

Lakeview School District
December 15, 2015

The Lakeview School District Board of Education met on the above date at 6:00 PM with the following board members answering to roll call: Kevin Watts; Stanley Foster; Clarissa Amon; Betty Moore; Andy Alexander; Jimmy Arbogast; Bradley Doyle and Renee Jenkins. Charles Greggs arrived shortly after the roll call. Also present - Mr. Douglas J. Mays, Superintendent; Mrs. Cheryl Carothers, Board Secretary; Mrs. Cheryl McCauley, Business Manager; Mrs. Jen Johnston, Assistant to the Superintendent; Ms. Laurie Kantz, Principal, Lakeview High School; Mr. Dave Blakley, Principal, Lakeview Middle School; Mr. Tim Eiler, Principal, Oakview Elementary School.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DISCUSSION

Mrs. Marybeth Stockton, from Monahan & Monahan, presented the Annual Financial Report to the board members. She noted that the Annual Financial Report has been completed and filed with all interested parties. She also noted that all practices were adequate/acceptable and the district carried a healthy fund balance.

Jamie Doyle, from Public Financial Management, Inc., reviewed the proposal for the refinancing of the outstanding Series of 2010 General Obligation Bonds. Proposal details can be found in the Bank Loan Sales Document dated December 15, 2015.

Chris Dinsmore, from Dinsmore & Shohl LLP, had prepared the bond refinancing documents for signatures. The Board Secretary certified that the copy of the Resolution which was duly adopted by the affirmative vote of a majority of all the members of the Governing Body thereof at a meeting held on the date of the execution; that due notice of such meeting was given and the meeting was at all times open to the public; that such Resolution was duly recorded; that this Resolution is still in full force and effect as of the date hereof; that the vote upon said Resolution was called and duly recorded upon the minutes of the Governing Body; and that the members of the Governing Body voted in the manner following: Renee M. Jenkins, yes; Stanley T. Foster, yes; Andrew J. Alexander, yes; Clarissa T. Amon, yes; Jimmy L. Arbogast, yes; Bradley E. Doyle, yes; Charles T. Greggs, yes; Betty L. Moore, yes; Kevin E. Watts, yes.

Student Council was represented by Ms. Ashley Ray who noted that all winter sports were off to a good start and that the Volleyball Tournament was coming up.

December 15, 2015 Board Minutes, continued

MINUTES

Stanley Foster made a motion, seconded by Charles Greggs to approve the minutes of the School Board Meeting held on November 16, 2015, the Reorganizational Board Meeting held on December 7, 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

Cafeteria Financial Report was not presented at this meeting.

FINANCIAL REPORTS

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

General Fund Invoices: CK# 00018840-CK# 00018883 – Interim

General Fund Invoices: CK# 00018884-CK# 00018958

General Fund Receipt Ledger: November, 2015

PLGIT – PDE Receipt Ledger: November, 2015

Treasurer's Report: November, 2015

Debit Card Purchases: November, 2015

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 6:33 to discuss personnel issues. The Executive Session ended at 6:48 PM and the regular meeting resumed.

BOND REFUNDING

Clarissa Amon made a motion, seconded by Stanley Foster to approve the issuance of the Series of 2016, for the purpose of refunding the 2010 Bonds at the stated net savings.

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.

A short recess was taken to sign the paperwork.

KES SUBS

Kevin Watts 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:

Aide/Secretary – Mary Jean Borowicz
Teacher – Anthony DiCarlo – Emergency Permit
Teacher – Braden Greenawalt – Emergency Permit
Teacher – Ciara Petrick – Emergency Permit
Teacher – Regina Remetta – Emergency Permit
Teacher – Aimee Stearns – 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, yes. Motion carried.

VB ASSIST COACHES

A motion was made by Bradley Doyle, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Mrs. Jodi M. Ray and Miss Heather M. Kepner as Jr. High Girls' Volleyball Co-Coaches for the 2015-2016 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.

VOLUNTEERS

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

Mrs. Michelle DeMarsh – Girls' Volleyball Volunteer
Mr. Larry A Boggs – Boys' Basketball Volunteer

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.

December 15, 2015 Board Minutes, continued

**EXTRA ATHLETIC
EVENT WORKERS**

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, the following Extra Athletic Event Workers for the 2015-2016 School Year, as listed:

Ms. Becky A. Flannery – Ticket Taker

Ms. Janelle A. Shaffer – Ticket Taker

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 VARSITY
GIRLS' TRACK
HEAD COACH**

A motion was made by Kevin Watts, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise for the Varsity Girls' Track Head Coach position for the 2015-2016 Spring Season.

Motion carried on a voice vote.

CONF/WS

Bradley Doyle made a motion, seconded by Charles Greggs to approve the attendance of Mr. Daniel J. Osborne for the School Chemical Management Training at Midwestern Intermediate Unit IV on December 11, 2015. The training was free and no substitute was needed.

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

Jimmy Arbogast made a motion, seconded by Kevin Watts to approve the following field trips, as listed.

Mrs. P. Marie Kohr and Gifted Students to travel to Grove City College on January 6, 2016 for the MIT Women in S.T.E.M. presentation.

Mrs. P. Marie Kohr and Gifted/Advanced Students to travel to Grove City College on March 22, 2016 for the Ethics Symposium sponsored by the Rotary.

December 15, 2015 Board Minutes, continued

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

A motion was made by Bradley Doyle, seconded by Betty Moore to approve the following District Van Use, as listed:

Mr. Timothy Eiler to use one District van to transport Oakview Students to Grove City Walmart for the Shop with a Cop Program on December 15, 2015.

Wrestling Head Coach, Thomas Tingley and paid Assistant Coaches to use District vans throughout the 2015-2016 Wrestling Season as requested.

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

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

Middle School Students for Charity and Advisors request approval to have an Ugly Christmas Sweater Contest on December 18, 2015.

High School Students for Charity and Advisors request approval to collect personal care items to donate to Helping Hands beginning January 12 through February 7, 2016.

Prom Committee and Advisor, Ms. Jessica Pienkoski, request approval to have a "Paint for the Prom" painting class in February or March 2016. The cost of participation will be \$35 per person.

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.

ACCOUNT FUNDS

Kevin Watts made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to move the All School Play Funds, currently in the General Fund Account, to the Drama Club Account in the High School Activities Account. The estimated value is \$14,292.40.

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.

LIBRARY CARPET

Clarissa Amon made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to purchase and install carpet in the Middle School Library. This work to be completed by Meadville Floors Inc. at an estimated cost of \$6,570.00.

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.

RESOLUTION

Stanley Foster made a motion, seconded by Charles Greggs to approve the adoption of the resolution that verifies that the Board of Directors will not raise the rate of the property tax by more than the established index for 2016-2017 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 the referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its established Index of 3.4%; 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: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, yes. Motion carried.

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.

December 15, 2015 Board Minutes, continued

EXECUTIVE SESSION Board President Renee Jenkins requested an Executive Session at 7:12 PM to discuss personnel issues. The Executive Session ended at 8:14 PM and the regular meeting resumed.

ADJOURNMENT Charles Greggs made a motion, seconded by Bradley Doyle to adjourn the board meeting at 8:15 PM. The next regular board meeting will be held on Monday, January 18, 2016 at 7:00 PM in the administrative board room.

Cheryl McCauley, Board Secretary