

Lakeview School District
March 21, 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; Andy Alexander; Bradley Doyle; Renee Jenkins; Kevin Watts and Charles Greggs. Not present – Stanley Foster and Jimmy Arbogast. Also present - Mr. Douglas J. Mays, Superintendent; Mrs. Cheryl McCauley, Business Manager/Board Secretary; Mr. Dave Blakley, Middle School Principal; Mr. Tim Eiler, Oakview Elementary Principal.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DISCUSSION
ADMIN

Mr. Tim Eiler noted that he was busy prepping for PSSAs; Spelling bee was held; For National Down Syndrome day an elementary classroom prepared a special project; Kindergarten registration packets have been distributed.

Mr. Dave Blakley noted that family night was moderately attended- child care was provided but that did not entice parents to come; He noted that there will be 900 PSSA assessments in the middle school which have taken months of preparation; teacher observations at the middle school are complete; web site pictures have been updated; completed the middle school year book – worked with Lifetouch.

MINUTES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the minutes of the School Board Meeting held on February 16, 2016 and the Work Session Meeting held on March 17, 2016 and the Board President's acknowledgement of the Executive Sessions held during these meetings for discussion of personnel on March 17, 2016.

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

CAFETERIA FINAN-
CIAL REPORT

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

Cafeteria Invoice(s): CK# 00002416-00002419

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

FINANCIAL REPORTS

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

General Fund Invoices: CK# 00019246-CK# 00019266 – Interim

General Fund Invoices: CK# 00019267-CK# 00019352

General Fund Receipt Ledger: February 2016

Treasurer's Report: February, 2016

Debit Card Purchases: February, 2016

High School Activities Account: February 2016

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

EXECUTIVE SESSION

Board President Renee Jenkins did not request an Executive Session.

KES SUBS

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Substitute teachers, aides/paras, and secretaries through Kelly Educational Services, Inc., as listed below:

Teacher – Colin Donovan – Grades PK-4

Teacher – Ellis O. Anthony – Music PK-12-pending receipt of certification

Teacher – Kellee G. Faulconbridge – Emergency Permit

Teacher – Garrett H. Gleeson – Emergency Permit

Teacher – Marian R. Murphy – Emergency Permit

Teacher – Lisa D. White – Grades PK-4; Special Education PK-8

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

FMLA

A motion was made by Brad Doyle, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent,

to approve Mrs. Cathy L. Gadsby request for Intermittent FMLA effective February 17, 2016.

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

VOLUNTEERS

Kevin Watts made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following volunteers for the 2015-2016 School Year:

Mr. Nick Sharrar-Choir Volunteer (Chaperone)-pending clearances
Mrs. Lisa J. Armstrong-Track Volunteer-pending FBI clearance
Mr. W. Duane Lightcap-Track Volunteer-pending FBI clearance
Ms. Michelle A. Reynolds-Track Volunteer
Mr. Derek Slater-Baseball Volunteer-pending clearances
Mr. Logan M. Snyder-Baseball Volunteer-pending clearances

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

CONF/WS

Brad Doyle made a motion, seconded by Betty Moore to approve the following conferences/workshops:

Mr. Douglas L. May to attend the PMEA State Convention in Hershey, PA on March 30-April 2, 2016. Cost will be for a substitute, registration of \$145.00, plus lodging and travel expenses.

Mrs. Tracy K. McBride to attend the PA Department of Education's Data Summit in Hershey, PA on May 22-25, 2016. Cost is \$350.00 plus lodging and travel expenses.

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

FIELD TRIPS

A motion was made by Andy Alexander, seconded by Kevin Watts to approve the following field trips, as listed:

Mr. Brian Bartlett and 5 High School Students to travel to Ellwood Crankshaft & Machine in Hermitage, PA on Friday, March 4, 2016. The only cost to the District is for transportation.

Lakeview Invention Convention Winners and Mrs. P. Marie Kohr to travel to Playthings in Butler, PA on Wednesday, March 23, 2016. The only cost to the District is for transportation.

Human Anatomy & Advanced Biology Students to travel with Mrs. Martha Ryan and Mr. Ryan Fagley to Mercer High School for an Organ Tissue Donation Awareness Program on Friday, April 8, 2016. Transportation costs are reimbursed through a grant.

Kindergarten Students and Teachers to travel to The Children's Theater at Grove City College on Friday, April 15, 2016. The only cost to the District is for transportation.

Kindergarten Students and Teachers to travel to McKeever Environmental on Thursday, April 21, 2016. The only cost to the District is for transportation.

High School Student Council and Mr. H. Jason Sample to travel to PNC Park for Student Council Day on Wednesday, May 4, 2016. The only cost to the District is for transportation.

National Honor Society and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, to travel to Phipps Conservatory in Pittsburgh, PA on Friday, May 13, 2016. The trip is funded by National Honor Society. The District will be responsible for transportation.

Mrs. Judith Moats and French Class II to travel to Pittsburgh, PA for a French Night aboard the Gateway Clipper on Monday, May 16, 2016. The only cost to the District is for transportation.

Mrs. Judith Moats and French Classes III & IV to travel to the Pittsburgh Zoo and Café Moulin on Sunday, May 22, 2016. The only cost to the District is for transportation.

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

FIELD TRIPS/TRANSP

A motion was made by Charles Greggs, seconded by Clarissa Amon to approve the following transportation for field trips as being recommended for approval based upon quotes received from Watson's Inc. and H & W Transportation:

Watson's Inc. provided one mini bus and driver for Academic Games to travel to Grove City College on February 29, 2016 and March 7, 2016 at a cost of \$150.00 per trip for a total cost of \$300.00.

Watson's Inc. provided one mini bus and driver for Academic Games to travel to Grove City Intermediate Unit IV on Tuesday, March 15, 2016 at a cost of \$135.00.

Watson's Inc. to provide two buses and drivers for Sixth Grade to travel to Barrow Civic Theater in Franklin, PA on Thursday, March 17, 2016 at a cost of \$75.00 per bus for a total cost of \$150.00.

H & W Transportation will provide one bus and driver for High School Anatomy and Biology Students to travel to Mercer High School on Friday, April 8, 2016 at a total cost of \$98.00.

Watson's Inc. to provide one bus and driver for Kindergarten Students to travel to Grove City College on April 15, 2016 at a total cost of \$100.00.

Watson's Inc. to provide one bus and driver for High School Student Council to travel to PNC Park on Wednesday, May 4, 2016 at a total cost of \$250.00.

Watson's Inc. to provide two buses and drivers for Third Grade to travel to PNC Park on Friday, May 6, 2016 at a cost of \$200.00 per bus for a total cost of \$400.00.

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

DISTRICT VAN USE

Betty Moore made a motion, seconded by Kevin Watts to approve the following District Van Use, as listed:

Mr. Brian Bartlett traveled to Ellwood Crankshaft & Machine in Hermitage on March 4, 2016 using one District van.

Softball Coaches and Players will use two District vans to travel to Jack Jones Memorial Field for practice and games beginning March 9, 2016 through the end of the season.

Mrs. P. Marie Kohr and Invention Convention Winners to travel to Playthings in Butler on March 23, 2016 using one District van.

Mrs. P. Marie Kohr and PJAS to travel to Penn State in State College, PA on Sunday, May 15 to Monday, May 16, 2016 using one District van.

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

DRIVERS

Brad Doyle made a motion, seconded by Charles Greggs to approve the following drivers for the 2015-2016 School Year:

John C. Altman – Van Driver – Watson's Inc.

Deborah L. Gould – Bus Driver Substitute – H & W Transportation

*Saundra L. Booher – Bus Driver Substitute – H & W Transportation

*pending paperwork and clearances

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

BUS

Betty Moore made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Robert Frye Inc. to serve as a Substitute Bus Company for the Lakeview School District for the remainder of the 2015-2016 School Year for athletic events only in the event that the School District's bus contractors are unable to provide transportation needed to these athletic events.

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

SUBS BUS DRIVERS

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the list of drivers from Robert Frye Inc. as substitute bus drivers for athletic events:

Bernard Fulton

Gregory Niver

R. Jay Frye

Rodney Goehring

Sharon Potase

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

OAK TITLE PROGRAM Kevin Watts made a motion, seconded by Brad Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Oakview Elementary School to offer the Title I Summer Reading/Math Program for qualifying students. The classes will be held two weeks in June and two weeks in August. Classes will be 4 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 program.

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

CAMP KIDS Charles Greggs made a motion, seconded by Brad Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to offer and host the summer of 2016 Mercer County K.I.D.S. Program through Mercer County Behavioral Health Commission, Inc. The program will begin in June 2016 and end in July 2016.

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

HS CLUB Andy Alexander made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to be granted for Lakeview High School to offer a new club to Lakeview Students in Grades 9-12. The Club will be called the Lakeview High School Green Team and will serve as an environmental service organization/outing club.

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

MS MUSICAL Brad Doyle made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mrs. Erin Figley, Middle School Teacher, and Miss Katherine Krusey, Middle School Teacher to have a Middle School Musical Production during the 2016-2017 School Year. Tentative dates for the Musical are Friday, November 18 and Saturday, November 19, 2016. The estimated cost of the production is \$1,000.00. To help offset costs, Mrs. Figley and Miss Krusey will create fundraisers for the Musical Members to sell.

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

BASKETBALL TRIP

Clarissa Amon made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the boys' and girls' basketball teams and coaches, Mr. R. Keith Grubbs and Mr. Gary Burke, to travel to Orlando, Florida on December 14 through December 18, 2016 to play in a KSA sponsored tournament. The teams will have the opportunity to compete against teams from around the country and Canada.

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

MS ATHLETES

Brad Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Children's Hospital of Pittsburgh to conduct a gender based Violence Prevention Program known as "Coaching Men into Boys" to participate in an anonymous survey of our Middle School Athletes during the 2016-2017 School Year.

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

FUNDRAISERS

Betty Moore made a motion, seconded by Brad Doyle to approve the following fundraisers, as listed:

High School Students for Charity Members and Advisors, Mrs. Erin Uber and Mrs. Samantha Pattison, request approval to have a hat day in the High School on Friday, April 8, 2016 with students paying \$1.00 and teachers paying \$2.00 to participate.

High School Students for Charity Members and Advisors, Mrs. Erin Uber and Mrs. Samantha Pattison, request approval to host an ice cream social for juniors and seniors on Friday, May 6, 2016.

Ski Club and Advisors, Mr. Brian Cumpston and Mr. H. Jason Sample, request approval to have a Stromboli fundraiser to help members pay for the 2017 Ski Season.

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

DIST OF INFO

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

The Lakeview Church of God requests approval to distribute information to 9th through 12th Grade Students regarding a Free Movie Night in Meadville to watch God's Not Dead 2.

The Lakeview Midget/Peewee Football and Cheerleading Group requests approval to distribute information to Elementary and Middle School Students regarding Sign-ups on May 16th for the Fall 2016 Season.

The Lakeview Area Public Library is requesting approval to distribute information to Elementary Students in Grades K-4 and Middle School Students in Grades 5-6 regarding a Summer Reading Program.

SVFFA requests approval to distribute information regarding their Flag Football League to Elementary and Middle School Students.

Harmony Formals requests approval to distribute a flyer in the High School regarding their tuxedo shop in Meadville, PA.

The Children's Theater in Pittsburgh Cultural District requests approval to distribute information regarding upcoming shows for kids and teens, Kindergarten through Sixth Grade.

Dr. Myra Balok requests approval to distribute information regarding a Pet Clinic offered by Hufnagel Vet Clinic on April 9th in Grove City, PA.

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

OPERATIONS

Kevin Watts made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to revise the 2015-2016 School Calendar. The February 26, 2016 Vacation/Snow Day was a make-up day for the cancellation on Tuesday, February 16, 2016.

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

Betty Moore made a motion, seconded by Charles Gregg to approve the School Board's request to bid the following supplies for the 2016-2017 School Year:

General Supplies
Art Supplies
Industrial Arts Supplies

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

Clarissa Amon made a motion, seconded by Charles Gregg to acknowledge the receipt of a letter from the Pennsylvania Department of Education regarding acceptance and approval of the refinancing and issuance of General Obligation Note, Series of 2016 to refund Series of 2010 (Lease Number 102730).

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

Betty Moore made a motion, seconded by Andy Alexander to approve the request for completion of the resolution to join the Midwestern Intermediate Unit IV Consortium for the 2016-2017 School Year.

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

Charles Gregg made a motion, seconded by Kevin Watts to approve the Proposal from Eckles Architecture and Engineering for replacement of damaged window panels at Oakview Elementary in the amount of \$4,000.00.

Motion carried on a voice vote.

Clarissa Amon made a motion, seconded by Kevin Watts to approve Eckles Architecture and Engineering to begin the bid process by advertising for bids to replace the damaged window panels at Oakview Elementary School.

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

Betty Moore made a motion, seconded by Clarissa Amon to approve the Agreement between Lakeview School District and Lakeview Area Recreation Association for use of the softball field by the Lakeview Varsity Softball Team effective March 22, 2016 through and including June 11, 2016. There will be a \$1,500.00 cost to the District for a maintenance fee.

Motion carried on a voice vote – Kevin Watts abstained.

Kevin Watts made a motion, seconded by Brad Doyle to seek out prices and potential purchase of a dump trailer for transport of maintenance equipment and supplies for the district. This request is time sensitive based on spring sports schedules.

Motion carried on a voice vote.

ADJOURNMENT

Board adjourned at 7:39 PM. The next regular board meeting will be held on Monday, April 18, 2016 at 7:00 PM in the administrative board room.


Cheryl McCauley, Board Secretary

Lakeview School District

"Home of the Sailors"
2482 Mercer Street
Stoneboro, PA 16153-2799

Douglas J. Mays
Superintendent

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**WRITTEN MEMORANDUM FOR DISCLOSING A CONFLICT OF INTEREST IN
ACCORDANCE WITH SECTION 1103(j) OF THE PUBLIC OFFICIAL AND
EMPLOYEE ETHICS ACT, 65 PA. C.S. SECTION 1103(j)
(to be filed with the person responsible for recording the minutes of the meeting)**

Pursuant to Section 1103(j) of the Public Official and Employee Ethics Act ("Ethics Act"), 65 Pa. C.S. Section 1103(j), this written memorandum will serve to disclose that I, Kevin Watts, in my capacity as a member of the Board of Directors of the Lakeview School District, am abstaining from agenda item 14-7 for the ^{Regular}~~Board~~ meeting of 3-21-16, pertaining to use of the LARA Fields, due to a conflict of interest under the Ethics Act. The nature of my interest is as follows:

LARA v-pres

Date: 3-21-16


Signature

MARCH 21, 2016 – BOARD MEETING

[illegible]