

Lakeview School District
Board Meeting
January 26, 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, Steve Beggs, Martha Ryan, Jason Powers, Mike Rotz, Daniel Savolskis, and Jamie Galentine. Absent: Jimmy Arbogast. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

LEGO Robotics Presentation – MRS. MARIE KOHR

Mrs. Marie Kohr and the LEGO Robotics Team started in the summer with development of a bot. The team partnered up with other schools to share knowledge, learn new things and meet new people. They visited a sewage plant and developed the Lakeview Sewage Turbine. The Team and Mrs. Kohr presented a slideshow and the Team brought a model. The students learned a lot and enjoyed developing all of the projects that were created. They thanked the Board for allowing the LEGO Team to do these wonderful things.

Eckles Construction – MR. JOHN PAPPAS

Mr. John Pappas brought the Board up-to-date on the elevator repair project. He reviewed the references that were received for the low bidder with the Board. With the references he received on the vendor, his recommendation would be to approve the low bidder tonight. He noted that the jack assembly will not have to be replaced.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

EXECUTIVE SESSION:

The Board President, Mr. David Pears, called an Executive Session at 6:12 p.m. to 6:38 p.m. for Personnel Matters. After the Executive Session concluded the Board Meeting resumed.

MINUTES

Jason Powers made a motion, seconded by Gage Bartholomew to approve the Meeting Minutes for the December 5, 2022 Reorganizational Meeting and December 15, 2022 Work Session and Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the December 5, 2022 Reorganizational Meeting for discussion of personnel issues.

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

COMMUNICATIONS FROM THE BOARD PRESIDENT:

- Mr. Pears thanked the Board for completing the survey.

CAFETERIA RPT

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

Cafeteria Invoices – CH#: 2653-2657

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

FINANCIAL REPORT

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

General Fund Invoices: CH# - 29890-30005

General Fund Revenue Summary: December 2022

Payroll Account Summary: December 2022

Cafeteria Account Summary: December 2022

Treasurer's Report: December 2022

FSA Account Summary: December 2022

HRA Account Summary: December 2022

Debit Card Summary: December 2022

General Fund Cash Summary: December 2022

Student Account Summary: No Report

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

VISITORS/PUBLIC COMMENT:

- No public visitors.

OLD BUSINESS:

- Mr. Mike Rotz would like to discuss the Latin System. Dr. Wolfe responded that there is an upcoming Curriculum Committee Meeting and that can be discussed at that meeting.

FMLA

Jason Powers made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following FMLA request as follows:

Mrs. Jodi Seddon requests FMLA beginning Thursday, January 19, 2023 with a return date to be determined (1-2 weeks).

Roll call vote as follows: Arbogast, absent;
Bartholomew, yes; Beggs, yes; Galentine, yes; Pears,

yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes.
Motion carried on a voice vote.

PROF EMPL STATUS

Mike Rotz made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Professional Employee Status as follows:

The following teacher has satisfactorily completed three years of service (six consecutive evaluations) and is entitled to receive tenure status:

Mrs. Mary Jane Yard Lakeview Middle-High School

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

STIPEND

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following technology training stipend:

Administration recommends approval to pay a \$100 stipend to Mrs. Wanda Wagner and Mr. Paris Krouse for technology training to assist the MS substitute intervention teacher. The training stipend will be paid using Title IIA 22-23 funds upon submission of an agenda and sign in sheets to Mrs. Julie Lyon, Assistant to the Superintendent.

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

KELLY SERVICES

Mike Rotz made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Kelly Educational Services Inc. Staff as follows:

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

Mr. Russell Richardson – Teacher Substitute – pending emergency permit

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

SPRING SPORTS

Jason Powers made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Coaching Staff and Volunteers for the 2023 Spring Sport Season:

Administration recommends approval of the following coaching staff:

