

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

- Members Present The Laurel Board of Education met on Tuesday, July 8th, 2020, for their regular meeting at 7:12 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; Mr. Edward Novad, Director of Buildings & Grounds; Mr. Joseph Sager, Director of Transportation & Roadways; and Mr. Matthew Mangino, Solicitor. There were 3 guests. A newspaper representative was in attendance.
- Meeting Called to Order The meeting was called to order by the Board President, Mr. Stephen Sickafuse.
- Recognition of Meetings June 15, 2020: 5:30-6:49 PM – Board Meeting, Opening Summer Conditioning
June 29, 2020: 7:00 –10:38 PM – Personnel Committee, Executive Session, Personnel
July 7, 2020: 7:02-9:54 PM – Athletic Committee, Executive Session, Personnel
- Presentations
- Approve Minutes Motion by Patterson, second by McGee to approve the minutes from the June 9, 15, 29 and July 7, 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 Kirkwood to approve the Treasurer’s Report to the Board. Cash Balance for June 30, 2020 was \$850,943.96. Receipts during June 30, 2020 were \$135,415.93. Expenditures at the end of June 2020 were \$1,780,029.88. 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 Patterson to approve the Investment Report as of June 30, 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 Enscoe to approve the General Fund Bill Listings for the month of July 2020 for payment in the amount of \$363,548.08 and checks written manually during the month of June 2020 in the amount of \$169,114.62 for a total of \$532,662.70. 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 Motion by McGee, second by Dicks to approve the Laurel Athletic Association Bill Listing for the month of June 2020 in the amount of \$230. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Activities Account Motion by McGee, second by Enscoe to approve the Laurel Activities Account as of June 30, 2020 for the 2019-2020 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.
- Athletics/Activities:**
- 2020-2021 Code of Conduct Motion by Hammerschmidt, second by Dicks to approve the 2020-2021 Code of Conduct All votes were recorded as roll call votes - Yes.
- Student Athletic/ Accident Insurance Motion by Hammerschmidt, second by Dicks to renew the Student Athletic Insurance and the Student Accident Insurance for the 2020-2021 school for a total premium of \$7,404. (last year \$7688., decrease \$284) All votes were recorded as roll call votes - Yes.
- Mr. Lewis Liparulo, Assistant Volleyball Coach Motion by Hammerschmidt, second by Kirkwood to employ Mr. Lewis Liparulo as the assistant Volleyball Coach on step 5 in the amount of \$ 4,075 beginning the 2020-2021 school year per the 2019-2020 negotiated agreement. All votes were recorded as roll call votes - Yes.
- Mr. Ken Locke, Athletic Director Motion by Hammerschmidt, second by Enscoe to 4. employ Ken Locke as the Athletic Director in the amount of \$20,000 beginning the 2020-2021 school year. All votes were recorded as roll call votes - Yes.
- Finance/Cafeteria:**
- Dishwasher bid, Hubert Company, LLC Motion by McGee, second by Patterson to award the dishwasher bid to Hubert Company, LLC for a bid of \$45,954. The district also received bids from Culinary Depot, Douglas Equipment, Gradys and TriMark. All votes were recorded as roll call votes - Yes.

PLGIT

Motion by McGee, second by Patterson to grant Mr. Leonard Rich, Superintendent and Ms. Tara Sheffler, Interim Business Manager to full permission to all PLGIT bank accounts. All votes were recorded as roll call votes – Yes.

Personnel:

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

District Volunteer and Non-Instructional Substitute Listing

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

Slippery Rock student teacher, Madison Quigley

approve the following Slippery Rock student for the 2020-2021 1st semester student teacher assignments:

- Madison Quigley – Mrs. April Elliot & Mrs. Monica Rich

School Police Officers

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: Joseph Sager, Matt Langdon, Shawn Hill, and James Hoyland.

approve Mr. Dan Svirbly and Mr. Carey Cowher to attend the Federal Programs Academy for various dates throughout the 2020-2021 school year. All academy will be conducted via ZOOM for the 2020-2021 school year. The cost is \$300 per participant for a total cost of \$600.

approve the Bus Driver agreement beginning 2020-2021 and ending 2022-2023 school year.

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

Jennifer Conrad, Business Manager

approve an employment contract and all terms and conditions therein for business manager with Jennifer Conrad. There was one negative vote – Hammerschmidt and no abstentions. All other votes were – Yes.

Jennifer Conrad, Board Secretary

employ Mrs. Jennifer Conrad as the board secretary for the 2020-2021 school year at a rate of \$3,000. All votes were recorded as roll call votes – Yes.

Job descriptions

approve changes to the Human Resource/Payroll Secretary job description. There were two negative votes – Hammerschmidt and Nimmo, with no abstentions. Vote carries 7-2

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approve changes to the Purchasing/Accounts Payable job description. There were two negative votes – Hammerschmidt and Nimmo, with no abstentions. Vote carries 7-2

Kelly Jones, Elementary
Teacher

Motion by Kirkwood, second by McGee to employ Mrs. Kelly Jones as a fulltime elementary teacher on step 1 Instructional I of the collective bargaining unit in the amount of \$49,387 (2019-2020). There was one negative vote – Hammerschmidt and no abstentions. All other votes were – Yes.

Committee of the Whole:

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

approve the School Calendar and the Parent/Teacher Handbook for the 2020-2021 school year.

grant permission for the Laurel School District to enter into an agreement with the Cray Youth and Family Services for the period August 15, 2020 through June 15, 2021 as the district’s alternative education program to meet the educational needs of students referred by the district. The cost to the district is \$13,347.15 per slot purchased (74.15 per x 180 days, cost for two slots \$26,694.30) plus the cost for special education services \$5,000. Total district cost is \$31,694.30.

grant permission for the Laurel School District to enter into an agreement with the Midwestern Intermediate Unit IV to purchase 250 student seat licenses at the cost of \$12.50 for each license, a total cost to the district \$3,125.

grant permission for the Laurel School District to enter into an agreement with the Seneca Valley School District for the district’s Cyber Service Program beginning 2020 – 2021 school year and ending 2024-2025 school year for a cost not to exceed \$25,493 for up to 50 seat licenses.

grant permission for the Laurel School District to enter into an agreement with Vision Benefits of America for an additional 24-month period beginning 9/1/2020 and ending 8/31/2022. The monthly rate will be remaining the same \$4.08/single member and \$9.91 per employee plus family unit. (No change from the 2019-2020 year)


approve a resolution between the Laurel School District and Berkheimer to collect certain local taxes.

authorize the Superintendent to purchase a police vehicle, not exceeding the amount of \$3,000.

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

Adjournment

Motion by Kirkwood, second by Patterson to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:07 PM.

Respectfully Submitted 
Tara A. Sheffler, Interim Board Secretary


Stephen Sickafuse, Board President