

Lakeview School District
Board Meeting
June 22, 2020

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: Scott Lewis, Adam Raymond, Gage Bartholomew, Steven Beggs, David Pears, Bradley Doyle, Betty Moore, Jimmy Arbogast and Jeffrey Engstrom. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

SAILOR PRIDE AWARD Darlene Wendrock and Staff received the Sailor Pride Award for their ongoing dedication to the Students and Families of the Lakeview School District. From March 13th to June 30th, the Cafeteria Staff provided hundreds of offsite meals during the COVID-19 pandemic.

PUBLIC VISITOR There were no public visitors.

EXECUTIVE SESSION Mr. Scott Lewis, Board President, called an Executive Meeting at 6:07 p.m. to discuss personnel items. The Executive Session ended at 6:57 p.m. and the Board Meeting resumed.

MINUTES Bradley Doyle made a motion, seconded by Adam Raymond to approve the Meeting Minutes for the May 14, 2020 Work Session; and, the May 18, 2020 Board Meeting; and, the Board President's Acknowledgement of the Executive Session held during the May 14, 2020 Work Session for the discussion of personnel issues.

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

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CH# 2577-2579

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

FINANCIAL REPORT

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

General Fund Invoices: CK# 25928-26002

General Fund Revenue Summary: May 2020

Payroll Account Summary: May 2020

Cafeteria Account Summary: May 2020

Treasurer's Report: May 2020

FSA Account Summary: May 2020

HRA Account Summary: May 2020

Debit Card Summary: May 2020

General Fund Cash Summary: May 2020

Activities Summary: January-March 2020

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

RESIGNATION

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

Hendley D. Hoge, Superintendent, to accept the following resignation with regret:

Mrs. Samantha R. Pattison submitted a letter of resignation as a Special Education Teacher effective the end of the 2019-2020 School Year.

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

RETIREMENT

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to accept the following employee retirement:

Mrs. Deborah J. Atwell has submitted her letter of intent to retire as a Personal Care Aide from the Lakeview School District effective August 1, 2020.

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

PROF EE STATUS

Betty Moore made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teachers which have satisfactorily completed three years of service (six consecutive evaluations) and are entitled to receive tenure status:

Mrs. Alaina T. Gundlach Lakeview Middle-High School
Mr. Joseph R. Bandi Lakeview Middle-High School

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

MENTOR TEACHER

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

approval of mentor teachers to the newly hired teachers for the 2020-2021 School Year, as follows:

Mrs. Kylene A. Palutro for Ms. Megan Scott
Mrs. Erica L. Murdock for Ms. Kierstie A. Mapes

Compensation is per the professional contract.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, no; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion passed on a roll call vote 8-1.

ENVIRONMENTAL

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Metz Environmental Staff Addition:

Dakota S. Strawbridge has been added to Metz Environmental Staff working at Lakeview School District pending receipt of required clearance paperwork.

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

ESY SERVICES

Betty Moore made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Extended School Year Staff:

Ms. Amy S. Cline is being recommended to provide extended school year services to Lakeview students prior to the start of the 2020-2021 SY. The number of students and hours will be determined. Compensation is per the professional contract per hour plus mileage, if applicable.

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

SUMMER SCHOOL

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Elementary Summer School Staff:

The following staff is being recommended to work with our students for the Elementary Summer School which will be held at Oakview Elementary School on August 3-6, 2020 and August 10-13, 2020 from 9:00 a.m. to 12:00 p.m.:

Coordinator - Mrs. Sara E. Saylor - \$949.74 stipend
Teachers:

Mrs. Melissa L. Moore - \$805.84 stipend Mrs.

Katherine J. Rairigh - \$805.84 stipend

Ms. Tammy Rose - \$805.84 stipend

Nurse- Mrs. Angela M. Grim - \$690.72 stipend

Total stipends are \$4,057.98 with district costs for benefits totaling \$1,010.97 for a total cost of \$5,068.95 to be paid from 2019-2020 Title IV funds.