Season	School Year	Sport	Recommended Coach	Position
Spring	2022-2023	Volleyball	Mrs. Jennifer Fagley	2 nd Assistant Co-Coach
Spring	2022-2023	Volleyball	Mrs. Jamie Wagler	2 nd Assistant Co-Coach
Spring	2022-2023	Volleyball	Mr. Brian Ford	Volunteer
Spring	2022-2023	Volleyball	Ms. Amy Cline	Volunteer
Spring	2022-2023	Volleyball	Ms. Johanna Hooker	Volunteer
Spring	2022-2023	Volleyball	Ms. Baylee Beith	Volunteer
Spring	2022-2023	Baseball	Mr. Ryan Fagley	1 st Assistant Coach
Spring	2022-2023	Baseball	Mr. Brian Ford	2 nd Assistant Coach
Spring	2022-2023	Baseball	Mr. Michael Dye	Volunteer
Spring	2022-2023	Baseball	Mr. Larry Boitnott	Volunteer
Spring	2022-2023	Baseball	Mr. Mike Mathieson	Volunteer
Spring	2022-2023	Track	Mrs. Jodi Seddon	1 st Assistant Coach
Spring	2022-2023	Track	Mr. Aaron Armstrong	2 nd Assistant Coach
Spring	2022-2023	Track	Mr. Duane Lightcap	3 rd Assistant Coach
Spring	2022-2023	Track	Mr. Brian Cumpston	4 th Assistant Coach
Spring	2022-2023	Track	Mr. Curtis Haines	5 th Assistant Coach
Spring	2022-2023	Track	Ms. Lydia Barnard	6 th Assistant Coach
Spring	2022-2023	Track	Mr. Logan Hogue	7 th Assistant Coach
Spring	2022-2023	Track	Mr. Ryan Harold	Volunteer
Spring	2022-2023	Track	Mr. Keith Jenkins	Volunteer
Spring	2022-2023	Track	Mr. Michael Rotz	Volunteer
Spring	2022-2023	Softball	Mrs. Jessica Anderson	1 st Assistant Coach

Compensation for paid positions listed above is per the Professional Contract. In the event the athletic/extracurricular activity does not commence in the 2022-2023 school year or federal, state or local order prohibits holding the athletic/extracurricular activity, employees previously appointed to an athletic/extracurricular position will not be paid. If only some portion of the season or activity is held in the 2022-2023 school year, employees appointed to fill an athletic or other extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered upon board review and approval.

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

RESIGNATION

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following resignations:

Mrs. Erin L. Birtalan has submitted a letter of resignation dated January 17, 2023 as a Special Education Teacher in the Middle-High School. Mrs. Birtalan has served the district as a Special Education teacher for the past 18 years. Her last day of service will be 60 days from January 17 or as soon as a replacement is in place.

Mrs. Amanda Irwin has submitted a notice of resignation dated January 24, 2023 as a District Personal Care Assistant/Paraprofessional. Mrs. Irwin has been in this role since August 23, 2021. Her last day of service will be Friday, February 3, 2023.

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

SUB SPO

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the resolution to appoint substitute School Police Officer:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr. Donald Bookwalter 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, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

FIRST READING

Dan Savolskis made a motion, seconded by Gage Bartholomew 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, attachments and Administrative Regulations under Section 200 Pupils and Section 800 Operations are recommended for first reading and review (Google Docs):

No. 200-AR-1 – Enrollment of Students Procedures
No. 200-AR-3 – Student Classification for Enrollment – solicitor reviewing page 5 re: PO Box as proof of residency
No. 202-AR-0 – Request for Admission of Non-Resident Students
No. 202-AR-1 – Registration of Non-Resident Students
No. 204-AR-0 – Compulsory Attendance Unexcused Absences
No. 217 – Graduation Requirements
No. 217-AR-5 – Pathways to Graduation
No. 220 – Student Expression/Distribution and Posting of Materials
No. 220- Attachment – Student Expression/Distribution and Posting of Materials
No. 221 – Dress and Grooming
No. 233 – Suspension and Expulsion
No. 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability
No. 251-AR-0 – Homeless Students
No. 251-AR-2 – Procedural Safeguards – Notice of Denial of Enrollment
No. 251-AR-3 – Enrollment Complaint Form
No. 255 – Educational Stability for Children in Foster Care
No. 810 – Transportation

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

SECOND READING

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to acknowledge the Second Reading and Review of the following District Board Policies:

The following policies, attachments and Administrative Regulations under Section 000 Local Board Procedures, Section 100, Section 200 Pupils and Section 800 Operations are recommended for second reading and approval (Google Docs):

No. 011 – Principles for Governance and Leadership
 No. 138-AR-6 – State required Reclassification, Monitoring, and Re-designation of English Learners (ELS)
 No. 200 – Enrollment of Students
 No. 202 – Eligibility of Nonresident Students
 No. 204 – Attendance
 No. 218-AR-0 – Discipline in Schools
 No. 805 – Emergency Preparedness and Responses
 No. 805-AR-1 – Emergency Preparedness, Required Drills and Assessment
 No. 808 – Food Services

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

CONF/WORKSHOPS

Jason Powers made a motion, seconded by Mike Rotz 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
Nancy Keeling	<i>NWEA Winter Data Conversations</i>	IU5, Edinboro, PA	Mon., 1/9/23	Fuel/use 1 district van Funded by Title IIA	Retroactively approve
Garrett Blaschak	<i>Health and PE Collaborative</i>	Online through PDE	Tue., 1/17/23	\$157.20-\$167.03 for 1 substitute teacher Funded by Title IIA	Retroactively approve
Julie Lyon Alyse Mundt	<i>Pre-K Counts Regional Meeting</i>	IU5, Edinboro, PA	Tues., 1/24/23	Fuel/use 1 district van Funded by Title IIA	Retroactively approve; exploratory meeting for possible grant submission
Nancy Keeling	<i>Title I Improving Schools Conference</i>	PDE, Pittsburgh, PA	Mon., 1/30/23	\$250-registration \$100-travel expenses \$50-meal expenses Funded by Title IIA	Travel and meal expenses are estimated.

Alicia Sciarretta	<i>Mastering Differential Diagnosis with the DSM-5-TR</i>	Webinar	Mon., 2/23/23	\$219.99-registration Funded by Title IIA	
Julie Lyon	<i>Annual Special Education PDE Conference</i>	PDE, Hershey, PA	Mon., 3/1- Weds., 3/3/23	\$235-registration \$482.85-lodging \$350-travel expenses \$60-meal expenses Funded by Title IIA	
Michelle Young	<i>PDE Data Summit 2023</i>	PDE, Hershey, PA	Mon., 3/27/23- Weds., 3/29/23	\$500-registration \$496.17-lodging \$350-travel expenses \$60-meal expenses Funded by Title IIA	
Keith Wolfe	<i>PARRS Annual Conference</i>	Boalsburg, PA	Weds., 4/26- Fri., 4/28/23	\$275-registration \$299.70-lodging \$150-travel expenses \$60-meal expenses Funded by Title IIA	

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

TRANS CRAY CHALL

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation cost adjustment to Cray Challenges:

Administration recommends approval to adjust the payment amount to Watson's Inc. for transportation provided to Cray Challenges as a result of transporting two (2) students to Cray Challenges instead of one (1) student outside of the van radius circle. Based on 38.02 miles, the adjusted amount is \$176.79/day when both students ride effective November 30, 2022. When only one (1) student rides the cost is \$174.75 based on 37.59 miles or \$154.38 based on 33.2 miles.

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

TRANS BETHESDA

Mike Rotz made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation cost adjustment to Bethesda:

Administration recommends approval to adjust the payment amount to Watson's Inc. for transportation provided to Bethesda Lutheran Services as a result of discontinuing a shared service per Grove City Area School District's request. The previous amount was \$195/day for the shared service. The new amount to be paid to Watson's Inc. for providing transportation for one (1) Lakeview student outside of the van radius circle to Bethesda is \$153.45/day effective January 2, 2023.

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

ADD DRIVER

Mike Rotz made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following additional driver for the 2022-2023 SY:

Dr. Wolfe recommends approval of Ms. Rachel Garis as a van driver for Watson's Inc. for the 2022-2023 SY effective upon receipt of Ms. Garis' Act 151 clearance.

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

FIELD TRIPS

Gage Bartholomew made a motion, seconded by Jason Powers 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
2 HS Band students	Doug May	Slippery Rock University	Thurs., 2/9-Sat., 2/11/23	\$230-registration \$314.40-\$334.06 – 1 sub for 2 days Fuel/use 1 van for 2 days	PMEA District 5 Band
PA Jr. Academy of Science students	P. Marie Kohr	Slippery Rock University	Sat., 2/25/23	\$75-registration Fuel/use 1 van	Regional PJAS competition
2-5 th Graders 2- 6 th Graders	Kristen Patton Josh Bonnici	Hickory HS	Fri., 4/14/23	\$160-registration \$314.40-\$334.06 – 2 subs for 1 day Fuel/use 1 van	Elementary Choral Festival
8 th Grade students	Jacqueline McCullough	Food Waste to Energy Facility, Hermitage, PA	Weds., 4/19/23	\$92 – 1 nurse substitute \$330-2 buses (1-H&W, 1-Watson)	Earth Science on Energy Resources
5 th Grade students	5 th Grade teachers and staff	YMCA Camp Coffman	Weds., 5/17/23	\$910 – (\$14/student) \$161 for 1 nurse substitute \$500-2 buses (1-H &W, 1-Watson)	

