

REGULAR MEETING - LAUREL SCHOOL BOARD

February 10, 2021

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 ____ News Reporter ____

5. RECOGNITION OF MEETINGS

•January 13, 2021: 6:00-7:00 PM- Executive Session for personnel & legal

7:05 – 7:55 PM – Regular Board Meeting

•February 3, 2021: 7:00–9:27 PM – Board Work Session

6. PRESENTATIONS - Pride and Promise for February, 2021: Parent Members of the Return-to-School Team

7. REPORT FROM STANDING COMMITTEES OF THE BOARD - If Any

8. ADMINISTRATOR/SUPERVISOR REPORTS - If Any

Mr. Leonard Rich – Administrative Report

Mrs. Jennifer Conrad – Financial Update

9. COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Agenda Items

10. APPROVAL OF MINUTES

A. It is the recommendation of the Superintendent to the Board to approve the minutes from the January 13, 2021, Regular Meeting of the Board.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:

Elected Directors Negative: ____ Abstentions: ____ VOTE: _____

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11. APPROVAL OF TREASURER'S REPORT

- A. It is the recommendation of the Superintendent to the Board to approve the Treasurer's Report as of January 31, 2021, as follows:

Balance as of December 31, 2020:	\$467,864.02
Receipts during January, 2021:	\$3,355,882.68
Expenditures during January, 2021:	<u>\$1,213,126.53</u>
Balance as of January 31, 2021:	\$2,610,620.17

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

- B. It is the recommendation of the Superintendent to the Board to approve the Investment Report as of January 31, 2020.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

12. APPROVAL OF BILL LISTINGS:

It is the recommendation of the Superintendent to the Board to approve:

- A. The General Fund Bill Listing for February 11, 2021, in the amount of \$178,828.17 and checks written manually in the month of January, 2021, in the amount of \$329,534.90 for a total of \$508,363.07.
- B. Approve the Food Service Fund Bill Listing for February 11, 2021, in the amount of \$25,173.00.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

BOARD ACTION ITEMS:

- A. **PERSONNEL:** 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:
1. Approve the attendance of Angela Murrman to a PA Department of Education virtual conference on Emotional Support on March 3, 2021 at a cost of \$85 for a substitute.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

BOARD AGENDA - February 10, 2021

2. Approve the attendance of Don Rogers to the virtual 2021 Teachers Teaching with Technology International Conference (T3IC) on February 13, 20, and 27, 2021, at a cost of \$49.00 for registration.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

3. Approve the attached resolution #21021-2 setting the rates of collection for real estate tax for the townships of Hickory, Scott, and Slippery Rock for the 2022, 2023, 2024, 2025 tax years for Laurel School District.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

4. Approve the employment of Melissa Klim-Miller as Junior High Girls' Track Coach for the 20-21 school year at Step 1, \$1,950 (19-20), pending receipt of required clearances/documentation.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

5. Approve the employment of James Aggas as Junior High Girls' Volleyball Coach for the 20-21 school year at Step 5, \$2,650 (19-20).

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

6. Approve the attached list of additions the Volunteer and Non-Instructional Substitute Listing for the 2020-2021 school year.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

7. Approve the employment of Laleana Feavey, Volant, PA, as a Custodian at a rate of \$10.50/hour, pending required clearances/documentation, per Collective Bargaining Agreement.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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B. COMMITTEE OF THE WHOLE: 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. Approval of the attached Corrective Action Plan for the Vocational Agriculture program.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

2. Approve the participation of Laurel High School in a study to evaluate ‘A Comparison of Students’ Interest in STEM Across Science Standard Types’ with Brienne May, a doctoral student.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

3. Approve Dr. Lori Dado as preceptor for Ms. Laura Crimm, for her last semester in her Doctoral of Nursing Program at Saint Louis University, St. Louis, MO. Ms. Crimm will not be in the building; she will be working with Dr. Dado outside of the school day.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

4. Approve the attendance of Natalie Alfera to the All-Eastern Honors Ensemble on March 4, 2021, at an approximate cost of \$100.00

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

5. Adoption of the attached resolution calling for charter school funding reform by the Laurel School District.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

6. Accept the bid of \$125.00 from Kimberly Rand for the obsolete card catalog from the High School Library.

MOTION BY: _____ SECOND BY: _____ DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

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7. Approval of the second, and final, reading of policy sections 300, Employees, and 600, Finances.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

8. Approve a Pennsylvania Department of Military and Veterans Affairs Real Property Tax Exemption of the 2020-2021 Laurel School District real estate taxes in the amount of \$840.64 for Charles D. Leise, 142 Leise Lane, Ellwood City, PA 16117-7952, on parcel #32-4002.-0129.-000 (Slippery Rock Township) and exonerate the Slippery Rock Township tax collector from the collection of said Laurel School District real estate taxes. When and if it is determined that Mr. Leise is no longer eligible for a Veteran’s exemption, Laurel School District real estate taxes would become due based on the applicable determination date.

MOTION BY: SECOND BY: DISCUSSION:
Elected Directors Negative: _____ Abstentions: _____ VOTE: _____

NEW BUSINESS

COMMENTS/QUESTIONS FROM THE FLOOR – Relative to Non-Agenda Items

ADJOURNMENT

MOTION BY: SECOND BY:

To adjourn the Regular Meeting of the Laurel Board of Education at _____ PM.