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

WELLNESS CAMP

Jimmy Arbogast made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to seek approval for the following Summer Wellness Camp Staff:

The following district employees are being recommended to work with our students for the Summer Wellness Camp, which will be held on July 20-23, 2020 and July 27-30, 2020 from 9:00 a.m. to 3:00 p.m.:

Coordinator - Mr. Garrett J. Blaschak - \$1,764.00 stipend

Teachers:

Mrs. Katherine J. Rairigh - \$1,152.00 stipend

Ms. Tammy Rose - \$1,152.00 stipend

Mr. Kevin D. Persch - \$1,152.00 stipend

Nurse- Mrs. Angela M. Grim – \$1,381.44 stipend

The number of teachers needed will be determined by the number of Camp participants. Total stipends to be paid if all teachers are needed will be \$6,601.44; district costs for benefits total \$1,641.93; total maximum cost is \$8,243.37. Funds expended will be paid from the PCCD Grant and/or the CARES Act or COVID-19 Disaster Relief.

The following independent contractors are being recommended to work with our students for the Summer Wellness Camp pending receipt of required clearances:

Rock Creek Wellness Licensed LCSW – Mrs. Krista Armstrong - \$3,168.00

Rock Creek Wellness Staff – Ms. Katelyn Struthers - \$1,152.00

Rock Creek Wellness Staff – Ms. Denise Kline - \$1,152.00

Rock Creek Wellness Staff – Ms. Karen Ketler - \$1,152.00

Staff - Ms. Alexa Banic - \$1,152.00

Ms. Kari Iliff - \$1,152.00

Ms. Michaela Rose - \$1,152.00

Ms. Anna Janke - \$1,152.00

The number of independent contractors needed will be determined by the number of Camp participants. Each contractor will submit an invoice to the district for payment upon completion of services provided. Funds expended will be paid from the PCCD Grant and/or the CARES Act or COVID-19 Disaster Relief.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, abs; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a roll call vote – 8 yes and 1 abstain.

VOL COACH STAFF

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Summer Volunteer Coaching Staff:

The following Volunteer Summer Coaching Staff are being recommended for approval to work with student athletes beginning June 25, 2020 through August 7, 2020.

Boys' Basketball –
Garrett J. Blaschak
Thomas Matthew Blaschak
Jennifer L. Fagley
Robert Urey – pending clearances

Girls' Basketball –
Gary E. Burke
Nathan R. Kepner
Hailee Foster
Noah Burke

Football Fitness – Grades 7-12
William Hickman
Craig Murdock
Blake Reddick
Colson Atwell
Dana Crocker
Jeffrey Devault
Craig Andrzejewski – pending clearances
Michael Barr – pending clearances
Zachary Van Dusen – pending clearances
Scott Kaltenbaugh – pending clearances

Girls' Volleyball –
Lisa M. Herrick
Jennifer L. Fagley
Thomas J. Herrick

Wrestling Fitness –
Thomas S. Tingley
Stephen W. Oliver
Samuel J. Breese

Golf –
Ralph H. Sundelin
William D. Beith
Brian R. Cumpston

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

BRD SEC

Adam Raymond made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the following Board Secretary's 2020-2021 Salary:

The 2020-2021 salary for the Board Secretary has been set at \$6,000.00. The current Board Secretary is Mrs. Cheryl R. McCauley.

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

TRAINING/DIRECTOR Gage Bartholomew made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Athletic Trainer/Athletic Director position:

Dr. Hendley D. Hoge recommends that the District renew the hiring of Miss Brienna L. Simons as the Athletic Trainer/Athletic Director for the Lakeview School District beginning July 1, 2020.

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

POLICIES David Pears made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the first reading and review of the following:

The following policies under Section 200 Pupils and Section 815 Operations are recommended for first reading and review (Google docs): No. 218 – Student Discipline No. 224 – Care of School Property No. 237 – Electronic Devices No. 815.2 – Chromebook/I-pad Acceptable Use

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

SECOND READING David Pears made a motion, seconded by Adam Raymond to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the second reading and approval of the following:

Dr. Hendley D. Hoge recommends the following policies under Section 000 Local Board Procedures and 600 Finances (Google docs) for a second reading and approval: No. 006.1 – Attendance at Meetings via Electronic Communications No. 626 – Federal Fiscal Compliance

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

CONFERENCES

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

Mr. Kevin M. Boariu, Mrs. Lisa A. Dye, Mr. Peter C. Raatz, and Ms. Megan Scott request approval to attend Student Assistance K-12 Training hosted by Mercer County Behavioral Health Commission, Inc. at West Middlesex Area School District in West Middlesex, PA on August 27, 28, and September 4, 2020 using one district van. Training and substitute costs will be paid through 2020-2021 Title IIA funds, as follows:

Registration - \$325.00/educators x 4 educators = \$1,300.00

Substitutes - \$90.00/educator x 3 educators x 3 days = \$810.00

Fuel for district van - TBD

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

VAN USAGE

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Van Usage:

Golf Coaches (Ralph Sundelin, William Beith, Brian Cumpston) and players to use district van(s) as available and needed to travel to golf courses during the summer beginning July 14, 2020.