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

FUNDRAISERS

Dan Savolskis made a motion, seconded by Steve Beggs 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 Katie McAfoose Krista Armstrong	PEP/PBIS Spring Spirit Wear Annual Coin Drive	1/26-2/9/23 2/21-2/24/23	\$600 \$2,000	PEP expenses, PSSA treats, 5 th grade send off, teacher appreciation
MS Student Council	Samantha Moon	Valentine's Day candy gram sale	1/30-2/6/23	\$100	Student council events such as dances and ice cream social
MS Students for Charity	Erin Figley	PJ Day for 100 th day of school	1/31/23	\$100	Collect funds to support club donations
Speech & Debate	Jessica Brazell P. Marie Kohr	Calendar sale	2/1-2/28/23	\$496	Student accounts for registrations and meals

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

CLUB

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

Administration recommends approval of a new Middle School Club and a new High School Club called *Lakeview's FOR (Friends for Rachel) Club*. The club is designed to inspire and equip every person to create a permanent, positive change not only in oneself, but in the school and communities (Google Docs). Advisors of the clubs are Jena Matthews, Erin Uber, Virginia Metzler, Jennifer Cebula, Tracie McCauley, Crystal Drew, Paris Krouse and Kelly Messina.

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

TRAINING

Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following AimsWeb Plus Training as follows:

Administration recommends approval to pay Dr. Stacy Payne \$400 from Title IIA 22-23 Grant funds for providing AimsWeb Plus training to the Special Education Department.

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

HS DUAL CREDIT

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the University of Pittsburgh College in High School Dual Credit Agreement:

Administration recommends approval of the College in High School Dual Credit Agreement between University of Pittsburgh and Lakeview Middle-High School for the 2023-2024 school year (Google Docs).

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

RESOLUTION

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to adopt a resolution for 2023-2024 property tax adjustment not to exceed the established index as follows:

The Adoption of this Resolution verifies that the Board of Directors will not raise the rate of the property tax by more than the established index for 2023-2024 which has been set by the State. This adopted Resolution further results in 1) the District foregoing the preliminary Budget process and instead following the traditional June Budget timeline; 2) the District not seeking referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its established Index of 5.4%; and 3) the District not asking voters in the May Primary Election to authorize increasing the tax rate beyond the Index. (Google Docs)

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

E-RATE

Dan Savolskis made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2022-2023 E-Rate funded wireless AP replacement and support infrastructure for Oakview Elementary and Middle-High School as follows:

Approval of intent to contract for the 2022-2023 E-Rated Category Two Funding for the Oakview Elementary and Middle-High School Wireless AP Replacement and Supporting Infrastructure. Contract to be approved pending E-Rate release of Funding

Decision Commitment Letter indicating E-Rate commitment of 70% and District commitment of 30%. District portion of expense to be paid utilizing ESSER III or General Funds. Administration recommends IntegraOne based on the project costs listed below. IntegraOne was the low cost bidder for the project.

- **Middle-High School** Estimated Project Cost = \$141,079.80
- 70% ERATE Payment = \$98,755.86
- **District Responsibility** = \$42,323.94

- **Oakview Elementary** Estimated Project Cost = \$61,330.70
- 70% ERATE Payment = \$42,931.49
- **District Responsibility** = \$18,399.21

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

ELEVATOR

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Right Elevator for the elevator construction contract:

Administration requests approval of Right Elevator of Johnstown, PA for the Elevator Construction Contract for the Lakeview Elevator Modernization & Scoreboard Relocation Project in the amount of \$111,000 which consists of their Base Bid and Alternates ER-2. Right Elevator was the low cost bidder for the project.

Roll call vote as follows: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; 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:

- No comments or questions.

ADJOURNMENT: Dan Savolskis made a motion, seconded by Mike Rotz to adjourn at 6:54 p.m.

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