

Lakeview School District
Board Meeting
March 23, 2023

The Lakeview School District Board of Education met on the above date at 6:00 p.m. with the following board members answering to roll call: David Pears, Gage Bartholomew, Jimmy Arbogast, Steve Beggs, Martha Ryan, Jason Powers, Daniel Savolskis, and Jamie Galentine. Absent: Mike Rotz. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL

EXECUTIVE SESSION:

The Board President, Mr. David Pears, called an Executive Session at 6:02 p.m. to 6:05 p.m. for Personnel Matters.

MINUTES

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the Meeting Minutes for the February 16, 2023 Work Session and February 23, 2023 Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the February 16, 2023 Work Session and February 23, 2023 Board Meeting for discussion of personnel issues.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COMMUNICATION FROM BOARD PRESIDENT

Mr. David Pears opened the meeting with a welcome to Board Members.

CAFETERIA RPT

A motion was made by Dan Savolskis, seconded by Gage Bartholomew to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoices – CH#: No Checks Issued

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, seconded by Martha Ryan to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 30204-30488

General Fund Revenue Summary: February 2023

Payroll Account Summary: February 2023

Cafeteria Account Summary: February 2023

Treasurer's Report: February 2023

FSA Account Summary: February 2023

HRA Account Summary: February 2023

Debit Card Summary: February 2023

General Fund Cash Summary: February 2023

Student Account Summary: No Report

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VISITORS/PUBLIC COMMENT:

- No public visitors.

OLD BUSINESS:

Mr. Dan Savolskis noted that the Budget/Finance Committee met and discussed the following items –

PCA/PARA

reviewing data to set the 23-24 millage, PLGIT Purchasing Card program, and funding to cover the cost of the Football Scoreboard.

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District Personal Care Assistant/Paraprofessional Substitutes for the 2022-2023 as follows:

Administration recommends approval of the following to serve as district Personal Care Assistant/Paraprofessional substitutes for the 2022-2023 school year:

Ms. Sophie Mumford at an hourly rate of \$12.00

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

PARA ESD TUTORS

Jimmy Arbogast made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Paraprofessional to assist Extended School Day Tutors for 2022-2023 SY:

Administration recommends approval of Ms. Sophie Mumford, Kelly Services Paraprofessional, to assist with extended school day tutoring for the 2022-2023 school year retroactively March 6, 2023. Compensation is per the Kelly Services Paraprofessional hourly rate of \$12.90 paid through ESSER funds.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RESOLUTION

Jason Powers made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following resolution to appoint the Substitute School Police Officer:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr.

Bradley Kosciński pursuant to the terms and conditions of the Substitute School Police Officer Employment Agreement between the parties to be funded by the Elementary and Secondary School Emergency Relief Fund or Pennsylvania Commission on Crime and Delinquency Grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COACHING STAFF

Jimmy Arbogast made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve coaching staff for the 2023 Spring Sport Season:

Administration recommends approval of the following coaching staff:

Season	School Year	Sport	Recommended Coach	Position
Spring	2022-2023	Softball	Ms. Jennifer Miller	Volunteer
Spring	2022-2023	Softball	Ms. Hannah Grim	Volunteer
Spring	2022-2023	Softball	Mr. Chad Proper	Volunteer

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

KELLY STAFF

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Kelly Educational Services Inc. Staff:

The following has been added as Kelly Educational Services Inc. employee to work at Lakeview School District:

Ms. Rylee Robson – Paraprofessional retroactively March 6, 2023 – resigned March 7, 2023

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER EE

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith

Wolfe, Superintendent, to approve to seek summer employees as follows:

Dr. Keith Wolfe recommends approval to seek and hire three college age employees to assist maintenance at a pay rate of \$12.00 per hour and one college age employee to assist the technology department at a pay rate of \$16.00 per hour. The summer employees will work a maximum of 32 hours per week from May 15, 2023 through August 18, 2023. The technology employee will be funded through the ESSER II grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FMLA

Martha Ryan made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following FMLA requests:

Mr. Douglas Bachelder requests FMLA beginning Tuesday, April 11, 2023 through the remainder of the school year.

Mrs. Alyse Mundt requests FMLA beginning on or around Monday, April 17, 2023 through the remainder of the school year.

Mrs. Kimberly Bailey requests FMLA beginning Monday, April 24, 2023 through the remainder of the school year.

