

Lakeview School District
June 20, 2016

The Lakeview School District Board of Education met on the above date at 7:00 PM with the following board members answering to roll call: Clarissa Amon; Betty Moore; Bradley Doyle; Renee Jenkins; Stanley Foster; Kevin Watts; Andy Alexander and Charles Greggs. Not present – Jimmy Arbogast. Also present - Mr. Douglas J. Mays, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DISCUSSION

Mr. Tim Eiler noted that the carpet is being installed at Oakview; Summer school is proceeding well; 52 enrollment packets have been received with 10 still outstanding.

MINUTES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the minutes of the School Board Meeting held on May 16, 2016 and the Work Session Meeting held on June 16, 2016 and the Board President's acknowledgement of the Executive Sessions held during these meetings for discussion of personnel on June 16, 2016.

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

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CK# 00002424

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

FINANCIAL REPORTS

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

General Fund Invoices: CK# 00019585 – 00019618 - Interim

General Fund Invoices: CK# 00019619-CK# 00019658

General Fund Receipt Ledger: May, 2016

Treasurer’s Report: May, 2016

Debit Card Purchases: May, 2016

High School Activities Account: April, 2016

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

ATHLETIC TRAINER

Kevin Watts made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the hiring of Miss Brienna L. Simons as the Athletic Trainer/Athletic Director for the Lakeview School District beginning July 1, 2016.

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

RESIGNATIONS

A motion was made by Stanley Foster, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to accept the following resignations:

- Mrs. Christa L. Morris submitted a letter of resignation as 8th Grade Mathematics Teacher at the conclusion of the 2015-2016 school year.
- Mr. Larry McConnell submitted a letter of resignation as the District’s mower as of June 6, 2016.

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

MOWING

Clarissa Amon made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mr. John Falconi Jr. to provide mowing services at an hourly rate of \$10.00.

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

**ADVERTISE
POSITIONS**

A motion was made by Clarissa Amon, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise any open and anticipated open positions as a result of resignations/reassignments for the 2016-2017 School Year, including the Grade 8 Mathematics Teacher position and the anticipated School Psychologist position.

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

**SUMMER
REC**

A motion was made by Charles Greggs, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following summer recreation programs volunteer:

Volleyball –

Volunteer: *Mr. Marc Johnston
*pending clearance paperwork

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

**COACHES/
VOLUNTEERS**

A motion was made by Kevin Watts, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Assistant Coaches and Volunteers for the 2016-2017 Fall Season:

Cross Country –

Deana M. Maxwell – 1st Assistant
Volunteers - Steve Oliver

Girls' Volleyball –

Jodi M. Ray – 1st Assistant
Volunteers – Christina Ray, Ashley Ray, Heather Kepner

Football –

Jeffrey S. Allay – 1st Assistant

Joseph Katavitch – 2nd Assistant

*Chad Hines – 3rd Assistant

*David McLunkin – 4th Assistant

Volunteers –Richard Whitcomb, Dana Crocker

Girls' Basketball –

Robert S. Mohr – 2nd Assistant

P. Marie Kohr – 3rd Assistant

Volunteers – Douglas W. Reed, Shawna W. Reed, *Kim Doyle, Jamie Peltonen, *Alexis Deyarmin

Compensation for Assistant Coaching positions is per the Professional Contract.

*Pending receipt of clearance paperwork.

Roll call vote as follows: Amon, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes; Alexander, yes; Arbogast, N/A. Motion carried – 6-2 vote count.

FLAG LINE

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Celeste N. McBride as Flag Line Advisor for the 2016 Fall Sport Season.

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

HEAD COACHES

A motion was made by Andy Alexander, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Head Coaches for the 2016-2017 Spring Sports' Season:

Mr. William D. Beith - Baseball

Mr. Chad E. Proper - Softball

Ms. Tammy Rose - Girls' Track

Mr. Ryan M. Harold - Boys' Track

Compensation is per the Professional Contract.

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

STAFF MEMBERS

A motion was made by Bradley Doyle, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following supplemental appointments for the 2016-2017 School Year:

Oakview:

Morning Cafeteria Duty -

Mrs. P. Marie Kohr

Middle School:

Morning Cafeteria Duty -

Ms. Tammy Rose

Student Council Advisor -

Mrs. Lorraine D. Rutter

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 -

Mrs. Jena M. Matthews

& Mrs. Samantha R.

Pattison

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

Drama Club Advisor -

Mrs. Chylo L. Baun

Family & Consumer

Science Club Advisor -

Mrs. Amber L.

Boughner

National Honor Society -

Mrs. Erin M. Uber &

Mrs. Heather L. Martin

Musical/Play Advisor -

Mrs. Chylo L. Baun

Musical/Play Vocal Director-

Mrs. Kristen Patton

Musical/Play Music Director-

Mr. Douglas May

Musical Choreographer -

Mrs. Rebecca L.

DeGraaf

Prom Advisor -

Mrs. Jessica L. Pienkoski

Ski Club Advisors -

Mr. Brian R. Cumpston

& Mr. Harry J. Sample

Student Council Advisor -

Mr. Harry J. Sample

Students for Charity Advisors -

Mrs. Erin M. Uber &
Mrs. Samantha R.
Pattison

Compensation, if applicable, of Supplemental Positions will be per the Professional Contract.

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

PROF EE STATUS

Kevin Watts made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following professional employee status:

The following teachers have satisfactorily completed three years of service (six consecutive evaluations) and are entitled to receive tenure status:

Miss Heather M. Kepner
Mrs. Jena M. Matthews

Oakview Elementary
High School

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

DISTRICT SALARIES

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the District's 2016-2017 Fiscal Year Budget, the 2016-2017 District Employee Salaries are presented by classification/department.

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

BOARD SEC

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the 2016-2017 salary for the Board Secretary as \$5,000.00, which is no change from 2015-2016. The current Board Secretary is Mrs. Cheryl R. McCauley.

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

RESOLUTION

A motion was made by Charles Greggs, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the resolution with Templeton Advantage:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby approves the Agreement between the Lakeview School District and Templeton Advantage and authorizes Renee Jenkins, as President of the Board, to sign it on behalf of both the Board and the School District.

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

260 DAY EE

A motion was made by Clarissa Amon, seconded by Bradley Doyle to approve the following resolution of Jennifer L. Johnston as a 260 Day Employee:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby changes the status of Mrs. Jennifer L. Johnston to a "260 day employee" pursuant to the Act 93 Agreement at a salary of \$95,000.00 effective July 1, 2016.

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

HS ATHLETICS

A motion was made by Bradley Doyle, seconded by Stanley Foster to approve the following resolution of Laurie A. Kantz to resume High School Athletic duties:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby approves Mrs. Laurie A. Kantz resuming her responsibilities pertaining to athletics for grades 9 through 12 effective July 1, 2016.

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

CONFERENCES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the following conferences/workshops:

Ms. Kristen Woge to attend ESL Certification Training consisting of six modules at a cost of \$1800 (for all six) or \$420 per module (\$2520).

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

TRANSPORTATION

A motion was made by Kevin Watts, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following transportation for the 2016 Fall Sports Season being recommended for approval 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 6 events at a cost of \$950.00.

Watson's Inc. to provide a bus with undercarriage storage and driver for JV Football to 4 events at a cost of \$600.00.

Watson's Inc. to provide a bus with undercarriage storage and driver for Jr. High Football to 4 events at a cost of \$600.00.

Watson's Inc. to provide 2 buses and drivers for Jr. High, JV, and Varsity Cross Country to 10 events at a cost of \$3,280.00.

Watson's Inc. to provide a bus and driver for Jr. High Girls' Basketball to 11 events at a cost of \$1,650.00.

H & W Transportation to provide a bus and driver for JV/Varsity Volleyball to 10 events at a cost of \$1,610.00.

H & W Transportation to provide two buses and drivers for Band Members and Cheerleaders/Flagline to 5 Varsity Football events at a cost of \$1,600.00.

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

A motion was made by Andy Alexander, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following transportation for field trips is being recommended for approval based upon quotes received from Watson's Inc.:

H & W Transportation to provide a bus and driver for KIDS CAMP to travel to Farma Campground on Wednesday, June 29, 2016 at a cost of \$133.00.

Watson's Inc. to provide a bus and driver for KIDS CAMP to travel to the Scrapper's Game on Thursday, June 30, 2016 at a cost of \$165.00.

Watson's Inc. to provide a bus and driver for KIDS CAMP to travel to Mercer County Courthouse on Thursday, July 21, 2016 at a cost of \$100.00.

Watson's Inc. to provide two buses and drivers for Second Grade to travel to Stoneboro Fairgrounds on Thursday, September 1, 2016 at no cost to the District. Watson's will donate buses; and, drivers will donate their time.

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

A motion was made by Clarissa Amon, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following school van use:

Coach Ralph Sundelin and the Golf Team to use District vans to travel to Yankee Run Golf Course on August 3, 2016; to Pleasant Acres Golf Course on August 9, 2016; to Greens of Greenville on August 11, 2016; and, to Green Meadows Golf Course on August 16, 2016.

Girls' Basketball Coaches and Players to use District vans to travel to Summer Leagues and Team Camps in June and July, 2016.

Boys' Basketball Coaches and Players to use District vans to travel to Summer Leagues and Team Camp in June and July, 2016.

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

A motion was made by Stanley Foster, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following additional summer early intervention transportation:

Mr. Douglas J. Mays recommends approval for Watson's Inc. to provide Summer Transportation for Early Intervention Students to Oakview Elementary School for one week in June, 2016; one week in July, 2016; and, one week in August, 2016. The cost is:

Four students at \$115.00 per day, three days/week, one week/month for three months = \$1,035.00

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

A motion was made by Stanley Foster, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following contracts with Watson's and H&W Transportation:

Mr. Douglas J. Mays recommends approval of the Transportation Contracts with Watson's Inc. and H & W Transportation as presented.

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

STUDENT ACT

A motion was made by Clarissa Amon, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Cooperative Agreement with Commodore Perry High School:

Mr. Douglas J. Mays recommends approval to enter a Cooperative Agreement between Lakeview High School and Commodore Perry High School during the 2016-2018 enrollment classification cycle for Football to be hosted by Lakeview High School. Upon approval of both schools, the required paperwork will be submitted to PIAA and District 10.

Motion carried on a voice vote – 8-0.

DIST OF INFO

Charles Greggs made a motion, seconded by Kevin Watts to approve the following Distribution of Information, as listed:

Girl Scouts of Western Pennsylvania request approval to distribute information at Oakview Elementary School regarding their Daisy program.

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

STUD INFO

A motion was made by Stanley Foster, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Homebound Instruction:

Mr. Douglas J. Mays recommends retroactive approval of Ms. Connie S. Shetler as Homebound Instructor for a Grade 10 Student. Compensation is per the Professional Contract.

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

OPERATIONS

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to Board 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 2016-2017 School Year. The hourly rate will remain \$180.00 per hour.

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

Clarissa Amon made a motion, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Memorandum of Agreement by and between the Lakeview School District and the Lakeview Education Association in regards to the salary revision of the Golf Coach position for the duration of the Collective Bargaining Agreement through June 30, 2019.

Motion carried on a voice vote – 8-0.

Stanley Foster made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Education Services Agreement with Midwestern Intermediate Unit IV for the 2016-2017 School Year as presented.

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

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the addition of Mr. James Lascola to the E Grant System for electronic signing effective July 1, 2016.

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

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the contract with Life Force Ambulance Service for the 2016-2017 School Year in the amount of \$75.00 per athletic event (ambulance standby for an average of 2 ½ to 3 hours).

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

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to Board approve Act 80 days for the 2016-2017 School Year. These days include early dismissal on November 21 and November 22, 2016.

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

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Daily Travel and/or Required Meetings Travel for the 2016-2017 School Year for the District and Building Administrative Team and Guidance Counselors.

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

Clarissa Amon made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve authorization 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; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes; Alexander, yes; Arbogast, N/A. Motion carried.

Bradley Doyle made a motion, seconded by Charles Greggs to approve Computer Integrated Manufacturing as a new course to the High School Curriculum effective the 2016-2017 School Year.

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

Clarissa Amon made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Proposed Alignment of the Social Studies Curriculum as presented.

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

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Proposed Final Budget for the 2016-2017 Fiscal Year is \$18,069,644.79. The Budget is a \$48,714.00 increase over last year's budget. The millage rate of 46.17 remains the same as last year, as with all other taxes to remain the same.

Motion carried on a voice vote – 8-0.

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following depositories for the District for the 2016-2017 Fiscal Year, as listed.

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

Motion carried on a voice vote – 6-0 (Doyle & Watts Abstention).

Charles Greggs made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, 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; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes; Alexander, yes; Arbogast, N/A. Motion carried.

Bradley Doyle made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the District's Business Manager/ Board Secretary be authorized to transfer among the District Funds as necessary for the 2016-2017 Fiscal Year.

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

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve necessary Budget Transfers for the 2015-2016 by the Business Manager and/or Local Auditors. 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; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes; Alexander, yes; Arbogast, N/A. Motion carried.

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve to continue the Agreement with Central Susquehanna Intermediate Unit for the 2016-2017 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; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes; Alexander, yes; Arbogast, N/A. Motion carried.

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the District Football Insurance for 2016-2017, as listed. The minimum group premium will be \$150.00.

Aegis Security Insurance Company – Coverage @ \$6.00 per student

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

Clarissa Amon made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to Contract with Family Healthcare Partners to provide a School Physician to the District for the 2016-2017 Fiscal Year beginning July 1, 2016 at a contracted amount of \$2,900.00.

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

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve to purchase high school textbooks for Forensic Science, Anatomy & Physiology, Advanced Biology, and Ecology/Environmental Science.

Motion carried on a voice vote – 8-0.

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to purchase a Turnitin Writing Program for the High School at a cost of \$3,145.00.

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

EXECUTIVE SESSION

Board President Renee Jenkins requested an Executive Session at 7:11 PM to discuss personnel issues. The Executive Session ended at 7:23 PM.

ADJOURNMENT

Board adjourned at 8:10 PM. The next regular board meeting will be held on Monday, August 15, 2016 at 7:00 PM in the administrative board room.