

Lakeview School District
Board Meeting
August 21, 2017

The Lakeview School District Board of Education met on the above date at 8:00 P.M. with the following board members answering to roll call: Clarissa Amon, Betty Moore; Stanley Foster; Bradley Doyle; Charles Greggs, and Renee Jenkins. Missing – Andy Alexander, Jimmy Arbogast and Kevin Watts. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

MINUTES

Bradley Doyle made a motion, seconded by Stanley Foster to approve the June 19, 2017 Work Session minutes and June 19, 2017 Board Meeting minutes; and, the Board President's Acknowledgement of the Executive Session held during the Work Session and the Board Meeting held on June 19th.

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

CAFETERIA FINANCIAL REPORT

A motion was made by Stanley Foster, seconded by Charles Greggs to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2462

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

FINANCIAL REPORT

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

General Fund Invoices: CK# 21287-21540

General Fund Revenue Summary: August 2017

Payroll Balance Sheet: August 2017

Cafeteria Balance Sheet: August 2017

Treasurer's Report: August 2017

Debt Card Account: August 2017

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

ADMIN REPORTS

Mrs. Jen Johnston noted that she is finishing the Block Grant, updating the immunization and cafeteria policies for the District, and updating Title I handouts.

Mr. Tim Eiler noted that "welcome" letters were sent out to Oakview students. There are 70+ kindergarten students this year which is one of the largest classes over the past several years.

Mr. Dave Blakely held a Fall Coaches meeting, participated in an industry tour at GE in Grove City, and met with Commodore Perry about sports co-op program. He noted that in January, the Lakeview Athletic Hall of Fame will be meeting.

Ms. Laurie Scott noted that she is continuing to work on schedules, updating Bullying forms so that they can be submitted online, planning for the meet and greet, planning for the new student orientation, and reviewing resources for teachers to earn Act 48 hours. She is also updating Student/Teacher/Athletic handbooks.

Dr. Hoge noted that the buildings and grounds are ready for students. He thanked all custodial and maintenance workers for all of the hard work. A letter has been sent out to all students from the Superintendent's office. Teachers will be onsite Thursday and Friday. Instead of an open house, there

will be a meet and greet – where students can meet teachers and then meet the Sailor athletes. Boiler project is nearing completion. The play equipment has been removed by the High School and is now designated as a Senior parking lot. Additional playground equipment is going in at Oakview.

VISITORS

Lakeview Community Members read a formed letter regarding experiences related to bullying. This letter contained actual bullying statements from different families and students. They would like to work with the District to address bullying within the District. They invited the District to participate in a town hall meeting to discuss bullying.

RESIGNATION Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to accept the resignation of Mrs. Tracy K. McBride, PIMS Coordinator and Central/Business Office Assistant effective August 15, 2017.

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

PIMS COORDINATOR

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Ms. Bonnie L. Denzer as the PIMS Coordinator effective August 22, 2017 at a salary increase of \$3,000.00.

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

CENTRAL OFFICE

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Mrs. Paula Clayton as the Central Office Support Assistant to work five hours per day at a rate of \$11.00

per hour to begin on September 5, 2017 pending receipt of updated clearances.

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

DENTAL HYGIENIST

Clarissa Amon made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Laurie J. Jones to continue as the Dental Hygienist for the Lakeview School District in the 2017-2018 School Year. Compensation for the position will be \$17.25 per hour.

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

PCA / CNA

Charles Greggs made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Personal Care Aides and Certified Nurse Aide as Lakeview School District employees for the 2017-2018 School Year.

