

Lakeview School District
Board Meeting
February 16, 2017

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: Renee Jenkins, Clarissa Amon, Betty Moore; Stanley Foster; Bradley Doyle; Andy Alexander; Charles Greggs; 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

MINUTES

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the January 12, 2017 Work Session minutes and January 16, 2017 Board Meeting minutes; and, the Board President's Acknowledgement of the Executive Session held during the Work Session on January 12th and the Board Meeting on January 16th.

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 Andy Alexander to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 00002438-2442

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

Bradley Doyle made a motion, seconded by Kevin Watts to approve the financial reports, as listed.

General Fund Invoices: CK# 00020717-20858

General Fund Receipt Ledger: January, 2017

Treasurer's Report: January, 2017

High School Activities Account: January, 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.

RESIGNATION

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

Mr. Thomas J. Herrick has submitted a letter of resignation as Camp KIDS Counselor for the 2017 Summer Program.

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.

CAMP KIDS

Kevin Watts made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Mrs. Lisa M. Herrick as the 2017 Summer Camp KIDS Counselor. Her salary will be \$1,500.00.

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.

FMLA

Stanley Foster made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following FMLA requests:

Mrs. Samantha R. Pattison requests FMLA to begin on or about April 25, 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.

SPRING SPORTS

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Assistant Coaching Staff and Volunteers for the 2017 Spring Sport Season as listed:

Girls' Track –

Brenda Gander 1st Assistant Co-Coach \$1,892.00
Mark Armstrong 1st Assistant Co-Coach \$1,892.00
Lucas Figley 2nd Assistant Coach \$1,256.00
Volunteers – Greg Slatcoff, Lisa Armstrong, Rebecca Williams, *Jennifer Emmet, Jodi Ray, Michelle Reynolds, Glenn Dosch, *Fawn Miller

Boys' Track –

Martin Safran 1st Assistant Coach \$3,784.00
John Falconi 2nd Assistant Coach \$1,256.00
Volunteers – Bradley Foster, Duane Lightcap, Lisa Armstrong, Jack Cress, Brian Cumpston, Tim Eiler, *Fawn Miller, Michelle Reynolds, and Greg Slatcoff

Boys' and Girls' Track –

Glenn Dosch Pole Vault Coach \$580.00

Baseball –

Ryan Fagley 1st Assistant Coach \$2,050.00
Volunteers – Pat Nero, Dana Crocker, Jimmy Arbogast, Derek Slater, *Derek Giovengo, *Matthew Haines

Softball –

Kristen Woge 1st Assistant Coach \$2,050.00
Volunteers – Kevin Watts, Kevin McIntire, Ron Mahen, Brent Booher, Douglas E. Williams

*pending 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.

VOLUNTEER

Jimmy Arbogast made a motion, seconded by Kevin Watts to approve the following:

Keith G. Gadsby – Wrestling (All required paperwork/clearances are on file in the District Office.)

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.

SUBS KES

Stanley Foster made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Teacher Substitutes be approved for the 2016-2017 School Year through Kelly Educational Services, Inc.:

Teacher – Christopher T. C. Miller – Social Studies 7-12 (retroactive 2/7/17)

Teacher – Sara Bullock Ridge – Emergency Permit K-12 (retroactive 1/27/17)

Teacher – Alicia B. Weiss- English 7-12 (retroactive 2/16/17)

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.

PSYCH POSITION

Stanley Foster made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Mrs. Alyse C. Mundt as the Lakeview School District's School Psychologist effective March 20, 2017 pending receipt of required clearance paperwork. The position is based on 195 working days with a salary of \$52,000.00, pro-rated.

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.

POLICIES

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following policies under Section 600 Federal Programs are being presented for a first reading: No. 626 - Administration of Federal Funds – Type of Costs, Obligations and Property
Management
Procurement
Grant Sub Recipient Monitoring Procedures

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.

CONF/WORKSHOP

Kevin Watts made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences/workshops:

Mrs. Jennifer L. Johnston, Paris J. Krouse, Audra B. Shontz, and P. Marie Kohr attended a Think Through Math Training at IU4 on February 13, 2017, with cost being for one substitute in the afternoon and mileage.

Mrs. Alicia Sciarretta, Mr. James Morris, Ms. Lorraine Rutter, and Mrs. Tracy McBride to attend the Mercer County Counselor's Meeting on Friday, February 24, 2017 at Mercer County Career Center with the only cost being mileage reimbursement.

