

LAUREL SPRINGS SCHOOL DISTRICT

ADDENDUM

January 24, 2018

7:00 P.M.

Motion by _____ seconded by _____
that Resolutions 0118 – 11-19 be adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Resolution 0118-11

Motion to accept with regrets the retirement of the following staff as of 7/1/18.

Kathleen Westerby

Kerry Rooney

Resolution 0118-12

Approve 18/19 SEMI Wavier Request.

Resolution 0118-13

Approve CPR/AED training for the following staff on 2/16/18 at a cost of \$60.00 per staff member.

Lisa Corrigan
Brian Hofacker
Ryan Mahlman
Darlene Stango

Jane DiOrio
Kasey Rabena
Anthony Osborn
Bart White

Resolution 0118-14

Approve the cancellation of the following workshop.

Taron Leidy 1/25/18 and 1/26/18 \$475.00 Techspo (2 day event)

Resolution 0118-15

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 7424 – Bed Bugs (New) - Suggested
- P 7461 – District Sustainability (New) - Motioned

Resolution 0118-16

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- R 7102 – Site Selection and Acquisition (New) – Motioned

Resolution 0118-17

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 214:

- P 0169.02 – Board Member Use of Social Networks (New) – Suggested
- P 3437 – Military Leave (Revised) - Motioned
- P 4437 – Military Leave (Revised) - Motioned
- P 5516.01 – Student Tracking Devices (New) - Suggested
- R 7101 – Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7425 – Lead Testing of Water in Schools (New) - Motioned
- P & R 7440 – School District Security (Revised) – Mandated
- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised) – Mandated
- P 8507 – Breakfast Offer Versus Serve (Revised) – Mandated
- P 8630 - Bus Driver/Bus Aide Responsibility (Revised) – Mandated
- R 8630 – Emergency School Bus Procedures (Revised) – Mandated
- P 9242 – Use of Electronic Signatures (New) – Motioned

Resolution 0118-18

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 1240 Evaluation of Superintendent (Revised) – Mandated
- P & R 3126 District Mentoring Program (Revised) - Motioned
- P & R 3221 Evaluation of Teachers (Revised) – Mandated
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised) – Mandated
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised) – Mandated
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (Revised) – Mandated
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 5610 Suspension (Revised) – Mandated
- P 5620 Expulsion (Revised) – Mandated
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised) – Mandated
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised) – Mandated

Resolution 0118-19

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- P 2700 - Services to Nonpublic School Students (Revised) – Mandated
- P & R 7100 - Long-Range Facilities Planning (Revised) – Mandated
- P & R 7101 - Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7102 - Site Selection and Acquisition (Revised) - Motioned
- R 7102 - Site Selection and Acquisition (New) - Motioned
- P 7130 - School Closing (Revised) - Motioned
- P 7300 - Disposition of Property (Revised) - Motioned
- R 7300.1 - Disposition of Instructional Property (Abolished)
- R 7300.2 - Disposition of Land (Revised) - Motioned
- R 7300.3 - Disposition of Personal Property (Revised) - Motioned
- R 7300.4 - Disposition of Federal Property (Revised) - Motioned