Personal Care Aides:

Mrs. Sharon A. Hock

Mrs. Maria T. Knauff

Mrs. Deborah J. Atwell

Certified Nurse Aide:

Mrs. Jennifer L. Crawford

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

SUBS

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following list of Substitute Nurses and Personal Care Aides for the 2017-2018 School Year:

Sarah M. Gibson – School Nurse

Lee Ann McFadden – School Nurse – pending emergency permit

Beverly A. Rossi – School Nurse – pending emergency permit

Jeena I. Barnard – PCA

Sheila A. McJunkin - PCA

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

MENTORS

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teachers to act as mentors during the 2017-2018 School Year for the new hires as indicated:

Mr. Ryan Fagley – Mentor of Miss Alaina Kunselman

Mr. Douglas May – Mentor of Mr. Joseph Bandi

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

SUPP POSITIONS

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following supplemental appointments for the 2017-2018 School Year:

Oakview:

Morning Cafeteria Duty - Ms. Tammy Rose

Middle School:

Morning Cafeteria Duty - Mrs. P. Marie Kohr

Student Council Advisor - Mrs. Samantha L. Moon

Students for Charity Advisors - Mrs. Katherine J.
Rairigh
MS Play/Musical Advisors - Mrs. Katherine J. Rairigh
Mrs. Erin Figley

High School:

After School Detention - Mr. Isaac J. Gadsby
Morning Cafeteria Duty - Mr. Isaac J. Gadsby
Freshman Class Advisor - Mr. Michael S. Rodriguez &
Mrs. Kelly A. Messina
Sophomore Class Advisor - Mr. Garret A. Whisner &
Mr. Brian J. Bartlett
Junior Class Advisor - Mrs. Denise M. McKay & Ms.
Jennifer L. Balaski
Senior Class Advisor - Mr. Harry J. Sample & Mrs.
Amber L. Boughner
Academic Games Advisor - Mrs. P. Marie Kohr
Lakeviewer - Mr. Mark E. Minch
National Honor Society - Mrs. Erin M. Uber & Mrs.
Heather L. Martin
Prom - Mrs. Jessica L. Brazell
Student Council Advisor - Mr. Harry J. Sample
Students for Charity Advisors - Mrs. Erin M. Uber &
Mrs. Samantha R. Pattison
Yearbook - Mr. Michael P. Edney

Compensation of Supplemental Positions will be per
the Professional Contract.

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

COACHES/VOLS

Stanley Foster made a motion, seconded by Betty
Moore to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following coaches and volunteers for the 2017-2018
school year:

Mrs. P. Marie Kohr 3rd Assistant Girls' Basketball
Coach \$3,344.00 + \$100 longevity
Ms. Tiffany L. Schell Jr. Football Cheer Advisor
\$663.00

Mr. Douglas Reed Girls' Basketball
Volunteer

Mr. Richard Martin Robotics Volunteer
Mr. Kenneth Ferrans Robotics & Gifted
Volunteer
Mrs. Marianne Ferrans Robotics & Gifted Volunteer
*Mr. Brandon Williams Robotics & Gifted Volunteer

*pending clearances

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

ATHLETIC WORKERS

Charles Greggs made a motion, seconded by Clarissa
Amon to approve the recommendation of Dr. Hendley
D. Hoge, Superintendent, to approve the following
Athletic Event Workers and Ticket Takers for the 2017-
2018 School Year:

Ticket Takers –Suzann Moon, Jodi M. Ray, Jody L.
Obreza, Diana D. Higbee
Scoreboard/Scorebook – Richard Ferguson, Justin K.
Gadsby, Jennifer Weaver, Lisa A. Dye,
Patricia L. Johnston, P. Marie Kohr, Paula Clayton, Tom
Philson, *Gary Rose, *Tamara Campbell
Announcer – Charles Moon

* pending required paperwork

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

METZ CULINARY

Bradley Doyle made a motion, seconded by Charles
Greggs to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following cafeteria staff for the 2017-2018 School Year
through Metz Culinary Management Services.

Mrs. Dana Moon
Mrs. Carissa Root
Mrs. Susan Harrison
Mrs. Kristen Smith
Ms. Tammy Kerr
Mrs. Christina Haines
Mrs. Brenda Scofield
Mrs. Rhonda Kasbee
Mrs. Michelle Kepple

Mrs. Sharan Barber
Ms. Carol Beers
Mrs. Dusti Lawton
Ms. Mary Black
Mrs. Wendy Uber
Ms. Darlene Wendrock (pending clearances and pre-employment testing)
Substitutes: Ms. Elizabeth Heckman
Ms. Tammi Shannon

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

METZ ENVIRO

Stanley Foster made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following custodial staff through Metz Environmental Services, LLC.:

Ms. Roberta Hannold
Mr. Dane Yeager
Ms. Linda Valenzuela
Ms. Alyssa Martain
Ms. Kimberly Kaltenbaugh
Mr. Richard Hill
Ms. Brenda Bartholomew
Mr. Ernest Beach
Ms. Amber Whitmer
Mr. Nickolas Pritts
Mr. Caleb Johnston
Ms. Tracy Baptiste
Mr. Harry Myers – part time

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

KELLY SERVICES

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the recommended list of Teacher Aides and Paraprofessionals as well as Substitute Teachers, Teacher Aides, and Paraprofessionals for the 2017-

2018 School Year through Kelly Services. (List provided via Google Docs)

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

BAND

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to create an Assistant Marching Band Director position in accordance to Supplemental Salary Schedule.

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

SPEECH/DEBATE

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to create a Speech and Debate Head Coach position in accordance with Supplemental Salary Schedule.

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

ASST SPEECH/DEBATE

Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to create an Assistant Speech and Debate Coach position in accordance to Supplemental Salary Schedule. (Supplemental may be split between two/three people.)

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

READING OF POLICIES Clarissa Amon made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to suspend the requirements regarding the reading of policies.

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

DISTRICT POLICIES Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following revised policies under Section 200 Pupils and 800 Operations:

No. 203 -Immunizations and Communicable Diseases
No. 204 -Attendance
No. 808 -Food Services

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

HANDBOOKS Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following handbooks and procedures for the 2017-2018 School Year:

Athletics – Parents and Student-Athletes Handbook (Google Docs)
Athletics – Coaches and Booster Organizations Handbook (Google Docs)
Elementary – Student and Staff Handbooks (Google Docs)
Middle/High School – Student and Staff Handbooks (Google Docs)
District Crisis Handbook (Google Docs)
Cyber School – Student and Parent Handbook (Google Docs)
Cyber Program Attendance Contract (Google Docs)

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, yes; Greggs, yes; Moore, yes; Watts, n/a;

Alexander, n/a; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

SCHOOL VAN

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 usage:

The Golf Team and Coach to use one District van for home and away practices and events during the 2017 Fall Season.

The Athletic Trainer/Athletic Director to use one District van for away Varsity football games during the 2017 Fall Season.

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

TRANSPORTATION

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the list of Transportation Contractors, Bus Drivers, Van Drivers and Driver Substitutes be approved for the 2017-2018 School Year. (Google Docs)

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

CAREER CENTER

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Career Center Student Transportation:

One bus is needed to transport High School Students to Mercer County Career Center for the 2017-2018 School Year. It is recommended that H & W Transportation transport students from Lakeview to the Career Center and Watson's Inc. transport students from the Career Center to Lakeview. Compensation is per the signed bus contract.

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

AC DEC LEAGUE

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve that Lakeview School District join Commodore Perry School District in Academic Decathlon League for the 2017-2018 School Year. Cost per student will be determined based on the number of students who choose to participate.

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

FORENSICS

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to create a Forensics (Speech) Team.

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

VO AG

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve a High School Student to attend the Vo Ag program at Wilmington School District. The High School student will enroll as a Wilmington student and will participate in any extra-curricular activity at Wilmington. The District will seek to make monthly or quarterly payments for the tuition cost of \$11,403.52. Transportation will be arranged and paid to Watson's Inc.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, yes; Greggs, yes; Moore, yes; Watts, n/a; Alexander, n/a; Jenkins, yes; Doyle, yes. Motion passed on a 5 to 1 vote.

DIST OF INFO

Charles Gregg made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community requests for distribution of information:

French Creek Council Boy Scouts of America requests approval to distribute information to male students in Grades Kindergarten through Fifth promoting participation in Boy Scouts. (Google docs)

Emanuel Christian Church requests approval to have postcard size flyers available in the building offices and on community bulletin boards for students K-12 to advertise their fall kick-off event to be held on September 8th from 5:30-8:30 p.m. (Google docs)

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, yes; Gregg, yes; Moore, yes; Watts, n/a; Alexander, n/a; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

DEBT PMT

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the August 1, 2017 Debt Service Payment to Wilmington Trust Company from the District's Capital Reserve Account, as listed.

General Obligation Bonds, Series of 2012: Principal & Interest - \$90,825.00

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, yes; Gregg, yes; Moore, yes; Watts, n/a; Alexander, n/a; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

DEBT PMT

Charles Gregg made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the August 1, 2017 Debt Service Payment to KeyBank NA from the District's Capital Reserve Account, as listed.

General Obligation Bonds, Series of 2016: Principal & Interest - \$749,561.45

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

BOOSTER GROUPS

Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Lakeview Booster Groups listed below for the 2017-2018 School Year. These groups have met the criteria for having by-laws and officers submitted to the Middle/High School Principal of Activities.

Girls' Basketball Boosters
Girls' Volleyball Boosters
Football Boosters
Golf Boosters
Cross Country Boosters
Band Boosters

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

MC HEAD START

Betty Moore made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve a Letter of Agreement with Mercer County Head Start/Early Head Start to supply space and furnish lunches for the Head Start/Early Intervention Program at Oakview Elementary School for the 2017-2018 School Year.

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

MC BEHAVIORAL

Stanley Foster made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Agreement with Mercer County Behavioral Health Commission,

Inc. to provide services for the Student Assistance Program for the 2017-2018 School Year.

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

TITLE I

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Letter of Agreement for Midwestern Intermediate Unit IV to provide Title I Services to Lakeview School District Non-Public students.

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

AMBULANCE SVC

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve a contract with Life Force Ambulance Service for the 2017-2018 School Year in the amount of \$95.00 per athletic event (ambulance standby for an average of 2 ½ to 3 hours). Additional fees for extended hours are outlined in Appendix A.

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

CYBER

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to transfer services from IU4 to IU15 for Cyber Platform.

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

CONTRACT

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Outreach Services Contract Agreement with Western Pennsylvania School for Blind Children to provide vision services for students served by Lakeview School District.

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

KELLY SERVICE

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve an Agreement be renewed with Kelly Services, Inc. to provide Educational Staffing for the 2017-2018 School Year.

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

DESKS

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to sell surplus 90 student desks at \$5.00 each. Proceeds will be placed in the General Fund.

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

WRESTLING MAT

Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve that the District move forward with the purchase of wrestling mats at a quoted cost of \$7,840.00 for the upcoming season. As previously discussed, the District will contribute \$6,000 toward the mat purchase with the additional funds being paid out of the Wrestling portion of the Athletic Budget and from outside contributions.

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

PHYSICIAN

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve a Physician Contract with Bryan Mosora, DO for the 2017-2018 Fiscal Year at a contracted amount of \$4,000.00.

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

EXECUTIVE SESSION

Board President Renee Jenkins requested an Executive Session at 8:55 p.m. to discuss personnel issues. The Executive Session ended at 9:01 p.m.

ADJOURNMENT

Bradley Doyle made a motion, seconded by Clarissa Amon to adjourn at 9:03 p.m. The next Board meeting/Work Session will be held on Monday, September 18, 2017 at 6:00 p.m. at the District Administration offices.


Cheryl McCauley, Board Secretary