LAUREL SCHOOL DISTRICT

PURPOSE: DATE: TIME: LOCATION:	Committee of the Whole Meeting of the Board November 4, 2020 7:00 PM Board Conference Room				
Robert Dicks	_		Korie Enscoe		Jeff Hammerschmidt
Justin Kirkwood	_		James McGee		Lance Nimmo
Michael Parker	_		Kevin Patterson		Stephen Sickafuse
L. Rich	_		J. Conrad		R. Lee
M. Frengel	_		N. Engle		D. Svirbly
N. Bell	_		E. Novad		J. Sager
Visitors					
<u>AGENDA</u>				••••	••••••

- A. Administrator/Director Reports – Questions:
- Presentation: Pride and Promise for November, 2020: MS House Development В. <u>Team</u>
- C. Possible Action Items:
 - 1. Continue a Disability/FMLA leave for Sarah Dado through June 30, 2020. FMLA leave expires on November 17, 2020. Leave will be unpaid beginning with a half-day on December 23, 2020, through June 4, 2020.
 - 2. Approve an unpaid leave of absence for Debra Kosciuszko from November 4, 2020, returning January 4, 2021.
 - 3. Approve a leave of absence for Annmarie Santini from November 19, 2020, returning approximately December 7, 2020, using sick days.
 - 4. Employment of Abagail Morrison as a Special Ed Instructional Aide at the High School for \$10.00/hr for 180 school days (pro-rated) for the 2020-21 school year, effective November 12, 2020.
 - 5. Employment of Cindy Jones as the Elementary Breakfast Position (15 hrs/week) at \$10.50/hr for the 2020-21 school year.
 - 6. Transfer of Taylor Wetzel from an Elementary Cafeteria Position at 17.5 hrs/week to an Elementary Cafeteria position at 26.25 hrs./week. Rate of pay remains the same at \$10.50/hour.

- 7. Employment of _____ as Confidential Secretary/Accounts Payable at a salary of \$____ (pro-rated), effective ____, per attached agreement.
- 8. Re-hire Brooke Knox as co-assistant girls' basketball coach. This position is being split between Mrs. Knox and Ms. Gibson. Brooke's salary will \$2,475.00 which is half of the 19-20 Step 3 salary of \$4,950.00.
- 9. Employment of Caroline Gibson as co-assistant girls' basketball coach. This position is being split between Ms. Gibson and Mrs. Knox. Ms. Gibson's salary will be \$2,150.00 which is half of the 19-20 Step 1 salary of \$4,300.00.
- 10. Approve the resolution naming Jennifer Conrad as the Lawrence County Tax Committee Delegate and Leonard Rich as alternate delegate for Laurel School District.
- 11. Approve the attached list of additions the Volunteer and Non-Instructional Substitute Listing for the 2020-2021 school year.
- 12. Approve the disposal and/or recycling of unused and obsolete technology equipment.
- 13. Approve the attached resolution approving and adopting the amended 403(b) Plan effective January 1, 2010, through PenServ.
- 14. Approval of the following Title IX assignments:
 - a. Title IX Coordinator: Superintendent, Mr. Leonard Rich
 - b. Title IX Decision-Maker:
 - c. Title IX Investigator:
- 15. Approval of the first reading of following Title IX related policies:
 - a. Policy
 - b. Policy