

Lakeview School District
August 17, 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: Lorraine Roberts; Bradley Doyle; Charles Gregg; Stanley Foster; James Slater; and Renee Jenkins. Kevin Watts, Betty Moore, and Clarissa Amon were absent. Also present was Douglas J. Mays, Superintendent; LEA representative Paris Krouse and Laurie Kantz.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Lorraine Roberts made a motion, seconded by Charles Gregg to approve the school board meeting held on June 22, 2015, Special Board Meeting held on July 8, 2015, and the work session meeting held on August 13, 2015, and the Board President's acknowledgement of the Executive Sessions held during the work session for discussion on personnel on August 13, 2015. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

Lorraine Roberts made a motion, seconded by James Slater to approve the cafeteria financial report, as presented. Roll call vote as follows: Roberts, yes; Doyle, yes; Gregg, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

FINANCIAL REPORTS

Bradley Doyle made a motion, seconded by Lorraine Roberts to approve the financial reports, as presented. Roll call vote as follows: Roberts, yes; Doyle, yes; Gregg, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

RESIGNATIONS

Lorraine Roberts made a motion, seconded by Charles Gregg to accept the following resignations, as listed.

Ms. Margaret A. DePree has submitted a letter of intent to resign her position as the MS/HS Speech and Language Instructor effective immediately.

Ms. Jenny Lee Parker has submitted her resignation as a CNA effective immediately.

Motion carried on a voice vote.

DENTAL HYGIENIST

Charles Gregg made a motion, seconded by Bradley Doyle to approve Mrs. Laurie J. Jones as the Dental Hygienist for the Lakeview School District for the 2015-2016 School Year. Compensation for the position will be \$17.25 per hour. Roll call vote as follows: Roberts, yes; Doyle, yes; Gregg, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

GRADE 6 TEACHER

A motion was made by Lorraine Roberts, seconded by James Slater to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Mrs. Samantha L. Moon as a Full Time Grade 6 Teacher pending Act 168 Clearances. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

EL TEACHER

Lorraine Roberts made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Mrs. Kerrie M. Canfield as a Full Time Elementary Content Support Teacher pending Act 151 Clearance. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

SPEC ED TEACHER

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Miss Chelsea A. Costello as a Full-Time Elementary Special Education Teacher. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**SPEECH/LANG
CLINICIAN**

Charles Greggs made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Miss Kristen M. Woge as a Full-Time Speech and Language Clinician pending Act 168 Clearances. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**TITLE I MATH
TEACHER**

Bradley Doyle made a motion, seconded by James Slater to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Ms. Rebecca L. Montgomery as a Full-Time K-6 Title I Mathematics Teacher. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

PCA/CNAs

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire the following Personal Care Aides and Certified Nurse Aide as Lakeview School District employees for the 2015-2016 School Year, as listed, and as per the compensation as indicated.

Personal Care Aides

Mr. Lucas T. Figley	\$9.75 per hour
Mrs. Sharon A. Hock	\$9.75 per hour
Mrs. Maria T. Knauff	\$9.75 per hour
Mrs. Deborah J. Atwell	\$10.80 per hour (pending Act 168 clearances)

Certified Nurse Aide

Mrs. Jennifer L. Crawford	\$10.35 per hour
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Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

MENTOR TEACHERS

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent to approve the following Mentor Teachers for new staff, as listed, for the 2015-2016 School Year. Compensation will be as per the Professional Contract.

Mrs. Beth E. Husband to act as a Mentor to Mrs. Samantha L. Moon.
Mrs. P. Marie Kohr to act as a Mentor to Mrs. Kerri M. Canfield.
Mrs. Erica L. Field-Carr to act as a Mentor to Miss Chelsea A. Costello and Miss Abbey R. Leech.
Mrs. Samantha R. Pattison to act as a Mentor to Miss Kristen M. Woge.
Mrs. Nancy J. Keeling to act as a Mentor to Ms. Rebecca L. Montgomery.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**STAFF REASSIGN-
MENTS**

A motion was made by Lorraine Roberts, seconded by Stanley Foster to approve the recommendation by Mr. Douglas J. Mays, Superintendent, approving the following reassignments of staff members for the 2015-2016 School Year, as listed.

Mr. Adam L. Kemmerling –from Kindergarten to Elementary K-5 Art.
Miss Abbey R. Leech – from K-4 Autistic Support/Life Skills to K-2 Learning Support.
Mrs. Erica L. Field-Carr – from Learning Support to Kindergarten.
Mrs. Stefanie L. Beightol – from Content Support to Title I Reading.
Mrs. Diane B. Patterson – from 5th Grade to 6th Grade.
Miss Katherine J. Krusey – from OV to 5th Grade Learning Support.
Mrs. Virginia M. Metzler – from 5th Grade Learning Support to 7th Grade Learning Support.
Ms. Jolene D. Resele – from 7th Grade Learning Support to 8th Grade Learning Support.
Mrs. Crystal L. Drew – from K-4 to K-5 Physical Education.
Mr. Ryan M. Fagley – from 8th Grade Science to High School Science.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

FMLA

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

-Mrs. Jennifer L. Ryhal requests approval for FMLA.

-Mrs. Jenna L. Flaim requests approval for FMLA.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

NURSE/PCA SUBS

Charles Greggs made a motion, seconded by Lorraine Roberts to approve the recommended list of Substitute Nurses and Personal Care Aides for the 2015-2016 School Year. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes.

KES STAFFING

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommended list of Teacher Aides and Paraprofessionals as well as Substitute Teachers, Teacher Aides, and Paraprofessionals for the 2015-2016 School Year through Kelly Services. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

METZ CUSTODIAL STAFF

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the recommended list of Custodial Staff through Metz Environmental Services, LLC. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

METZ CAFETERIA STAFF

Charles Greggs made a motion, seconded by James Slater to approve the recommended list of Cafeteria Staff for the 2015-2016 School Year through Metz Culinary Management Services. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

ATH EVENT/TICKET TAKERS

Lorraine Roberts made a motion, seconded by Stanley Foster to approve the recommendation by Mr. Douglas J. Mays, Superintendent, for the following Athletic Event Workers and Ticket Takers for the 2015-2016 School Year, as listed. Compensation for the positions will be as per the Professional Contract.
Football Scoreboard/Operator – Richard D. Ferguson and

Justin K. Gadsby
Football Announcer – Charles A. Moon
Boys’ Basketball Scoreboard Operator – Thomas W. Philson
Wrestling Scorebook – Paula E. Clayton
Volleyball Scorebook– Jennifer S. Weaver
Volleyball Scoreboard Operator – Brian R. Cumpston
Girls’ Basketball Scoreboard Operator – Patricia L. Johnston
Ticket Takers – Suzann R. Moon, Tanya R. Miller, Jodi M. Ray,
Diana D. Higbee

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**SPEC ED
REIMBURSEMENT**

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve for the following employees to receive Special Education Reimbursement for two additional days spent on Education Benefit Review preparing for the Special Education Audit. Each Teacher will be reimbursed two days at the contracted hourly rate.

Mrs. Samantha R. Pattison

Mrs. Erin K. Figley

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

DAILY SUB RATES

A motion was made by Lorraine Roberts, seconded by James Slater to approve the daily Teacher/Nurse Substitute rates after 15 consecutive days, as listed.

16-30 days	\$95.00 per day
31-45 days	\$125.00 per day
46-90 days	\$155.00 per day

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**APPROVAL TO
ADVERTISE**

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise the Business Manager/Board Secretary Position as a result of Mrs. Cheryl D. Carothers’ retirement effective December 31, 2015. Motion carried on a voice vote.

**RESOLUTION/ACTING
HS PRINCIPAL**

James Slater made a motion, seconded by Lorraine Roberts to approve the following Resolution to appoint the Acting High School Principal.

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Hendley Hoge as Acting Principal of

the Lakeview High School effective August 27, 2015 pursuant to the terms and conditions of the Employment Agreement between the parties at a daily rate of \$400.0

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**RESOLUTION/HS
PRINCIPAL**

Lorraine Roberts made a motion, seconded by Stanley Foster to approve the following Resolution to appoint the High School Principal.

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Laurie Kantz as Principal of the Lakeview High School effective the first day of school after her last day of employment with the Penncrest School District pursuant to the terms and conditions of the Act 93 Agreement between the parties.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

STAFF ATTENDANCE

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

Mrs. Cheryl D. Carothers to attend the Fiscal Training for Individuals with Disabilities Education Act – B (IDEA-B) Contingency & APS/CSDB on August 18, 2015 at Midwestern Intermediate Unit IV.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

POLICY ADOPTION

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the Second Reading and Adoption of the following District Board Policies, as presented.

No. 819 - Suicide Awareness, Prevention and Response
No. 916 - Volunteers

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

FIELD TRIPS

A motion was made by Lorraine Roberts, seconded by James Slater to approve the following field trips, as listed.

Third Grade Students and Teachers to travel to the Stoneboro Fair on Wednesday, September 2, 2015.

Fourth Grade Students and Teachers to travel to the Stoneboro Fair on Friday, September 4, 2015.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

BAND TRANSP

James Slater made a motion, seconded by Bradley Doyle to approve the following transportation for the Band trips during the 2015 Fall Sports Season as an amendment to the June 22, 2015 approved motion, as the cost indicated was for one bus instead of two buses.

H & W Transportation to provide two buses and drivers for Band Members and Cheerleaders/Flagline to 4 Varsity Football events at a cost of \$496.00 per bus for a total cost of \$992.00.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

TRANSP/FIELD TRIPS

Charles Greggs made a motion, seconded by Lorraine Roberts made a motion to approve the following transportation for Field Trips as a result of quotes submitted by Watson's Inc., as listed.

Watson's Inc. to provide two buses and drivers to transport Second Grade to the Stoneboro Fair on Friday, September 4, 2015 at no cost to the District. David and Brenda Watson are donating the buses and drivers, Gyl and Rodney Sealand, are donating their time.

Watson's Inc. to provide a mini bus and driver to transport Third Grade Classes to Stoneboro Fair throughout the day on Wednesday, September 2, 2015 and Fourth Grade Classes to Stoneboro Fair throughout the day on Friday, September 4, 2015 at a cost of \$50.00 per day for a total cost of \$100.00.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

DISTRICT VAN USE

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the following District Van Use, as listed.

Coach P. Marie Kohr, Coach Rob Mohr, and the Jr. High Girls' Basketball Team to use two District vans to travel to Grove City Outlet Mall on Friday, August 28, 2015.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**VAN/MINI-BUS
TRANSP CONTRACT**

Lorraine Roberts made a motion, seconded by James Slater to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Contract for Transportation of Students by vans and mini-buses with Watson's Inc. for the 2015-2016 School Year. The contract amount is \$385,744.00 which is a 2.5% increase from the 2014-2015 Contract. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**TRANSP/CONT-
DRIVERS-SUBS**

Charles Greggs made a motion, seconded by Stanley Foster to approve the list of Transportation Contractors, Bus Drivers, Van Drivers, and Driver Substitutes be approved for the 2015-2016 School Year, as per attached. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

MCCC TRANSP

Lorraine Roberts made a motion, seconded by James Slater to approve transporting High School Students to Mercer County Career Center for the 2015-2016 School Year. It is recommended that H & W Transportation transport students from Lakeview to the Career Center and Watson's Inc. will transport students from the Career Center to Lakeview. The cost will be \$55.00 per day/per contractor. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**TRANSP AMMEND-
MENT**

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Amendment to the Contract for Transportation of School Pupils between the Lakeview Board of Directors and the Bus Contractors, H & W Transportation and Watson's Inc. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

STUDENT ACT

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the following student activities, as listed.

Two Life Skills Students to attend SRU Transition Program the first semester of the 2015-2016 School Year on Mondays, Wednesdays and Fridays from 9 a.m. to 12 p.m.

Mrs. P. Marie Kohr and Academic Games to attend tournaments during the 2015-2016 School Year. There are 10 tournaments scheduled from October, 2015 to February, 2016 at Slippery Rock University with a Tri-Bowl in March, 2016 and a National Tournament in Florida on April 22-25, 2016.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

DIST OF INFO

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

French Creek Council Boy Scouts of America requests approval to distribute information to male students in Grades 1-5 promoting participation in Boy Scouts.

Cathy Rodgers requests approval to distribute information to female elementary students promoting participation in Girl Scouts.

Motion carried on a voice vote.

KES AGREEMENT

Lorraine Roberts made a motion, seconded by Stanley Foster to approve the Agreement with Kelly Services, Inc. to provide Educational Staffing for the 2015-2016 School Year. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

DEBT SERVICE

Lorraine Roberts made a motion, seconded by Charles Greggs to acknowledge and approve the August 1, 2015 Debt Service payments to Wilmington Trust Company from the District's Capital Reserve Account, as listed.

**General Obligation Bonds, Series of 2010: Principal & Interest - \$699,843.75; and
General Obligation Bonds, Series of 2012: Principal & Interest - \$ 90,876.25**

Total Debt Service Payments due August 1, 2015 - \$790,720.00.

Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

**SCHOOL PHYSICIAN
CONTRACT**

Charles Greggs made a motion, seconded by James Slater to approve the recommendation of M. Douglas J. Mays, Superintendent, to approve the Contract with Community Medicine Inc./Family Healthcare Partners UPMC to provide a School Physician to the District for the 2015-2016 Fiscal Year beginning July 1, 2015 at a contracted amount of \$5,800.00. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

MCBHC AGREEMENT

Lorraine Roberts made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Agreement with Mercer County Behavioral Health Commission, Inc. to provide services for the Student Assistance Program for the 2015-2016 School Year. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.

- BOOSTER HB** Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Athletic Booster Organization Handbook for the 2015-2016 School Year. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.
- BOOSTER GROUPS** A motion was made by Lorraine Roberts, seconded by Charles Greggs to approve the Lakeview Booster Groups for the 2015-2016 School Year. These groups have met the criteria for having by-laws and officers submitted to the High school Principal. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.
- CAP RES INVOICES** Lorraine Roberts made a motion, seconded by Charles Greggs to approve the payment of invoice(s) from the District's Capital Reserve Account. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.
- LINE STRIPING** Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Landfried Paving Inc. for line striping in the HS/MS and Elementary School Parking Areas at a cost of \$3,464.50. Three other bids were received by Advanced Contracting, Inc. at \$5,400.00; Dillman's Pave Care at \$6,150.00; and Crocker Paving at \$6,500.00. Roll call vote as follows: Roberts, yes; Doyle, yes; Greggs, yes; Foster, yes; Slater, yes; Jenkins, yes. Motion carried.
- ADJOURNMENT** Lorraine Roberts made a motion, seconded by Bradley Doyle to adjourn the regular meeting at 7:38 PM. The next regular board meeting will be held on Monday, September 21, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary