

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: September 11, 2019

The following action was taken during the Regular Meeting of the Laurel Board of Education held on September 10, 2019:

1. Recognized the September 2019 Pride and Promise Recipient – Kylie Ruperto
2. Presentation given by Ms. Rebecca Cheeseman and Ms. Katie Gewitz – Soccer
3. Recognized Mr. Holzhauser and 19 students who participated in the United Way Day of Caring on September 5, 2019. Cost to the district was for transportation.
4. Approved Mr. Mark Frengel, Mr. Randy Harrold, Mr. Greg Walzer and 18 students to visit Trac Fabrication Inc. on September 26, 2019, in Slippery Rock, PA. Cost to the district is \$170 for substitutes and the cost of transportation.
5. Employed Ms. Allyssa Hunt as Co-assistant Cheerleading Coach on step 1 in the amount of \$1,175 per the negotiated agreement for the 2019-2020 school year.
6. Employed Ms. Sarah Lorensen as Co-assistant Cheerleading Coach on step 1 in the amount of \$1,175 per the negotiated agreement for the 2019-2020 school year.
7. Employed Mr. Michael Ruperto as the Assistant Softball Coach on step 1 in the amount of \$2,350 per the negotiated agreement for the 2019-2020 school year.
8. Employed Mr. Brian Cooper as the Head Boys' Track Coach on step 10 in the amount of \$5,350 per the negotiated agreement for the 2019-2020 school year.
9. Employed Mr. Jesse Garner as the Assistant Wrestling Coach on step 1 in the amount of \$3,075 per the negotiated agreement for the 2019-2020 school year.
10. Employed Mr. Gene DiGennaro as the Head Baseball Coach on step 10 in the amount of \$5,350 per the negotiated agreement for the 2019-2020 school year.
11. Approved the renewal of the service contract with Johnson Controls for the 2019-2020 school year in the amount of \$5,808 (last year \$5,428.)
12. Granted approval for the district to sell/dispose of obsolete materials.
13. Employed Robert Lee for the Director of Administrative Services position in the amount of \$75,000 prorated. This position will be covered by the ACT 93 agreement.
14. Employed Ms. Jaclyn Kobialka as an instructional/personal care aide at \$10 per hour for 6 hours per day beginning the 2019-2020 school year.
15. Employed Ms. Jenna Hill as an instructional/personal care aide at \$10 per hour for 6 hours per day beginning the 2019-2020 school year.
16. Employed Ms. Alyssa Pauletich as an instructional/personal care aide at \$10 per hour for 6 hours per day beginning the 2019-2020 school year.
17. Approved the intermittent Family Medical Leave for Mrs. Kimberly Hill beginning September 10, 2019.
18. Recognized the retirement of Mrs. Michelle Benton – effective November 26, 2019 – Clerical Aide and Cafeteria

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19. Approved Mr. Kevin Mahoney to attend the PA Principal Conference on October 12-14, 2019 at Penn State University. Cost to the district will be \$300 for registration, \$250 for lodging, \$203 for transportation, \$120 for meals for a total of \$873.
20. Approved Mr. Leonard Rich to attend a PSBA presentation Start Strong: Developing a District On-Boarding Plan for New Directors on September 11, 2019 in Mechanicsburg, PA. The district will share the cost with the LCCTC - \$125 for registration and mileage.
21. Approved Mrs. Emily Garner to attend the AP English Lit and Composition Workshop on November 8, 2019 at Rocky River High School in River Rock, Ohio. Cost to the district is \$235 for registration, \$85 for a substitute, \$98.60 for transportation for a total of \$418.60.
22. Approved Mr. Jesse Garner to attend the Open-ended Math Response workshop on September 26, November 13, December 18, 2019 and January 14, 2020 at the Allegheny Intermediate Unit 3. Cost to the district is \$600 for registration, \$340 for substitutes, and \$259.84 for transportation for a total of \$1,199.84.
23. Approved Mrs. Paula Lenox to attend the Open-ended Math Response workshop on September 26, November 13, December 18, 2019 and January 14, 2020 at the Allegheny Intermediate Unit 3. Cost to the district is \$600 for registration, \$340 for substitutes, and \$259.84 for transportation for a total of \$1,199.84.
24. Approved Mr. Mark Frengel, Mr. Randy Harrold, Mrs. Dawne Skerbetz, Mr. Greg Walzer, and Mr. Ryan Wypych to attend the PASmart Pathway Training through CMU starting October 3&4, 2019 and continuing throughout the year at the AIU 3. Cost to the district is \$680 for substitutes and \$696 for transportation for a total of \$1,376. All expenses will be paid by the PASmart Grant funds.
25. Approved Mr. Mark Frengel to attend the PVAAS Update workshop on November 4, 2019 at the Intermediate Unit 27 in Monaca, PA. Cost to the district is \$46.40 for transportation.
26. Approved Mr. Mark Frengel to attend the Instructional Coaching for Mathematics on October 15, October 16 and December 11, 2019 and March 31, 2020 at PaTTAN in Pittsburgh. Cost to the district is \$498.40 for transportation.
27. Approved Mr. Mark Frengel, Mrs. Stephanie Rambo and Ms. Deana Buckner to attend the Writing Skills in Mathematics on October 11, 2019 at PaTTAN in Pittsburgh. Cost to the district is \$125.28 for transportation.
28. Approved Mr. Mark Frengel and Mr. Matthew Pertile to attend the AP Update on September 18, 2019 at Robert Morris University. Cost to the district is \$58 for transportation.
29. Recognized the attendance of Mr. Don Rodgers at the College Board AP Training on September 6, 2019 at Lancaster-Lebanon Intermediate Unit 13. Cost to the district was \$285 for registration, \$85 for a substitute, \$375.08 for transportation, \$148.85 for lodging and \$50 for meals for a total of \$943.93.
30. Approved Mr. Daniel Chrobak to attend the 2019 Tax Collector Convention on October 11 & 12, 2019 at the Wyndham Garden in York, PA. The district will pay half of the costs that are estimated to be \$160 for registration, \$397.35 for lodging, \$350.88 for mileage and \$75 for meals for a total of \$983.23.

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31. Granted approval for the Midwestern Intermediate Unit IV to service the Title I students attending non-public schools during the 2019-2020 school year.
32. Granted approval for the district to enter into an agreement with the Reschini Agency Inc., to complete the ACA employer reporting requirements for the 2019 school year (approximately \$790.)
33. Recognized that the District Administration, Bond Counsel and School Solicitor are working with PNC Bank in order to refinance the outstanding General Obligation Bonds Series 2012. This refinancing had previously been approved by the Laurel Board of Education at the Regular Board Meeting on November 14, 2017 - Resolution 11142017.