Ms. Constance Redfoot requests FMLA beginning on or around Friday, May 26, 2023 through the remainder of the school year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

PCA/PARA

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following

District Personal Care Assistant/Paraprofessional for the 2022-2023 SY:

Administration recommends approval of Mrs. Sandy L. Hankin to serve as district Personal Care Assistant/Paraprofessional for the 2022-2023 school year retroactive to March 20, 2023.

Compensation is \$13.00 per hour. Prior to March 20, Mrs. Hankin served the district as a PCA/Para substitute, as well as a Kelly Educational Services Para.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

JOB DESCRIPTIONS

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following job descriptions:

Dr. Keith Wolfe recommends approval of the following job descriptions (Google Docs):

- School Dentist
- District Coordinator

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STUDENT TEACHER

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a Student Teacher to serve as a Substitute:

Board approval is requested to permit the following student teacher to serve as a substitute teacher for up to ten (10) days during the spring semester, as per Act 91 of 2021.

Ms. Brooke Hosler – Elementary Education
Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HOMEBOUND

Jason Powers made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Homebound Instructor as follows:

Administration recommends approval of Mrs. Pamela Bindas to provide homebound instruction for one elementary school student for five hours per week as needed effective March 27, 2023. Compensation is per the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

PRINCIPAL

Dan Savolskis made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a resolution to appoint the Elementary School Principal:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr. Joshua Stonebraker as Elementary School Principal of the Lakeview School District effective upon release from the current position pursuant to the terms and conditions of the Act 93 Agreement between the parties.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FIRST READING

Jimmy Arbogast made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to acknowledge the First Reading and Review of the following District Board Policies:

The following policies and attachments under Section 100 Programs and Section 300 Employees are recommended for first reading and review (Google Docs):

No. 103 – Discrimination/Title IX Sexual Harassment Affecting Students – Revision

No. 103 – Attach 1 – Report Form – Students – Current Form(s)
 No. 103 – Attach 2 – Discrimination Complaint Process – Current Form(s)
 No. 103 – Attach 3 – Title IX – Grievance Process – Current Form(s)
 No. 103 – Attach 4 – Confidentiality Template Letter – Current Form(s)
 No. 103.1 – Attach 1 – Report of Complaints-Discrimination-Disability Harassment – Current Form(s)
 No. 103.1 – Attach 2 – Nondiscrimination – Qualified Students with Disabilities – Current Form(s)
 No. 103.1 – Attach 3 – Notice of District-Initiated Eval and Provision of Services – Current Form(s)
 No. 103.1 – Attach 4 – Parent-Guardian Request for Eval, Termination, or Modification – 504 –Current Form(s)
 No. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff – Revision
 No. 104 – Attach 1 – Report Form – Staff – Current Form(s)
 No. 104 – Attach 2 – Discrimination Complaint Process – Current Form(s)
 No. 104 – Attach 3 – Title IX – Grievance Process – Current Form(s)
 No. 348 – Attach – Report Form for Complaints of Unlawful Harassment

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following conferences and workshops:

Staff Name	Conference/ Workshop/ Training Name	Location	Date	Cost	Notes
Alicia Sciarretta Crystal Drew Alyse Mundt	<i>SAP Update Training</i>	Mercer County Behavioral Health Commission	Fri., 3/24/23	\$78.60-\$83.52 for 1 substitute for ½ day Fuel/use 1 district van Funded by Title IIA	
Lorraine Rutter	<i>School Counselors Network</i>	MIU4, Grove City, PA	Thurs., 3/30/23	Mileage reimbursement Funded by Title IIA	
Mary Jane Yard Kimberly Bailey	<i>Speech PLC 4th Annual Guest Speaker</i>	MIU4, Grove City, PA	Fri., 4/14/23	Fuel/use 1 district van Funded by Title IIA	
Julie Lyon	<i>Mandatory Homeless Liaison Training</i>	IU5, Edinboro, PA	Fri., 5/5/23	Mileage/travel expenses reimbursement Funded by Title IIA	
Jennifer Redfoot Audra Shontz Michele DeMarsh	<i>SWPBIS Refresher</i>	Oakview Elementary	Tuesday, 5/9/23	\$235.80-\$250.55 for 3 substitutes for ½ day Funded by Title IIA	Provided by MIU4. Changed from 3/23 at IU4 to 5/9 at OV.
Alyse Mundt Lisa Herrick	<i>Ukeru Re- certification Training</i>	Grafton – JS Wilson MS, Erie, PA	Tues., 8/8/23	\$790.00 registration (\$395/person) Fuel/use 1 district van Funded by Title IIA	

