

Standing Rule on Roll Call Votes, Passed September 12, 2017,  
Policy 006.2

- Members Present                    The Laurel Board of Education met on Tuesday October 8, 2019, for their regular meeting at 7:00 p.m. There were eight (8) Board members present: Mr. Alan Carlson, Mr. James Eppinger, Mr. Jeff Hammerschmidt, Mr. Justin Kirkwood, Mr. Lance Nimmo, Mr. Kevin Patterson, Mr. Timothy Redfoot, and Mr. Stephen Sickafuse. Mr. Earl Williams was excused. Also, in attendance were Mr. Leonard Rich, Superintendent; Ms. Mary Kosek, Business Manager; Mr. Robert Lee, Director of Administrative Services; Mr. Mark Frengel, Principal; Mr. Kevin Mahoney, Principal; Mr. Dan Svirbly, Principal; Mrs. Nicole Bell, Director of Pupil Services; and Mr. Matthew Mangino, Solicitor. There were 15 guests. A newspaper representative was not attendance.
- Meeting Called to Order            The meeting was called to order by the Board President, Mr. Eppinger.
- Recognition of Meetings            September 4, 2019 – 8:25-8:40 PM – Executive Session-Personnel  
September 10, 2019 – 6:00-6:50 PM – Executive Session - Personnel
- Presentations                        Mr. James Summerville from PSBA – Years of Service Recognition  
October 2019 Pride & Promise Recipients – Emily Adamczyk & Kayla Young
- Approval of Minutes                Motion by Kirkwood second by Sickafuse to approve the minutes from the September 10, 2019 Regular Meeting of the Board. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Treasurer’s Report                 Motion by Patterson second by Kirkwood to approve the Treasurer’s Report to the Board. Cash Balance for September 30, 2019 was \$4,668,591.19. Receipts during September 2019 were \$4,956,455.94. Expenditures at the end of September 2019 were \$1,510,020.60. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Approve Investment Report        Motion by Patterson second by Sickafuse to approve the Investment Report as of September 30, 2019. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

October 8, 2019

- General Fund Bill Listing      Motion by Patterson second by Redfoot to approve the General Fund Bill Listing for October 2019 for payment of \$482,992.04 and checks written manually in the month of September 2019 for \$29,866.83 for a total of \$512,858.87. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Athletic Association Bill Listing      Motion by Patterson second by Sickafuse to approve the Laurel Athletic Association Bill Listing for the month of September 2019 in the amount of \$6,776.00. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- WPIAL/PIAA Championships      Motion by Hammerschmidt second by Redfoot to grant approval for the coaches of Cross Country, Golf, Football and Volleyball and any student/team finalists in these sports to participate in the WPIAL/PIAA championship finals should they qualify. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Assistant Baseball Coach-Holzhauser      Motion by Hammerschmidt second by Kirkwood to employ Mr. Jacob Holzhauser as the Assistant Baseball Coach on step 3 in the amount of \$2,700 beginning the 2019-2020 school year as per the negotiated agreement. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.
- Field Trips      Motion by Carlson second by Nimmo to approve the following field trips:
- Mrs. Monica Rich, Mrs. Diane Downing, chaperones and students to attend the Irons Mill Farmstead in New Wilmington, PA on October 16, 2019. Cost to the district is \$119 for admission and the cost of transportation.
  - Mr. Jacob Holzhauser and students to attend the Pennsylvania Student Council State Conference on November 7-9, 2019 at Westmont Hilltop High School in Johnstown, PA. Cost to the district is \$1,100 for registration, \$170 for substitutes, \$1,174.86 for lodging and \$150.80 for transportation for a total of \$2,595.66.
  - Mr. Randy Harrold and students to the Western Pennsylvania Hemp Fiber Educational Series with the Pennsylvania Department of Agriculture on November 7, 2019 in New Castle. Cost to the district is for transportation.

October 8, 2019

- Ms. Nadine Mezan, Mrs. Sarah Dado, Mrs. Jennifer Hileman, Mrs. Carrie Mason and the Kindergarten students to attend the Fire Safety on October 25, 2019 at the Scott Township Fire Hall. Cost to the district is for transportation.