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

BASEBALL

Bradley Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Facility Usage for Lakeview 13U and Lakeview Community Boys' Baseball League:

William Beith and Ryan Fagley request approval to use the Lakeview School District baseball field for practices and games in July and August 2020, as requested per Google Doc, pending meeting guidelines for Pandemic Safety Plan.

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

SOFTBALL

Jimmy Arbogast made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Facility Usage for Lakeview Community Girls' Fastpitch League:

Brent Booher requests approval to use the Lakeview School District softball field for practices and games in June and July 2020, as requested per Google Doc, pending meeting guidelines for Pandemic Safety Plan.

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

THEATER DEPT

Gage Bartholomew made a motion, seconded by Bradley Doyle to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the following Facility Usage for the Theater Department:

Chylo Baun requests approval to use the Lakeview School District auditorium and lobby area for rehearsal beginning June 24, 2020 and ending July 11, 2020, as requested per Google Doc, pending meeting guidelines for Pandemic Safety Plan.

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

PRIDE CAMP

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Facility Usage for the Sailor Pride Camp:

Gary Burke requests approval to host the 2020 Sailor Pride Camp for student athletes in Grades 3- 9 in the Middle-High School Gymnasiums on July 20-23, 2020, as requested per Google Docs, pending meeting guidelines for Pandemic Safety Plan.

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

PLAN

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Summer Resocialization Plan for Extra-curricular, Music/Choir and other Activities:

Due to Covid-19, Administrators recommend approval of the Summer Resocialization Recommendations for Extracurricular, Music/Choir and Other Activities Plan and participation waiver, as presented. (Google Docs)

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

HEAD START

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Agreement between Lakeview and Mercer County Head Start:

Dr. Hendley D. Hoge recommends approval of the Agreement between Lakeview School District Oakview Elementary and Mercer County Head Start effective July 1, 2020 through June 30, 2021. (Google Docs)
Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HEAD START \$

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Breakfast and Lunch Prices for Mercer County Head Start Program:

Dr. Hendley D. Hoge recommends approval of breakfast and lunch prices for the Mercer County Head Start Program as follows: Breakfast - \$1.65; Lunch - \$3.20

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

AGREEMENT

Adam Raymond made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Services Agreement between Lakeview School District and MIU IV:

Dr. Hendley D. Hoge recommends approval of a Special Education Services Agreement Statement of Work between Lakeview School District and Midwestern Intermediate Unit IV to begin February 1, 2021 and terminate on April 30, 2021. 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 p.m., 6 weeks of class on Tuesday and Thursday during the months of February through April 2021.

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

VLN PARTNERS

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve VLN Partners as the Lakeview Cyber Platform for the 2020-2021 SY:

It is recommended that approval be granted to utilize VLN Partners as the Lakeview Cyber platform for the 2020-2021 School Year. The contract remains the same as previously approved with the addition of the Cyber Course Bundles Addendum, as presented (Google Docs).

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

ACT 80 DAYS

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Act 80 Days Application:

Board approval is requested for Act 80 days for the 2020-2021 School Year. These days include a half day on November 11, 2020 and full days on January 15, 2021 and May 3, 2021.

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

TRAVEL

Gage Bartholomew made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Daily Travel and/or Required Meeting Travel for the 2020-

2021 SY for the District and Building Administrative Team and Guidance Counselors as follows:

Board approval is required every year for travel to meetings that are attended in the scope of required duties for District employees.

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

DEPOSITORIES

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Depositories for the 2020-2021 SY:

The following depositories are being recommended for the District for the 2020-2021 Fiscal Year, as listed:

Mercer County State Bank; and
Pennsylvania Local Government Investment Trust (PLGIT)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a roll call vote – 8 yes and 1 abstain.

TRANSFER

Gage Bartholomew made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the authorization to transfer among District funds for the 2020-2021 FY as follows:

Dr. Hendley D. Hoge is recommending that the District's Business Manager/ Board Secretary be authorized to transfer among the District Funds as necessary for the 2020-2021 Fiscal Year.