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRANS-CYS

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation and associated costs for CYS placed student staying in Lakeview School District:

Approval is requested for Lakeview School District to provide transportation to Keystone Education Center for one Farrell Area School District student placed in a Lakeview School District residence by Mercer County Children and Youth Services. Transportation will be provided by Watson's Inc. retroactive to February 27, 2023 at a cost of \$90.00 which will be split three ways between Lakeview School District, Farrell Area School District and Mercer County Children and Youth Services.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VAN USAGE

Dan Savolskis made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District van usage:

Approval is recommended for the following usage of district vans:

Group	Advisor/Coach	Date	Destination	# of vans
Gifted	P. Marie Kohr	3/16-6/2/23 Tues. & Thurs.	Oakview (tutoring)	1

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FIELD TRIPS

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following field trips:

Administration recommends approval of the following field trips:

Group	Teacher(s)	Location	Date	Cost	Notes
60 HS students	Jim Morris	Park Inn, West Middlesex, PA	Weds., 3/29/23	\$175-1 Watson bus \$175-1 H & W bus	Mercer County Business & Industry Career Fair
11 MHS Life Skills students	Erin Figley	Kraynaks and Golden Corral, Hermitage, PA	Tues., 4/4/23	\$126.50 for 1 nurse substitute Fuel/use 2 vans Funded by IDEA B Funding Curriculum and Personal Finance	Learn to use money appropriately, socialize, develop restaurant and table etiquette
HS Envirothon students	Ryan Fagley Jacqueline McCullough Justin McGinnis	Munnell Run Farm	Weds., 4/5/23 Weds., 4/26/23	\$322 for 1 nurse for 2 days \$628.80-\$668.12 for 2 teacher subs for 2 days \$380 for 1 H&W bus and driver for 2 days	4/5 is training 4/26 is competition
9 MHS Gifted students	P. Marie Kohr	National Robotics Engineering Center, Pittsburgh, PA	Thurs., 4/17/23	Fuel/use 1 van	Tour Engineering Center which is part of Carnegie Mellon Robotics Academy.
24 HS Student Council students	Erin Uber Coleen Phillips	PNC Park, Pittsburgh, PA	Weds., 5/10/23	\$218.50 for 1 nurse substitute if needed \$314.40-\$334.06 for 2 substitutes \$350 1 Watson bus	Pirates Game as part of their Education Days- student council will pay for tickets
1 st Grade students	Emily Powers and 1 st Grade Teachers	Pittsburgh Children's Museum, Pittsburgh, PA	Thurs., 5/11/23	\$149.50 for 1 nurse substitute if needed \$650 for 2 buses (1-H&W, 1-Watson)	No money will be allotted to students for souvenirs.
5 MHS students	P. Marie Kohr	Penn State College, State College, PA	Sun., 5/14-Mon., 5/15/23	\$488.75 Airbnb lodging \$575 registration Fuel/use 1 van	PA Junior Academy of Science State tournament
2 MS Gifted students	P. Marie Kohr	Challenger Learning Center, Wheeling, WV	Thurs., 5/18/23	No cost to district unless a district van is used.	Booster/parent funded – Four OV Gifted students were approved in February 2023 for this same trip.
11 MHS Life Skills students	Erin Figley	Shenango Area School District, New Castle, PA	Fri., 5/26/23	Possible cost for student lunches Fuel/use 2 vans Funded by IDEA B	Special Olympics preview

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FUNDRAISERS

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following fundraisers:

Administration recommends approval of the following fundraisers:					
Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
OV PEP	Katelyn Struthers	Waldameer Discount Ticket Sales	5/1-6/2/23	\$4,500 (500 tickets @ \$26/ticket – initial cost=\$13,000) (500 tickets sold at \$35/ticket=\$17,500)	Field trips, items for teachers, PEP advertisement
MS Student Council	Samantha Moon	Semi-Formal Dance for grades 7-8	5/5/23	\$150	Annual semi-formal dance
HS Student Council	Erin Uber Coleen Phillips	Powder Puff Flag Football	5/17/23	\$200	Increase school morale & raise money to support school activities
HS Students for Charity	Chylo Baun Erin Uber	Annual ice cream sale	5/18/23	\$100-\$125	Raise money for HS Students for Charity account
MS Students for Charity	Erin Figley	Talent Show & Art Show for students in grades 6-12	5/19/23	\$200	Raise money for MS Students for Charity account