Miss Kristen M. Woge and Mrs. Kimberly A. Bailey to attend the 2017 Speech Round Table on March 1, 2017 at Avalon Country Club in Sharon, PA with the only cost being mileage.

Mrs. Deanna D. Hooks to attend the Direct Certification Regional Summit sponsored by PDE- Division of Food and Nutrition on March 16, 2017 at Quality Inn Event and Conference Center in Franklin, PA, with the only cost being mileage.

Mrs. Jennifer L. Johnston to attend Effective Hiring Practices of School Principals initial training at State College on March 20 through March 22, 2017 and Phase two training at AIU3 on April 17 to April 18, 2017, with training expenses covered for the State College training pending PDE approval.

Mr. Paris J. Krouse and Mrs. Nina L. Kaltenbaugh to attend Item Writing and Handscoring of Assessments on March 22-23, 2017 in Cranberry with PDE reimbursing for travel expenses, meals, mileage, tolls, and parking. The only cost to the District will be for two substitutes.

Miss Kristen M. Woge and Mrs. Erin L. Birtalan to attend Writing Best Practices in Grades 3-8 at IU5 on March 28, 2017, with cost being for one substitute and mileage to be paid using ACCESS or IDEA 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.

FIELD TRIPS

Charles Greggs made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips (including costs and transportation):

Mrs. Kristen N. Patton and one High School Chorus Student to travel to Gateway High School in Monroeville, PA on February 22 through February 24, 2017 at a cost of \$140.00 plus cost of a substitute for two and a half days, and the use of one District van.

Tenth Grade Students and Guidance Counselor, Mr. James Morris, to travel to the Park Inn in West Middlesex, PA on March 9, 2017 for a Business and Industry Career Fair at a cost of \$250.00 (\$125.00 per bus) for two buses and two drivers provided by H & W Transportation.

Mrs. P. Marie Kohr and Middle School Gifted Students to travel to IU4 in Grove City, PA on March 13, 2017 for a Design Challenge STEM at a cost of \$115.00 for a bus and driver provided by H & W Transportation.

Honors English 11 & 12 and teachers, Mrs. Chylo L. Baun and Mr. Mark E. Minch, to travel to the Barrow Theatre in Franklin, PA on March 16, 2017 at a cost of two substitutes for half a day and \$100.00 for a bus and driver provided by H & W Transportation.

The Lakeview High School Teenage Republicans Club and Advisor, Mrs. Judith Moats, along with Mrs. P. Marie Kohr and Gifted Students, to travel to Harrisburg, PA on March 21, 2017 to tour the State Capital leaving at 7:00 a.m. and returning around 9:00-10:00 p.m. with the only cost to the District being for one substitute.

Mrs. P. Marie Kohr and three Spelling Bee participants to travel to Hickory High School on March 30, 2017 to compete in the County Spelling Bee competition with the only cost to the District being for the use of one District van. LEA pays the entry fee for participation.

Mrs. P. Marie Kohr and Gifted Students to travel to Allegheny College on April 7, 2017 to present a project at the Symposium with the only cost being the use of one District van.

Mr. Douglas L. May and Jazz Band Students to travel to AC Valley High School the evening of April 7, 2017 with the only cost being \$150.00 for one bus and driver provided by H & W Transportation.

Mr. Douglas L. May and Band Members to travel to Cleveland, Ohio on April 8, 2017 to see the Rock 'N Roll Hall of Fame and the Cleveland Jazz Orchestra at no cost to the District.

Mrs. P. Marie Kohr and eight Invention Convention Winners to travel to Playthings in Butler, PA on April 12, 2016 with the only cost being for the use of one District van.

Fifth Grade Students and Teachers to travel to Drake Well in Titusville, PA on May 5, 2017 at a cost of \$8.00 per student (\$712.00) plus a cost of \$330.00 (\$165.00 per bus) for two buses and two drivers provided by Watson's Inc.

Environthon Students and Advisors, Mr. Ryan Fagley and Mrs. Martha Ryan, to travel to Little Shenango

River to stock trout with the Fish and Boat Commission on May 9, 2017 at a cost of two substitutes and the use of two District vans.

Life Skills' Support Students, Teachers and Staff to travel to and participate in the Shenango Valley Special Games held on May 10th at Farrell High School; on May 11th at Hickory High School and Thorton Bowling Alley; and May 12th at Sharon High School with cost being \$495.00 (\$165.00 per day) for a bus and driver provided by H & W Transportation, plus cost for the use of one District handicapped van.

Third Grade Students and Teachers to travel to PNC Park in Pittsburgh, PA on May 25, 2017 at a cost of \$553.00, plus a cost of \$398.00 (\$199.00 per bus) for two buses and two drivers provided by H & W Transportation.

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

Andy Alexander made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following change in transportation:

Due to an increase in the number of participating students, the previously approved trip for Gifted Students and Mrs. P. Marie Kohr to travel to Slippery Rock University on February 8, 2017 using one District van had to be changed to a bus. Therefore, cost for the trip is \$125.00 for one bus and driver provided by Watson's Inc. instead of cost for use of one District Van.

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 USAGE

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Jeffrey Allay to use one District van on Wednesdays for the remainder of the 2016-2017 School Year when available to transport one student for a Community Instruction Program.

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.

DRIVERS

Jimmy Arbogast made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following drivers for the 2016-2017 School Year.

Ms. Cheryl A. Bauder – Watson’s Inc. – van driver (retroactive 2/8/17)

Mr. Edwin C. Campbell III – H & W Transportation – substitute bus driver (was approved 9/2016, removed by contractor 11/2016, provided a medical excuse 2/8/2017 to return)

Paperwork is complete and on file in the District Office for both drivers.

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.

TRANS SPORTS

Kevin Watts made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation for 2017 Spring Sporting Events is being recommended for approval based upon quotes received from Watson’s Inc.:

Watson’s Inc. to provide one bus and driver for eight Varsity Boys’ Track Events at a total cost of \$1,650.00.

Watson’s Inc. to provide one bus and driver for eight Varsity Girls’ Track Events at a total cost of \$1,650.00.

H & W Transportation to provide one bus and driver for ten Varsity Boys' Baseball Events at a total cost of \$1,530.00.

Watson's Inc. to provide one bus and driver for nine Varsity Girls' Softball Events at a total cost of \$1,350.00.

Watson's Inc. to provide one bus and driver for three Jr. High Girls' Track Events at a total cost of \$475.00.

Watson's Inc. to provide one bus and driver for three Jr. High Boys' Track Events at a total cost of \$475.00.

H & W Transportation to provide one bus and driver for three Jr. High Girls' Volleyball Events at a total cost of \$450.00.

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.

GREEN TEAM

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve five Green Team Students and Teacher(s), Mrs. Martha Ryan and/or Mrs. P. Marie Kohr, to attend an Environmental Summer Camp at Slippery Rock University on June 20 through June 24, 2017. The students will pay \$100.00 each, while the teacher receives a stipend and Act 48 hours. In addition, the school will be awarded \$1,000.00 for a community project.

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

Andy Alexander made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Middle School Student Council and Advisor, Ms. Lorraine Rutter, held Carnation Sales on January 23 through January 27,

2017 to assist with the cost of the Middle School Semi-Formal dance.

Middle School Students for Charity and Advisor, Mrs. Katie Rairigh, request approval to hold a Pajama Day on February 23, 2017, with participants paying \$1.00. The funds raised will go into the general account for any potential needs that may arise.

Lakeview Baseball Boosters and Coaches request approval to host and distribute information at the Elementary and Middle School regarding a Baseball Camp in the Middle School Gymnasium on March 10; March 17; and March 18, 2017. Cost to participate is \$40.00 per person or \$60.00 per family.

Mr. Timothy Eiler requests approval for Oakview Elementary School to participate in Jump Rope for Heart from March 10 through April 7, 2017. All proceeds go to the American Heart Association. (see Google docs)

Cheerleading Boosters request approval to host and distribute information to female students in Grades K through 6 regarding a Cheerleading Camp in the Middle School on March 25, 2017. Cost to participate is \$25.00 per person, which includes a lunch, drink and snack.

Volleyball Boosters request approval to host a Junior Varsity Volleyball Tournament in the Middle and High School Gyms on Saturday, September 23, 2017. Cost for team participation is \$150.00 and goes toward official fees. A full concession will generate funds for the Volleyball Booster program.

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.

COM REQUESTS

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community requests for Distribution of Information:

The Mercer County Head Start, Early Head Start, and Pre-K Counts programs request approval to distribute enrollment applications at Oakview Elementary. (See google docs attachment)

The Fallowfield United Methodist Church in Atlantic, PA requests approval to have information posted and available for high school students regarding their "Dressed in Faith" program. (See google docs attachment)

Shenango Valley Youth Football League requests approval to distribute information regarding their program held at Buhl Park. (see google docs attachment)

The Pittsburgh Cultural Trust requests approval to distribute information regarding the Children's Theater Festival on May 18 through May 21, 2017. (See google docs attachment)

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.

