

Lakeview School District
January 18, 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 and Charles Greggs. Board Member Kevin Watts was absent. Also present - Mr. Douglas J. Mays, Superintendent; Mrs. Cheryl McCauley, Business Manager/Board Secretary; Ms. Laurie Kantz, Principal, Lakeview High School.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DISCUSSION

Ms. Laurie Kantz, High School Principal, mentioned that the Risk Center is being doubled as a test taking center; she also noted that the Christmas Volleyball Tournament went well; she mentioned that a White-Out basketball game was being planned and t-shirts will be on sale; she also noted that the High School Musical will be Bye, Bye Birdie and will be held March 3, 4, and 5th.

Student Council presented the board with cards to recognize their hard work and dedication to the school.

MINUTES

Charles Greggs made a motion, seconded by Bradley Doyle to approve the minutes of the Special School Board Meeting and Work Session held on December 15, 2015 and the Board President's acknowledgement of the Executive Sessions held during these meetings for discussion of personnel matters. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CK# 00002409-00002415

FINANCIAL REPORTS

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

General Fund Invoices: CK# 00018959-CK# 00019037 – Interim

General Fund Invoices: CK# 00019038-CK# 00019089

General Fund Receipt Ledger: December, 2015

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Treasurer's Report: December, 2015

Debit Card Purchases: December, 2015

High School Activities Account: October – December 2015

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

KES SUBS

Bradley Doyle 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 – Linda D. Philson (Urey) – Elementary; Library Science

Teacher – Jared S. Diangi – Emergency Permit

Teacher – Joy G. Strain – Emergency Permit

Teacher – Lisa M. Cunningham – Emergency Permit

Teacher – Megan M. Torpey – Special Education PK-8; Grades PK-4

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

VB ASSIST COACH

A motion was made by Chuck Greggs, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to accept the resignation of Mrs. Jodi M. Ray as the assistant Co-Coach for Jr. High Girls' Volleyball.

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

VOLUNTEERS

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, for the following Volunteers for the 2015-2016 School Year, as listed:

Mr. Bradley Ferguson – Wrestling

Mr. Steve Oliver – Wrestling

Mr. Marquis Spence – Wrestling (pending required clearances)

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

**HEAD COACHES
SPRING SPORTS**

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

Mr. William D. Beith – Boys' Baseball

Mr. Chad E. Proper – Girls' Softball

Mr. Ryan M. Harold – Boys' Track

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, absent. Motion carried.

**PROFESSIONAL
EMPLOYEE
STATUS (TENURE)**

A motion was made by Bradley Doyle, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, the following teachers which have satisfactorily completed three years of service (six consecutive satisfactory evaluations) and are entitled to receive Professional Status (Tenure):

Mrs. Erica L. Field-Carr

Mrs. Amber L. Boughner

Motion carried on a voice vote.

**HIGH SCHOOL
PLAY POSITIONS**

Chuck Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following positions for the High School Play:

Director – Mrs. Chylo L. Baun

Vocal – Mrs. Kristen N. Patton

Pit – Mr. Douglas L. May

Choreographer – Mrs. Rebecca L. DeGraaf

Compensation is per the Professional Contract.

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

**VOLLEYBALL
COACH CHANGE**

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Miss Heather M. Kepner as the Jr. High Girls' Volleyball Coach. Compensation will be the full amount of the Second Assistant position for Miss Heather M. Kepner upon completion of the 2016 Spring Season.

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

FIELD TRIPS

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

Band Members and Mr. Douglas May to travel to Thiel College on January 12-13, 2016 to participate in the Band Festival.

Band Members and Mr. Douglas May to travel to Slippery Rock University for the District 5 Jazz Audition/Festival on January 12, 2016 and February 5-6, 2016.

Mrs. P. Marie Kohr, Gifted Students, and Advanced Students to travel to Penn State Shenango on February 20, February 24, and April 2, 2016 for the Penn State Marketing Competition. There are no fees other than transportation costs.

Mrs. P. Marie Kohr and Gifted Students to travel to Slippery Rock University on February 27, 2016 to participate in the PA Jr. Academy of Science. Cost is \$45 for dues and \$17 for dinner/registration per student. The District will provide transportation.

Mrs. P. Marie Kohr and Middle School Gifted Students to travel to Allegheny College on April 29, 2016 to participate in the Creek Connections Symposium. There are no fees other than transportation costs.

Fifth Grade Students and Teachers to travel to Drake Well in Titusville, PA on May 6, 2016. Cost is \$656.00 plus transportation.

Mrs. P. Marie Kohr and Sixth Grade Gifted Students to travel to Wallops Island, VA on May 11-14, 2016. Six students will attend. The cost is \$177 per student for transportation and \$324.95 for teacher expenses for a total of \$1,386.95.

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

FIELD TRIPS/TRANSP

A motion was made by Bradley Doyle, seconded by Chuck Greggs 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 bus and driver for Band to and from Thiel College on January 12, 2016 at a cost of \$150.00.

Watson's Inc. provided one bus and driver for Band to Thiel College on January 13, 2016 at a cost of \$75.00.

Watson's Inc. to provide one bus and driver for Gifted and Advanced Students to Grove City College on March 22, 2016 at a cost of \$135.00.

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

DISTRICT VAN USE

Stanley Foster made a motion, seconded by Clarissa Amon to approve the following District Van Use, as listed:

Mrs. P. Marie Kohr and Students to travel to Penn State Shenango in Sharon on February 20, February 24, and April 2, 2016 using one District van.

Mrs. P. Marie Kohr and Students to travel to Slippery Rock University on February 27, 2016 using one District van.

Mrs. P. Marie Kohr and Spelling Bee Students to travel to Hermitage Middle School on March 30, 2016 using one District van.

Mrs. P. Marie Kohr and Middle School Gifted Students to travel to Allegheny College in Meadville on April 29, 2016 using one District van.

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

TRANSP/DRIVERS

Chuck Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following drivers for the 2015-2016 School Year, as listed:

Chelsea L. Glaister – Bus Driver – Watson’s Inc. (was already approved as van driver-all credentials are on file)

Aaron M. Bourdon – Bus Driver – H & W Transportation (pending CDL, Act 114 Clearance, and physical)

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

STUD ACT

A motion was made by Bradley Doyle, seconded by Andy Alexander to approve the following Student Activities, as listed:

Mrs. Chylo Baun and Drama Club Students to perform the Musical Bye Bye Birdie on March 3, 4, and 5, 2016 in the Auditorium at 7:30 p.m.

Mrs. P. Marie Kohr and Spelling Bee Winners from Grades 4, 5, and 6 to participate in the Mercer County Spelling Bee on March 30, 2016 at Hermitage School District. LEA paid the \$100 entrance fee. Transportation will be provided by the District.

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

FUNDRAISERS

Stanley Foster made a motion, seconded by Chuck Greggs to approve the following fundraisers, as listed:

National Honor Society Members and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, request approval to host a “Red Out” event beginning January 9 through January 29, 2016 by having a penny war in homerooms. Proceeds will be donated to the American Heart Association.

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

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DIST OF INFO

Bradley Doyle made a motion, seconded by Chuck Greggs to approve the following Distribution of Information, as listed:

Sandy Lake Wesleyan Church requests approval to distribute information to students regarding a Sled Fest to be held at Stoneboro Fairgrounds on January 30, 2016.

Lakeview Knothole Little League requests approval to distribute information at the Elementary, Middle, and High Schools regarding registrations on February 4, 5, and 6, 2016 at the Stoneboro Fire hall.

Cheerleading Boosters request approval to distribute information at the Elementary and Middle School to girls in Grades K through 6 regarding a camp to be held at Lakeview Middle School on February 27, 2016.

Western Pennsylvania Youth Flag Football requests approval to distribute information in the Elementary, Middle, and High Schools regarding registration for their Spring Flag Football League to be held at Slippery Rock High School.

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

DISTRICT AUDIT

Betty Moore made a motion, seconded by Chuck Greggs to approve the District Audit that was provided at the December Special Work Session/Board Meeting.

Motion carried on a voice vote.

**BOND
APPROVAL**

Clarissa Amon made a motion, seconded by Jimmy Arbogast to approve a bond for \$100,000 for Mrs. Cheryl McCauley, Board Secretary, retroactive to January 1, 2016.

Motion carried on a voice vote.

**OAKVIEW WIRELESS
WAN UPDATE**

Chuck Greggs made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to contract with SMP to upgrade the Oakview Elementary Wireless at a cost of \$29,280.80 from the Capital Reserve Account. This contract is

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contingent upon the District receiving \$34,773.00 through e-Rate. The overall cost of the project will be \$64,053.80.

Motion carried on a voice vote.

ADJOURNMENT

Clarissa Amon made a motion, seconded by Chuck Greggs to adjourn the board meeting at 7:19 PM. The next regular board meeting will be held on Tuesday, February 16, 2016 at 7:00 PM in the administrative board room.

Signed By: Cheryl McCauley, Board Secretary