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Additional Violence  
Protections Coverage

Motion by Redfoot second by Carlson to approve the payment of \$5,922 to Pontius Insurance for an additional \$4,000,000 in Violence Incident Protection coverage for the 2019-2020 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Instructional/Personal Care  
Aide- Grannis

Motion by Sickafuse second by Kirkwood to employ Ms. Elizabeth Grannis as an Instructional/Personal Care Aide in the amount of \$10 per hour for 6 hours per day beginning the 2019-2020 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Resignation

Motion by Sickafuse second by Patterson to recognize the following resignation: Mrs. Patricia Morrison – Instructional Aide. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Additions to Volunteer and  
Non-Instructional Listings –  
2019-2020

Motion by Sickafuse second by Redfoot to approve the additions to the Volunteer and Non-Instructional Substitute Listings for the 2019-2020 school year. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Using AIMSweb Seminar

Motion by Sickafuse second by Kirkwood to approve Mrs. Angela Murrman, Ms. Melissa Sherwood, and Mrs. Amanda Long to attend the Using AIMSweb and Student Growth Percentiles seminar on October 31, 2019 at PaTTAN in Pittsburgh. Cost to the district is \$255 for substitutes and \$121.57 for mileage for a total of \$376.57 The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Cyclical Monitor -  
Neofotistos

Motion by Sickafuse second by Kirkwood to grant approval for Mrs. Jessica Neofotistos to participate as a peer monitor as part of PDE's Cyclical Monitoring team at Greenville School District on

November 12-13, 2019 in Greenville, PA. There is no cost to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

NCAA Update Seminar -  
Pertile, Mahoney, Krol

Motion by Sickafuse second by Carlson to approve Mr. Matthew Pertile, Mr. Kevin Mahoney and Mr. Michael Krol to attend the NCAA Update seminar on October 22, 2019 at the University of Pittsburgh. Cost to the district is \$195 for registration and the cost of transportation. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

PA School Counselors  
Association Annual  
Conference

Motion by Sickafuse second by Redfoot to approve Mrs. Michele McClelland, Mr. Matthew Pertile, and Mrs. Tracie Nicholudis to attend the Pennsylvania School Counselors Association Annual Conference on November 21-22, 2019 in the Pittsburgh Sheraton in Station Square. Cost to the district is \$1,020 for registration, \$314 for lodging, \$180 for transportation, and \$195 for meals and parking for a total of \$1,709. The President requested negative votes and abstentions by show of hands. There was one negative vote - Hammerschmidt. All other votes were recorded as roll call votes - Yes.

PETE&C - Mahoney,  
Pauline, Scott

Motion by Sickafuse second by Kirkwood to approve Mr. Kevin Mahoney, Mrs. Nicole Pauline, and Mrs. Nicole Scott to attend the PETE&C (Pennsylvania Educational Technology Expo and Conference) on February 23-26, 2020 at the David L. Lawrence Convention Center in Pittsburgh, PA. Mileage should be the only cost to the district. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Adult Walking Program

Motion by Kirkwood second by Sickafuse to approve the 2019-2020 Adult Walking Program to be held at the Laurel Elementary School Mondays through Thursdays from 6:00 pm to 8:00 pm beginning December 3, 2019 through February 27, 2020. The President requested negative votes and abstentions by a show of hands. There were none. All votes were recorded as roll call votes - Yes.

Adult Basketball Program

Motion by Redfoot second by Sickafuse to approve the 2019-2020 Adult Basketball Program to be held at the Laurel Middle/High School on Wednesdays from 8:30 pm to 10:00 pm beginning December 4, 2019 through February 26, 2020. The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes - Yes.

Motion by Carlson second by Kirkwood to approve the First Reading of the following policies:

- Policy 201 Admissions of Students
- Policy 204 Attendance
- Policy 208 Withdrawal from School
- Policy 209 Health Examinations/Screenings
- Policy 333 Professional Development
- Policy 705 Facilities and Workplace Safety
- Policy 709 Building Security
- Policy 805 Emergency Preparedness and Response
- Policy 805.1 Relations with Law Enforcement Agencies
- Policy 805.2 School Security Personnel
- Policy 808 Food Service
- Policy 918 Title I Parent/Family Engagement
- Policy 918.1 Title I Parent/Family Engagement Elementary School

The President requested negative votes and abstentions by show of hands. There were none. All votes were recorded as roll call votes – Yes.

Adjournment

Motion by Kirkwood second by Sickafuse to adjourn the Regular Board Meeting of the Laurel Board of Education at 7:35 PM.

Respectfully Submitted



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Mary A. Kosek, Board Secretary



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James Eppinger, Board President