

Lakeview School District
September 21, 2015

The Lakeview School District Board of Education met on the above date at 7:00 PM with the following members answering to roll call: Stanley Foster; Clarissa Amon; Lorraine Roberts; Betty Moore; and Renee Jenkins. Kevin Watts, Charles Greggs, Bradley Doyle, and James Slater were absent. Also present were students; and LEA representatives Connie Shetler and Martha Ryan.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

STUD REP

Student Representative Ashley Ray presented the report on student activities, which included: upcoming Homecoming activities which will include the parade, bonfire, football game and dance; the upcoming Haunted Hallway which will be held on October 31st; Band Show; overview of Fall sports; and the new cafeteria menu which the students love.

MINUTES

Lorraine Roberts made a motion, seconded by Betty Moore to approve the school board meeting held on August 17, 2015, and the work session held on September 17, 2015 and Board President's acknowledgement of the Executive Session held during the work session for discussion on personnel matters. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the cafeteria financial report. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

FINANCIAL REPORTS

Lorraine Roberts made a motion, seconded by Betty Moore to approve the financial reports. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

KES SUBS

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, approving the following substitutes for the 2015-2016 School Year through Kelly Educational Services Inc., as listed.

Aide/Secretary – Jeena Barhard
Teacher – Devan A. Bidwell – Special Education PK-8 & Grades PK-4
Teacher – Debra S. Doyle – Emergency Permit PK-12
Teacher – Pamela S. (Morrison) Garofola – Emergency PK-12
Teacher – Deborah A. Golembiewski – Emergency PK-12
Teacher – Amy L. Good – Elementary
Teacher – Rosalyn M. Johnson – Emergency PK-12
Teacher – Blair A. Kosmowski – Early Childhood PK-4 & Special
Education PK-8 Letter of Completion

Teacher – Sara Ridge – Emergency PK-12
Teacher – Lucas J. Widger –Grade 4-8 (all subjects 4-6, English Language Arts & Reading 7-8) & English 7-12
Aide/Secretary – Candace M. Smeltzer

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

PCA SUBS

Lorraine Roberts made a motion, seconded by Betty Moore to approve the Personal Care Aide Substitutes for the 2015-2016 School Year, as per attached. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

FMLA

Clarissa Amon made a motion, seconded by Lorraine Roberts to approve the following FMLA requests, as listed.

-Mr. H. Andrew Mitchell requests approval for an FMLA.

-Mrs. Lori Peters-McCartney requests approval for an FMLA.

-Mr. Kevin D. Persch requests approval for an FMLA.

-Mrs. Emily B. Powers requests approval for an FMLA.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

ATHLETIC WORKER

Lorraine Roberts made a motion, seconded by Betty Moore to approve Ms. Jessica L. Pienkoski as a ticket taker for the 2015-2016 School Year. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

ADVERTISE

Lorraine Roberts made a motion, seconded by Betty More to approve advertising for a Full-Time CNA as a result of Ms. Jenny Parker's resignation. Motion carried on a voice vote.

**SETTLEMENT
AGREEMENT**

Lorraine Roberts made a motion, seconded by Betty Moore to approve and ratify a Settlement Resolution Agreement and General Release. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

**CONFERENCES/
WORKSHOPS**

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve staff attendance to the following conferences/workshops, as listed.

Mr. Paris J. Krouse, Mrs. Beth E. Husband, Mrs. Amber L. Boughner, and Mrs. Jena M. Matthews to attend a Student Assistance Program Training on September 29, 30, and October 1, 2015 at Mercer County Behavioral

Health Commission at a cost of \$300.00 per participant for three participants with the fourth participant free plus mileage.

Mrs. Jennifer L. Johnston and Mrs. Nancy J. Keeling to attend AIU3 Math Curriculum on September 30, 2015 in Homestead, PA. No fees except mileage.

Mr. Timothy J. Eiler and Mrs. Kerri M. Canfield to attend a STEM Education Conference at Carnegie Science Center on October 22, 2015. No fees except mileage.

Mrs. Jennifer A. Redfoot and Mr. Brian R. Cumpston to attend Librarian Network Meetings at MIU4 on Friday, October 23, 2015; Friday, January 8, 2016; and, Wednesday, May 18, 2016 at a cost of \$30.00 per session plus mileage.

Mrs. Chylo L. Baun to attend a workshop through the City Theatre of Pittsburgh on October 19, 2015. All costs to the District will be covered through the City Theatre.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

BOARD POLICIES

Lorraine Roberts made a motion, seconded by Betty Moore to approve the First Reading of the following policies under Section 100 Programs, 200 Pupils, and 900 Community, as presented.

- No. 113.3 - Screening and Evaluations for Students with Disabilities
- No. 116 - Tutoring
- No. 127 - Assessment System
- No. 137 - Home Education Programs
- No. 138 - English as a Second Language/Bilingual Education Program
- No. 212 - Reporting Student Progress
- No. 918 - Title I Parental Involvement

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

FIELD TRIPS

Clarissa Amon made a motion, seconded by Lorraine Roberts to approve the following field trips, as listed.

