

May 12, 2020

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

Members Present	The Laurel Board of Education met on Tuesday, May 12, 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. Mary Kosek, 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 4 guests. A newspaper representative was in attendance.
Meeting Called to Order	The meeting was called to order by the Board President, Mr. Sickafuse.
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 – 8:50-9:23PM – Executive Session – Personnel May 12, 2020 – 6:00-6:55PM – Executive Session – Safety & Security
Presentations	May 2020 Pride & Promise Recipients – Mr. William Allmann and Mrs. Morgan Richards
Approve Minutes	Motion by Patterson, second by Kirkwood to approve the minutes from the April 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 Hammerschmidt to approve the Treasurer’s Report to the Board. Cash Balance for April 30, 2020 was \$2,681,121.52. Receipts during April 2020 were \$739,561.20. Expenditures at the end of April 2020 were \$1,597,653.84. 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 Kirkwood to approve the Investment Report as of April 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 Kirkwood to approve the General Fund Bill Listings for the month of May 2020 for payment in the amount of \$367,496.49 and checks written manually during the month of April 2020 in the amount of \$38,835.13 for a total of \$406,311.620. 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 Hammerschmidt to approve the Laurel Athletic Association Bill Listing for the month of April 2020 in the amount of \$600. 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:
Approve Wrestling Co-op Contract
Motion by Hammerschmidt, second by Dicks to approve the agreement between the Laurel School District and the Wilmington Area School District to continue the Wrestling Co-op for 2020-2021 school year. Wilmington Area School District will be charged \$950 per student wrestler (last year was \$850) All votes were recorded as roll call votes – Yes.
- Approve 20.21 Portersville Christian School
Motion by Dicks, second by Patterson to approve the transportation contract with Portersville Christian School for the 2020-2021 school year for a rate of \$118 per day (last year \$115 per day.) All votes were recorded as roll call votes – Yes.
- Transportation Contract
Approve Revised 19.20 Portersville Christian School Transportation Contract
Motion by Dicks, second by Patterson to approve the revised 2019-2020 transportation contract between the Laurel School District and Portersville Christian School as per the terms in the letter as it pertains to the recent pandemic. The Laurel School District will only extend this re-negotiation through June 30, 2020. Any other consideration extending beyond this period will need to be addressed at a later date. All votes were recorded as roll call votes – Yes.
- Sale of Old Equipment
Motion by Dicks, second by Patterson to approve the district to advertise for the sale of old lockers and a cafeteria heated serving table. All votes were recorded as roll call votes – Yes.
- Finance/Cafeteria:
PNC Bank,
Depository/Treasurer
Motion by McGee, second by Kirkwood to approve PNC Bank, Washington Center, New Castle, PA as the Depository/Treasurer for the General Fund for the 2020-2021 school year. All votes were recorded as roll call votes – Yes.
- First National Bank,
Depository for Activities
Accounts
Motion by McGee, second by Kirkwood to approve First National Bank, Laurel Office, as the Depository for the following Laurel District Funds for the 2020-2021 school year: Middle/High Activity Fund, Elementary Activity Fund, Laurel Athletic Association Fund

and the Cafeteria Fund. All votes were recorded as roll call votes – Yes.

Medical Trust Deposit Rates, Reschini Health Insurance

Motion by McGee, second by Kirkwood to recognize the 2020-2021 Medical Trust Deposit Rates (Reschini Health Insurance rates) as follows (the net increase for the 2020-2021 school year is 3.3%; last year’s 0.4% increase): Single \$735.86, Parent/Child \$1,738.49, Two People \$1,902.84, and Family \$2,072.69. All votes were recorded as roll call votes – Yes.

Approve 20-21 LCCTC Budget

Motion by McGee, second by Kirkwood to 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.). All votes were recorded as roll call votes – Yes.

Approve 20-21 Laurel School District, 1st Budget Reading

Motion by McGee, second by Kirkwood to 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. All votes were recorded as roll call votes – Yes.

Award 20-21 Specialized Department District Bids/Purchases

Motion by McGee, second by Kirkwood to award the specialized department district bids/purchases (per the attached list) in the amount of \$74,300.56 for the 2020-2021 school year. All votes were recorded as roll call votes – Yes.

Approve Advertising for 20-21 Bids

Motion by McGee, second by Kirkwood to 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. All votes were recorded as roll call votes – Yes.

Approve 2nd Year of Contract, Nutrition Group

Motion by McGee, second by Kirkwood to 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.). All votes were recorded as roll call votes – Yes.

May 12, 2020

District Volunteer and Non-Instructional Substitute Listing	Motion by Kirkwood, second by McGee to approve the additions to the Volunteer and Non-Instructional Substitute Listing for the 2019-2020 school year. All votes were recorded as roll call votes – Yes.
Day to Day Substitute – Pauline	Motion by Kirkwood, second by McGee to 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. All votes were recorded as roll call votes – Yes.
Retirement/Resignation(s)	<p>Motion by Kirkwood, second by McGee to recognize the resignation of the following:</p> <ul style="list-style-type: none"> • Mrs. Bonnie Gibson – Secondary English Teacher • Mr. Robert Capezio – Assistant Girls’ Basketball Coach • Mr. Michael Krol – Athletic Director <p>All votes were recorded as roll call votes – Yes.</p>
Fire Department Contributions	Motion by Patterson, second by McGee to 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.) All votes were recorded as roll call votes – Yes.
Student to attend Vocational Education Program	Motion by Patterson, second by McGee to 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. All votes were recorded as roll call votes – Yes.
Approve 2 nd Reading, Adopt Policy 618	Motion by Patterson, second by McGee to approve the Second Reading and Adopt Policy 618 – Student Activity Funds. All votes were recorded as roll call votes – Yes.
Approve Student Settlement	Motion by Patterson, second by McGee to approve the settlement agreement for Student 1 (2019-2020 school year) as presented to the Board. All votes were recorded as roll call votes – Yes.
Approve Class of 2020 Graduates	Motion by Patterson, second by McGee to approve the listing of anticipated graduates for the Class of 2020. All votes were recorded as roll call votes – Yes.
Approve Capable Kids, LLC Contract	Motion by Patterson, second by McGee to approve the agreement between the Laurel School District and Capable Kids, LLC for Physical Therapy and Occupational Therapy in the amount of \$50 per direct service unit, \$25 per consult, \$160 per evaluation, and \$25 for each 15 minutes in IEP meetings. This agreement is from the date of April 13, 2020 through June 30, 2021. All votes were recorded as

roll call votes – Yes.

- Approve School Solicitor – Mangino Motion by Patterson, second by McGee to approve Matthew Mangino as School Solicitor at a rate of \$125 per hour (same as last year) for the 2020-2021 school year. All votes were recorded as roll call votes – Yes.
- Approve Special Education Counsel – Andrews & Price Motion by Patterson, second by McGee to approve Andrews & Price as Special Education Counsel at a rate of \$140 per hour (same as last year) for the 2020-2021 school year. All votes were recorded as roll call votes – Yes.
- Approve Stage Project Motion by Kirkwood, second by Hammerschmidt to accept the reduced pricing for the stage project in the amount of \$114,619. The project will be completed as follows: \$85,965 will be completed in the 2019-2020 school year and \$28,654 completed in the 2020-2021 school year. All votes were recorded as roll call votes – Yes.
- Upgrade Security Camera System Motion by Patterson, second by Enscoe to approve the district to upgrade the security camera system. The project will be completed in the 2019-2020 school year and is not to exceed \$59,000. All votes were recorded as roll call votes – Yes.
- Adjournment Motion by Patterson, second by McGee to adjourn the Regular Board Meeting of the Laurel Board of Education at 8:05 PM.

Respectfully Submitted,


Tara A. Sheffler, Interim Board Secretary


Stephen Sickafuse, Board President