

**REGULAR MEETING - LAUREL SCHOOL BOARD**  
**VIRTUAL MEETING**

May 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**

April 7, 2020 - 6:00-6:54 PM - Executive Session - Personnel

April 7, 2020 - 7:32-7:48 PM - Executive Session - Personnel

April 21, 2020 - 6:03-8:32 PM - Finance Committee - Budget

May 6, 2020 - 8:50-9:23 PM - Executive Session - Personnel

**6. PRESENTATIONS**

May 2020 Pride and Promise Recipients - Mr. William Allmann and  
Mrs. Morgan Richards

**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**

**BOARD AGENDA - May 12, 2020**

**10. APPROVAL OF MINUTES**

It is the recommendation of the Superintendent to the Board to approve the minutes from the April 7, 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 \$2,681,121.52. Receipts were \$739,561.20. Expenditures were \$1,597,653.84.

It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of April 30, 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 April 30, 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 May 2020 for payment of \$367,496.49 and checks written manually in the month of April 2020 for \$38,835.13 for a total of \$406,331.62.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_ Abstentions: \_\_\_\_ VOTE: \_\_\_\_**





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4. approve the LCCTC Budget for the 2020-2021 school year for a total of \$6,991,212 – participating school districts’ share is \$5,281,250 (compared to \$5,371,250 last year.) The cost per regular education student is \$12,500 (last year \$12,250) with an additional amount of \$4,750 per special education student (same as last year.)

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

5. approve the Laurel School District’s First Reading of 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.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

6. award the specialized department district bids/purchases (per the attached list) in the amount of \$74,300.56 for the 2020-2021 school year.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

7. approve the district to advertise for bids (over \$21,000) or seek quotes (over \$11,300 up to \$21,000) or to obtain quotes from a State Bid List as determined by law for the following 2020-2021 budgeted items: Marching Band Uniforms, Painting the Elementary, New Gym Floor, 2 Elementary Roof Top Handlers (purchase and installation), Modernize Elevator, Parking Lot Lights, Sealing and Paving, Van, Car and Cafeteria Dishwasher.

MOTION BY: SECOND BY: DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

**BOARD AGENDA - May 12, 2020**

8. grant approval for the district to renew the contract with the Nutrition Group for the management of the District’s Food Service Program for the 2020-2021 school year (year 2 of a 5-year contract.)

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

- D. **PERSONNEL:** It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter D – Personnel:

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

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

2. approve April 24, 2020 as Mrs. Nicole Pauline’s last day as a teacher in the district. She will be paid \$115 per day as a day-to-day substitute beginning April 27, 2020.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

3. recognize the resignation of the following:
  - Mrs. Bonnie Gibson – Secondary English Teacher
  - Mr. Robert Capezio – Assistant Girls’ Basketball Coach
  - Mr. Michael Krol – Athletic Director

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative:** \_\_\_\_\_ **Abstentions:** \_\_\_\_\_ **VOTE:** \_\_\_\_\_

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E. 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 E – Committee of the Whole:

1. grant approval for the district to make contributions of \$200 to each of the three township fire departments located within the district (Hickory, Scott, and Slippery Rock.)

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

2. grant permission for two Shenango Area School District students 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.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

3. approve the Second Reading and Adopt Policy 618 – Student Activity Funds.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

4. approve the settlement agreement for Student 1 (2019-2020 school year) as presented to the Board.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

5. approve the listing of anticipated graduates for the Class of 2020.

MOTION BY:    SECOND BY:    DISCUSSION:

**Elected Directors Negative: \_\_\_\_\_ Abstentions: \_\_\_\_\_ VOTE: \_\_\_\_\_**