CAMP KIDS

Stanley Foster made a motion, seconded by Andy Alexander to approve to offer and host the summer of 2017 Mercer County K.I.D.S. Program through Mercer County Behavioral Health Commission, Inc. The program will begin in June, 2017 and end in 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.

BOILER

Stanley Foster made a motion, seconded by Kevin Watts to approve the payment to Ark Ultra for boiler Consultant Services in the amount of \$3,205.52 to be paid using District Capital 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.

DS PAYMENT

Betty Moore made a motion, seconded by Clarissa Amon to approve the February 1, 2017 Debt Service Payments from the District Capital Reserve Account, as listed.

- KeyBank – General Obligation Note, Series of 2016: Interest Only - \$54,561.45
- BNY Mellon – General Obligation Note, Series of 1999: Principal - \$205,000.00
- Wilmington Trust – General Obligation Bonds, Series of 2012: Interest Only - \$85,825.00

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.

AUDITOR

Andy Alexander made a motion, seconded by Bradley Doyle to approve the reappointment of Monahan & Monahan, P.C. to continue as the Local Internal Auditor for the Lakeview School 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.

CALENDAR

Charles Greggs made a motion, seconded by Stanley Foster to approve the 2017-2018 Lakeview School Calendar. The first day of school for students will be August 28, 2017 with the last day being on June 1, 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.

HS COURSE

Kevin Watts made a motion, seconded by Stanley Foster to approve to add one to three of the following College in High School Courses to the High School Course Offerings. Each of the identified courses will follow the Pitt curriculum and specified textbook. Potential offerings include:

Calc I & II
Statistics
Intro to Matrices and Linear Algebra
Argument and Performance
American Political Process

Final course decisions will be made based upon the factors provided to the curriculum committee.

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.

MARQUEE

Stanley Foster made a motion, seconded by Jimmy Arbogast to approve to seek bids for a digital marquee to be purchased using District Capital 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.

MAIN CONTRACT

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the Maintenance Contract with Johnson Controls for the District's Heating and Cooling System, as indicated below:
Year 1 - \$6,620.00/year to be paid quarterly
Year 2 - \$6,620.00/year to be paid quarterly
Year 3 - \$6,818.00/year to be paid quarterly

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.

TITLE I

Stanley Foster made a motion, seconded by Andy Alexander to approve Oakview Elementary School to offer the Title I Summer Reading/Math Program for qualifying students. The classes will be held one week in June and two weeks in August. Classes will be four days per week, Monday through Thursday, from 9:00 a.m. until 12:00 p.m. Parents are responsible for providing transportation for the summer.

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.

MS PRINCIPAL

Kevin Watts made a motion, seconded by Clarissa Amon to approve to dissolve the Middle School Principal position and approve Mr. David A. Blakley as Middle/High School Co-Principal effective 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.

HS PRINCIPAL

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve to dissolve the High School Principal position and approve Ms. Laurie A. Kantz as Middle/High School Co-Principal effective 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.

BUILD CONFIG 6-8

Charles Greggs made a motion, seconded by Betty Moore to approve to Reconfigure the Grade 5-8 Middle School Building Configuration to a Grade 6-8 Middle School Building Configuration.

Due to declining enrollment, the Board approves the recommendation of Dr. Hendley D. Hoge to reconfigure the Grade 5-8 Middle School Building Configuration to a Grade 6-8 Middle School Building Configuration pending approval by the Pennsylvania Department of Education. The Board authorizes Dr. Hoge to take the necessary and appropriate action to obtain approval from the Pennsylvania Department of Education of this proposed reconfiguration.

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.

BUILD CONFIG K-5

Clarissa Amon made a motion, seconded by Andy Alexander to approve to Reconfigure the Grade K-4 Oakview Elementary School Building Configuration to a Grade K-5 Building Configuration.

Due to declining enrollment, the Board approves the recommendation of Dr. Hendley D. Hoge to reconfigure the Grade K-4 Oakview Elementary School Building Configuration to a Grade K-5 Building Configuration pending approval by the Pennsylvania Department of Education. The Board authorizes Dr. Hoge to take the necessary and appropriate action to obtain approval from the Pennsylvania Department of Education of this proposed reconfiguration.

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

Board adjourned at 6:46 p.m. The next board meeting will be held on Monday, March 20, 2017 at 6:00 p.m. at the Mercer County Career Center.

Cheryl McCauley, Board Secretary