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HS CLUBS

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following new club:

Administration recommends retroactive approval of a new High School Club called *Criminology Basics Club* so that they can meet during the March 22 Activity period. The club is designed to be an introduction into basic police work (Google Docs). Advisor of the club is Officer Brian Ford.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

BAND/FLAG LINE

Dan Savolskis made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith

Wolfe, Superintendent, to approve the following Cooperative Agreement as follows:

Dr. Keith Wolfe requests approval of a cooperative agreement between Lakeview School District and Commodore Perry School District for Marching Band and Flag Line. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HOMEBOUND

Dan Savolskis made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Homebound and in the home Instruction:

Administration recommends approval of Homebound Instruction for one elementary student as needed effective March 27, 2023. Administration recommends approval of Homebound Instruction for one high school student. Administration recommends approval of In the Home Instruction for one middle school special education student awaiting placement. Instruction will occur at Lakeview Middle-High School after school hours for 5 hours per week until placement is secured. The instructor will be responsible for transporting the student in a district van on days of instruction.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CALENDAR

Jimmy Arbogast made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2023-2024 School Calendar:

Approval is requested for the 2023-2024 Lakeview School Calendar as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Linkage Agreement as follows:

Dr. Keith Wolfe recommends approval of the linkage agreement between Lakeview School District and Sharon Regional Medical Center's Partial Hospitalization Programs, Pathfinders and Kite Strings.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

THERAPY DOG

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to increase the number of days for the Therapy Dog as follows:

Administration recommends approval to permit Maria Knauff to bring her dog, Sam, into the building five days per week. Sam was previously approved in November for one day per week but has since completed the necessary trainings.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

BIDS

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to seek bids as follows:

Approval is requested to bid the following supplies for the 2023-2024 school year:

General/Art Supplies

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER DY/HR

Gage Bartholomew made a motion, second by Jimmy Arbogast to approve the recommendation of Dr. Keith

Wolfe, Superintendent, to approve Summer Work Days/Hours as follows:

Dr. Keith Wolfe recommends that the work days/hours be approved during the summer, June 5th through August 18th, as follows:

Work Week: Monday through Thursday
Office Hours: 8:00 a.m. to 4:00 p.m. with a half hour lunch
Maintenance Hours: 6:00 a.m. to 4:00 p.m. with an hour lunch
Custodian Hours: 7:00 a.m.-5:30 p.m. with a half hour unpaid lunch

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

POLICE MOU

Dan Savolskis made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Police Memorandum of Understanding as follows:

Dr. Keith Wolfe recommends approval of the Memorandum of Understanding between the Pennsylvania State Police and the Lakeview School District, as well as the Memorandum of Understanding between the Stoneboro Police Department and the Lakeview School District.
(Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CAMP K.I.D.S.

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Camp K.I.D.S. Program Service Agreement as follows:

Dr. Keith Wolfe recommends approval of the Service Agreement with Mercer County Behavioral Health Commission, Inc. to offer the Camp K.I.D.S. program at Lakeview School District in June and July 2023.
(Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MCCC BUDGET

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the proposed Mercer County Career Center Budget for 2023-2024 as follows:

The Mercer County Career Center Operating Budget for the 2023-2024 school year is proposed at \$6,124,897, a \$242,044 increase from last year's approved budget of \$5,882,853. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER PROGRAMS

Jason Powers made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to offer summer programs and advertise to hire staff:

Administration recommends approval to advertise for a Summer Learning Opportunity Coordinator position to oversee all of the Summer Learning Opportunities not to exceed 60 hours paid from ARP ESSER Summer Learning Fund.

