

Lakeview School District
February 16, 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: Stanley Foster; Clarissa Amon; Betty Moore; Andy Alexander; Jimmy Arbogast; Bradley Doyle; Renee Jenkins; Kevin Watts and Charles Greggs. Also present - Mr. Douglas J. Mays, Superintendent; Mrs. Cheryl McCauley, Business Manager/Board Secretary; Mrs. Jennifer Johnston, Assistant to the Superintendent.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**DISCUSSION
VISITOR**

Mr. Joe Katavitch expressed concern to the Board in regards to discussions that previously took place with the outgoing Head Varsity Football Coach. He wanted to ensure that the Board understood the discussions and would communicate to the new Head Varsity Football coach.

MINUTES

Bradley Doyle made a motion, seconded by Stanley Foster to approve the minutes of the School Board Meeting held on January 18, 2016 and the Work Session held on January 14, 2016 and the Board President's acknowledgement of the Executive Sessions held during these meetings for discussion of personnel matters.

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

**CAFETERIA FINAN-
CIAL REPORT**

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

Cafeteria Invoice(s): CK# 00002413-00002415
(Also approved last Board Meeting – nothing new for Feb meeting)

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

FINANCIAL REPORTS

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

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General Fund Invoices: CK# 00019090-CK# 00019168 – Interim

General Fund Invoices: CK# 00019169-CK# 00019245

General Fund Receipt Ledger: January 2016

Treasurer's Report: January, 2016

Debit Card Purchases: January, 2016

High School Activities Account: January 2016

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

EXECUTIVE SESSION

Board President Renee Jenkins requested an Executive Session at 7:10 PM to discuss personnel issues. The Executive Session ended at 7:29 PM and the regular meeting resumed.

KES SUBS

Charles Greggs made a motion, seconded by Stanley Foster 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 – Mark E. Sheldon – Emergency Permit

Teacher – Heidi J. Wermlinger – Special Education N-12; Elementary K-6;
& English 7-12

Teacher – Rachel D. Danielson – Emergency Permit

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

METZ

A motion was made by Kevin Watts, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Linda R. Hays as a Custodian through Metz Environmental.

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

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**HEAD COACH
GIRLS TRACK**

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Ms. Tammy Rose as Girls' Track Head Coach for the 2016 Spring Sport Season. Compensation is per the Professional Contract.

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

**SPRING SPORTS
ASST COACHES
VOLUNTEERS**

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, for the following Assistant Coaching Staff and Volunteers for the 2016 Spring Sport Season as listed:

Kristen Woge – Softball – 1st Assistant

Volunteers – Softball - Kevin McIntire, Kevin Watts, *Rob Lewis, Ron Mahen, Shaun Hostetler, *Alan Herrman

Jack Cress – Boys' Track – 1st Assistant Co-Coach

*Marty Safran – Boys' Track – 1st Assistant Co-Coach

Brian Cumpston – Boys' Track – 2nd Assistant

Volunteer – *Bradley Foster, Timothy Eiler

*Mark Armstrong – Girls' Track – 1st Assistant Co-Coach

*Brenda Gander – Girls' Track – 1st Assistant Co-Coach

Lucas Figley – Girls' Track – 2nd Assistant

Volunteers – R. Keith Grubbs, Rob Mohr, Rebecca Williams, *Jennifer Emmert, P. Marie Kohr

Glenn Dosch – Boys' and Girls' Track - Pole Vault Coach

Ryan Fagley – Baseball – 1st Assistant

Volunteers – Pat Nero, *Jim Arbogast, *Dana Crocker, Jeff DeVault

Compensation is per the Professional Contract.

*pending clearance paperwork.

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

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**FALL SPORTS
HEAD COACHES
CHEER COACHES**

Stanley Foster made a motion, seconded by Andy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, for the following Head Coaches for the 2016 Fall Sports Season as listed:

Mrs. Lisa M. Herrick – Girls' Volleyball
Mr. Ralph H. Sundelin – Boys' Golf
Mr. Glenn C. Dosch – Cross Country
Mrs. Rebecca L. DeGraaf – Varsity Football Cheer
Miss Tiffany L. Schell – Jr High Football Cheer

Compensation is per the Professional Contract.

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

**OPEN AND
ADVERTISE
HEAD FOOTBALL
COACH**

A motion was made by Charles Greggs, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to open and advertise the Head Football Coach position for the 2016 Fall Sports Season.

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

**INTENT TO
RETIRE**

Bradley Doyle made a motion, seconded by Betty Moore to accept Mr. Douglas J. Mays' Letter of Intent to Retire from the Lakeview School District, effective June 30, 2016.

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

**ADVERTISE
SUPT POSITION**

A motion was made by Clarissa Amon, seconded by Jim Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise for the Superintendent Position, due to his retirement effective June 30, 2016.

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

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**EXTENDED
LEAVE**

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mrs. Jennifer L. Ryhal's request for an extended unpaid Leave of Absence upon expiration of her previously requested unpaid Leave of Absence ending March 1, 2016. The extension will be from March 1, 2016 through the end of the 2015-2016 School Year.

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

**ATHLETICS
LEAD**

A motion was made by Bradley Doyle, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to recommend Mr. David Blakley to head Lakeview School District Athletics.

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

CONF/WS

Kevin Watts made a motion, seconded by Jim Arbogast to approve the attendance of Mrs. Kimberly Bailey and Ms. Kristen Woge at the 2016 Speech Round Table at the Avalon Country Club on March 2, 2016. There is no cost to the District. Also, approve the attendance of Mr. Daniel J. Osborne, Maintenance Supervisor, to attend the Asbestos Supervisor Refresher Training at Midwestern Intermediate Unit IV on March 11, 2016 from 7:30 AM to 3:30 PM. Cost will be pro-rated among the participants.

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

FIELD TRIPS

A motion was made by Bradley Doyle, seconded by Stanley Foster to approve the following field trips, as listed:

Mr. Douglas May and Two Band Members to travel to PMEA Region I Band Festival at Valley Senior High School in New Kensington, PA on March 9-11, 2016. Cost for registration is \$240.00 plus substitute and lodging expenses. Mr. May will provide transportation for this trip.

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High School Guidance and Students to travel to Park Inn, West Middlesex for the Business & Industry Career Fair on Thursday, March 10, 2016. The only cost to the District is for transportation.

Gifted Students and P. Marie Kohr will travel to Carnegie Museum of Natural History to participate in programs dealing with Geology and Archaeology on Friday, March 11, 2016. The only cost to the District is for transportation.

Sixth Grade Students and Teachers to travel to Barrow Civic in Franklin, PA to watch a play on Thursday, March 17, 2016. Cost is \$6.00 per seat for a total of approximately \$624.00. The District will also provide the transportation.

Mrs. P. Marie Kohr and Gifted Students to travel to Westminster College on Thursday, March 17, 2016. The District will provide the transportation.

Mr. Douglas May and Jr. High District Band Members to travel to Mars High School for the PMEA District V Jr. High Band Festival on Tuesday, March 22, 2016. The District will provide transportation.

Ecology Students and Teachers to travel to Munnell Run Farm in Mercer for an Envirothon Training Day on April 6, 2016. The District will provide transportation.

Ecology Students and Teachers to travel to Pymatuning State Park in Jamestown, PA to participate in the Envirothon Competition on May 4, 2016. The District will provide transportation.

Third Grade Students and Teachers to travel to PNC Park, Pittsburgh, PA on Friday, May 6, 2016 for a guided tour of the park.

Mr. May and the Marching Band to march over and participate in the Memorial Day Service at Oakhill Cemetery on May 30, 2016. There is no cost.

The Senior Class and Advisors to travel to Cedar Point on Tuesday, May 31, 2016 for the Senior Class Trip. The trip, including transportation, is funded by the Senior Class and students.

Mr. May and the Marching Band to participate in the Stoneboro Sesquicentennial Parade on June 25, 2016. There is no cost.

The French Students and Advisor to travel to Paris, Provence and Barcelona in the Summer of 2017 for an Educational Tour arranged through American Council for International Studies. The trip is funded by the students.

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

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FIELD TRIPS/TRANSP A motion was made by Charles Greggs, seconded by Andy Arbogast 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 Decathlon to travel to and from Clarion Limestone School on Friday, February 12 and 13, 2016 at a cost of \$300.00 per trip for a total cost of \$600.00.

Watson's Inc. to provide two buses and drivers for Second Grade to travel to and from New Castle on Tuesday, March 1, 2016 at a total cost of \$300.00.

H & W Transportation will provide two buses and drivers for High School Students to travel to the Park Inn in West Middlesex on Thursday, March 10, 2016 at a total cost of \$260.00.

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

DISTRICT VAN USE Clarissa Amon made a motion, seconded by Kevin Watts to approve the following District Van Use, as listed:

Mrs. P. Marie Kohr and Gifted Students to travel to Carnegie Museum of Natural History in Pittsburgh on March 11, 2016 using one District van.

Mrs. P. Marie Kohr and Gifted Students to travel to Westminster College on March 17, 2016 using one District van.

Mr. Douglas May and Band Members to travel to Mars High School on March 22, 2016 using one District van.

Mrs. Martha Ryan, Mr. Ryan Fagley to travel to Munnell Run Farm in Mercer on April 6, 2016 and to Pymatuning State Park in Jamestown on May 4, 2016 using two District vans.

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

TRANSP SPRING SPORTS Betty Moore made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following transportation for 2016 Spring Sporting Events being recommended for approval based upon quotes received from Watson's Inc.: (H&W Transportation was unable to submit a quote for these trips due to departure times of the events.)

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Watson's Inc. to provide one bus and driver for five Varsity Boys' Track Events at a total cost of \$810.00.

Watson's Inc. to provide one bus and driver for five Varsity Girls' Track Events at a total cost of \$810.00.

Watson's Inc. to provide one bus and driver for ten Varsity Boys' Baseball Events at a total cost of \$1,400.00.

Watson's Inc. to provide one bus and driver for twelve Varsity Girls' Softball Events at a total cost of \$1,920.00.

Watson's Inc. to provide one bus and driver for four Jr. High Girls' Track Events at a total cost of \$560.00.

Watson's Inc. to provide one bus and driver for four Jr. High Boys' Track Events at a total cost of \$560.00.

Watson's Inc. to provide one bus and driver for seven Jr. High Girls' Volleyball Events at a total cost of \$980.00.

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

FUNDRAISERS

Clarissa Amon made a motion, seconded by Charles Greggs to approve the following fundraisers, as listed:

The Class of 2017 requests approval to sell Jane's Stromboli's and pies the month of February 2016.

Mrs. Kristen Patton and Choir Members request approval to have a Dance Fitness Class on March 19, 2016 to raise funds for the Choir Trip.

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

DIST OF INFO

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

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Lakeview Sailors Baseball to distribute information to students at Oakview Elementary and Lakeview Middle School regarding the 2016 Baseball Camp to be held on Friday, February 26; Friday, March 4; and Saturday, March 5, 2016.

Fallowfield United Methodist Church in Atlantic requests approval to distribute information in the High School on a "Dressed in Faith" Prom Dress Distribution on Friday, March 11 and Saturday, March 12.

Mrs. Beth Hovis requests approval to distribute information to Oakview Students regarding the Easter Egg Hunt at Stoneboro Memorial Park on Saturday, March 26, 2016. The flyer also has information regarding The Ultimate Easter Game Party Experience at Sandy Lake Wesleyan Church on Sunday, March 27, 2016.

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

STUDENT INFO

Bradley Doyle made a motion, seconded by Andy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Ms. Connie Shetler as a Homebound Instructor for a Ninth Grade Student. Compensation is per the Professional Contract.

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

OPERATIONS

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the 2016-2017 School Calendar.

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

Bradley Doyle made a motion, seconded by Andy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to acknowledge the February 1, 2016 Debt Service Payment to Wilmington Trust Company from the District's Capital Reserve Account held at the Mercer County State Bank – as listed: General Obligation Bonds, Series of 2012 – Interest @ \$85,851.25.

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Motion carried on a voice vote.

Clarissa Amon made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the payment to R.E. Michel Company LLC using District Capital Reserve Account Funds for the following items that were acquired for the repair of the freezer in the Cafeteria:

Chiller Jet Pump - \$1,438.04

Scroll Air-Cooled Conditioning Unit & Extend Compressor Warranty - \$3,940.00

Motion carried on a voice vote.

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the final payment on Project No. 14016 – General Construction – Heckman Diversified Construction Services Inc. in the amount of \$3,889.36 to be paid from the Capital Reserve Account.

Motion carried on a voice vote (Abstained – Bradley Doyle; form completed)

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve a Jr. High Baseball Program to be funded by the Lakeview Baseball Booster Club.

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

Stanley Foster made a motion, seconded by Jim Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve a Jr. High Softball Program to be funded by the Lakeview Baseball Booster Club.

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

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Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve 10 Chromebooks through Dell at a cost of \$2,816.40. The Chromebooks will be used to convert all School Board Correspondence, including meetings from a paper format to electronic based.

Motion carried on a voice vote.

Stanley Foster made a motion, seconded by Jim Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve ASCC, Inc. for install and configure a card reader and electric strike kits on the Main Server Room Entrance. This will allow secure access to the fire alarm system. Cost for the project is \$2,607.36.

Motion carried on a voice vote.

Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the operating budget for the Midwestern Intermediate Unit IV for the 2016-2017 School Year which is tentatively set at \$4,059,652.00. The estimated 2016-2017 contribution to the District will be \$12,848.00.

Motion carried on a voice vote.

Bradley Doyle made a motion, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the purchase of a Conveyor Type Dishwasher at a cost of \$24,069.05 from HRI Supply & Design, Inc. The company will install the equipment at a cost of \$2,240.90. The total cost from Cafeteria Funds for purchase and installation will be \$26,309.95.

Motion carried on a voice vote.

Charles Greggs made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Tentative Agreement with the Lakeview Education Association for a successor collective bargaining agreement, to be effective from July 1, 2015 to June 30, 2019.

Motion carried on a voice vote.

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ADJOURNMENT

An Executive Session began at 7:47 PM and adjourned at 8:25 PM. The next regular board meeting will be held on Monday, March 21, 2016 at 7:00 PM in the administrative board room.

Signed By: Cheryl McCauley, Board Secretary