

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: December 4, 2019

The following action was taken during the Regular Meeting of the Laurel Board of Education held on December 3, 2019:

1. Recognized the December 2019 Pride & Promise Recipient – Veterans’ Program Staff
2. Presentations given by:
 - Student Council
 - Mrs. Jennifer Horodyski – National Cheerleading Competition
 - Mr. Matthew Pertile – Course Selection Book Grades 9-12
 - Mr. Bruce Lawrence – McGill, Power, Bell and Associates LLP – Local District Audit Report as of June 30, 2019
3. Approved Mr. Brian Croach and the Chamber Ensemble to perform at Golden Hills Nursing Home on December 19, 2019 in New Castle, PA. Cost to the district will be for transportation.
4. Approved Mr. Greg Walzer and the Robotic Solutions students to visit Trac Fabrication, Inc. on December 11, 2019 in Slippery Rock, PA. Cost to the district will be for transportation.
5. Granted approval for any coaches, student finalists and/or teams in Basketball, Cheerleading and Wrestling to participate in the WPIAL/PIAA Championship finals should they qualify.
6. Granted approval for Mrs. Jennifer Horodyski and the Varsity Cheerleaders to participate in the National Cheerleading Competition on February 5-10, 2020 in Orlando, Florida. Cost to the district will be \$50 per attendee (29) for a total of \$1,450.
7. Recognized the following resignation:
 - Mr. Timothy Shelenberger – Assistant Girls Track Coach
8. Approved costs associated with the PETE&C trip approved during the October 8, 2019 meeting. Attendees are Mr. Kevin Mahoney, Mrs. Nicole Scott and Mrs. Nicole Pauline. Cost to the district will be \$514 for registration, \$510 for substitutes, \$69.60 for mileage, \$942 for lodging, \$660 for meals and \$75 for mileage for a total cost of \$2,770.60.
9. Approved Mr. Leonard Rich, Mr. Kevin Mahoney and Mr. Daniel Svrbly to attend the 2020 PDE Data Summit on March 15-18, 2020 in Hershey, PA. Cost to the district will be \$975 for registration, \$401.60 for transportation, \$1,260 for lodging and \$495 for meals for a total cost of \$3,131.60. (The LCCTC will be billed for ½ the cost of Mr. Rich which is estimated to be \$538.60.)
10. Approved resolution #120319-2 stating that the Laurel School District elects not to increase taxes above the adjusted index of 3.6 percent for the 2020-2021 school year.

LAUREL SCHOOL DISTRICT

11. Approved the Second Reading and Adopted the following policies:

- Policy 000 Board Policy/Procedure/Administrative Regulations
- Policy 001 Name and Classification
- Policy 002 Authority and Powers
- Policy 003 Functions
- Policy 004 Membership
- Policy 005 Organization
- Policy 006 Meetings
- Policy 006.1 Attendance at Meetings Via Electronic Communications
- Policy 007 Policy Manual Access
- Policy 008 Organizational Chart – Deleted
- Policy 011 Principles for Governance and Leadership