

**Lakeview School District
Board Meeting
June 19, 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; Andy Alexander; Charles Greggs; Renee Jenkins, Kevin Watts and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

ADMIN

Mrs. Jen Johnston noted that the Federal Title system is not open for entry. The District could potentially receive \$10,000 in additional funds for Title 4. Reassessing the Cyber Program.

Mr. Tim Eiler noted that the Oakview Field Trip was a success. He mentioned that Madison Doyle was selected as the kindest in 4th grade. The building reconfiguration is going smoothly and running ahead of schedule.

Mr. Dave Blakely noted that the awards assembly went well. The custodial staff is doing a great job preparing for the building reconfiguration. He mentioned that the 5th & 6th grade wing changes are moving along quickly.

Ms. Laurie Scott noted that they are working on the High School and Middle School schedules.

Dr. Hoge noted that the custodial and maintenance departments are working very hard in preparing for all of the District moves that will take place. He expressed thanks to the Administration and Board President for a wonderful graduation.

MINUTES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the May 11, 2017 Work Session minutes and May 15, 2017 Board Meeting minutes; and, the Board President's Acknowledgement of the Executive Session held during the Work Session on May 11th and the Board Meeting on May 15th.

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

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CH# 2454-2461

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

FINANCIAL REPORT

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

General Fund Invoices: CK# 21194-21286

Interim GF Invoices: CK# 21287-21540

General Fund Revenue Summary: June & July 2017

Payroll Balance Sheet: July 2017

Cafeteria Balance Sheet: July 2017

Treasurer's Report: June & July 2017

Debt Card Account: June & July 2017

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

ATHLETIC DIRECTOR Jimmy Arbogast made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the hiring of Miss Brienna L. Simons as the Athletic Trainer/Athletic Director for the Lakeview School District beginning July 1, 2017.

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

SUMMER PAINTER Kevin Watts made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire John T. Falconi Jr. at \$10.00 per hour as a summer painter to work a maximum of 32 hours per week, beginning June 13, 2017, through August 10, 2017.

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

EXT SY SVCS Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Ms. Connie S. Shetler to provide extended school year services to Lakeview students during the 2017 summer months. Compensation is per the Professional Contract.

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

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

additional 2017 Summer Recreation Program
Volunteers:

Volleyball – Miss Ashley Ray
Miss Christina Ray

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

HIRING

Betty Moore made a motion, seconded by Jimmy
Arbogast to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following Assistant Coaches and Volunteers for the
2017-2018 Fall Season:

Cross Country –
Deana M. Maxwell 1st Assistant Coach \$2,101.00
Volunteers - Steve Oliver and John Fusco

Girls' Volleyball –
Jodi M. Ray 1st Assistant Coach \$2,101.00
Volunteers – Christina Ray, Ashley Ray, Kristen Woge,
and Thomas J. Herrick

Football –
*Chad Edwards Varsity Assistant Co-Coach \$2,500.00
Joseph Katavitch Varsity Assistant Co-Coach
\$2,000.00
*Russell Terry III Varsity Assistant Co-Coach
\$2,000.00
Colby Boozer Varsity Assistant Co-Coach
\$1,453.00
*Richard Whitcomb Jr. High Assistant Co-Coach
\$2,000.00
Gary Burke Jr. High Assistant Co-Coach
\$2,000.00
William Hickman Jr. High Assistant Co-Coach
\$1,453.00
Volunteers – *Trent Legal and Dana Crocker

Girls' Basketball –
Robert S. Mohr 2nd Assistant Coach \$3,596.00
Volunteers – *Keith Reiser, Shawna Reed, and Tenesha
Aden

Golf –

Volunteers – William Beith, Garrett Blaschak, and
Brian Cumpston

Compensation for Assistant Coaching positions is per
the Professional Contract.

*Pending receipt of clearance paperwork.

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

FLAG LINE

Kevin Watts made a motion, seconded by Charles
Greggs to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve Celeste
N. McBride as Flag Line Advisor for the 2017 Fall Sport
Season.

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

HC SPRING

Andy Alexander made a motion, seconded by Jimmy
Arbogast to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following Head Coaches for the 2017-2018 Spring
Sports' Season:

Mr. William D. Beith -	Baseball	\$5,282.00
Mr. Chad E. Proper -	Softball	\$5,282.00
Ms. Tammy Rose -	Girls' Track	\$5,282.00
Mr. Ryan M. Harold -	Boys' Track	\$5,282.00

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

DEPT COORDINATOR

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

following Department Coordinators for the 2017-2018 School Year:

Middle/High School	English
Nina L. Kaltenbaugh	
Middle/High School	Mathematics
Paris J. Krouse	
Middle/High School	Social Studies
Isaac J. Gadsby	
Middle/High School	Science
H. Jason Sample	
Elementary	Math
Nancy J. Keeling	
Elementary	Reading
Alyssa A. Saeler	
Elementary/Middle/High School	Special Areas
Brian R. Cumpston	
Elementary/Middle/High School	Special Ed/Transition
Lisa M. Herrick	

Compensation for each department coordinator is \$500.00.

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

SALARIES

Betty Moore made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2017-2018 District Employee Salaries presented by classification/department.

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

SECRETARY

Andy Alexander made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the election of Mrs. Cheryl R. McCauley as the Lakeview School District's Board Secretary for a term of four (4) years, beginning July 1, 2017 and expiring June 30, 2021.

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

SEC SALARY

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2017-2018 salary for the Board Secretary has been set at \$5,000.00, which is no change from 2016-2017. The current Board Secretary is Mrs. Cheryl R. McCauley.

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

FMLA

Clarissa Amon made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Mark L. Kinney for FMLA to begin on July 18, 2017.

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

TECH COORDINATOR

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Ms. Linda P. Noullet as the Full-Time Technology Coordinator Assistant pending required clearance paperwork. This is a 260 day position with compensation being \$31,250.00, plus benefits.

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

STIPEND

Bradley Doyle made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley

D. Hoge, Superintendent, to approve a \$1,500.00 stipend for Mr. Christopher Heck.

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

READING POLICIES

Charles Greggs made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to suspend the Requirements regarding the Reading of Policies. It is recommended that approval be granted to suspend the requirements regarding the reading of policies.

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

REVISED POLICIES

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following revised policies under Section 200 Pupils are being presented for review and approval:

No. 246 - School Wellness
No. 249 - Bullying/Cyberbullying

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

APPROVAL POLICIES

Kevin Watts made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following policy in the 200 section, Pupils, is being presented for a second reading and approval:

No. 202 – Eligibility of Nonresident Students

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

TRANSPORTATION

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation for the 2017 Fall Sports Season as a result of quotes submitted by H & W Transportation and Watson's Inc.:

Watson's Inc. to provide a bus with undercarriage storage and driver for Varsity Football to 5 events at a cost of \$920.00.

Watson's Inc. to provide a bus with undercarriage storage and driver for JV Football to 3 events at a cost of \$560.00.

H & W Transportation to provide a bus and driver for Jr. High Football to 4 events at a cost of \$620.00.

Watson's Inc. to provide 1 bus and driver for Jr. High Cross Country to 11 events at a cost of \$2,150.00 and one bus and driver to JV and Varsity Cross Country to 13 events at a cost of \$2,550.00.

Watson's Inc. to provide a bus and driver for Jr. High Girls' Basketball to 12 events at a cost of \$1,930.00.

H & W Transportation to provide a bus and driver for JV/Varsity Volleyball to 12 events at a cost of \$2,020.00.

H & W Transportation to provide two buses and drivers for Band Members and Cheerleaders/ Flagline to 5 Varsity Football events at a cost of \$1,650.00.

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

VAN USE

Jimmy Arbogast made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley

D. Hoge, Superintendent, to approve Girls' Basketball Coaches and Players to use District vans to travel to Oil City Summer League and in June and July, 2017.

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

EI TRANS

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve for Watson's Inc. to provide Summer Transportation for Early Intervention Students to Oakview Elementary School for one week in June, 2017; one week in July, 2017; and, one week in August, 2017. The cost is:

Three students at \$120.00 per day, three days/week, one week/month for three months=\$1,080.00

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

PAYS

Bradley Doyle made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve District students to participate in the fall administration of the Pennsylvania Youth Surveys (PAYS), a survey of youth in 6th, 8th, 10th, and 12th grades, at no cost to the District.

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

FUNDRAISERS

Clarissa Amon made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraisers:

Lakeview Volleyball Boosters request approval to host a Junior High Volleyball Tournament in the Middle and

High School Gyms on Saturday, March 10, 2018. Cost for team participation is \$125.00 per team or \$200.00 for 8th and 7th grade teams and goes toward official fees. A full concession will generate funds for the Volleyball Booster program.

Lakeview Volleyball Boosters request approval to host a 1-day volleyball camp for girls in Kindergarten through Eighth Grade on Saturday, November 11, 2017 in the Middle and High School Gyms. Camp cost is \$25.00 per participant.

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

LEGAL COUNSEL

Andy Alexander made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Attorney Mark T. Wassell, who is part of the Knox McLaughlin Gornall & Sennett Law Firm, continue as the District's representative for any labor issues that the District may be involved in during the 2017-2018 School Year. The hourly rate will remain \$180.00 per hour.

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

ED SERVICES

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Education Services Agreement with Midwestern Intermediate Unit IV for the 2017-2018 School Year as presented.

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

ACT 80

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley

D. Hoge, Superintendent, to approve Act 80 days for the 2017-2018 School Year. These days include February 16, 2018 and early dismissal on November 10, 2017 and March 28, 2018.

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

TRAVEL

Stanley Foster made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve daily travel and/or required meetings travel for the 2017-2018 School Year for the District and Building Administrative Team and Guidance Counselors.

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

INVOICES

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

Because there is not a regular Board Meeting scheduled in July, authorization is requested for Administration to pay invoices that would normally be approved at a regular Board Meeting as well as those invoices that may need to be paid before the August Meeting.

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

CONTRACT

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

Delta Dental of PA-Single Coverage - \$24.12/month;
Family Coverage - \$59.26/month (increase)
Vision Benefits of America-Single Coverage-
\$3.10/month; Family Coverage-\$10.57/month (no
change)
PSBA Insurance Services-Life-\$0.1.05; AD&D-
\$0.02/month (2nd year with no change)

The Annual District Dental Rate increase:
Employee Only - \$8.04 (16/17 cost=\$263.40; 17/18
cost=\$271.44)
Employee Plus Family - \$19.56 (16/17 cost=\$649.56;
17/18 cost=\$669.12)

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

TEXTBOOKS

Charles Greggs made a motion, seconded by Andy
Alexander to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve list of
textbooks be approved for adoption and purchase for
the 2017-2018 School Year.

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

BUDGET

Kevin Watts made a motion, seconded by Charles
Greggs to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
Proposed Final Budget for the 2017-201 Fiscal Year is
\$18,292,830.00. The Budget is a \$223,186 increase
over last year's budget. The millage rate of 46.17
increased to 47.78 but all other taxes will remain the
same.

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

DEPOSITORIES

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following depositories for the 2017-2018 Fiscal Year, as listed.

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

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

INVEST COM

Jimmy Arbogast made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Board Directors to the Investment Committee:

Mr. Bradley Doyle
Mr. Andy Alexander
Mrs. Renee Jenkins

Additionally, the Investment Committee will meet periodically through the fiscal year as deemed necessary to review the District's investments.

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

TRANSFER

Bradley Doyle made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the District's Business Manager/ Board Secretary be authorized to transfer among the District Funds as necessary for the 2017-2018 Fiscal Year.

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

BUDGET TRANS

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr.

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

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

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

CSIU

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Agreement with Central Susquehanna Intermediate Unit for the 2017-2018 Fiscal Year for the following software applications, as listed. Cost is based on an annual rate and cost per student:

Achievement/Discipline

Grading

Scheduling

Attendance

Special Education

Transportation

Fund Accounting

Payroll

Personnel

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

SECURITY

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Woodring Detective Agency & Security Service LLC to provide Security Service for the 2017-2018 School Year at a cost of \$75.00 per officer for up to four hours at athletic events, with a charge of \$21.00 per hour broken down to a quarter hour for any time after four hours. All other services provided for additional

events will be at the rate of \$21.00 per hour per officer, with a minimum of three hours for all non-sporting events, and two hours for show up time if an event is cancelled and the agency is not notified.

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

SUPPLIES

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Industrial Art Supplies - \$ 13,255.61.

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

CO BOILER

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve change orders for the Boiler Project to be paid using District Capital Reserve Funds:

Dr. Hendley D. Hoge recommends approval of a change order re: contract with Combustion Service and Equipment Company to repair the front wall insulation block refractory and mounting plate hardware required to repair the #1 Smith 28 Series hot water boiler at a cost of \$2,120.00.

Dr. Hendley D. Hoge recommends approval of a change order re: contract with Combustion Service and Equipment Company to repair the front wall insulation block refractory and mounting plate hardware required to repair the #2 Smith 28 Series hot water boiler at a cost of \$2,120.00.

Dr. Hendley D. Hoge recommends approval of a change order re: contract with Combustion Service and Equipment Company to install one (1) front wall fiber insulation refractory, twelve (12) Set, upper port graphite gaskets, twelve (12) set, lower port gaskets 2 per section, twelve (12) Lot ½ rope, twelve (12) set draw rods w/ hardware required to repair the #3

Smith 28 Series hot water boiler at a cost of \$11,860.00.

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

BOILER PANELS

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Johnson Controls to install new boiler controls to include a web-based controller and IOM modules to support the additional points for all three boilers at a cost of \$7,545.00. This will be paid using District Capital Reserve Funds.

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

GAS & ELEC

Clarissa Amon made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Gas & Electricity Procurement Options from Premier Power Solutions, LLC:

Natural Gas - Three (3) year fixed price at \$3.001 per Dth – decrease from Current Annual Spend of 7% - around \$4,420.00.

Electricity – 41/30 month fixed price to Dec-20 at \$0.0547 per kWh – decrease from Current Annual Spend of 18.13% - around \$24,893.00.

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

ADJOURNMENT

Kevin Watts made a motion, seconded by Charles Greggs to adjourn at 8:00 p.m. The next Board meeting/Work Session will be held on Monday, August 21, 2017 at 6:00 p.m. at the District Administration offices.


Cheryl McCauley, Board Secretary