

Lakeview School District
Board Meeting
May 17, 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, Bradley Doyle, David Pears, Betty Moore, Susan Boland and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

EXECUTIVE SESSION:

The Board President, Mr. Charles Greggs, called an executive session at 6:03 p.m. to discuss personnel issues. The Board Meeting resumed at 6:30 p.m. and the meeting commenced again.

MINUTES

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the Meeting Minutes for the April 15, 2021 Work Session and the April 19, 2021 Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the April 15, 2021 Work Session for discussion of personnel issues.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; 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 Gage Bartholomew to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# No Checks Issued

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

FINANCIAL REPORT

Bradley Doyle made a motion, seconded by Steven Beggs to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 27283-27368

General Fund Revenue Summary: April 2021

Payroll Account Summary: April 2021

Cafeteria Account Summary: April 2021

Treasurer's Report: April 2021

FSA Account Summary: April 2021

HRA Account Summary: April 2021

Debit Card Summary: April 2021

General Fund Cash Summary: April 2021

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

COMMUNICATIONS FROM THE BOARD PRESIDENT:

- Mr. Chuck Greggs noted that he has signed the Senior's diplomas and is looking forward to graduation.

ADMINISTRATIVE REPORT:**Mrs. Julie Lyon –**

- Mrs. Lyon read through the list of employees who received service awards this school year.
- She noted that the Stakeholder survey is on the web page and to please take the survey.
- She also announced the Hall of Fame recipients.

COMMITTEE REPORTS

Athletics/MCCC - Jimmy Arbogast – Will be meeting soon to discuss cooperative athletic agreement with Commodore Perry which will include Football, Cheerleader and Wrestling. Also, teams are preparing for playoffs. The Mercer County Career Center will begin the new roof first week of June.

Personnel – Susan Boland – Act 93 contract is on for approval. Agreement will go through 2024. Thank you to Committee Members/Board Members for participating in the development of the agreement.

Policy – David Pears – Policies are on for final (2nd) approval and there was no public comment in regards to those policies.

Facilities – Adam Raymond – Oakview roof project to begin in June.

Curriculum – Betty Moore – The committee has not met so nothing new to discuss.

Budget – Brad Doyle – The tentative preliminary budget is on for review. It will sit for 30 days and will be on in June for Final approval. Thank you to Cheryl McCauley for all her efforts in putting together the Budget for the District.

PUBLIC VISITORS

- Reese Gadsby – she covered ceiling tile sales and the red out event handled by the National Honors Society; Ice Cream Social; Keystones; Sports with Districts being this weekend for Track and Field with the hopes of many qualifying for States.
- Mrs. Kim Doyle – Thanked the Board for allowing her to speak. She wanted the Board to consider what is in the best interest of the students. Her company, Rock Creek Wellness, has forged many relationships with families and students. She feels that they have always exceeded the requirements and served the students well. She invested a lot of time and money into the District. She believes a competitive bid was not achieved due to miscommunication. She asks that the Board of Directors vote no on this agenda item.

FMLA

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following change in FMLA status:

Ms. Lori Peters-McCartney's intermittent FMLA request board approved on April 19, 2021 needs to be changed and approved to full FMLA effective May 10, 2021 through the end of the 2020-2021 school year.

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

PCA/PCA SUB

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Personal Care Assistant/Paraprofessional Substitute:

Ms. Jeena I. Barnard is recommended as a District Substitute Personal Care Assistant/ Paraprofessional effective May 13, 2021 through the remainder of the 2020-2021 school year. Ms. Barnard will continue her role as a Kelly Services employee during the 2020-2021 school year as well. When needed by the district as a substitute, Ms. Barnard will be paid \$10.98/hour through the District payroll.

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

DUTY PAY

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following weekly stipend to be paid to Mrs. Julie M. Lyon for extra duties assumed during Dr. Hoge's absence:

Mrs. Julie M. Lyon, Assistant to the Superintendent, is assuming additional duties during the Superintendent, Dr. Hendley D. Hoge's absence. A weekly stipend of \$250.00 is being recommended as compensation to Mrs. Lyon beginning April 28, 2021 through Dr. Hoge's return.

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

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

KELLY SVCS

Gage Bartholomew made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services Inc. staff additions:

The following staff has been added as a Kelly Educational Services Inc. employee to work at Lakeview School District for the 2020-2021 SY:

Ms. Gabriel E. Elder – Substitute PK-4 Elementary Education Teacher – retroactive May 12, 2021

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

RESIGNATION

Susan Boland made a motion, seconded David Pears approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following resignation:

Mr. Kevin D. Persch submitted a letter of resignation effective the end of the 2020-2021 school year. Mr. Persch has been a teacher in the district since 2011.

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

1st GRADE TEACHER

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following hiring of Mrs. Leanne M. Thiec as a First Grade Teacher during the 2021-2022 school year:

Administration recommends approval to hire Mrs. Leanne M. Thiec as a First Grade Teacher working at Oakview Elementary School effective August 23, 2021 for the 2021-2022 school year pending required

paperwork. The position is solely funded by the ESSER II grant. The ESSER II grant will be available for the next two school years. Compensation will be Step 1 of the Master's Column pending verification of Master's degree, plus benefits per the professional contract.

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

INTERVENTION SPEC. Susan Boland made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following hiring of a Mathematics Intervention Specialist 6-12 Teacher for the 2021-2022 school year:

Administration recommends approval to hire Mrs. Margaret A. Smith as a 6-12 Mathematics Intervention Specialist Teacher working at Lakeview Middle-High School effective August 23, 2021 for the 2021-2022 school year pending required paperwork. The position is solely funded by the ESSER II grant. The ESSER II grant will be available for the next two school years. Compensation will be Step 10 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, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

INTERVENTION SPEC. Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following hiring of an Intervention Specialist K-5 Teacher for the 2021-2022 school year:

Administration recommends approval to hire Ms. Emily M. McComas as a K-5 Intervention Specialist Teacher working at Oakview Elementary School effective August 23, 2021 for the 2021-2022 school year pending required paperwork. The position is solely funded by the ESSER II grant. The ESSER II grant will be available for the next two school years. Compensation will be Step 1 of the Master's Column

pending verification of Master's degree, plus benefits per the professional contract.

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

MENTOR TEACHERS

Jimmy Arbogast made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following mentor Teachers:

Administration is recommending approval of mentor teachers to the newly hired teachers for the 2021-2022 School Year, as follows:

Mrs. Lisa M. Herrick for Ms. Ashley L. Roberts
Mrs. Patricia L. Sefton for Mrs. Leanne Thiec
Mrs. Erin M. Uber for Mrs. Margaret Smith
Mrs. Stefanie L. Beightol for Ms. Emily M. McComas

Compensation is per the professional contract.

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

INTERN

Bradley Doyle made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Psychologist Intern for the 2021-2022 school year:

It is recommended that the board approve Megan Anderson as an intern with Lakeview School District beginning August 23, 2021 for 450 hours over 15 weeks to meet her requirements as part of her Undergraduate Internship in Psychology for Edinboro University. She will be supervised by Mrs. Alyse Mundt. All required clearance documentation will be kept on file in the district office.

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

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

DENTAL HYGIENIST

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Dental Hygienist for the 2021-2022 school year:

Mrs. Janet T. Beers is recommended as the Dental Hygienist for the Lakeview School District in the 2021-2022 School Year. Compensation for the position will be \$18.30 per hour plus mileage reimbursement.

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

CAMP STAFF CHG

Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the change to 2021 Summer Camp Staff:

Mrs. Cathy L. Gadsby will work as a Nurse on the following dates for the Summer Camps offered through Lakeview School District:

Summer Wellness Camp – June 14-16 and 21-23, 2021
Kindercamp – July 12-15 and 19-22, 2021
Summer School – August 2-5 and 9-12, 2021

Mrs. Angela M. Grim was previously approved to work July 19-22 as the Nurse for Kindercamp and August 9-12 as the Nurse for Summer School; however, Mrs. Gadsby will work instead.

Compensation will be Mrs. Gadsby's hourly rate.

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

SUMMER REC

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the following Summer Recreation Staff and Volunteers:

The following paid staff and volunteers are being recommended for approval. The hourly rate for paid staff will be \$12.50 at a maximum of 75 total hours for each sport below:

Boys' Basketball – Grades 3-12
Head Coach: Garrett J. Blaschak
Assistants: Thomas Matthew Blaschak, Brandon S. Weaver
Volunteers: Ryan M. Fagley, Jennifer L. Fagley, Jeremy J. Weaver, Alexis Martin, Cole Thiec

Girls' Basketball – Grades 3-12
Head Coach: Gary E. Burke
Assistants: R. Sean Voorhees, P. Marie Kohr, Nathan R. Kepner
Volunteers: Alexis Martin, Noah Burke, *Casey Stringer

Wrestling Fitness- Grades 7-12
Head Coach: Thomas S. Tingley
Assistants: Stephen W. Oliver, Kevin D. Drew
Volunteers: Samuel J. Breese, Jeffery A. DeVault

Girls' Volleyball- Grades 7-12
Head Coach: Lisa M. Herrick
Assistants: Jennifer L. Fagley
Volunteers: Thomas J. Herrick

Football Fitness – Grades 7-12
Head Coach: William A. Hickman Jr.
Assistants: Craig E. Murdock, Blake A. Reddick, Douglas L. Cole, Craig L. Andrzejewski, Colson N. Atwell, T. Michael Barr
Volunteers: Scott Kaltenbaugh

Music/Band Instruction- Grades 5-12
Head Instructor: Douglas L. May
Assistant: *Logan Green, *Lindsay May

*pending required paperwork

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

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

SUMMER SCHOOL

Bradley Doyle made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Summer School Recoupment at Oakview Elementary School:

Approval is requested for Mrs. Allison Godfrey to conduct no more than 30 tutoring sessions with small groups of no more than 5 students at a time beginning June 7 through August 19, 2021, excluding Fridays, for elementary students due to Covid learning loss. Mrs. Godfrey will coordinate with identified students' parent(s)/guardian(s) to conduct sessions at Oakview Elementary between 8:00 a.m.–3:30 p.m., Monday through Thursday throughout the summer. Compensation to be paid through ESSR I is per the professional contract hourly rate of \$28.78.

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

JUDGES

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Speech and Debate Judges for the 2020-2021 school year:

Administration recommends approval of and payment to the following Speech & Debate Judges for the 2020-2021 school year:

Jessica Brazell (retroactive)
Darcie Shaffer (retroactive)
Beth Creekpaum (retroactive)
Kevin Boariu (retroactive)

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

POLICIES

Susan Boland made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following second reading of District Board policies:

The following policies under Section 100 Programs, 300 Employees, and 800 Operations are recommended for second reading and approval (Google docs):

No. 137.1 – Extracurricular Participation by Home Education Students
No. 150 – Title I – Comparability of Services
No. 335 – Family and Medical Leaves
No. 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
No. 810.3 – School Vehicle Drivers
No. 823 - Naloxone

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

CONF/WORKSHOPS

Jimmy Arbogast made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences or workshops:

Mrs. Mary Jane Yard and Mrs. Kimberly Bailey will participate in a virtual conference, "AAC Talks 2021" hosted by PaTTAN on May 14, 2021. There is no cost to the district.

Mrs. Lisa Herrick, Mr. Thomas J. Herrick and Mrs. Alyse Mundt request approval to attend the Ukeru Training at James S. Wilson Middle School in Erie, PA on August 3, 2021. Registration cost is \$330.00 per person for a total of \$990.00 to be paid from the Special Education budget for recertification maintenance. Additional cost to the district will be for fuel and use of one district van. No mileage reimbursement will be awarded if staff chooses to use personal vehicles.

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

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

VAN USAGE

Jimmy Arbogast made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District van usage:

Coach Gary Burke requests approval to use two district vans for the Girls' Basketball Summer League to be held at Farrell High School on May 25, June 15, June 16, June 22, June 23 and June 29, 2021.

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

FIELD TRIPS

David Pears made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

Mrs. Mary Jane Yard and Mrs. Virginia Metzler used one district van to travel to Lakeview Middle-High School with (4) 5th Grade students to introduce 6th Grade teachers and give a tour of the building on May 13, 2021. The only cost to the district is for fuel and use of one district van.

Life Skills students and staff to travel to Cool Springs Fitness on Thursday, May 27, 2021 to swim as part of the life skills curriculum. The only cost to the district will be for fuel and use of three district vans.

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

REC PROGRAM

Jimmy Arbogast made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Summer Recreation Program for 2021:

Administration recommends approval of the following programs as part of the 2021 Summer Recreation Program:

Football Fitness-Grades 7-12
Wrestling Fitness – Grades 7-12
Instrumental Music Instruction-Grades 5-12
Boys’ Basketball – Grades 3-12
Girls’ Basketball – Grade 3-12
Volleyball - Grades 7-12

It is recommended that the charge for student participation be \$30.00 for Athletic Programs (one or more) and \$30.00 for Instrumental Music.