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

BUDGET TRANSFERS

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the necessary budget transfers for the 2019-2020 FY by the Business Manager and/or Local Auditor:

When completing the fiscal year audit, it is sometimes necessary for the Business Manager and/or Local Auditors to make transfers within the budget and/or District accounts to balance specific accounts. Board approval is requested to allow these transfers among the accounts by the Business Manager and/or Local Auditors.

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

CSIU

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Central Susquehanna Intermediate Unit – Software Applications for the 2020-2021 school year:

Dr. Hendley D. Hoge is recommending the approval to continue the Agreement with Central Susquehanna Intermediate Unit for the 2020-2021 Fiscal Year for the following software applications, as listed. Cost is based on an annual rate and cost per student.

Achievement/Discipline

Grading

Scheduling

Attendance

Special Education

Transportation

Fund Accounting

Payroll

Personnel

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

SECURITY SVC

Jimmy Arbogast made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Woodring Detective Agency & Security Service LLC to provide security services to the District as follows:

Dr. Hendley D. Hoge recommends approval of Woodring Detective Agency & Security Service LLC to provide Security Service for the 2020-2021 school year. Fees for services provided are at a cost of \$80.00 per officer at athletic events and \$22.00 per hour per officer with a 3 hour minimum for non-athletic activities. Additional charge will be incurred as a 2 hour show up fee if an event is canceled without notification in a timely manner. (Google Docs)

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

INSURANCE

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following contract renewals for the District's additional insurances:

Delta Dental of PA -Single Coverage-\$30.42/month; Family Coverage-\$69.08/month Last year - Single - \$37.02/month; Family \$85.59/month

Vision Benefits of America -Single Coverage-\$3.38/month; Family Coverage-\$11.52/month (no change) Last year - Single - \$3.38/month; Family \$11.52/month

PSBA Insurance Services -Life-\$0.105; AD&D-\$0.02/month (no change)

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

LEA AGREEMENT

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

Hendley D. Hoge, Superintendent, to approve the following agreement between Lakeview School District and Lakeview Education Association:

As a result of extenuating circumstances caused by the pandemic, Dr. Hendley D. Hoge is recommending approval of a change in leave carryover for the 2020-2021 school year. This agreement does not set a practice or precedent and expires at the conclusion of the 2020-2021 school year. (Google Docs)

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

FINAL BUDGET

Bradley Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Proposed Final Budget for the 2020-2021 SY as follows:

The Proposed Final Budget for the 2020-2021 School Year is \$20,304,617. The following adjustments were made to the Preliminary Proposed Budget:

Prelim Proposed Budget \$ 19,887,234.61
Cares Act Funding \$ 355,000.00
PCCD Cares Act \$ 162,382.00
Expenses Covered \$ 100,000.00
Final Budget \$ 20,304,616.61

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

SUPPLIES

Bradley Doyle made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following supply orders based on bids:

General/Art Supplies:
OV - \$8,448.09
MS/HS - \$4,366.54
Spec. Ed. - \$1,514.14

Title I - \$2,675.58

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

Discussion Items:

- Dr. Hendley Hoge noted that the July Work Session and Board Meeting will be held the same night – July 20, 2020.
- Junior/Senior Prom is still scheduled – no promenade – directly to restaurant. Tickets on sale in HS office.

Committees:

- Mr. Jimmy Arbogast (Athletic Committee) – Committee meeting will be held after the Work Session – no current update.
- Mr. Jimmy Arbogast (Career Center) – He will be attended a meeting at the Career Center tomorrow. Mr. Bartholomew may attend.
- Mr. Bradley Doyle (Budget Committee) – Final Budget will be on the Board Meeting agenda for approval on Monday. We will need to monitor spending closely this year.
- Mr. Adam Raymond (Facilities Committee) – Before Work Session, the Facilities Committee met with the roof contractors to review potential options for replacement. Beginning to review options to have the Stage Curtains replaced. Working on catch basin replacement/repairs.
- Mr. Jeff Engstrom (Curriculum Committee) – Nothing at this time.
- Mr. David Pears (Policy Committee) – On for approval, second reading of a couple of policies. Also, new policies up for first reading – student computer usage.

ADJOURNMENT

Jimmy Arbogast made a motion, seconded by Betty Moore to adjourn at 7:22 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary