

LAUREL SCHOOL DISTRICT

TO: All Employees

FROM: Leonard Rich, Superintendent

SUBJECT: Mini-Minutes, Board Meeting

DATE: December 3, 2020

The following action was taken during the Reorganization Meeting and Regular Meeting of the Laurel Board of Education held on December 2, 2020:

1. Elected Jim McGee to serve as President of the Board from December 2020 to December 2021.
2. Elected Jeff Hammerschmitt to serve as Vice President of the Board from December 2020 to December 2021.
3. Adopted Resolution #120220-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board.
4. Appointed the following for the 2021 year: Justin Kirkwood as PSBA Liaison, Jeff Hammerschmitt as LCCTC Representative, Michael Parker as LCCTC Alternate Representative, and Justin Kirkwood as LCCTC Alternative Representative.
5. Approved the attendance of Anne Harris to a one day online webinar entitled Providing Therapy in a Distance Learning Environment on January 28, 2021, at a cost of \$279.00.
6. Approved the attendance of Anne Harris to a one day online webinar entitled Practical Intervention Strategies for Language Disorders on February 8, 2021, at a cost of \$279.00.
7. Approved the attendance of Anne Harris to a one day online webinar entitled What's NEW in Technology to Save Time & Accelerate Therapy Outcomes on February 24, 2021, at a cost of \$279.00.
8. Granted approval for coaches, student finalists and/or teams in Basketball, Cheerleading and Wrestling to participate in the WPIAL/PIAA Championship finals should they qualify.
9. Granted approval for Ms. Emily Dalton, Slippery Rock Undergraduate Student, to receive internship training from January – April, 2021, with the Laurel School District Guidance Department.
10. Granted Approval/Ratification of the Attestation Form dated 11/27/2020 as required by the PA Department of Education for school districts located in counties with a "substantial" rate of transmission of COVID-19.
11. Granted approval on the resubmission of an Attestation Form dated 12/3/2020 as required by the PA Department of Education for school districts located in counties with a "substantial" rate of transmission of COVID-19.