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

KIDS CAMP TRIPS

Bradley Doyle made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following KIDS Camp Trips:

Administration recommends approval of KIDS Camp participants and Staff Leader, Lisa Herrick to travel to the Olympic Fun Center on July 1, 2021 and to a Scrapper’s Baseball Game on July 7, 2021. Cost to the district is for transportation as follows:

H & W Transportation – one bus and driver – Olympic Fun Center - \$185.00

H & W Transportation – one bus and driver – Scrapper’s Baseball Game - \$230.00

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

SENIORS

Gage Bartholomew made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the list of Lakeview 2021 graduating Seniors:

Administration recommends approval of the list of seniors for graduation on Friday, June 4, 2021 pending the completion of all graduation requirements.
(Google docs)

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

BIDS

Jimmy Arbogast made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to seek bids for the following supplies for the 2021-2022 school year:

Approval is requested to bid the following supplies for the 2021-2022 School Year:

General/Art Supplies
Industrial Arts Supplies

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

POLICE MOU

Bradley Doyle made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Police Memorandum of Understanding:

Dr. Hendley D. Hoge 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; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MHY

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve MHY Family

Services to provide Mental Health Services to the District for the 2021-2022 and 2022-2023 school year:

The district selection committee recommends approval of MHY Family Services as the agency to provide mental health services to Lakeview students, K-12, by two licensed therapists for the 2021-2022 and the 2022-2023 school years. Lakeview School District shall provide compensation to MHY Family Services not to exceed \$317,964.00 for services rendered to the School District using funding obtained through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA Act) for the Elementary and Secondary School Emergency Relief Fund (ESSER II Fund Grant).

All Bids Received:

MHY Family Services \$317,964.00

Rock Creek Wellness \$644,826.00

Roll call vote as follows: Arbogast, no; Bartholomew, abstain; Beggs, yes; Boland, yes; Doyle, abstain; Greggs, yes; Moore, yes; Pears, no; and Raymond, yes. Motion carried 5 yes votes, 2 no votes and 2 abstains.

TRANS PLAN FC

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the District Transportation Plan for students placed in Foster Care:

Administration recommends approval of the Mercer County School Districts' Transportation Plan for Students Placed in Foster Care as presented by Children and Youth Services Director on March 26, 2021. (Google Doc)

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

TREASURER

Jimmy Arbogast made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the School Board Treasurer:

Mr. Adam Raymond currently acts as the School Board Treasurer and is recommended to continue as School Board Treasurer.

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

CULINARY CONTRACT Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the renewal of the Food Service agreement with Metz Culinary Management for 2021-2022 school year:

Administration recommends that the Culinary Agreement be renewed with Metz Culinary Management to provide Food Service for the 2021-2022 School Year.

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

FOOD PRICES David Pears made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the breakfast, lunch and milk prices for the 2021-2022 school year:

Administration recommends the approval for the following breakfast, lunch and milk prices for the 2021-2022 school year:

Breakfast - \$1.15 (prior year \$1.10)
Lunch prices - \$1.90 for Oakview student (prior year \$1.85) \$2.20 for MSHS student (prior year MS \$2.00 and HS \$2.15 – now combined)
Milk - \$.70 (prior year \$.65)

Meals will be free for the 2021-2022 school year – only teacher meals and individual milk sales will be affected.

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

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

BENEFIT COSTS

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following 2021-2022 Health Care/Medical Trust Deposit annual rates:

The Northwest School Health Consortium has notified the Lakeview School District that the annual rates for health care/hospitalization coverage will be as follows:

LEA and Other Employees Opting QHDHP:

QHDHP Single Coverage - \$6,329.52 (prior year \$6,009.48) – increase \$320.04

QHDHP P/C/CN - \$15,940.80 (prior year \$15,149.76) – increase \$791.04

QHDHP H/W - \$17,974.08 (prior year \$17,083.32) – increase \$890.76

QHDHP Family Coverage - \$18,935.76 (prior year \$17,997.36) – increase \$938.40

HSA - Single - \$750.00 - (prior year \$900.00) – decrease \$150.00

HSA - Family - \$1,500.00 (prior year \$1,800.00) – decrease \$300.00

Administrators and Non-LEA Staff Opting PPO Plan:

Single Coverage - \$7,001.64 (prior year \$6,877.20) – increase \$124.44

P/C/CN - \$17,888.28 (prior year \$17,287.80) – increase \$600.48

H/W - \$20,196.72 (prior year \$19,497.36) – increase \$699.36

Family Coverage - \$21,281.52 (prior year \$20,542.92) – increase \$738.60

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

SALARIES

Susan Boland made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following

proposed Salaries for the Administration and Staff for the 2021-2022 school year:

The Personnel Committee recommends approval of the 2021-2022 proposed salaries for District Administration and District Staff. (Google Doc)

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

RESOLUTION

David Pears made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2021 Homestead and Farmstead Exclusion Resolution:

Administration recommends approval of the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions authorized for School Year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act.

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

BUDGET

Jimmy Arbogast made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Proposed Tentative Final Budget for the 2021-2022 school year:

The District's Budget Committee recommends approval of the 2021-2022 General Fund Proposed Tentative Final Budget in the amount of \$24,879,024.76.

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

TRANSFER

Gage Bartholomew made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Transfer of General Funds to the Capital Reserve Account:

The District's Budget Committee recommends the approval to transfer up to \$665,000.00 from the General Fund Account to the Capital Reserve Fund Account in order to meet future Debt Service payments. This transaction has been placed in the 2020-2021 General Fund Budget.

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

MIU IV SOW

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Services Agreement between Lakeview and MIU IV:

Administration recommends approval of a Special Education Services Agreement Statement of Work between Lakeview School District and Midwestern Intermediate Unit IV to begin February 1, 2022 and terminate on April 30, 2022. Midwestern Intermediate Unit IV will provide one (1) Driver's Education Teacher to provide services as indicated in the agreement (Google Docs). Cost for the service is \$100.00 per 45 minute course, from 3:15-4:00 PM, 6 weeks of classes on Tuesday and Thursday during the months of February through April 2022.

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

ACT 93

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Act 93 Administrators Three-Year Compensation Plan:

The Personnel Committee recommends approval of the Act 93 Administrators Compensation Plan effective July 1, 2021 through June 30, 2024.

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

CUSTODIAL SVCS

Gage Bartholomew made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve B&T Building Services, Inc. to provide Custodial Services for the 2021-2022, 2022-2023 and 2023-2024 school year:

The Custodial Selection Committee recommends that B&T Building Services, Inc. provide Custodial Services for the next three school years. The Selection Committee scoring criteria was based on 5 elements including cost. Although the scoring criteria were not solely based on cost, B&T Building Services, Inc. was the low cost bidder with the following bid per year:

Year 1 - \$351,201.96

Year 2 - \$358,226.04

Year 3 - \$365,390.56

Total - \$1,074,818.56

Other Vendors in the Top Three Selection:

Metz Environmental Services, Inc. - Total

\$1,272,251.28

Service Master Clean - Option B - Total \$1,364,196.72

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

TOPIC COVERAGE

Prior to the vote on the Oakview Heating and Air Conditioning Roof Top Unit, Mr. Chris Heck provided the Board more details in regards to this purchase.

RTU OAKVIEW

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the

replacement the Oakview Heating and Air Conditioning RTU using ESSER II funding:

The Facilities Committee recommends approval to replace Oakview's Multipurpose Room RTU at a cost of \$79,895.00 and to add the Global Plasma Solutions Bi-Polar Ionization Air Purification with an additional cost of \$5,500.00. The District will purchase the equipment from Huckestein Mechanical. Total cost funded by the ESSER II grant will be \$85,395.00. This replacement will improve air quality and ventilation.

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

FOUNDATION

Susan Boland made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve a Lakeview School District Educational Foundation:

The Administration recommends approval to establish a Lakeview School District Educational Foundation through the Northern Mercer County Community Foundation. This Foundation will support charitable purposes to enhance educational experiences and provide educational opportunities for students.

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

PRESENTATION

The Alumni Hall of Fame video presentation was shown to all Board of Directors and the public. The following Alumni were added as members to the Hall of Fame:

Jeffery Briggs
Cindy McCartney
Jason McCandless
Taylor Cotton

ADJOURNMENT

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to adjourn at 7:51 p.m.

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