

Lakeview School District
Board Meeting
September 20, 2021

The Lakeview School District Board of Education met on the above date at 6:01 P.M. with the following board members answering to roll call: Adam Raymond, Gage Bartholomew, Charles Greggs, Steven Beggs, David Pears, Betty Moore, Susan Boland and Jimmy Arbogast. Not in attendance – Bradley Doyle. Also present, Mr. Richard Rossi, Interim Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the Meeting Minutes for the August 12, 2021 Work Session and August 16, 2021 Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the August 12, 2021 Work Session and the August 16, 2021 Board Meeting for discussion of personnel issues.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAFETERIA RPT

A motion was made by Susan Boland, seconded by Jimmy Arbogast to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# - 2607-2617

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Gage Bartholomew made a motion, seconded by Adam Raymond to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 27722-27903

General Fund Revenue Summary: August 2021

Payroll Account Summary: August 2021

Cafeteria Account Summary: August 2021

Treasurer's Report: August 2021

FSA Account Summary: August 2021

HRA Account Summary: August 2021

Debit Card Summary: August 2021

General Fund Cash Summary: August 2021

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

COMMUNICATIONS FROM THE BOARD PRESIDENT:

- Mr. Chuck Greggs had no comments.

ADMINISTRATIVE REPORTS/UPDATES:

- Mrs. Julie Lyon reviewed the current mask mandate requirements – from the form, parental options and noncompliance.

BOARD DISCUSSION:

- Mr. Gage Bartholomew requested an Executive Session to discuss the information that Mrs. Lyon previously presented.
- Mr. Chuck Greggs declined to move to an Executive Session – Mrs. Susan Boland and Mr. Jimmy Arbogast agreed with Mr. Greggs – meeting continued.
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- Mr. Rossi noted that Mrs. Lyon covered the mask mandate information because Mr. Pears had requested that the information be presented to the public.

PUBLIC COMMENT:

- **Mr. Dan Savolskis** – Topic – Mask Mandate, Section 504, and did not agree with Mrs. Lyon’s statement on CYS. Noted that a Section 504 waiver disqualifies a person for military service.
- **Ms. Sonia Cassida** – Topic – Mask Mandate, Section 504, and did not agree with Mrs. Lyon’s statements and asked for her telephone number.
- **Mr. Cody McLaughlin** – Topic – Mask Mandate, would like the Board to seek another legal opinion and would like the Board to vote to enforce a no mask mandate.
- **Mr. Ryan Graeves** – Topic – Mask Mandate and did not agree with Mrs. Lyon’s statement of threatening CYS.
- **Ms. Vesta Bell** – Topic - Vaccine, long term effect of masks on children – impedes learning and children’s lungs are impacted. The order is not a law – more harm than good for our children.
- **Ms. Lauren Wagler** – Topic - Mask Mandate. She noted that her daughter needs a doctor’s excuse but her doctor will not provide one.
- **Mr. George Casey Smith** – Topic – Mask Mandate, does not like the way the mask mandate was changed, has concern with obtaining a doctor’s excuse in the amount of time provided.
- **Ms. Reese Gadsby** – Student Council Representative – she covered the following topics – Homecoming and Parade, Spirit Week, Football and Volleyball, and Clubs.

TEACHER

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the hiring of the Business, Computer and Information Technology Teacher during the 2021-2022 School Year:

Administration recommends approval to hire Mrs. Lora R. Anthony as a Business, Computer and

Information Technology Teacher working at Lakeview Middle-High School effective August 23, 2021 for the 2021-2022 school year pending required clearance and certification paperwork. Compensation will be Step 6 of the Bachelor's Column, plus benefits per the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

RESIGNATION

Jimmy Arbogast made a motion, seconded by Betty Moore to accept the following resignation:

Ms. Alaina K. Stroud submitted a letter of resignation as the 2021-2022 school year High School Play/Musical Vocal Director.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

DEAN OF STUDENTS

Adam Raymond made a motion, seconded by Susan Boland to approve to hire Interim Dean of Students as follows:

Administration recommends approval to hire Mr. Michael S. Rodriguez as the Interim Dean of Students at Lakeview School District retroactively August 25, 2021 for the 2021-2022 school year. Compensation will be per the MOU in the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ATHLETICS

Jimmy Arbogast made a motion, seconded by Betty Moore to approve to hire Assistant to Athletics as follows:

Administration recommends approval to hire Mr. H. Jason Sample as the Assistant to Athletics at Lakeview

Middle High School retroactively August 25, 2021 for the 2021-2022 school year. Compensation will be per the MOU in the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FMLA

Susan Boland made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following FMLA requests:

Mrs. Katherine J. Rairigh requests FMLA to begin on Friday, September 3, 2021.

Ms. Jessica L. Brazell requests FMLA to begin on Wednesday, October 27 through approximately Friday, November 5, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

KELLY SERVICES

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Staff Additions pending required paperwork:

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

Ms. Amanda C. Williams – Teacher Substitute – pending Emergency Permit PK-12 (PA certification inactive – Elementary K-6 & Music PK-12) and pending Act 24 & 151 clearances

Ms. Ashley A. Parker – Paraprofessional Substitute

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CUSTODIAL STAFF

Steven Beggs made a motion, seconded by David Pears to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Staff Additions pending receipt of clearance paperwork:

It is recommended that Ms. Caitlin Wheeler and Ms. Cindy Barnes be approved as custodians through B&T Building Services, Inc. pending receipt of clearance paperwork.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SPEECH

Jimmy Arbogast made a motion, seconded by David Pears to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Speech Coaches and Judges for the 2021-2022 School Year:

Administration recommends approval of the following Speech Coaches and Judges for the 2021-2022 School Year:

Mrs. Jessica Brazell
Mrs. Darcie Shaffer
Mrs. Beth Creekpaum
Ms. Tammy Rose
Ms. Megan Scott
Mr. Dakota Snyder – pending clearances

(split pays for coaching positions to be determined at the end of the season and will be distributed based upon participation)

Compensation for paid positions listed above is per the Professional Contract. In the event the athletic/extracurricular activity does not commence in the 2021-2022 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 2021-2022 school year, the board will review and

determine compensation to be paid to the employees appointed to fill an athletic or other extracurricular position based on the period of service which was rendered.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

EVENT WORKERS

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Athletic Event Worker for the 2021-2022 School Year:

Administration recommends approval for the following Athletic Event Worker for the 2021-2022 School Year:

Scoreboard/Scorebook – Stephen Aden

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MONITOR

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the hiring of Oakview Cafeteria Monitor pending receipt of clearances:

Administration recommends approval of Ms. Marie Elder as an Oakview Cafeteria Monitor pending receipt of clearances. Responsibilities include monitoring student behavior during meal service and assisting students during lunch with other school employees from 11:00-1:00, Monday-Friday when school is in session. Assist with the cleanliness of the cafeteria, the flow of meal service and dismissal from the cafeteria. Benefits will not be included. The rate will be \$12.50 per hour; 2 hours per day.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes;

Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HOMEBOUND

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Homebound Instructor for the 2021-2022 School Year:

Administration recommends approval of Ms. Connie Shetler to provide homebound instruction for one middle school student beginning Tuesday, September 15 through the expected student return date of December 20, 2021. Compensation is per the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FIRST READING

David Pears made a motion, seconded by Susan Boland to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the First Reading and Review of the following policies:

The following policies under Section 000 Local Board Procedures and 900 Community are recommended for first reading and review (Google docs):

No. 006 Vol IV 2021 – Meetings
No. 903 Vol IV 2021 – Public Participation in Board Meetings

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CONFERENCES

Jimmy Arbogast made a motion, seconded Betty Moore approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following conferences/workshops:

Mrs. Alyse Mundt and Ms. Ashley Roberts request approval to attend the following training at MIU4:

Safety Care Initial Training on September 28-29, 2021
Cost - \$160.00 total registration fee (\$80.00/person)
- \$240.00 total substitute cost (1 substitute at \$120.00 per day x 2 days)
- Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)

Mrs. Jacqueline McCullough and Mr. Justin McGinnis request approval to attend the following training:
CHS annual Teacher Meeting at the University of Pittsburgh on October 5, 2021
Cost - \$240.00 (2 substitutes at \$120.00 per day x 1 day)
- Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)

Mrs. Julie Lyon requests approval to attend the following training at MIU4:
IEP Writer on October 7, 2021
Cost - Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)

Ms. Ashley Roberts requests approval to attend the following trainings:
ES PLC via Zoom meeting hosted by MIU4 on October 14, 2021
Cost - \$60.00 total substitute cost (1 PM substitute at \$120.00 per day x 1/2 day)
ES PLC via Zoom or in person meeting hosted by MIU4 on February 15, 2022
Cost - \$120.00 total substitute cost (1 substitute at \$120.00 per day x 1 day)
- Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)
ES PLC via Zoom or in person meeting hosted by MIU4 on March 31, 2022
Cost - \$120.00 total substitute cost (1 substitute at \$120.00 per day x 1 day)
- Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)

Mrs. Jacqueline McCullough requests approval to attend the following:

Get Outside Oakview 5th Grade at Maurice K. Goddard State Park on October 15, 2021
Cost - \$120.00 total substitute cost (1 substitute at \$120.00 per day x 1 day)
- Fuel/use of one district van (no mileage reimbursement will be awarded if staff chooses to use personal vehicles.)

Mr. Thomas Herrick requests approval to participate in the following webinars:
Instructional Coaching in Mathematics hosted by PaTTAN on October 21, 2021 (9 am-12 pm); November 18, 2021 (9 am-12 pm); January 19, 2022 (9 am-3 pm); and, March 17, 2022 (9 am-12 pm)
Cost - \$240.00 total substitute cost (1 PM substitute at \$120.00 per day x 4 - 1/2 days)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

VAN USAGE

Jimmy Arbogast made a motion, seconded by David Pears to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Wrestling Coaches to drive District vans:

Due to the co-op with Commodore Perry for wrestling, it is recommended that Commodore Perry hire wrestling coaches, Mr. Kevin Drew and Mr. Thomas Tingley, be approved to drive Lakeview School District vans as needed and requested/approved by the Athletic Director.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

VAN USAGE

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following van usage:

Jr. High Girls' Basketball coaches request approval to use 2 district vans for a 2-day tournament at Sharon

School District on Saturday, October 23 and Sunday, October 24, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

VAN ROUTES

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the Van Routes for the 2021-2022 School Year:

Administration recommends approval of the established van routes to be provided under the Watson's Inc. contract for the 2021-2022 school year, as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

BUS ROUTES

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the Bus Routes for the 2021-2022 School Year:

Administration recommends approval of the established bus routes for the 2021-2022 school year, as presented. Please note bus 5 has an additional 19 students am and pm not shown, as they are Amish students transported to Shady Maple Amish School, as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

DRIVERS

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve an Additional Driver for the 2021-2022 School Year:

It is recommended that the following driver be approved for Watson's Inc.:

Gyl A. Miracle Sealand – retroactively 8/27/2021

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

GIFTED

David Pears made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following field trips for Gifted students:

Administration recommends approval of the following field trips for Gifted students:

- OV Gifted Grades 3-5 to travel to Fort Pitt Museum on September 30, 2021. Cost to the district will be \$30.00 (\$5.00/student) for admission. Additional cost will be for parking and fuel/use of one district van.

- OV Gifted and Advanced Science students to travel to Allegheny General on October 1, 2021 to observe open heart surgery. Cost to the district is for fuel/use of one district van.

- MS Gifted to travel to Trumbull County Agriculture & Family Education Center in Courtland, OH to participate in Jr. Envirothon on October 5, 2021. Cost is for fuel/use of one district van.

- MSHS Gifted Grades 6-9 to travel to Jennings Environmental Education Center on October 15, 2021 to participate in an Enviroquest competition. Cost to the district is the PJAS participation fee and use/fuel for one district van.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FIFTH GRADE

Jimmy Arbogast made a motion, seconded by Susan Boland to approve the recommendation of Mr.

Richard Rossi, Superintendent, to approve the following Fifth Grade Field Trip:

Administration recommends approval for Fifth Grade students and staff to travel to Maurice Goddard State Park on October 15, 2021. The trip is funded by a grant, so there is no cost to the district. H & W Transportation will provide 2 buses and drivers with one driver staying for shuttling students at a total cost of \$165.00 to be paid by a grant. There is no cost to the district.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SECOND GRADE

Adam Raymond made a motion, seconded by Susan Boland to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Second Grade Field Trip:

Administration recommends approval for Second Grade students and staff to travel to Westminster College on March 31, 2022 for the "Celebrity Series for Kids – Mutts Gone Nuts!" Total cost to the district is approximately \$933.00:

- \$553.00 for tickets (\$7.00/ticket, 79 tickets)
- \$380.00 for two buses and drivers (1 by H & W Transportation and 1 Watson's Inc.)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CLUB SELL

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the International Club to Sell Candy:

Administration recommends approval for International Club to sell candy including Daffins candy bars, French bonbons, and Simply Sweets during the 2021-2022 school year. All funds raised will be used

for the Danielle Nelson Memorial Scholarship to be given to a graduating Lakeview Senior.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SFC

David Pears made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the High School Students for Charity Fundraisers:

Administration recommends approval of High School Students for Charity to have the following fundraisers:

- Halloween dress up day on October 29, 2021 - \$1.00 to dress up
- Fudge/Fruit Basket sales from November 1-22, 2021
- Hat day on November 19, 2021- \$1.00 to wear a hat

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

STUDENT COUNCIL

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the High School Student Council to Host Homecoming Dance:

Administration recommends approval for High School Student Council to host the annual Homecoming Dance on October 2, 2021. Tickets will be sold at \$10.00 each from September 27-October 2, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

BAND

Susan Boland made a motion, seconded by David Pears to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Band performance:

Administration recommends approval of the Lakeview Band to perform at the County Band Festival on September 15, 2021 at Grove City High School. Cost to the district is \$365.02 based on the transportation agreement Exhibit A. Fee schedule for two buses and drivers provided by H & W Transportation.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HOMEBOUND

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Homebound Instruction:

Administration recommends approval of Homebound Instruction for one Middle School Student effective September 15, 2021 with a probable return date of December 20, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

NURSE

Susan Boland made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Nurse Substitute pay rate:

Administration recommends that the Day to Day Nurse Substitute Pay Rate be \$23.00 per hour beginning the 2021-2022 school year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

PHYSICIAN

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Mr. Richard

Rossi, Superintendent, to approve the School Physician for the 2021-2022 School Year:

Administration recommends approval of a Physician's Contract with Christopher Sprando, MD for the 2021-2022 school year at a contracted amount of \$334.00 per month. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

NARCAN

Jimmy Arbogast made a motion, seconded by Susan Boland to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the NARCAN Service Agreement:

Administration recommends approval of the Narcen Service Agreement, as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

BOOSTER GROUP

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the following Booster Group as follows:

Administration is recommending approval of the Lakeview Booster Group listed below for the 2021-2022 School Year. This group has met the criteria for having by-laws and officers submitted to the Middle/High School Principal.

Golf Boosters

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HVAC UPGRADES

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the MEP Design and Clerk-of-the-Works Fee Proposal for HVAC Upgrades at the Middle/High School:

Administration recommends approval of the MEP Design and Clerk-of-the-Works Fee proposal for HVAC Upgrades at Lakeview Middle/High School to be paid from Elementary and Secondary School Emergency Relief Fund III (ESSER Fund), as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

OV CANOPY

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the replacement of the Oakview Front Canopy Soffit as follows:

Below is the scope of work for this project:

Demo

- Total area of canopy is 312 square feet, (24' x 13')
- Remove the existing fascia wrap from the perimeter of the canopy
- Disconnect the existing light and store for reinstallation
- Remove and dispose of the existing 7/8" substrate board from the underside of the canopy and from (2) structural beams

Installation

- Frame out area for light installation
- Install new 5/4" wood nailer strips along the underside of the steel deck for attachment of new soffit material
- Install 24 gauge shop fabricated Kynar coated trim and accessories around perimeters to accept new soffit
- Wrap (2) structural beams with 24 gauge Kynar coated trim caps

- Install 24 gauge shop fabricated Kynar coated soffit to the bottom side of the canopy, attached to new wood strips
- Install 24 gauge shop fabricated Kynar coated fascia wrap
- Re-install existing light

The cost is \$22,645.00 to be paid using District Capital Reserve Funds.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

OV WINDOWS

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the replacement of the Oakview Window Glazing as follows:

Below is the scope of work for this project:

10 sections of windows totaling 736.5 l.f. of glazing:
Prep

- Clean, prepare and mask the perimeter of all window joints to receive glazing
 - Install Dow Corning 795 Silicone Glazing Sealant (gray in color) to 736.5 l.f. of window perimeters
- The cost is \$11,410.00 to be paid using District Capital Reserve Funds.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MOWING

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve additional mowing/field services:

Approval for Mr. Todd Heckman to provide mowing and field services, as needed, to the Baseball and Softball fields. This service will commence

immediately and end June 30, 2022. The rate will be \$70.00 per field per service.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

POLICE OFFICER

Susan Boland made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the School Police Officer Job Description and Employment Agreement as follows:

Administration is recommending approval of the following documents, as presented in Google Docs:

School Police Officer Job Description
School Police Officer Employment Agreement
(prepared by Knox Law)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

RESOLUTION

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Mr. Richard Rossi, Superintendent, to approve the Resolution to Appoint Mr. Scott A. Shipton as the Lakeview School Police Officer as follows:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr. Scott A. Shipton as School Police Officer effective September 21, 2021 pursuant to the terms and conditions of the School Police Officer Employment Agreement between the parties to be funded by the Elementary and Secondary School Emergency Relief Fund II (ESSER Fund).

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, n/a; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ADJOURNMENT

Susan Boland made a motion, seconded by Adam Raymond to adjourn at 7:08 p.m.

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