

**Lakeview School District  
Board Meeting  
January 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, and Kevin Watts. Not present – Jimmy Arbogast. Also present – Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**

**SPECIAL RECOGNITION** The Lakeview School Board presented the first Sailor Pride Award to Mrs. Marie Kohr. Dr. Hoge created the award to recognize school staff, coaches, students, and business owners around the Lakeview area. School Board President, Mrs. Renee Jenkins presented the award to Mrs. Marie Kohr. The recipient will receive a Plaque and Sailor Pride Pin.

**LEA DONATION** Nancy Keeling, representing the Lakeview Education Association, recognized the Board for their continued partnership between the community and the classroom. In appreciation, donations were made in the Boards honor to the Lakeview Area Public Library and the Lakeview Area Meals on Wheels.

**MINUTES** Stanley Foster made a motion, seconded by Charles Greggs to approve the minutes of the Reorganization Meeting on December 5, 2016 and the Work Session and Special Board Meeting held on December 14, 2016; and, the Board President's Acknowledgement of the Executive Session held during the Reorganization Meeting on December 5, 2016.

Roll call vote as follows: Amon, yes; Arbogast, N/A; 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 Kevin Watts, seconded by Andy Alexander to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2433-2437

Roll call vote as follows: Amon, yes; Arbogast, N/A; 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 Stanley Foster to approve the financial reports, as listed.

General Fund Invoices: CK# 20549-20716

General Fund Receipt Ledger: December, 2016

Treasurer's Report: December, 2016

High School Activities Account: November 2016 and December 2016

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

**RESIGNATIONS**

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

Mrs. Erin K. Figley has submitted a letter of resignation as the 2016-2017 High School Play/Musical Producer.

Mrs. Kyra N. Matachak has submitted a letter of resignation as Lakeview School District School Psychologist effective January 19, 2017.

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

**MUSICAL PRODUCER**

Stanley Foster made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Rebecca J. Williams as the 2016-2017 High School Play/ Musical

Producer. Compensation is per the professional contract.

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

#### **FMLA**

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

Mr. Lucas T. Figley requests FMLA beginning December 27, 2016.

Mrs. Katherine J. Rairigh requests FMLA to begin on or around April 18, 2017.

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

#### **HB INSTRUCTORS**

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Paris J. Krouse and Mrs. Jessica L. McElroy as Homebound Instructors for an Elementary Student effective January 3, 2017 through February 28, 2017. Compensation is per the professional contract.

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

#### **VOLUNTEER**

Kevin Watts made a motion, seconded by Charles Greggs to approve Kristen M. Woge as a girls' volleyball volunteer for the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, N/A; 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 – Chelsea Davis - Emergency PK-12  
(retroactive 1/2/17)

Teacher – Stephanie N. Reed – Elementary K-6  
(retroactive 1/9/17)

Teacher – Samuel J. Richard – Emergency PK-12  
(retroactive 1/12/17)

Teacher – Julia L. Adams – Early Childhood PK-4 and  
Special Education PK-8

Teacher – Megan E. Frydrych – Grades PK-4 and  
Special Education PK-8

Teacher – Jocilyn M. Houk – Emergency PK-12

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

**AD PSYCH POSITION**

Stanley Foster made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to advertise for the School Psychologist position as a result of the resignation of Mrs. Kyra N. Matachak.

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

**CONF/WORKSHOPS**

Andy Alexander made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences/workshops:

Mr. Thomas J. Herrick and Mr. Ryan M. Fagley to attend the PSSA and Keystone Achievement Training at IU4 on January 23, 2017 at a cost of \$50.00 per person, plus mileage and cost of subs to be paid using District building funds.

Mrs. Ashley L. Sealand, Mrs. Erica L. Carr, and Mrs. Audra B. Shontz to attend LETRS Module 1 Training at IU5 on February 2, 2017 at a cost of \$36.95 per person, plus mileage and cost of subs to be paid using Title I Funds.

Mr. Blaine A. Mason to attend the Asbestos Abatement Contractor/Supervisor Refresher Trainer Course at IU4 on March 3, 2017 with the only cost being mileage.

Mrs. Virginia M. Metzler, Mrs. Abbey R. Leech, Mrs. Chelsea A. Costello, and Mrs. Rebecca L. Montgomery to attend LETRS Module 1 Training at PaTTAN on March 15, 2017 at a cost of \$37.35 per person, plus mileage and cost of subs to be paid using Title I Funds.

Mrs. Rebecca J. Williams to attend Writing Best Practices in Grades 3-8 at IUS on March 28, 2017 with the only cost being mileage and for a sub to be paid using Title I Funds.

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

## **FIELD TRIPS**

Stanley Foster made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

Mrs. P. Marie Kohr and gifted students to travel to Girls in STEM at Grove City College on January 18, 2017 with the only cost being the use of one District van.

Mr. Douglas L. May and three (3) band members to travel to Butler Intermediate High School for the PMEA District 5 Band Festival on February 9-11, 2017 at a cost of \$150.00 per student (\$450.00), plus cost for a substitute and the use of one District van on February 9th only.

Mrs. Kristen N. Patton and six (6) chorus member in grades five and six to travel to Grove City College for

the Elementary Choral Festival on March 31, 2017 at a cost of \$38 per student (\$228.00), plus cost for a substitute and the use of one District van.

Mr. Ryan M. Fagley, Mrs. Martha S. Ryan, and 15 High School Envirothon Students to travel to Munnell Run Farm in Mercer on April 12, 2017 for an Envirothon Training Day with the only cost being for two (2) substitutes and two (2) District Vans.

Mr. Ryan M. Fagley, Mrs. Martha S. Ryan, and 15 High School Envirothon Students to travel to Pymatuning State Park on May 3, 2017 for an Envirothon Competition with the only cost being for two (2) substitutes and two (2) District Vans.

Mrs. P. Marie Kohr and Sixth Grade Gifted Students (4) to travel to Wallops Island, Virginia on May 17 through May 20, 2017. Parents and Boosters pay for student expenses (\$1,495.80), except for transportation and teacher fees. Transportation is a shared bus with five school districts and costs \$225.00 per student, for a total of \$900.00. Teacher fees total \$337.95. Total for transportation and teacher fees to be paid by the District total \$1,237.95.

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

#### **COM CHEER**

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Rebecca DeGraaf and Miss Brienna Simons to rent two vans from Watson's Inc. to transport the Competitive Cheer Squad to Hershey PIAA States Cheer Competition on January 19 through January 21, 2017 at a cost of .50 per mile per van, plus cost of fuel. (Estimated round trip miles = 550 miles. Estimated rental cost = \$550.00 for both vans.)

Roll call vote as follows: Amon, yes; Arbogast, N/A; 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 Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraiser:

Lakeview Art Guild and Advisor, Mr. Garret Whisner, request approval to sell Jane's Strombolis from January 20 through February 3, 2017, to raise funds for activities.

The Green Team and Advisors, Mrs. P. Marie Kohr and Mrs. Martha S. Ryan, request approval to sell carnations to students/staff for Valentine's Day to raise money for school beautification project (flowers in spring).

The Class of 2018 and Advisors, Mrs. Denise McKay and Ms. Jennifer Balaski, request approval to sell pies and strombolis to raise money for graduation expenses.

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

## **DIST OF INFO**

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following school requests for distribution of information:

Volleyball Boosters request approval to distribute information to the elementary female students in Grades K-4 regarding the Fourth Annual Volleyball One-Day Camp at Oakview Elementary on February 18, 2017.

Roll call vote as follows: Amon, yes; Arbogast, N/A; Foster, yes; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, 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:

The Lakeview Area Public Library requests approval to post signs in the High School hallways regarding the Second Annual Sandy Lake Comic Con on January 21, 2017.

Lakeview Knothole Little League requests approval to distribute information in the elementary, middle and high schools regarding sign-ups for baseball and softball in the 2017 season.

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

#### **HB INSTRUCTION**

Stanley Foster made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Homebound Instruction for an Elementary Student from January 3, 2017 through February 28, 2017, per physician's orders.

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

#### **MCCC**

Clarissa Amon made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve an Amendment to the Mercer County Career Center Loan Agreement which will allow the Career Center to process PlanCon reimbursements based on the formula as provided for in the Career Center Operating Agreement (said formula permits annual recalculations based on changes to the relative market valuations amongst the participating districts)-as has been the practice of MCCC since the 2009 bond issue.

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

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

## **RESOLUTION**

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Adoption of this Resolution verifies that the Board of Directors will not raise the rate of the property tax by more than the established index for 2017-2018 which has been set by the State. This adopted Resolution further results in 1) the District foregoing the preliminary Budget process and instead following the traditional June Budget timeline; 2) the District not seeking referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its established Index of 3.5%; and 3) the District not asking voters in the May Primary Election to authorize increasing the tax rate beyond the Index.

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

## **RE TAX COLLECTORS**

Andy Alexander made a motion, seconded by Stanley Foster to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Adoption of a compensation contract between the elected Real Estate Tax Collectors and Per Capita Tax Collectors for the term commencing January 1, 2018, and ending December 31, 2021. The attached document outlines the following:

Per bill rate for said year – Collected and Remitted Real Estate Taxes

Per bill rate for said year – Collected and Remitted Per Capita Taxes (no change from prior contract)

Per account rate for said year – Delinquent Collections (no change from prior contract)

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

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

#### **WiFi MS HS**

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the intent to contract for the 2017-2018 E-Rated Wi-Fi Infrastructure Project for the Middle School and High School. Contract to be approved pending E-Rate release of Funding Decision Commitment Letter indicating E-Rate commitment of 70% and District commitment of 30%. District portion of expense to be paid utilizing District Capital Funds.

Total Project Cost for High School - \$57,258.43  
Total Project Cost for Middle School - \$47,878.32  
District Cost for High School - \$17,177.53  
District Cost for Middle School - \$14,363.50

Costs based on current bid estimates from selected vendor.

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

#### **BOILERS REPAIRS**

Clarissa Amon made a motion, seconded by Bradley Doyle to approve begin repairs on the identified Boiler. Actual costs are in the process of being obtained from associated vendors. Dr. Hendley D. Hoge would like to establish a \$50,000 dollar maximum cash outlay limit so that work can commence. As actual costs are incurred (and Board approved) and quotes are received from vendors, a total cost boiler repair summary will be provided to the Board. The repair of the Boiler will be paid using District Capital Funds.

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

#### **PLGIT**

Charles Greggs made a motion, seconded by Kevin Watts to approve to add Dr. Hendley D. Hoge to the District PLGIT Accounts (General/Cafeteria/Capital).

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

#### **ADJOURNMENT**

Board adjourned at 7:24 p.m. The next board meeting will be held on Monday, February 21, 2017 at 6:00 p.m.

  
Cheryl McCauley, Board Secretary