

Lakeview School District
Board Meeting
February 18, 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 and Jeffrey Engstrom. Absent member: Jimmy Arbogast. 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 the Marstellar Family for the donation of the score boards. It is a very special gift to the District.
- Condolences to the Principal at Jamestown for the loss of his son. That family has incurred a very tragic loss.

COMMITTEES

- **Athletics** – Nothing to report.
- **Budget** – Will be scheduling a meeting soon.
- **Personnel** – Nothing to report.
- **Facilities** – Going to meet after Board Meeting.
- **Curriculum** – The updated Graduation Project has been reviewed by faculty and committee and everyone is in approval.
- **Policy** – Reviewed the policies up for 2nd review and there are additional policies up for 1st reading.

EXECUTIVE SESSION

Mr. Scott Lewis called an Executive Session at 6:06 p.m. to discuss personnel issues. The Executive Session ended at 6:34 p.m. and the Regular session resumed.

PUBLIC VISITORS

Ms. Abbey Piston was introduced as a Student Teacher in Mrs. Drew's classroom. She is a student at Slippery Rock University.

Ms. Ansel – noted that the Administration needs to rethink changes to policy and other families have issues with the Administration.

Mr. Rotz – distributed a Latin System handout – the parent meeting did not explain how this would impact all grades; what impact will this be to get into college; what about scholarships – asked to table the approval of this agenda item until further information can be provided.

Ms. Reiser – would like the Board to reconsider the decision about cyber and participating in the band program. Also, please consider cost cutting measures before raising taxes.

MINUTES

Bradley Doyle made a motion, seconded by Adam Raymond to approve the Meeting Minutes for the December 2, 2019 Reorganizational Board Meeting; the January 13, 2020 Special Board Meeting; the January 16, 2020 Work Session; and, the January 20, 2020 Board Meeting; and, the Board President's Acknowledgement of the Executive Session held during the January 16, 2020 Board Meeting for the discussion of personnel issues.

Roll call vote as follows: Arbogast, n/a; 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 Adam Raymond, seconded by Bradley Doyle to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# 2561-2568

Roll call vote as follows: Arbogast, n/a; 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

Betty Moore made a motion, seconded by David Pears to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CK# 25515-25652

General Fund Revenue Summary: January 2020

Payroll Account Summary: January 2020

Cafeteria Account Summary: January 2020

Treasurer's Report: January 2020

FSA Account Summary: January 2020

HRA Account Summary: January 2020

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

EXTENDED LEAVE

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to recommend approval of the following extended leave request:

Mrs. Rebecca L. Montgomery requests approval to extend her leave from March 16, 2020 through the remainder of the 2019-2020 school year. Her FMLA 60 day leave will expire in March 2020 and she will then be placed on Extended Leave.

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

COACH/VOLS

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

following Assistant Coaching Staff and Volunteers for the 2020 Spring Sport Season as listed:

Baseball –

Ryan Fagley	1 st Assistant Coach	\$2,416.00+ \$25 longevity
Jacob Dodd	Jr. High Assistant Coach	\$1,271.00

Volunteers – Jason Gadsby, *Michael Dye, Logan Snyder, *Garrett Gadsby, *Larry Boitnott, Keith Crocker

Softball –

Brent Booher	1 st Assistant Coach	\$2,416.00
*Natalie Coursen Jr.	High Assistant Coach	\$1,271.00

Volunteers – Ron Mahen, *Clarissa DiMaria, *Chloe Herrmann

Track –

*John Cress	1 st Assistant Coach	\$4,056.00
Jodi Seddon	2 nd Assistant Coach	\$4,056.00
Aaron Armstrong	3 rd Assistant Coach	\$2,761.00
Duane Lightcap	4 th Assistant Coach	\$2,761.00

Volunteers – Brenda Gander, Brian Cumpston, *Courtney King, *Brad Foster, Doug Maxwell, Craig Murdock, *Michelle Miller, Greg Slatcoff, *Michael Rotz

*pending clearance paperwork

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

KELLY SVCS

Jeff Engstrom made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services Inc. employee to work at Lakeview School District:

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

Ms. Kerianne G. Mulvey – Teacher Substitute –
Emergency Permit (retroactive 1/27/2020)

Ms. Mikaylynn T. Tinnerman – Teacher Substitute –
Emergency Permit (retroactive 1/27/2020)

Mrs. Amanda N. Mathieson– Teacher Substitute –
Emergency Permit (retroactive 1/27/2020)

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

METZ ENVIRO

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Metz Environmental employee to work at the Lakeview School District:

Douglas B Smith- pending required clearances

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

METZ ENVIRO

Gage Bartholomew made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Metz Environmental employee resignations:

Nick Pritts- effective February 17th

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

FIRST READ

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 Board policies:

The following policies under Section 000 Local Board Procedures and 800 Operations are recommended for first reading and review (Google docs):

No. 003 – Local Board Procedures

No. 005 – Organization

No. 802 – School Organization

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

SECOND READ

David Pears made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the second reading and approval of the following Board policies:

Dr. Hendley D. Hoge recommends the following policies for a second reading and approval: Section 000 Local Board Procedures, 100 Programs, 200 Pupils, 300 Employees, 600 Finances, 700 Property, 800 Operations, 900 Community (Google docs):

No. 004 – Membership

No. 103 – Nondiscrimination in School and Classroom Practices

No. 103.1 – Nondiscrimination - Qualified Students with Disabilities

No. 104 – Nondiscrimination in Employment Practices

No. 138 – Language Instruction Educational Program for English Learners

No. 201 – Admission of Students

No. 204 – Attendance

No. 208 – Withdrawal From School

No. 220 – Student Expression/Distribution and Posting of Materials

No. 233 – Suspension and Expulsion

No. 331 – Job Related Expenses

No. 617 – Petty Cash

No. 625 – Procurement Cards

No. 626 – Procurement Procedure Attachment

No. 702.1 – Crowdfunding

No. 805 – Emergency Preparedness and Response

No. 904 – Public Attendance at School Events

No. 906 – Public Complaint Procedures

No. 913 – Nonschool Organizations Groups/Individuals

No. 918 – Title I Parent and Family Engagement

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

CONF/WORKSHOPS

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

Mrs. Nancy Keeling, Mr. Bob Foust and Mrs. Audra Shontz toured Avonworth School District in Pittsburgh, PA on Monday, February 10, 2020. Cost to the district is for use/fuel of one district van and \$180.00 for two substitute teachers.

Mrs. Nancy Keeling, Mr. Bob Foust, Mr. Brian Cumpston, Mr. Aaron Brown and Mrs. Audra Shontz to travel to IU5 in Edinboro, PA on Thursday, March 5, 2020 for an Intro to 3D Printing Workshop. Cost to the district is for use/fuel of one district van and \$270.00 for three substitute teachers.

Mrs. Julie M. Lyon to attend a conference "PDE Making a Difference: Educational Practices That Work (Special Education's Bureau's Event)" on March 8-11, 2020 in Hershey, PA. Registration cost is \$195.00. Additional costs include lodging and travel expenses.

Mrs. Mary Jane Yard to attend the Mercer County Speech & Language Roundtable at the Avalon Golf and Country Club in Hermitage, PA on Thursday, March 12, 2020. Cost to the district is for use/fuel of one district van.

Mrs. Lori Peters-McCartney to attend the Responsive Classroom Training in Turners Falls, Massachusetts on Friday, March 20, 2020 with the only cost to the district being \$90.00 for one substitute teacher.

Mr. Ralph Sundelin, Mrs. Crystal Drew and Mr. Garrett Blaschak to attend the Physical Education mini-convention at Slippery Rock University on Wednesday, March 25, 2020. Registration is \$25.00 per educator for a total cost of \$75.00. Teacher substitute cost is

\$270.00 (3 teachers @ \$90.00). Additional cost to the district is for use/fuel of one district van.

Mrs. Nancy Keeling, Mr. Bob Foust and Mrs. Audra Shontz to tour Baldwin Whitehall School District in Pittsburgh, PA on Friday, March 27, 2020. Cost to the district is for use/fuel of one district van and \$180.00 for two substitute teachers.

Mrs. Alyse Mundt to attend "Functional Behavioral Assessment: Addressing the Behavioral Needs of Individual Students" Conference at PaTTAN in Pittsburgh, PA on Monday, April 20 and Tuesday, April 21, 2020. Cost to the district is for use/fuel of one district van.

Mrs. Alyse Mundt to attend the Ukeru Re-certification training on Wednesday, April 22, 2020; and Mrs. Lisa Herrick and Mr. Thomas J. Herrick to attend the Ukeru certification training on Wednesday, April 22 and Thursday, April 23, 2020 at Presley Ridge in Pittsburgh, PA. Re-certification registration cost is \$330.00; and certification registration cost is \$1650.00 (\$825.00 per person), for a total registration cost of \$1,980.00. Two substitutes for Mrs. Herrick and Mr. Herrick are needed for two days at a total cost of \$360.00. Additional cost will be for one district van usage/fuel.

Dr. Hendley D. Hoge to attend the Pennsylvania Association of Rural and Small Schools (PARSS) annual conference in State College, PA on Thursday, April 30 through Friday, May 1, 2020. Cost to the district will be \$180.00 for lodging and meals.

Roll call vote as follows: Arbogast, n/a; Bartholomew, yes; **Beggs, no**; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a roll call vote – 7 yes-1 no.

FIELD TRIPS

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

Two Choir students and Mr. Joseph Bandi to travel to Hickory High School in Hermitage, PA to participate in the PMEA Region 1 Chorus Festival on Wednesday,

February 26 through Friday, February 28, 2020. Participant cost is \$324.00 for two students (\$162.00 per student). One substitute is needed for two days at a cost of \$180.00 (\$90.00 per day). One district van will be used with cost being for fuel.

Academic Games students and Mrs. P. Marie Kohr to travel to Grove City College to compete in the Academic Games Competitions on March 2nd and March 3rd. Cost of bus rental is to be determined.

Life Skills students, teachers and staff to travel to Shenango High School in New Castle, PA on Thursday, March 12, 2020 to participate in the Lawrence County St. Patrick's Day Dance Party. The only cost to the district will be for transportation. If available, two district vans will be used with the only cost being for fuel. If vans are not available, a contracted bus will be used at an estimated cost of \$150.00.

Theatre Department students, Mrs. Chylo Baun and Mrs. Becki Williams to travel to Hickory High School in Hermitage, PA for a preview of their musical on Wednesday, March 18, 2020. H & W Transportation will provide one bus and driver at a cost of \$150.00. If needed, one district van will be used with cost being for fuel.

Lakeview Gifted students in Grades 4 and 5 and Mrs. P. Marie Kohr to travel to Laurel School District to participate in a K'nex Competition on Friday, March 27, 2020. Cost to the district is \$90.00 for one nurse substitute. Additional cost to the district is for use/fuel of one district van.

French III/CHS students, Psychology CHS students and teachers, Mrs. Heather Martin and Mrs. Judith Moats to travel to the University of Pittsburgh in Pittsburgh, PA on Thursday, April 2, 2020 to tour the Cathedral of Learning and the campus. Watson's Inc. will provide one bus and driver at a cost of \$250.00.

Jazz Band Members and Mr. Doug May to travel to AC Valley High School for a Jazz Festival on Friday, April 3, 2020 and to Conneaut Area Senior High School on Saturday, April 4, 2020. Cost to the district for bus rental is to be determined.

Mr. Doug May and four Jr. High Band Members to travel to Mercer High School on Tuesday, April 7th, 2020 for the PMEA District 5 Jr. High District Band Festival. Participation cost is \$144.00 (\$36.00 per student). Additional costs will be fuel and use of one district van and \$90.00 for one substitute teacher.

High School Student Council and Advisors, Mrs. Erin Uber and Mrs. Coleen Phillips, to travel to PNC Park in Pittsburgh, PA on Thursday, April 23, 2020 for Student Council Days to attend a Pittsburgh Pirates game. Cost of bus rental is to be determined. Additional costs are \$180.00 for two substitute teachers (\$90.00 each).

Grade 3 students and teachers to travel to PNC Park in Pittsburgh, PA to tour the stadium on Tuesday, May 26, 2020. Ticket cost is \$469.00. H & W Transportation and Watson's Inc. will each provide one bus and driver at a cost of \$250.00 for a total transportation cost of \$500.00.

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

TRANSPORTATION

Adam Raymond made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation for 2020 Spring Sporting Events is being recommended for approval based upon quotes received from Watson's Inc. and H & W Transportation:

Watson's Inc. to provide one bus and driver for seven Varsity Boys' Track Events at a total cost of \$1,250.00.

Watson's Inc. to provide one bus and driver for eight Varsity Girls' Softball Events at a total cost of \$1,575.00.

Watson's Inc. to provide one bus and driver for five Jr. High Softball Events at a total cost of \$875.00.

Watson's Inc. to provide one bus and driver for eight Varsity Boys' Baseball Events at a total cost of \$1,400.00.

Watson's Inc. to provide one bus and driver for five Jr. High Baseball Events at a total cost of \$875.00.

H & W Transportation to provide one bus and driver for seven Varsity Girls' Track Events at a total cost of \$1,250.00.

H & W Transportation to provide one bus and driver for four Jr. High Track Events at a total cost of \$700.00.

H & W Transportation to provide one bus and driver for five Jr. High Girls' Volleyball Events at a total cost of \$875.00.

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

BUS/VAN RENTAL

Jeffrey Engstrom made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following bus and van rental:

Mrs. P. Marie Kohr requests to rent one bus for 20 students to travel to Grove City College on March 2nd and March 3rd for Academic Games. Cost to district for bus rental is to be determined.

Mrs. P. Marie Kohr requests to rent one van for February 22nd to travel to Pine Richland High School in Gibsonia, PA, for a Speech and Debate event and Slippery Rock University in Slippery Rock, PA for a Pennsylvania Junior Academy of Science event from 7 am to 4:30 pm. Cost to district for van rental is to be determined.

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

DISTRICT VAN

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

Mrs. P. Marie Kohr requests the use of one district van for March 17th from 8:30 to 2:30 to travel to the IU in Grove City for National's Training. Cost to district is for fuel.

Mrs. P. Marie Kohr requests the use of one district van for March 12th, 13th, and 14th from 3 pm to 7 pm to travel to Bloomsburg University for Speech State Tournament. Cost to district is for fuel.

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

LIFE SKILLS

Adam Raymond 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 Life Skills students, teachers and staff to travel to Franklin High School in Franklin, PA on Saturday, March 21, 2020 to participate in "Our Night," a formal dinner and dance for students with disabilities. Participation costs will be paid by an outside donor. Cost to the district will be hourly wages for one personal care aide (approximately \$80.00), plus use/fuel for two district vans.

Roll call vote as follows: Arbogast, n/a; Bartholomew, yes; Beggs, yes; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; **Pears, abs**; and Raymond, yes. Motion carried on a roll call vote – 7 yes-1 abstain.

BAND/CHOIR

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

Dr. Hendley D. Hoge recommends choir and band students, Mr. Bandi and Mr. May to travel to Norwin

School District in Irwin, PA and Kennywood Park in West Mifflin, PA for adjudication and competition on Saturday, May 2, 2020. Watson's Inc. will provide one bus and driver at a cost of \$450.00. H & W Transportation will provide two buses and drivers at a cost of \$900.00 (\$450.00 per bus). Total transportation cost is \$1,350.00.

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

ELEM CHOIR

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

Dr. Hendley D. Hoge recommends approval of the elementary choir students and Mrs. Kristen Patton to perform at the Emmanuel Christian Church on Sunday, May 3, 2020. Parents will be responsible for transporting their children to the performance.

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

SKI CLUB TRIP

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

Dr. Hendley D. Hoge recommends approval of the Ski Club to travel to Killington Ski Resort in Killington, VT on Thursday, February 18 through Sunday, February 21, 2021. Two substitutes are needed for two days at a rate of \$90.00 per day for a total of \$360.00.

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

FUNDRAISERS

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

Students Helping Students and Advisor, Mrs. Erin Figley, sold Autism Awareness shirts to staff members for \$10.00 per shirt from January 27 through February 7, 2020. Staff members who purchased a shirt will have an opportunity to wear their shirt with jeans on Thursday, April 2, 2020 in recognition of World Autism Day.

Middle School Students for Charity and Advisor, Mrs. Erin Figley request approval to raise funds for the Leukemia and Lymphoma Society by collecting Pennies for Patients throughout the month of February. In addition, the students will host a "Spirit Week" starting Thursday, February 13 through Friday, February 21, 2020.

Mrs. Judith Moats and International Club students request approval to sell Simply Sweets Chocolates from Friday, February 21 through Monday, March 30, 2020 to raise money for the International Club Scholarship.

The Lakeview Track Boosters request approval to host and distribute information regarding a Junior Track and Field Meet at the High School Track for students in grades 2 – 6 on Friday, May 8, 2020 from 3:30-6:30 p.m. There is a \$25.00 fee for all participating students which will include a snack and water, a t-shirt, and instruction on track and field events. (Google Docs)

Mrs. Samantha Moon requests approval to coordinate a school picnic at Waldameer Park on Friday, June 19, 2020. The event is open to students and staff to purchase tickets and use them on June 19th or another date. A pavilion will be reserved for Lakeview use on the 19th. Funds raised will support the Olweus Bullying Prevention efforts.

Roll call vote as follows: Arbogast, n/a; 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

Jeffrey Engstrom made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following school organization requests for facility usage:

Mr. Bill Beith requests approval to host Lakeview Baseball's Baseball Camp on March 6th and March 13th from 6:30 pm to 9:00 pm in the High School Gymnasium. This is a fundraising event.

Roll call vote as follows: Arbogast, n/a; 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

Gage Bartholomew made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community request distribution of information:

Mercer County Behavioral Health Commission requests approval for Mrs. Kelly Burke to discuss and distribute information to Grade 6 students regarding their Strengthening Families Program For Parents & Youth 10-14 on Thursday, February 20, 2020. (Google Docs)

Glade Run Lutheran Services request approval to distribute information to special needs students in elementary, middle and high school regarding their summer camp programs – Glade Run Adventures and Independent Living Experience. (Google Docs)

The Clarks Mills UM Church requests approval to distribute information regarding their Family Community Nights that will be held in their social hall beginning Wednesday, March 4th 2020. (Google Docs)

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

CALENDAR

Gage Bartholomew made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2020-2021 School Calendar:

Dr. Hendley D. Hoge requests approval for the 2020-2021 Lakeview School Calendar. The first day of school for students will be August 26, 2020 with the last day being on June 4, 2021. (Google Docs)

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

RETIRE INCENTIVE

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

BE IT RESOLVED, that the Board of Directors of the Lakeview School District hereby offers to full-time employees with 40 years or more of continuous service with the Lakeview School District, and who are not covered by the collective bargaining agreement with the Lakeview Education Association, a special retirement incentive. An eligible employee must submit an unconditional, irrevocable, written notice of intent to retire by the conclusion of the 2019-2020 school year, which must be submitted to the Superintendent's office no later than February 28, 2020.

Eligible employees will be entitled to District-paid medical coverage for the employee and spouse for a period of two years or until the employee turns 65 years of age, whichever occurs first. When the employee (retiree) loses coverage, the spouse also will not be entitled to continue paid medical coverage. If, however, the employee (retiree) dies before this benefit expires, the spouse will be entitled to paid medical coverage for the remainder of the two years or until the employee (retiree) would have turned 65 years of age, whichever occurs first.

Eligible employees also will be entitled to payment for unused, accumulated sick days at the rate of \$30 per

day up to a maximum of 220 days.

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

AGREEMENT

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

Dr. Hendley D. Hoge recommends approval of the Affiliation Agreement between Lakeview School District and Paoletta Counseling Services to insure continuation of care and treatment to the needs of consumers in the respective programs. (Google Docs)

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

AGREEMENT

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

Dr. Hendley D. Hoge recommends approval of the Linkage Agreement between Lakeview School District and the Family Focus Program through Children's Aid Society of Mercer County. (Google Docs)

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

MILLAGE

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

Dr. Hendley D. Hoge recommends approval to increase the current millage rate of 50.90 to 52.72

for the 2020-2021 school year. The Pennsylvania Department of Education has reviewed Lakeview School District's resolution and proposed tax rates for the 2020-2021 school year to section 311(d) of Special Session Act 1 of 2006. In accordance with section 311(d)(4), approval notification was given to Lakeview School District that the rate of increase for all proposed tax rates is less than or equal to the school district's index of 3.6%.

Roll call vote as follows: Arbogast, n/a; Bartholomew, yes; **Beggs, no**; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; **Pears, no**; and Raymond, yes. Motion carried on a roll call vote – 6 yes, 2 no.

DEBT SERVICE

Bradley Doyle made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the February 1, 2020 Debt Service payment from the District Capital Reserve Account, as listed:

KeyBank – General Obligation Note, Series of 2016:
Interest Only - \$28,491.75

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

LATIN GRADING

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

Dr. Hendley D. Hoge recommends approval to implement the Latin Grading System, phasing it in with the 2019-2020 Eighth Grade students who graduate in 2024 and all graduating classes after that year.

Roll call vote as follows: Arbogast, n/a; **Bartholomew, no**; **Beggs, no**; Doyle, yes; Engstrom, yes; Lewis, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a roll call vote – 6 yes, 2 no.

DISTRICT AUDIT

Bradley Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the District Audit:

The Board of Directors received copies of the 2018-2019 District Audit at the January 2020 Board Meeting. Board acceptance is required.

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

INTERNAL AUDIT

Jeffrey Engstrom made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the District Audit:

Dr. Hendley D. Hoge recommends approval for the reappointment of Monahan & Monahan, P.C. to continue as the Local Internal Auditor for the Lakeview School District.

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

EI CLASSROOM

David Pears made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge requests approval to continue a partnership through the Midwestern Intermediate Unit IV. This partnership makes a room available for an Early Intervention Classroom through the Midwestern Intermediate Unit IV at Oakview Elementary for the 2020-2021 school year.

Roll call vote as follows: Arbogast, n/a; 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 Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley Hoge requests approval for an intergovernmental agreement through the Midwestern Intermediate Unit IV. (Google Docs)

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

GRAD PROJECT

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

Dr. Hendley D Hoge requests implementation of changes to senior graduation projects. (Google Docs)

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

TUITION

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

Dr. Hendley D. Hoge requests Lakeview School District pay tuition for Mrs. Julie M. Lyon's Doctoral Program: Educational Leadership Ed.D, at Liberty University.

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

COURSES

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 requests approval to have the Team Builders and Total Wellness Course offered to students. (Google Docs)

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

ADJOURNMENT

Gage Bartholomew made a motion, seconded by Jeffrey Engstrom to adjourn at 7:09 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary