TO: All Employees FROM: Leonard Rich, Superintendent SUBJECT: Mini-Minutes, Board Meeting DATE: March 11, 2020

The following action was taken during the Regular Meeting of the Laurel Board of Education held on March 10, 2020:

- 1. Recognized the March 2020 Pride & Promise Recipients Mr. Roger's Week Coordinators Mr. Cole, Mrs. Hennon, and Ms. Mezan
- Acknowledged the purchase of a new sound system for the Middle/High School Band room by the band boosters and authorize district personnel to remove the old system in the Middle/High School and install the new system. District personnel will then remove the old sound system in the Elementary and install the old Middle/High School system in the Elementary.
- 3. The following activities/field trips were tabled:
 - The Jazz Ensemble to perform at the adjudication at Slippery Rock University on April 18, 2020 in Slippery Rock, PA. Cost to the district will be for transportation.
 - The Jazz Ensemble to perform at the Music with Friends concert at Westminster College on April 19, 2020 in New Wilmington, PA. Cost to the district will be for transportation.
- 4. Granted approval for the Special Education Department to purchase the Voyager Sopris Learning TransMath Series for grades 7-12 and VMath for grades K-6 not to exceed \$10,000 for the 2020-2021 school year.
- 5. Approved the 2020-2021 Midwestern Intermediate Unit IV General Operating Budget. The District's estimated cost is \$12,112 for the 2020-2021 school year – last year the budget amount was \$12,197.
- 6. Recognized the following resignation/retirement:
 - Mrs. Nicole Pauline as Secondary English Teacher and Head Volleyball Coach Effective February 28, 2020 (resignation)
 - Mrs. Cindy Altman as Confidential Secretary/Payroll/Cafeteria/Bus Garage Effective June 30, 2020 (retirement)
- 7. Approved the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year.
- 8. Approved the Family Medical Leave for Mrs. Kim Hill. This leave is tentatively scheduled to begin on March 17, 2020.
- 9. Approved the leave for Mrs. Jennifer Horodyski from May 1, 2020 June 5, 2020. She will be returning at the beginning of the 2020-2021 school year.
- 10. Recognized the leave for Mrs. Megan West that began on January 27, 2020. She will return no later than March 30, 2020.
- 11. Approved the Grove City Student Teacher -
 - Ms. Shannon Migliore Mrs. Clingerman March 16-May 5, 2021

- 12. The following conference/seminar was tabled:
 - Mr. Mark Frengel and Mr. Kevin Mahoney to attend the Implementing Systems to Build College and Career Readiness on June 11, 2020 at the Midwestern Intermediate Unit IV in Grove City, PA. Cost to the district is \$198 for registration and \$23 for mileage for a total of \$221.
- 13. The following conferences/seminars were not approved:
 - Mrs. Megan Nimmo to attend the Slippery Rock University's School Wellness Education Professional Development Conference on March 25, 2020 in Slippery Rock, PA. Cost to the district is \$25 for registration, \$85 for a substitute, \$6.90 for mileage for a total of \$116.90.
 - Mr. Mark Frengel to attend the Principals Understanding Leadership in Special Education at the Midwestern Intermediate Unit IV on March 23, 2020, April 3, 2020 and May 11, 2020 and one other date to be determined. The cost to the district is \$92 for transportation.
 - Mr. Chuck Boyer to attend the annual Asbestos Coordinator Training on March 20, 2020 at the Midwestern Intermediate Unit IV in Grove City, PA. Cost to the district will be \$240 for registration and \$23 for mileage for a total of \$263.
 - Mr. Matthew Pertile to attend the Counselor Briefing University of Alabama on April 1, 2020 in Pittsburgh, PA. Cost to the district is \$59.80 for transportation.
- 14. Approved the district to advertise for asphalt paving and repairs for the 2020-2021 school year.
- 15. Approved the district to take two buses to the 422 Auction.
- 16. Approved the job description for the School Resource Officer/School Police.
- 17. Approved the job description for the Event Manager.
- 18. Approved the Charter School Funding Reform Resolution.
- 19. Approved the First Reading of the following policies:
 - 005 Organization
 - 100 Comprehensive Planning
 - 102 Academic Standards
 - 103 Nondiscrimination/Discriminatory Harassment School Classroom
 - Practices
 - 103.1 Nondiscrimination Qualified Students with Disabilities
 - 104 Nondiscrimination/Discriminatory Harassment Employment Practices
 - 105 Curriculum
 - 105.1 Review of Instructional Materials by Parents/Guardians and Students
 - 105.2 Exemption from Instruction
 - 106 Guidelines for Planned Instruction
 - 107 Adoption of Planned Instruction
 - 108 Adoption of Textbooks
 - 109 Resource Materials
 - 110 Instructional Supplies
 - 111 Lesson Plans
 - 112 Guidance Counseling

- 113 Special Education
- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 113.3 Screening and Evaluations for Students with Disabilities
- 113.4 Confidentiality of Special Education Student Information
- 114 Gifted Education
- 115 Career and Technical Education
- 116 Tutoring
- 117 Homebound Instruction
- 118 Independent Study
- 119 Current Events
- 120 Delete (Human Development Program)
- 121 Field Trips
- 122 Extracurricular Activities
- 123 Interscholastic Athletics
- 123.1 Concussion Management
- 123.2 Sudden Cardiac Arrest
- 124 Alternative Instruction
- 125 Adult Education
- 126 Class Size
- 127 Assessment System
- 130 Homework
- 137 Home Education Programs
- 137.1 Extracurricular Participation by Home Education Students
- 138 Language Instruction Educational Program for English Learners
- 140 Charter Schools
- 140.1 Extracurricular Participation by Charter/Cyber Charter Students
- 142 Migrant Students
- 143 Standards for Persistently Dangerous Schools
- 144 Standards for Victims of Violent Crimes
- 146 Student Services
- 150 Comparability of Services
- 200 Enrollment of Students
- 202 Eligibility of Nonresident Students
- 203 Immunizations of Communicable Diseases
- 203.1 HIV Infection
- 205 Postgraduate Students
- 206 Assignment Within District
- 209.1 Food Allergy Management
- 209.2 Diabetes Management
- 210 Medications
- 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto Injectors

- 211 Delete (Student Accident Insurance)
- 212 Reporting Student Progress
- 213 Delete (Assessment of Student Progress)
- 214 Class Rank
- 215 Promotion and Retention
- 216 Student Records
- 216.1 Delete (Special Education Student Records)
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 219 Student Complaint Process
- 220 Student Expression/Distribution and Posting of Materials
- 221 Dress and Grooming
- 222 Tobacco and Vaping Products
- 223 Use of Bicycles and Motor Vehicles
- 224 Care of School Property
- 225 Delete (Relations with Law Enforcement Agencies)
- 226 Searches
- 227 Controlled Substances/Paraphernalia
- 228 Student Government
- 229 Fundraising
- 230 Public Performances by Students
- 231 Social Events and Class Trips
- 233 Suspension and Expulsion
- 234 Pregnant/Parenting/Married Students
- 235 Student Rights and Responsibilities
- 235.1 Surveys
- 236 Student Assistance Program
- 237 Electronic Devices
- 238 Delete (Academic Integrity)
- 239 Foreign Exchange Students
- 246 Student Wellness
- 247 Hazing
- 248 Delete (Unlawful Harassment)
- 249 Bullying/Cyberbullying
- 250 Student Recruitment
- 251 Homeless Students
- 252 Delete (Sports-Related Concussion/Mild Traumatic Brain Injury)
- 252 Dating Violence

*The board has decided to use an abundance of caution regarding field trips and exposure to a potential threat related to the coronavirus.