Administration also recommends approval to offer the following summer programs and advertise possible staff needs:

- Extended School Year Services
- Services for identified Special Education students
- June 5 through August 17, 2023
- Staff needs
 - Special Education Certified Teachers to work with the following students:
 - (1) Kindergarten Student
 - (1) First Grade Student
 - (1) Third Grade Student
 - (2) Fourth Grade Students
 - (1) Fifth Grade Students

- Funded through Special Education Basic and ESSER III Learning Loss/After School Grant

- Summer Learning Tutoring
 - Tutoring for identified students at Oakview and Lakeview MHS
 - June 5 through August 17, 2023, Monday through Thursday
 - No more than 15 tutoring sessions at 90 minutes per session
 - Staff needs
 - Tutors with PA Teaching Certification
 - Funded through Title IV, ARP ESSER and/or ARP ESSER After School Set Aside

- Gifted Learning Summer Camp
 - Program for gifted students
 - June 12 through August 10, Monday through Thursday
 - 10 total days, not to exceed 6 hours per day
 - Staff needs
 - Coordinator/Instructor
 - Funded through ARP ESSER and/or ARP ESSER After School Set Aside

- Kindercamp
 - Program for incoming Kindergarten students
 - July 10, 11, 12, 13
 - 8 a.m. to 2 p.m.
 - Staff needs (dependent on enrollment and student needs):
 - Coordinator
 - Instructors
 - Paraprofessional/PCA
 - Nurse or LPN
 - Funded through Title I, ARP ESSER and/or ARP ESSER After School Set Aside

- Oakview Summer School
 - Program for rising First through Fifth Grade students
 - July 24, 25, 26, 27, 31 and August 1, 2, 3
 - 9 a.m. to 12 p.m.
 - Staff needs (dependent on enrollment and student needs)
 - Coordinator
 - Instructors
 - Paraprofessional/PCA

- Nurse or LPN

- Funded through ARP ESSER and/or ARP ESSER After School Set Aside

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Intergovernmental Agreement for 2023-2024 as follows:

Dr. Keith Wolfe requests approval for an intergovernmental agreement through the Midwestern Intermediate Unit IV. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TAX COMMITTEE

Dan Savolskis made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Tax Collection Committee Representatives as follows:

Dr. Keith Wolfe recommends approval of the following Tax Collection Committee Representatives:

- Primary voting delegate: Mrs. Cheryl McCauley
- First alternate voting delegate: Mrs. Rebecca Vogan

Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. Appointment Resolution is located in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SYSTEM UPGRADES

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following door replacement and safety & security hardware:

The Administration recommends that AB Specialties provide door replacement and associated hardware. This is a costars bid and also the low bid in the amount of \$109,000 to be funded through the ESSER III grant.

Other Bidding Vendors:
DeLuca Glass - \$110,011.78

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

P-CARD PROGRAM

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the implementation of the PLGIT Procurement Card Program as follows:

Dr. Keith Wolfe requests approval to implement a Procurement Card Program sponsored by PLGIT. There is no per-card fee and no account maintenance fee. The Business Office will have the oversight to set and change the limits on how much an employee can spend with their card. The Mercer County State Bank Debit Card has been closed and will be replaced by this program. (Google Drive)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT ON NON-AGENDA TOPICS:

- No public visitors

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- Mr. Jason Powers asked how gifted field trips are paid – they are paid out of the gifted budget.

ADDITIONAL AGENDA ITEMS:

ADD MOTION

Jimmy Arbogast made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to add the following motion to the agenda:

Board approval is requested to add a motion to the agenda to approve an In the Home Instructor for one middle school special education student awaiting placement.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ADD MOTION

Dan Savolskis made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to add the following motion to the agenda:

Board approval is requested to add a motion to the agenda to approve B&T Building Services, Inc. employees to act as substitute custodians.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HOME INSTRUCTOR

Jimmy Arbogast made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Home Instructor:

It is recommended that approval be granted for Allyson Lemmon to provide In the Home Instruction for one middle school special education student awaiting placement. Compensation is the hourly rate per the Professional Contract. Instruction will occur at Lakeview Middle-High School's ISS room. Ms. Lemmon will be responsible for transporting the student in a district van on days of instruction.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CUSTODIAL

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following additional custodial staff through B&T Building Services, Inc.:

It is recommended that the following be approved as substitute custodians through B&T Building Services, Inc.:

Cedric Shipp
Dusty Lawton
Carol Beers

Mr. James Strawbridge will work with the Business Office to ensure all necessary clearance paperwork is on file in the District Office prior to assisting with custodial needs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ADJOURNMENT:

Dan Savolskis made a motion, seconded by Jason Powers to adjourn at 6:31 p.m.

Board Minutes Prepared by:
Cheryl McCauley
Business Manager/Board Secretary