High School Guidance and Students to travel to Thiel College for College & Career Day on October 1, 2015.

Mrs. Kristen N. Patton and Choir Students to travel to Westminster College for Honors Chorus Auditions on October 1, 2015.

Mrs. Chylo L. Baun and Theatre & Creative Writing Class Students to travel to Young Playwright's Festival on October 2, 2015.

Eighth Grade Students and Teachers to travel to Lutherlyn Retreat Program in Prospect, PA on October 9, 2015.

Fourth Grade Students and Teachers to travel to Thiel College for the Greenville Symphony Orchestra on October 20, 2015.

Mrs. Kristen N. Patton and Qualifying Choir Students to travel to Westminster College for the Honors Chorus Festival on October 29 through October 31, 2015.

Gifted and Advanced Science Students and Mrs. Martha S. Ryan to travel to Allegheny General Hospital in Pittsburgh to Observe Open Heart Surgery on November 4, 2015.

Mrs. Erin M. Uber and Mathematics Students to travel to Clarion University to compete in the Clarion Math Competition on November 5, 2015.

Grade 11 & 12 Honors English and Advisors, Mrs. Chylo L. Baun & Mr. Mark Minch, to travel to Slippery Rock University for research on November 18, 2015.

Mrs. Kristen N. Patton and Choir Members to travel to Grove City High School for the Junior & Senior High County Chorus on November 19, 2015.

Mrs. Kristen N. Patton and Fifth Grade Choir Members to travel to Grove City College for the Annual Elementary Song Festival on November 20, 2015.

Mrs. Kristen N. Patton and Choir Members to travel to the McQuiston Center to perform on December 16, 2015.

Mrs. Kristen N. Patton and Choir Members to travel to the Courthouse for the Annual Performance on December 18, 2015.

Mrs. Kristen N. Patton and Choir Members to travel to Oakview to perform on December 21, 2015.

Advisors, Mr. Brian R. Cumpston and Mr. H. Jason Sample, and Ski Club members to travel to Peek N Peak Ski Resort on January 10, 24, February 7, 21, and 27, 2016.

Baseball Players and Coaches to travel to Mytle Beach, South Carolina, for the Cal Ripken Experience on March 21, through March 26, 2016 at no cost to the District.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

TRANSP/FIELD TRIPS Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the following transportation for field trips, as listed.

The following transportation for field trips is being recommended for approval based upon quotes received from Watson's Inc. and H & W Transportation:

H & W Transportation to provide one bus and driver for Band to travel to Grove City High School on Wednesday, September 16, 2015 at a cost of \$124.00.

H & W Transportation to provide one bus and driver for Guidance to travel to Thiel College on October 1, 2015 at a cost of \$100.00.

Watson's Inc. to provide one bus and driver for Theatre & Creative Writing Class to travel to City of Theatre in Pittsburgh on October 2, 2015 at a cost of \$200.00.

H & W Transportation and Watson's Inc. to provide one bus and one driver each for Fourth Grade Students to travel to Thiel College on October 20, 2015 at a cost of \$125.00 for each bus.

Watson's Inc. to provide a mini bus and driver for Academic Games to travel to Slippery Rock University on October 21, 28, November 18, December 2, and 9, 2015 and January 14, 27, and February 10, 2016 at a cost of \$125.00 each trip.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

DISTRICT VAN USE Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the following District Van Use, as listed.

Golf Coach, Ralph Sundelin, and Golf Members to use one District van for Golf Matches during the 2015 Golf Season.

Athletic Director/Athletic Trainer, Brie Simons, to use one District van for Varsity Football Games during the 2015 Football Season.

Life Skills to use District vans throughout the 2015-2016 School Year as requested.

Mr. Greg Lattyak and Students to use a District van every Monday or Tuesday to travel to McKeans ShurFine for the Family Consumer Science Department.

Cross Country Coaches and Athletes to use two District Vans to participate in the PIAA Foundation Invitational in Hershey, PA on September 25 and 26, 2015.

Mrs. Kristen Patton and Choir Members to use one District van to travel to Westminster College on October 1, 2015.

Extreme Leadership Students and Mrs. P. Marie Kohr to use one District van to travel to the Grove City IU4 on October 13, and December 8, 2015; and February 9, and April 13, 2016.

Gifted and Advanced Science Students and Mrs. Martha Ryan to use one District van to travel to Allegheny General Hospital in Pittsburgh, PA on November 4, 2015.

Mrs. Erin Uber and Mathematics Students to use one District van to travel to Clarion University on November 5, 2015.

Mrs. P. Marie Kohr and Gifted and Advanced STEM Students to use one District van to travel to Penn State Behrend in Erie, PA on November 13, 2015.

Mrs. P. Marie Kohr and Gifted Students to use one District van to travel to Slippery Rock University on January 12 and February 3, 2016.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

HS TRANSP

Lorraine Roberts made a motion, seconded by Betty Moore to approve the recommendation by Mr. Douglas J. Mays, Superintendent, for Watson's Inc. and W. L. Roenigk to transport a Homeless Student currently in Lakeview School District to Seneca Valley School District with Watson's Inc. providing transportation beginning September 9 through September 16, 2015 at a cost of \$357.00 per day and W. L. Roenigk providing transportation September 17, 2015 and the remainder of the 2015-2016 School Year as needed at a cost of \$220.00 per day. Watson's Inc. will invoice the District \$357.00 per day for this transportation. Lakeview School District will then invoice Seneca Valley \$178.50 per day for half the cost. W. L. Roenigk will invoice Seneca Valley \$220.00 per day for this transportation. Seneca Valley will then invoice Lakeview School District \$110.00 per day for half the cost. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

CONT DRIVERS

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the following Bus Contractors' drivers for the 2015-2016 School Year, as listed.

Neisha S. Neal - Bus Driver – H & W Transportation

Terry C. Conner –Bus/Van Driver – Watson's Inc. (bus driver pending receipt of S Endorsement)

Alesha J. Adams – Bus Driver – Watson's Inc.

Tasha M. Snyder – Bus Driver – Watson's Inc. (pending Act 114Clearance)

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

FUNDRAISERS

A motion was made by Lorraine Roberts, seconded by Betty Moore to approve the following fundraisers, as listed.

Ski Club Members request approval to sell Jane's Strombolis from September 22, through October 9, 2015.

Freshman and Sophomore Classes request approval for their annual fundraiser selling Here's Howe Candies from September 28, 2015 through October 23, 2015.

Middle School Play Participants and Advisors request approval to raise funds to offset costs for props and costumes by selling Daffin's Candy Bars at \$1.00 each from September 2015 to November 2015 and by selling ads for the play program .

Volleyball Boosters request approval to have a "Pink Game" on October 12, 2015 to raise funds for Breast Cancer Awareness with all proceeds being donated to the Yolanda G. Barco Oncology Institute in Meadville, PA.

High School Student Council requests approval to host a Haunted House on October 31, 2015.

Choir Boosters request approval for a Community Concert on November 1, 2015 to assist in raising funds toward the Choir Trip.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

DIST OF INFO

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the following Distribution of Information, as listed.

Hoss's Steak & Sea request approval for the distribution of "kids' cash" and fundraiser information to the students at Lakeview School District.

The distribution of “kids’ cash” will be a part of the Student Behavior Program. The fundraiser information will be given to the High School Office to distribute to the Booster Groups.

Oh Wow! requests approval to distribute information to the Middle School Students regarding Silly Science Sunday on September 20, 2015.

Girls’ Basketball Coaches request approval to distribute information to female students in Grades K-2 regarding participation in the Little Dribblers Program for the month of October, 2015.

Mrs. Shawnee Wood requests approval to distribute information to students regarding a “Book War” during the week of Homecoming, October 12, through October 16, 2015.

Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

**SETTLEMENT
AGREEMENT**

A motion was made by Lorraine Roberts, seconded by Betty Moore to approve the request by Mr. Douglas J. Mays, Superintendent, for the acceptance and approval of the Settlement Agreement and Release between Brian Veccia Blacktop Sealing and Lakeview School District. Settlement payment will be made to Brian Veccia in the amount of \$6,500.00. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

**ACTING PRINCIPAL
AGREEMENT**

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the Employment Agreement between Dr. Hendley D. Hoge, Acting Principal, and Lakeview School District. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

**HEAD START/EARLY
HEAD START**

Lorraine Roberts made a motion, seconded by Betty Moore to approve the Letter of Agreement with Mercer County Head Start/Early Head Start to supply space and furnish lunches for the Head Start/Early Intervention Program at Oakview Elementary School for the 2015-2016 School Year, as per the recommendation of Mr. Douglas J. Mays, Superintendent. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

CHANGE ORDER

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve a Change Order to the Oakview Roof Repair submitted by Slippery Rock Commercial Roofing Contractors, Inc. for repairs to a Second Expansion Joint for an additional amount of \$1,995.00. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

CONSTRUCTION

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve

INVOICES

paying the current invoices for the Construction Projects from the District's Capital Reserve Account held at Mercer County State Bank. Roll call vote as follows: Foster, yes; Amon, yes; Roberts yes; Moore, yes; Jenkins, yes. Motion carried.

**FIRE ALARM/
DETECTION**

A motion was made by Lorraine Roberts, seconded by Betty Moore to approve the recommendation by Mr. Douglas J. Mays, Superintendent, who is requesting approval for Tyco SimplexGrinnell to install and program a point reporting Simplex dialer to the existing 4010 Fire Alarm panel at Oakview Elementary at a cost of \$1,029.80. The detection and monitoring system annual fee will be \$420.00 for Oakview Elementary and \$420.00 for Lakeview High School effective October 1, 2015. Roll call vote as follows: Foster, yes; Amon, yes; Roberts, yes; Moore, yes; Jenkins, yes. Motion carried.

ADJOURNMENT

Lorraine Roberts made a motion, seconded by Betty Moore to adjourn the regular meeting at 7:20 PM. The next regular board meeting will be held on Monday, October 19, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary