

Lakeview School District
Board Meeting
May 21, 2018

The Lakeview School District Board of Education met on the above date at 7:30 P.M. with the following board members answering to roll call: Andrew Alexander; Clarissa Amon; Bradley Doyle; Jeff Engstrom; Renee Jenkins; Betty Moore; and Adam Raymond. Not in attendance: Charles Greggs and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

GUEST SPEAKER

Student Council (Dani Williams) updated the Board on current student activities such as Jazz Band, Choral Concert, Clubs, Student Council, NHS, Baseball, Softball and Track.

MINUTES

Bradley Doyle made a motion, seconded by Betty Moore to approve the Meeting Minutes for the Work Session and the Board Meeting held April 16, 2018; and, the Board President's Acknowledgement of the Executive Session held during the Work Session and the Board Meeting held on April 16, 2018 for the discussion of personnel issues.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

A motion was made by Andy Alexander, seconded by Clarissa Amon to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2489-2491

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;

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

FINANCIAL REPORT

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

General Fund Invoices: CK# 22676-22829

General Fund Revenue Summary: April 2018

Payroll Account Summary: April 2018

Cafeteria Account Summary: April 2018

Treasurer's Report: April 2018

Debt Card Summary: April 2018

FSA Account Summary: April 2018

HRA Account Summary: April 2018

Activities Account: Jan-March 2018

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ADMIN REPORTS

Mrs. Jen Johnston (acting Oakview Principal) updated the Board on the following: Oakview Family Night, Field Day, Red Carpet Day, STEM Camp (8/13/18-8/17/18), Math Testing, Submitted English Language to State, Grant Reports.

Mr. Dave Blakely updated the Board on the following: Recognized students at Career Center, MCCC outstanding seniors, 14 track participants headed to States, Soccer Co-op.

Mrs. Laurie Snyder updated the Board on the following: Master Schedule, NHS Inductions, Keystones, Observations and SLOs.

Dr. Hoge noted the following:

- Held the inductions to the Lakeview Alumni HOF. He thanked the LEA for hosting a reception after the event.
- Baccalaureate is next Wednesday and Commencement is next Friday at 7:00 p.m.
- Completed the last Senior lunch today.

Committees:

Mr. Adam Raymond – Facilities Chairperson –
Preparing bid for roof repair.

Mr. Bradley Doyle – Budget Chairperson – Board
agenda has proposed tentative budget numbers.

No other committee reports.

PUBLIC COMMENT

Topic – Bathroom (Restroom) Policy & Concern

Speakers:

Laurie Mayne
Donna Fetty
Mike Rotz
Debbie Wright
Brent Thiec
Karen Stutzman
Barb Savolskis
Daniel Hudson
John Fusco
Autumn Partridge
Brenda Johns
Rich Rodgers
Becky Mohr
Rob Mohr*
Kim Doyle

*To note: Mr. Rob Mohr submitted his resignation as
Head Varsity Girls Basketball Coach.

SUMMER HIRE

Jeff Engstrom made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire George P. Hooker, Ryan W. Dennis, and Braden L. Yeager to assist with moving, painting, and cleaning to work a maximum of 32 hours per week, from June 4, 2018 through August 24, 2018.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ELEM TITLE I

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following staff to work with our students for the Title I Summer Program which will be held at Oakview Elementary School one week in August. Salaries will be paid through Title I Funds:

Coordinator - Mrs. Nancy J. Keeling
Teachers - Ms. Abbey R. Leech
Mrs. P. Marie Kohr
Mrs. Erica L. Field-Carr
Mr. Gary E. Burke
Ms. Tammy Rose
Mrs. Melissa J. Johnson
Ms. Chelsea A. Costello
Nurse - Mrs. Sarah L. Gibson

Compensation is \$584.00 for the Coordinator, \$380.00 for each teacher, \$300.00 for the Nurse.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

KELLY SERVICES

Clarissa Amon made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services Inc. employee additions:

The following has been added as a Kelly Educational Services Inc. employee to work at Lakeview School District:

Ms. Aricka R. Ladebu—Teacher Substitute-Certification Grades 4-8 ELA and Reading (retroactive 5/1/18)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

METZ CUL

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the addition of the following Metz Culinary employee working at the Lakeview School District:

The following employee has been added as a substitute to Metz Culinary Staff working at Lakeview School District:

Ms. Stephanie M. Lyons

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

METZ ENVIRO

Jeff Engstrom made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the addition/removal of the following Metz Environmental Services employees working at the Lakeview School District:

The following employee has been added as a substitute to Metz Environmental Staff working at Lakeview School District:

Ms. Stephanie M. Lyons

The following employee has been removed as a Metz Environmental Employee working at Lakeview School District:

Mr. Alex S. Tupper – effective April 23, 2018

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FMLA/EXTEND

Andy Alexander made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following FMLA request:

Mrs. Audra B. Shontz requests approval of FMLA to begin on August 29, 2018 for 60 days - then Extended Leave for 42 days returning February 6, 2019.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

EXTEND LEAVE

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

As a result of exhausting the sixty (60) days of FMLA Leave effective January 29, 2018 through April 26, 2018, it is recommended that extended leave be granted to Ms. Lorraine D. Rutter April 27, 2018 through the remainder of the 2017-2018 School Year.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

RESIGNATION

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. H. Jason Sample's letter of resignation as the Student Council Advisor effective the end of the 2017-2018

School Year. Mr. Sample indicated that he has served in this position for 10 years.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

DEPT COORD

Andy Alexander made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Department Coordinators for the 2018-2019 and 2019-2020 School Years.

Middle/High School English Language Arts Nina L. Kaltenbaugh

Middle/High School Mathematics Erin M. Uber

Middle/High School Social Studies Isaac J. Gadsby

Middle/High School Science H. Jason Sample

Elementary English Language Arts Alyssa A. Saeler

Compensation for each department coordinator is \$500.00 *per school year*.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

MARCH BAND

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Mr. Joseph R. Bandi as the Assistant Marching Band Director for the 2018-2019 School Year.

Compensation will be \$2,154.00.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

SUMMER REC

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following 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 the maximum hours indicated for each sport below.

Boys' Basketball – Grades 3-12 - 120 hours x \$12.50/hr
= \$1,500.00

Head Coach: Garrett Blaschak

Assistants: *Matthew Blaschak, *Jennifer Fagley

Volunteers: Timothy Wygant, Gary Burke, William Beith, *Christian Schiffer, John Jay Carlson, *Thomas Vincent, Sean Voorhies

Girls' Basketball – Grades 3-12 – 120 hours x
\$12.50/hr = \$1,500.00

Head Coach: Robert S. Mohr

Assistants: Tammy Rose, Nate Kepner, Shawna Reed

Wrestling Fitness- Grades 7-12 – 120 hours x
\$12.50/hr = \$1,500.00

Head Coach: Thomas S. Tingley

Assistants: Stephen W. Oliver, Adam K. Gadsby,
Landon Clayton

Girls' Volleyball- Grades 8-12 – 100 hours x \$12.50/hr
= \$1,250.00

Head Coach: Lisa M. Herrick

Assistants: *Jennifer Fagley, Thomas J. Herrick

Volunteers: Jodi M. Ray, Christina Ray, Ashley Ray

Football Fitness – Grades 7-12 – 120 hours x \$12.50/hr
= \$1, 500.00

Head Coach: William Hickman

Assistants: Joseph A. Katavitch, Russell Terry III,
Richard Whitcomb, *John Scott Maxwell, Dana Crocker,
*Kaitlyn Theriot, *Matthew Durham

Volunteers: Sam Breese, *Austin Rice, *Hunter Armstrong, Jeffrey Allay

Music/Band Instruction- Grades 5-12 – 100 hours x
\$12.50/hr = \$1,250.00

Head Instructor: Douglas L. May

Assistant: Lindsey R. Miller

*pending required paperwork

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

COACHES/VOLS

Jeff Engstrom made a motion, seconded by Clarissa
Amon to approve the recommendation of Dr. Hendley
D. Hoge, Superintendent, to approve the following
Assistant Coaches and Volunteers for the 2018-19
School Year-Fall Season:

Cross Country –

Deana M. Maxwell 1st Assistant Coach \$2,154.00

Volunteers - Steve Oliver and John Fusco

Football –

Joseph Katavitch Varsity Assistant Co-Coach

\$3,070.00

Russell Terry III Varsity Assistant Co-Coach

\$3,070.00

*John Scott Maxwell Varsity Assistant Co-Coach

\$1,400.00

Dana Crocker Varsity Assistant Co-Coach

\$2,000.00

*Kaitlyn Theriot Varsity Assistant Co-Coach

\$1,000.00

Richard Whitcomb Jr. High Assistant Co-Coach

\$2,200.00

*Matthew Durham Jr. High Assistant Co-Coach

\$1,000.00

Volunteers –Sam Breese, *Hunter Armstrong, *Austin
Rice, Jeffrey Allay

Girls' Basketball –

Robert S. Mohr 2nd Assistant Coach \$3,686.00

P. Marie Kohr 3rd Assistant Coach \$3,427.00

Golf –

Volunteers – William Beith, Brian Cumpston, and Jon
Rossi

Football Cheer Coach –
Tiffany Schell Jr. High Cheer Coach \$680.00

Compensation listed above for Assistant Coaching positions is per the Professional Contract.

*Pending receipt of clearance paperwork.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ELEM PRINCIPAL

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following appointment of the Elementary Principal:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr. Kevin M. Boariu as Principal of the Oakview Elementary School effective July 1, 2018 pursuant to the terms and conditions of the Act 93 Agreement between the parties.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CONFERENCES

Jeff Engstrom made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences/workshop:

Mrs. Heather L. Martin and Mrs. Martha S. Ryan attended a CHS course training at Pitt University on Thursday, May 17, 2018 as a requirement of the added CHS courses. Cost to the District is for two substitute teachers at \$90.00 each for a total of \$180.00 plus mileage/parking reimbursement.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;

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

FIELD TRIPS

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips and associated costs:

The previously approved Life Skills trip for students to participate in the Shenango Valley Games on Tuesday, May 8; Wednesday, May 9; and Thursday, May 10, 2018 was cancelled (saving the district \$375.00 for the cost of a bus each day). As a result of the trip being cancelled, the Life Skills students who were scheduled to participate in the Special Games traveled to Cochranon Bowling Lanes on Wednesday, May 9th using two district vans.

Choir Members and Mr. Joseph Bandi to walk to Oakview Elementary to perform on Tuesday, May 22, 2018. There is no cost to the District.

Environthon Students and Advisors to travel to Susquehanna University for the State competition on Tuesday, May 22 through Wednesday, May 23, 2018 using one district van. Cost for the competition is \$400.00 for lodging and \$147.00 for meal money with Mercer County Conservation reimbursing the school \$250.00. Two substitutes are needed for two days for a total cost \$360.00.

National Honor Society Members and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, to travel to breakfast and the Erie Zoo on Wednesday, May 23, 2018 at a cost of \$190.00 for one bus and driver provided by Watson's Inc. Two substitutes are needed at a cost of \$180.00.

Choir Members, Jazz Band Members, Mr. Joseph Bandi and Mr. Douglas May to travel to Polk Center for a Spring performance on Friday, May 25, 2018 at a cost of \$90.00 for two half-day substitutes and \$100.00 for one bus and driver provided by H & W Transportation.

Camp KIDS and Mrs. Lisa Herrick, Advisor, to travel to the Olympic Fun Center in Hermitage, PA on Thursday,

July 5, 2018 at a cost of \$145.00 for one bus and driver provided by H & W Transportation.

Camp KIDS and Mrs. Lisa Herrick, Advisor, to travel to the Scrappers Baseball Game in Niles, OH on Monday July 9, 2018 at a cost of \$175.00 for one bus and driver provided by Watson's Inc.

Camp KIDS and Mrs. Lisa Herrick, Advisor to travel to Mercer County Courthouse on Thursday, July 19, 2018 at a cost of \$140.00 for one bus and driver provided by H & W Transportation.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VAN USE

Clarissa Amon made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following school van use:

Coach William Hickman to use two District vans on June 11, 2018 and July 9, 2018 to travel to Franklin High School for football players to compete in 7 on 7 competitions. Fuel cost will be the responsibility of the coach or Booster Group.

Coach Robert Mohr to use one District van on June 7, June 21, July 5, and July 19, 2018 to travel to Venango Catholic in Oil City, PA and, June 12, June 26, July 10, and July 24, 2018 to travel to Meadville High School in Meadville, PA for girls' basketball players to participate in their Summer Leagues. Fuel cost will be the responsibility of the coach or Booster Group.

Coach Ralph Sundelin to use two District vans in early August to travel to Yankee Run Golf Course in Ohio; Bridgestone Invitational Golf Course in Akron, Ohio; Green Meadows Golf Course in Volant; Pleasant Acres Golf Course in Jamestown; Tam O'Shanter Golf Course in Hermitage; Cross Creek Golf Course in Titusville; and Mount Hope Golf Course in Guys Mills, PA. Fuel cost will be the responsibility of the coach or Booster Group.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

EI TRAN

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Early Intervention Transportation:
Dr. Hendley D. Hoge recommends approval for Watson's Inc. to provide Summer Transportation for Early Intervention Students to Oakview Elementary School for one week in June; one week in July; and one week in August, 2018. Two vans are required to provide the transportation. Cost is \$115.00 per van per day for a total cost of \$2,070.00. (2 vans @ \$230 per day x 3 days per week x 3 weeks)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

MARCHING BAND

Jeff Engstrom made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Marching Band to participate in the Memorial Day Observation at the Cemetery on Memorial Day, Monday, May 28, 2018 and the Stoneboro Volunteer Fire Company's Parade on Saturday, June 23, 2018. There is no cost to the district and parents will provide student transportation.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

DIST OF INFO

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community request for distribution of information:

Mercer County Conservation District requests approval to distribute information at the Oakview and Middle/High School buildings regarding numerous upcoming activities being offered.

Roo's Gym requests a flyer be displayed in the Middle/High School for students to participate in their "Summer Athletic Program". The Summer membership cost to students is \$35/month.

The Stoneboro Committee requests approval to distribute information to students at Oakview and the Middle/High School regarding the Stoneboro Celebration Costume Pet Parade.

The Lakeview Area Public Library requests approval to distribute a brief handout to Oakview Elementary Students regarding the "Summer Quest" Summer Learning Program.

Family Video in Greenville, PA requests approval to distribute information to K-12 students regarding their "Report Card A" Program.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

GRAD SENIORS

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the list of seniors for graduation on Friday, June 1, 2018 pending the completion of all graduation requirements.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VLN PARTNERS

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve VLN Partners as follows:

It is recommended that approval be granted to utilize VLN Partners as the Lakeview Cyber platform for the 2018-2019 School Year. Cost of the program is \$18,750.00 membership fee and \$4,500.00 per student (full time cyber students). Hybrid students pay per course (quarter, semester, year). As part of consortium fee Lakeview is given 50 free logins, which can include teachers to access all aspects of a course. VLN offers free marketing as part of the membership fee. Full-time cyber students receive all equipment and technical support from VLN. Additionally, VLN provides Lakeview an accounts manager, implementation support, and program support.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

SOLICITOR

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the reappointment of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA and Attorney Carl N. Moore as the Solicitor for the Lakeview School District for the 2018-2019 School Year at an hourly rate of \$125.00 (same rate as 2016-2017 SY and 2017-2018 SY).

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

RESOLUTION

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2018 Homestead and Farmstead Exclusion Resolution as follows:

Dr. Hendley D. Hoge recommends approval of the Homestead and Farmstead Exclusion Real Estate Tax

Assessment Reductions authorized for School Year beginning July 1, 2018, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

RENEWAL

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the renewal for Custodial Services with Metz Environmental Services for 2018-2019 School Year as follows:

Dr. Hendley D. Hoge recommends that an Agreement be renewed with Metz Environmental Services to provide Custodial Services for the 2018-2019 School Year.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

RENEWAL

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the renewal for Food Service with Metz Culinary Management for 2018-2019 School Year as follows:

Dr. Hendley D. Hoge recommends that an Agreement be renewed with Metz Culinary Management to provide Food Service for the 2018-2019 School Year.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BUDGET

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Proposed Tentative Final Budget for the 2018-2019 School Year is \$18,322,911. The budget is a \$30,081 increase over last year's budget. The millage rate was recently Board approved at 49.35.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

SALARIES

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the proposed Salaries of the Administration and Staff for the 2018-2019 School Year as follows:

The Proposed Salaries for Administration and District Staff were provided to all Board Members for review. The salary increase was approximately 4.2% less than in the 2017-2018 School Year.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, no; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried 6-1.

RATES

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2018-2019 Health Care/Medical Trust Deposit Rates as follows:

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

Single Coverage - **\$6,532.44 (prior year \$6,325.08)**
P/C/CN - **\$16,142.88 (prior year \$15,626.04)**
H/W - **\$18,184.68 (prior year \$17,606.64)**
Family Coverage - **\$19,158.12 (prior year \$18,550.80)**

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;

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

INSURANCE

Jeff Engstrom made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve contract renewals for the following additional insurances:

Delta Dental of PA -Single Coverage-\$23.43/month;
Family Coverage-\$62.12/month

Last year Single - \$24.12/month; Family
\$59.26/month

Vision Benefits of America -Single Coverage-
\$3.38/month; Family Coverage-\$11.52/month
Last year Single - \$3.10/month; Family \$10.57/month

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

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

GOLF

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Agreement between the Greens of Greenville Golf Course and Lakeview School District for the 2018 Fall Season.

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

TREASURER

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the appointment of Mr. Charles Greggs as School Board Treasurer for the 2018-2019 school year.

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, n/a; Doyle, yes; Engstrom, yes; Greggs, n/a;

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

ADJOURNMENT

Andy Alexander made a motion, seconded by Adam Raymond to adjourn at 9:02 p.m. The next meeting will be held on Monday, June 18, 2018 at 6:00 p.m. at the District Administration offices.

Board Minutes Prepared by Cheryl McCauley, Board Secretary