

Lakeview School District
Board Meeting
March 16, 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

ADMINISTRATIVE

Dr. Hoge:

- Thank you to Mrs. Shawnee Wood for all the wonderful years of service to the Lakeview School District.

COMMITTEES

- **Athletics** – Baseball was refunded the majority of the money on the pre-season trip that was cancelled due to COVID-19.
- **Budget** – Nothing to Report.
- **Personnel** – Nothing to report.
- **Facilities** – Still in discussions about the Oakview roof.
- **Curriculum** – Nothing to report.
- **Policy** – Will be voting on policies.
- **MCCC** – Voting on budget.

EXECUTIVE SESSION

Mr. Scott Lewis called an Executive Session at 6:21 p.m. to discuss personnel issues. The Executive Session ended at 6:38 p.m. and the Regular session resumed.

PUBLIC VISITOR

Mrs. Shawnee Wood attended the Board meeting for one last time and personally thanked the Lakeview School Board. The Board replied with great thanks to you and best of luck in your new endeavor.

MINUTES

Jeff Engstrom made a motion, seconded by Betty Moore to approve the Meeting Minutes for the February 13, 2020 Work Session; and, the February 18, 2020 Board Meeting; and, the Board President's Acknowledgement of the Executive Session held during the February 18, 2020 Board Meeting 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 Brad Doyle, seconded by Betty Moore to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# 2569-2571

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

Gage Bartholomew 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# 25653-25771

General Fund Revenue Summary: February 2020

Payroll Account Summary: February 2020

Cafeteria Account Summary: February 2020

Treasurer's Report: February 2020

FSA Account Summary: February 2020

HRA Account Summary: February 2020

Debit Card Summary: February 2020

General Fund Cash Summary: February 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.

FMLA

Brad Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to recommend approval of the following FMLA request:

Mrs. Erica L. Murdock submitted FMLA beginning on or about Thursday, April 16, 2020 through 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.

PROF STATUS

Jeff Engstrom made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following professional employee has satisfactorily completed three years of service (six consecutive evaluations) and is entitled to receive tenure status:

Mrs. Alyse C. Mundt School Psychologist

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.

SPRING SPORTS

Jimmy Arbogast made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Assistant Coach for the 2020 Spring Sport Season as listed below:

Track – Michael Rotz 5th Assistant Coach \$1,346.00

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

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Garrett J. Blaschak as the 2020 Summer Wellness Camp Coordinator. Mr. Blaschak will receive a stipend of \$1,764.00 for the position to be paid from the PA Commission on Crime and Delinquency Safe Schools Grant.

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.

CAMP KIDS

Gage Bartholomew made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Lisa M. Herrick as the 2020 Summer Camp KIDS Counselor. Her salary will be \$1,650.00.

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.

METZ CULINARY

Brad Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following staff be added to Metz Culinary Management Service:

Ms. Hope Keene has been added to Metz Culinary Management Services working at Lakeview School District pending receipt of required clearances and paperwork.

Ms. Tammy Kerr has submitted her resignation as a Metz Culinary Management Services employee working at Lakeview School District. Ms. Kerr's last day of employment is Friday, March 13, 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.

KELLY ED SVC

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

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

Ms. Mary L. Fultz – Teacher Substitute – Grades 4-8
(All subjects 4-6, English Language Arts and Reading 7-8) (retroactive 3/5/2020)

Ms. Mary Scott Baker – Teacher Substitute –
Emergency Permit (retroactive 3/5/2020)

Ms. Miriam Terman – Teacher Substitute –
Emergency Permit (retroactive 3/5/2020)

Mr. Wesley G. Gerber – Paraprofessional

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 EES

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to seek approval to hire three college age employees to assist with moving, painting, and cleaning at a pay rate of \$10.00 per hour, working a maximum of 32 hours per week from May 18, 2020 through August 21, 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.

SUPP POSITION

Jeff Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to fill the following Supplemental Position for the 2020-2021 SY:

Dr. Hendley D. Hoge recommends Mr. Brian Cumpston to fill the open Yearbook Advisor position for the 2020-2021 school year. Compensation is per the professional contract. The position is available as a result of Mr. Michael Edney's retirement at 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.

RESIGNATION

Gage Bartholomew made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following resignation with regret:

Mrs. Shawnee Wood has submitted a letter of resignation effective Friday, March 27, 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.

TEACHER HIRE

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire the following teacher:

Dr. Hendley D. Hoge recommends approval to hire Mrs. Lisa A. Dye as an Elementary English Language Arts Teacher beginning the 2020-2021 school year. Mrs. Dye currently teaches in the Middle 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.

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, 300 Employees, 700 Property, 800 Operations, 900 Community are recommended for first reading and review (Google docs):

No. 214 – Class Rank

No. 222 – Tobacco and Vaping Products

No. 323 – Tobacco and Vaping Products

No. 707 – Use of School Facilities

No. 800 – Records Management

No. 805.2 – School Security Personnel

No. 810.1 – School Bus Drivers and Commercial Motor Vehicle Drivers

No. 904 – Public Attendance at School Events

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 Jimmy Arbogast 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 800 Operations for a second reading and approval (Google Docs):

No. 003 – Local Board Procedures

No. 005 – Organization

No. 802 – School Organization

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

Jeff Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences and workshops:

Mr. Blaine Mason attended a Turf and Ornamentals Conference in Wexford, PA on Thursday, March 5, 2020. Cost to the district is \$70.00 for registration.

Mrs. Mary Jane Yard, Ms. Amy Cline and Mr. Thomas J. Herrick to attend a training, "Sensory AND Behavior: A Comprehensive Approach to Addressing Challenging Behaviors" at Midwestern Intermediate Unit IV in Grove City, PA on Thursday, April 30, 2020. Registration cost is \$99.00 per person for a total of \$297.00. Substitute cost is \$180.00 for two substitutes (one for Mr. Herrick and one for Ms. Amy Cline). Additional cost is for use/fuel for one district van.

Mrs. Julie Lyon to attend the Annual Pennsylvania Federal Program Conference from Sunday, May 3 through Wednesday, May 6, 2020 at Seven Springs Mountain Resort in Champion, PA. Cost to the district is \$360.00 for registration, \$765.00 for lodging, and fuel/use of one district van.

Mrs. Nancy Keeling to attend the Region 5 Spring Workshop – Homeless/Educational Stability at Midwestern Intermediate Unit IV in Grove City, PA on Thursday, May 7, 2020. The only cost to the district is for use/fuel of one district van.

Mrs. Julie Lyon and Mrs. Nancy Keeling to attend a workshop, "Implementing Systems to Build College and Career Readiness: Using College Board Programs to Prepare Your Students for PostSecondary Success" at Midwestern Intermediate Unit IV in Grove City, PA on Thursday, June 11, 2020. Registration cost is \$99.00 per person for a total cost of \$198.00. Additional cost is use/fuel for one district van.

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.

FIELD TRIPS

Brad Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

CHS Advanced Biology students and teachers, Mrs. Alaina Gundlach and Mr. Justin McGinnis, to travel to University of Pittsburgh on Tuesday, April 21, 2020 to complete a lab conducted by a Pitt CHS Supervisor. District costs include \$180.00 for two substitute teachers and \$275.00 for one bus and driver provided by Watson's Inc.

Two Chorus students and Mr. Joseph Bandi to travel to the PMEA All-State Festival at Kalahari Resorts Poconos in Pocono Manor, PA from Wednesday, April 22 through Saturday, April 25, 2020. Total cost to the district will be approximately \$1,869.27 plus cost for use/fuel of one district van. Breakdown of costs as follows: Teacher total cost is approximately \$1,031.27 – membership fee to PMEA \$165.00; lodging \$512.27; substitute for three days \$270.00; meals \$84.00. Student total cost is approximately \$838.00 – registration fee to PMEA \$790.00 (\$395.00 per student) includes lodging for three days and meals for three days; meals \$48.00 for first day (not included in registration fees).

Elementary Music students and Mrs. Kristen Patton to travel to McQuiston Center to perform on Wednesday, May 20, 2020. The only cost to the district is \$25.00 for H & W Transportation to provide one bus and driver.

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.

TRANS COST FT

Gage Bartholomew made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following previously approved field trips:

Watson's Inc. provided one bus and driver at a cost of \$150.00 per day for a total \$300.00 on March 2 and 3,

2020 for Academic Games students and Mrs. P. Marie Kohr to Grove City College.

H & W Transportation will provide one bus and driver for the previously approved trip for Life Skills students and staff to travel to Shenango HS on Thursday, March 12, 2020 at a cost of \$145.00.

Watson's Inc. will provide one bus and driver at a cost of \$150.00 per trip for a total of \$300.00 for Jazz Band Members and Mr. Douglas May to travel to AC Valley SD on Friday, April 3, 2020 and Conneaut Area SD on Saturday, April 4, 2020.

Watson's Inc. will provide one bus and driver at a cost of \$300.00 for HS Student Council students and Advisors to travel to PNC Park in Pittsburgh, PA on Thursday, April 23, 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.

McGUIRE SCHOOL

Jeff Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

It is recommended that approval be granted for Slippery Rock Area School District to provide a shared transportation service for one Lakeview student to McGuire School in New Brighton, PA beginning on Monday, March 9, 2020 through the end of the 2019-2020 school year. Slippery Rock Area School District will invoice the district \$100.00 per day for the transportation provided. 6 BM-March 16, 2020 Watson's Inc. will provide transportation to/from Slippery Rock from/to the student's home as part of the van contract at no additional cost to the District.

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

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

The Girls' Volleyball Team and Coaches request approval to use two district vans to travel to Fort LeBoeuf Team Camp from July 20 through July 23, 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.

BUS DRIVER

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

Dr. Hendley D. Hoge recommends approval of Ms. Cheryl E. Rowland as a bus driver for H & W Transportation for the 2019-2020 school year pending required paperwork. Currently, Ms. Rowland is a van driver for Watson's Inc.

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.

BAND

Gage Bartholomew made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following student activity:

Dr. Hendley D. Hoge recommends approval for the Lakeview High School Band to participate in Sandy Lake Community Fun Days on Friday, July 10, 2020. There is no cost to the school for participation.

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.

FUNDRAISERS

Brad Doyle made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraisers:

National Honor Society students and Advisor, Mrs. Nina Kaltenbaugh, request approval to sell t-shirts from Monday, April 27 through May 1, 2020 and host a tailgate celebration at the Lakeview Sailors' baseball game on Friday, May 8, 2020 to raise funds for the American Heart Association.

Students Helping Students and Advisor, Mrs. Erin Figley, request approval to hold an "Earth Day" luncheon for faculty and staff on Wednesday, April 22, 2020. Donations will be accepted by participants and funds raised will assist with costs of the Special Games.

The Lakeview Volleyball Boosters request approval to host their annual JV Volleyball Tournament in the MS and HS Gymnasiums on Saturday, September 26, 2020. The other facilities that will be 7 BM-March 16, 2020 used include the halls, lobby, locker rooms, cafeteria, and restrooms. Funds raised will support the Lakeview Volleyball program.

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.

FACILITY USAGE

Gage Bartholomew made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Community Organization request for facility usage:

Centerra Co-op requests approval to host a screening of the independent film, SILO at 7 p.m. in the High School Auditorium. The group will offer refreshments in the Middle School Cafeteria as well.

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.

DIST OF INFO

Brad Doyle made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Community Request for Distribution of Information:

Lakeview Area Public Library requests approval to distribute information to elementary students regarding the Annual Easter Egg Hunt to be held at Stoneboro Memorial Park on Saturday, April 11, 2020. (Google Docs)

Centerra Co-op requests approval to distribute information to students and/or post flyers in the buildings regarding the screening of the film, SILO. (Google Docs – example of flyer)

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

Brad Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following summer school program:

It is recommended that approval be granted to offer Summer School to qualifying students for two weeks in August, 2020 from 9 a.m. to 12 p.m. at Oakview and one course at LMHS to be paid from Title IV funds. Parents are responsible for providing transportation to and from the program.

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.

WORK DAYS

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following summer work days/hours:

Dr. Hendley D. Hoge recommends that the work days/hours be approved during the summer, June 1st through August 21st, as follows:

Work Week: Monday through Thursday

Office Hours: 8:00 a.m. to 4:00 p.m. with a half hour lunch

Maintenance Hours: 6:00 a.m. to 4:00 p.m. with an hour lunch

Custodian Hours: 7:00 a.m.-5:30 p.m. with a half hour unpaid lunch

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

MOU

Jimmy Arbogast made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following memorandum of understanding:

Dr. Hendley D. Hoge recommends approval of a Memorandum of Understanding between Lakeview School District and Mercer County to provide a Student Assistance Program liaison to assist school personnel in identifying student's issues that pose a barrier to a student's success. (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.

SVC AGREEMENT

Jeff Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following service agreement:

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 on May 1, 2020 and terminate May 29, 2020. Midwestern

Intermediate Unit IV will provide one (1) School Psychologist to provide services such as Evaluations, Re-evaluation, and meetings, as needed. Cost for the service is \$100.00 per hour plus mileage at the IRS approved rate from MIU to Lakeview school site.

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.

RESOLUTION

Jeffrey Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends adoption of Resolution Calling for Charter School Funding Reform, 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.

RETAIN

Gage Bartholomew made a motion, seconded by Brad Doyle to approve to retain Dr. Hendley D. Hoge as Superintendent of Lakeview School District per the following:

As required by the Pennsylvania Department of Education, Division of Certification Services, acknowledgement that the Board of Directors intend to retain Dr. Hendley D. Hoge for a further term as Superintendent of the Lakeview School District. Dr. Hendley D. Hoge's commission will expire 6/30/2020.

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 roll call vote (9-0 – motion passed).

MIU IV BUDGET

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

Hendley D. Hoge, Superintendent, to approve the following:

The general operating budget for the 2020-2021 School Year for the Midwestern Intermediate Unit IV totals \$3,611,283. The estimated 2020-2021 District contribution will be \$11,944. The Midwestern IU General Operating Budget booklets were distributed to all Board Members at the February 2020 Board Meeting.

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 (9-0 – motion passed).

MCCC BUDGET

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

The operating budget for the 2020-2021 School Year for the Mercer County Career Center is proposed at \$5,675,915, a 1.30% increase from last year's approved budget of \$5,602,334.

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.

CAMP KIDS

Brad Doyle made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends approval to offer and host the summer of 2020 Mercer County K.I.D.S Program through Mercer County Behavioral Health Commission, Inc. The program will begin in June 2020 and end in July 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.

ADJOURNMENT

Adam Raymond made a motion, seconded by Betty Moore to adjourn at 6:39 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary