

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: January 15, 2020

The following action was taken during the Regular Meeting of the Laurel Board of Education held on January 14, 2020:

1. Recognized the January 2020 Pride & Promise Recipients – Laurel Board of Education Members
2. Approved Mrs. Annmarie Santini and twelve Future Business Leaders of America members to participate in the Regional Leadership Conference/Competition on April 5-8, 2020 at the Hershey Lodge and Convention Center in Hershey, PA. Estimated cost is \$1,105 for registration, \$255 for substitutes, \$1,625 for transportation, \$5,690 for lodging and \$30 for meals for a total of \$8,705. The organization has already fundraised \$500 toward the cost of the trip and each qualifier will contribute \$100 towards the cost of the trip.
3. Recognized the participation of the Cheerleading Team at the PIAA Competitive Spirit Competition on January 10-11, 2020 at the Hershey Giant Center in Hershey, PA. Cost to the district is \$301.30 for transportation and \$143.19 for lodging for a total cost to the district of \$444.49
4. Employed Mr. Scott Sauders as the Assistant Boys' Track Coach for the 2019-2020 school year on step 1 in the amount of \$2,350 per the negotiated agreement.
5. Accepted and approved the Audit Report for the school year ending June 30, 2019 as presented by Mr. Bruce Lawrence from the audit firm McGill Power Bell and Associates, LLP, district auditors.
6. Recognized the following resignation:
 - Ms. Jenna Hill – aide – effective December 11, 2019
7. Approved the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
8. Employed Mrs. Nicole Scott for the position of Musical Choral Director for the 2019-2020 school year in the amount of \$1,150 as per the negotiated agreement.
9. Approved the transfer of 67 sick days from Central Valley School District to the Laurel School District for Mr. Robert Lee, Director of Administrative Services, 25 sick days will be transferred as per School Code and will be eligible for severance pay and the remaining 42 days will be available for sick time only.
10. Approved Mrs. Stephanie Rambo and Ms. Deana Buckner to attend the Data, Measurement and Geometry seminar on February 12, 2020 at the IU 27. Cost to the district will be \$100 for registration, \$170 for substitutes, \$92 for mileage for a total cost to the district of \$362.

LAUREL SCHOOL DISTRICT

11. Approved Mr. Kevin Mahoney, Mrs. Michele McClelland, Mrs. Jessica Miles and Mrs. Patricia Miles to attend the Pennsylvania Association for Middle Level Education March 1-3, 2020 in State College, PA. Cost to the district will be \$199 for registration, \$340 for substitutes, \$201.25 for transportation, \$500 for lodging and \$320 for meals for a total of \$1,560.25.
12. Approved the agreement with the Laurel School District and the Indiana University of Pennsylvania to collaborate in the evaluation of the Novice Driver Education and School Wide Positive Behavioral Interventions and Support programs.
13. Approved the Purchase of Service Agreement between the Laurel School District and Crossroads Group Homes and Services, Inc. for the period of January 6, 2020 through June 2, 2020. The Laurel School District agrees to compensate Crossroads for providing educational services to students assigned by Laurel in the amount of \$60.10 per regular education student per day and \$105.82 per special education student per day.
14. Approved the Superintendent's Contract between the Laurel Board of Education and Mr. Leonard A. Rich. Mr. Rich's term will begin immediately following approval of the contract and expires on June 30, 2023.