PA 16101	jkirkwood@laurel.k12.pa.us
2023	Mr. James McGee 819 Dean Road New Castle, PA 16101	jmcgee@laurel.k12.pa.us
2021	Mr. Lance Nimmo 563 Princeton Station Road New Castle, PA 16101	lnimmo@laurel.k12.pa.us
2023	Mr. Michael Parker 1350 Devils Elbow Road New Castle, PA 16101	mparker@laurel.k12.pa.us
2021	Mr. Kevin Patterson 831 McCaslin Road New Castle, PA 16101	kpatterson@laurel.k12.pa.us
2021	Mr. Stephen Sickafuse, 1042 Devils Elbow Road New Castle, PA 16101	ssickafuse@laurel.k12.pa.us

School Board Secretary

Mrs. Jennifer Conrad
jconrad@laurel.k12.pa.us
724.658.8940 x3922

Solicitor:

Mr. Matthew Mangino
315 N. Mercer Street
New Castle, PA 16101
724-658-8535 FAX: 724-658-8013

REGULAR MEETING - LAUREL SCHOOL BOARD

December 2, 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

November 11, 2020: 6:00-7:20 PM – Executive Session for personnel and student matters; 7:24 – 7:46 PM, Regular Board Meeting.

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

7. ADMINISTRATOR/SUPERVISOR REPORTS - If Any

Mr. Leonard Rich – Administrative Report

Mrs. Jennifer Conrad – Financial Update

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

9. APPROVAL OF MINUTES

It is the recommendation of the Superintendent to the Board to approve the minutes from the November 11, 2020 Regular Meeting of the Board.

MOTION BY:

SECOND BY:

DISCUSSION:

Elected Directors Negative: ____ Abstentions: ____ VOTE: ____

BOARD AGENDA - December 2, 2020

10. TREASURER'S REPORT

- A. It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of November 30, 2020, as follows:

Balance as of October 31, 2020:	\$1,850,158.95
Receipts during November, 2020:	\$ 440,061.51
Expenditures during November, 2020:	<u>\$(1,488,142.36)</u>
Balance as of November 30, 2020:	\$ 802,078.10

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 November 30, 2020.

MOTION BY: _____ SECOND BY: _____ DISCUSSION: _____
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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

- A. Approve the General Fund Bill Listing for December 2, 2020, in the amount of \$131,986.15 and checks written manually in the month of November, 2020, in the amount of \$353,903.53 for a total of \$485,889.68.
- B. Approve the Food Service fund payments written manually in the month of November, 2020, in the amount of \$91,070.60.

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 attendance of Anne Harris to a one day online webinar entitled Providing Therapy in a Distance Learning Environment on January 28, 2021, at a cost of \$279.00.

MOTION BY: _____ SECOND BY: _____ DISCUSSION: _____
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

BOARD AGENDA – December 2, 2020

2. Approve the attendance of Anne Harris to a one day online webinar entitled Practical Intervention Strategies for Language Disorders on February 8, 2021, at a cost of \$279.00.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

3. Approve the attendance of Anne Harris to a one day online webinar entitled What’s NEW in Technology to Save Time & Accelerate Therapy Outcomes on February 24, 2021, at a cost of \$279.00.

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. Grant approval for coaches, student finalists and/or teams in Basketball, Cheerleading and Wrestling to participate in the WPIAL/PIAA Championship finals should they qualify.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

2. Grant approval for Ms. Emily Dalton, Slippery Rock Undergraduate Student, to receive internship training from January – April, 2021, with the Laurel School District Guidance Department.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

3. Approval/Ratification of the attached Attestation Form dated 11/27/2020 as required by the PA Department of Education for school districts located in counties with a “substantial” rate of transmission of COVID-19.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

BOARD AGENDA - December 2, 2020

NEW BUSINESS

COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Non-Agenda Items

ADJOURNMENT

MOTION BY:

SECOND BY:

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