REGULAR MEETING - LAUREL SCHOOL BOARD

September 9, 2020 7:00 PM

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

AGENDA

1.	CALL TO ORDER						
2.	FLAG SALUTE						
3.	ROLL CALL: Elected Directors						
	Robert Dicks	Korie Enscoe	Jeff Hammerschmidt				
	Justin Kirkwood	James McGee	Lance Nimmo				
	Michael Parker	Kevin Patterson	Stephen Sickafuse				
4.	RECOGNITION OF GUESTS -	Number of Guests Ne	ws Reporter				
5.	RECOGNITION OF MEETING	<u>S</u>					
6.	PRESENTATIONS - Pride and	Promise –					
	Tech Team: Brent Kosior, Aaron Sickafuse, Sebastian Shaffer						
7.	7. REPORT FROM STANDING COMMITTEES OF THE BOARD - If Any						
8.	8. ADMINISTRATOR/SUPERVISOR REPORTS – If Any						
	Mr. Leonard Rich – Administrative Report Mrs. Jennifer Conrad – Financial Update						
9.	9. <u>COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items</u>						
10. APPROVAL OF MINUTES							
	It is the recommendation of the Superintendent to the Board to approve the minutes from the August 12, 2020 Regular Meeting of the Board.						
	MOTION BY:	SECOND BY:	DISCUSSION:				
	Elected Directors	Negative:Abstentions	: VOTE:				

11. TREASURER'S REPORT

A.	Financial Status of the District according to the Treasurer's Report to the Board: Cash Balance of \$1,748,274.88. Receipts were \$1,165,201.59 Expenditures were \$1,001,897.03.				
	It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of August 31, 2020.				
	MOTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors N	Vegative:	Abstentions: _	VOTE:	
В.	It is the recommendation of Investment Report as of A	_		ard to approve the	
	MOTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors N	Negative:	Abstentions:	VOTE:	
	ROVAL OF BILL LISTINGS e Board to:	5: It is the rec	ommendation of t	he Superintendent	
	Approve the General Fund of \$644,737.01 and checks	Approve the General Fund Bill Listing for September 9, 2020, in the amount of \$644,737.01 and checks written manually in the month of August, 2020, in the amount of \$26,328.12 for a total of \$671,065.13.			
	MOTION BY:	SECO	OND BY:	DISCUSSION:	
	Elected Directors N	legative:	Abstentions:_	VOTE:	
BOARD A	CTION ITEMS:				
A. <u>PERSONNEL:</u> It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter A – Personnel:					
	 Approve an FMLA/Disability Leave for Mrs. Sarah Dado beginning August 18, 2020, and ending on October 18, 2020. 				
MO	TION BY:	SECOND B	Y:	DISCUSSION:	
	Elected Directors Negativ	ve: Al	stentions:	_ VOTE:	

2. Recognize the employment of Mrs. Lisa Simko as a Technology Education Tutor

	for the 2020-2021 school year in the amount of \$21,000 for 187 days, effective August 24, 2020.				
MO	OTION BY:	SECON	JD BY:	DISCUSSION:	
	Elected Directors Negat	ive:	_ Abstentions:	VOTE:	
3.	Approve the transfer of Cyn Middle/High School Office days during the 2020-2021 s	at a rate o	f \$10.25/hr. for 6 hr	s per day and for 180	
M	OTION BY:	SECON	ND BY:	DISCUSSION:	
	Elected Directors Negat	tive:	_ Abstentions:	VOTE:	
4.	Approve the employment of Secretary/Cafeteria (dual potential) and \$10.50/hr. for the Cafeter during the 2020-2021 school	osition) at a eria positic	a rate of \$10.00/hr. as on for a total of 6 hrs	Attendance Secretary . per day, for 180 days	
M	OTION BY:	SECON	ND BY:	DISCUSSION:	
	Elected Directors Nega	tive:	_ Abstentions:	VOTE:	
5.	5. Approve the employment Chad Adams as a School Police Officer at a rate of \$20.00 per hour with no other benefits.				
M	OTION BY:	SECO	ND BY:	DISCUSSION:	
	Elected Directors Nega	tive:	_ Abstentions:	VOTE:	
6.	6. Approve the employment of Jay McBride as the Jr. High Baseball Coach for the 2020-2021 school year on Step 7 of the Assistant Coach for Secondary Sports schedule in the negotiated agreement (19-20 rate is \$3,400).				
M	OTION BY:	SECO	ND BY:	DISCUSSION:	
	Elected Directors Nega	tive:	Abstentions:	VOTE:	

7.	Approve the employment of Sarah Little as a Title I Paraprofessional at a rate of \$21,600 for 180 days during the 2020-2021 school year, effective immediately.						
	MOTION BY:	SECON	D BY:		DISCUSSION:		
	Elected Directors Negativ	ve:	_ Abstentions:	·	VOTE:		
8.	Approve the salary of \$24,365 Title I Paraprofessional, Delita I funding.						
	MOTION BY:	SECON	ID BY:		DISCUSSION:		
	Elected Directors Negative:	A	bstentions:	vo	ГЕ:		
9.	Approve the salary of \$22,032 Title I Paraprofessional, Pam Title I funding.		•		-		
M	OTION BY:	SECON	ID BY:		DISCUSSION:		
	Elected Directors Negati	ve:	_ Abstentions	:	VOTE:		
10	10. Approve the attached list of additions to the Volunteer and Non-instructional Substitute Listing for the 2020-2021 school year, pending required clearances.						
M	OTION BY:	SECON	ND BY:		DISCUSSION:		
	Elected Directors Negati	ve:	_ Abstentions	:	VOTE:		
11	11. Recognize the employment of Taylor Wetzel as Elementary Cafeteria Server (17.5 hrs. per week) at a rate of \$10.50/hr. per negotiated agreement, for 180 days during the 2020-2021 school year, effective August 31, 2020.						
12	12. Recognize the employment of Buffy McConahy as Elementary Manager/Cashier/Cook (30 hrs. per week) at a rate of \$10.50/hr. per negotiated agreement, for 180 days during the 2020-2021 school year, effective August 31, 2020.						
M	OTION BY:	SECO	ND BY:		DISCUSSION:		
	Floated Directors Nagati	17701	Abstantions		VOTE:		

13. Approve a \$0.25/hour incorpositions including:	rease for the 2020-2021 so	chool year for all aide
-Special Education -Title I Aides/Para -Library Aides -Clerical Aides	Aides/Paraprofessional professionals	s (includes IDEA)
MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors Negative:	Abstentions:	VOTE:
14. Remove the motion from Superintendent's evaluation	~ -	
MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors Negative:	Abstentions:	VOTE:
15. It is the recommendation of Superintendent's evaluation trated as Proficient by the board	for the 2019-2020 school y	
MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors Negative	ve: Abstentions:	VOTE:
16. Approve Angela Murrman to Benefits Review Process" we District of \$85 for a substitute	binar on September 22, 2	
MOTION BY:	SECOND BY:	DISCUSSION:
Elected Directors Negative:	Abstentions:	VOTE:

Approve the following resignations/retirements:

17.

-Ms. Nicole Wade as the Assistant Volleyball Coach and Jr. High Track & Field Coach – Effective August 17, 2020 (resignation) -Mrs. Brooke Knox as the Assistant Girls' Basketball Coach - Effective August 17, 2020 (resignation) – added to volunteer list - Megan West as a Title I Paraprofessional – Effective August 21, 2020 (resignation) - Kevin Mahoney as Secondary Principal in Charge of the Middle School and Student Affairs 7-12- Effective November 2, 2020 (retirement) MOTION BY: SECOND BY: **DISCUSSION:** Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ B. <u>COMMITTEE OF THE WHOLE</u>: It is the recommendation of the Superintendent to the Board, absent any objection, to accept upon consent all agenda items listed under letter B – Committee of the Whole: 1. Approve the Virtual Learner and Guardian Code of Conduct (attached). DISCUSSION: MOTION BY: SECOND BY: Elected Directors Negative: _____ Abstentions: ____ VOTE: ____ 2. Approve the Midwestern Intermediate Unit IV to service Title I students attending non-public schools during the 2020-2021 school year. SECOND BY: DISCUSSION: MOTION BY: Elected Directors Negative: _____ Abstentions: _____ VOTE: ____ 3. Recognize and approve an agreement for cyber services with the Seneca Valley School District for virtual education (attached). MOTION BY: SECOND BY: DISCUSSION:

Elected Directors Negative: _____ Abstentions: ____ VOTE: ____

4. Approve the renewal of the established service agreement between Laurel School District and Johnson Controls for the period October 1, 2020, through

S	eptember 30, 2021, in the am	nount of	\$6,214 (attache	ed).		
MO	ΓΙΟΝ BY:	SECON	ID BY:		DISCUSSION:	
	Elected Directors Negativ	ve:	_ Abstentions	:	VOTE:	
	Approve the recommendation of the Superintendent to grant permission for student-athletes to participate in PIAA-approved programs within the District					
MO.	ΓΙΟΝ BY:	SECON	SECOND BY:		DISCUSSION:	
	Elected Directors Negativ	ve:	_ Abstentions	3:	VOTE:	
τ	Recognize and approve Jess Jniversity for the Middle/Higupervision of Mrs. Susan Gr	gh Schoo				
MO	ΓΙΟΝ BY:	SECON	ND BY:		DISCUSSION:	
F	Elected Directors Negative:	A	bstentions: _	vo	OTE:	
t	7. Grant approval for Ms. Elizabeth Volkay, Westminster Graduate Student, to receive practicum training during the Fall of 2020 with the Laurel School District.					
MO	TION BY:	SECO	ND BY:		DISCUSSION	
	Elected Directors Negativ	ve:	_ Abstentions	S:	VOTE:	
	Approve the acceptance of a l Boyer.	bid of \$2	5.00 for the sal	e of used	l lockers to Charle	
MO	TION BY:	SECO	ND BY:			
]	Elected Directors Negative:	A	bstentions: _	V	OTE:	

	9. Approve the second reading and adoption of the 300 policies on the attached list.				
	MOTION BY:	SE	COND BY:		
	Elected Directors	Negative:	Abstentions:	VOTE:	_
	10. Approve the add		Conrad to all Dis	trict bank accour	its as an
	MOTION BY:	SE	COND BY:		
	Elected Directors	Negative:	Abstentions:	VOTE:	
	11. Approve the con Bank of PA and t		used bank accounts Laurel Athletic As		
	MOTION BY:	SE	COND BY:		
	Elected Directors	s Negative:	Abstentions:	VOTE:	_
	*	enting Laurel Sc	Michael Avery to hool District for the he responsibility of	2020-2021 school	_
	MOTION BY:	SE	COND BY:		
	Elected Director	s Negative:	Abstentions:	VOTE:	_
<u>NEW</u>	BUSINESS				
COM	MENTS/QUESTION	IS FROM THE I	LOOR – Relative t	o Non-Agenda Ito	ems
ADJO	DURNMENT				
	MOTION BY:		SECON	D BY:	
	To adjourn the Regu	ılar Meeting of t	he Laurel Board of	Education at	РМ

C.	absent any objection, to accept upon consent all agenda items listed under letter C – New Business:						
	 Approval of the attached job description entitled Secondary Principal Middle/High School. 						
	MOTION BY:	SECOND BY:	DISCUSSION:				
	Elected Directors Negative:	Abstentions:	VOTE:				
	2. Approval of the change in title of Mr. Mark Frengel to Secondary Principal Middle/High School effective November 3, 2020.						
	MOTION BY:	SECOND BY:	DISCUSSION:				
	Elected Directors Negative:	Abstentions:	VOTE:				