

Lakeview School District
May 18, 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: Bradley Doyle; James Slater; Renee Jenkins; Kevin Watts; Betty Moore; Stanley Foster; Lorraine Roberts; Clarissa Amon; and Scott Lewis. Also present were LEA representative Melissa Johnson, and District Solicitor Mr. Carl Moore.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation.

MINUTES

Renee Jenkins made a motion, seconded by Lorraine Roberts to approve the school board minutes held on April 20, 2015 and work session minutes held on May 14, 2015, and the Board President's acknowledgement of the Executive Sessions held during the work session to discuss personnel and legal issues.

**CAFETERIA FINAN-
CIAL REPORTS**

Stanley Foster made a motion, seconded by Bradley Doyle to approve the cafeteria financial reports. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

FINANCIAL REPORTS

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

**SUMM REC STAFF/
VOLUNTEERS**

Bradley Doyle made a motion, seconded by Stanley Foster to approve the 2015 Summer Recreation Programs Staff and Volunteers, as listed (*pending required clearances).

Boys' Basketball -

Head Coach: Gary E. Burke

Assistants: John J. Carlson, William D. Beith, Stephen D. Aden

Volunteers: Sean Voorhies, Ryan M. Fagley

Girls' Basketball –

Head Coach: R. Keith Grubbs

Assistants: Tammy Rose

Volunteers: Douglas W. Reed, *Jamie Peltonen, *Shawna Reed,
Crystal L. Drew

Music/Band Instruction –

Head Instructor: Douglas L. May

Volleyball –

Head Instructor: Lisa M. Herrick

Assistants: Heather M. Kepner, Jodi M. Ray

Volunteers: Thomas J. Herrick, Christina Ray, Alex Ruediger

Music/Vocal Instruction –

Head Instructor: Kristen N. Patton

Assistant: Rebecca A. Shakely

Football Fitness –

Head Coach: *Daniel K. York

Volunteers: *Michael S. Grimm, *David A. Skinner, *William Heber,
*Richard S. Smith, Jeffrey Allay, Joseph Katavitch, Hans J. Koller

Wrestling –

Head Coach: Thomas S. Tingley

Volunteers: Michael R. Dye, Jeffrey A. Devault, *Daniel J. Osborne,
*Desmond Johnson, Ron Hanlon, Daren Greenlee

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

SPEC ED TEACHER

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Ms. Abbey R. Leech as a Full-Time K-4 Autistic Support/Life Skills Teacher at Oakview Elementary School, starting the 2015-2016 school year. Ms. Leech served the District as a Long-Term Substitute during the 2014-2015 School Year. Compensation is Step 2 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SCIENCE TEACHER

Stanley Foster made a motion, seconded by Lorraine Roberts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire Mr. Thomas J. Herrick as a Full Time Grade 8 General Science Teacher. Mr. Herrick has served the District as a Paraprofessional since 2011. Compensation is Step 1 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

FRENCH TEACHER

Renee Jenkins made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays. Superintendent, to hire

Ms. Judith C. Moats as a Full-Time High School French Teacher pending receipt of updated clearances. Ms. Moats is certified in French, German, and Social Studies and currently teaches French and Social Studies at Farrell School District. Compensation is Step 4 of the Bachelor's Column per the Professional Contract. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SUMMER CUST

Lorraine Roberts made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire the following employees to assist with the summer custodial duties in the District throughout the summer. They will work from June 1, 2015 through June 30, 2015 at their current salary.

Mrs. Susan G. Harris

Mrs. Carissa E. Root

Mrs. Sharan R. Barber

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

SUMMER PAINTING

Bradley Doyle made a motion, seconded by Lorraine Roberts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to hire the following employees to assist with the summer painting duties in the District throughout the summer. They will work from June 1, 2015 through August 21, 2015 at \$9.00 per hour.

Mr. Thomas J. Herrick

Mr. Lucas T. Figley

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

KES SUBS/PARAS

Clarissa Amon made a motion, seconded by Renee Jenkins to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Substitute Teachers and Paraprofessional for the 2014-2015 School Year through Kelly Educational Services Inc.

Ms. Cynthia J. Reed—Teacher—Emergency Permit
(effective May 1, 2015)

Ms. Sierra R. Shipton—Teacher—Emergency Permit

Ms. Donna Yake—Teacher—Emergency Permit (effective
April 28, 2015)

Ms. Joy A. Kocher—Paraprofessional

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

TITLE STAFF ADJ

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the adjustment for the following staff, who were approved at the April 20, 2015 Board Meeting to work with our students for the Title

I Summer Program with salaries being paid through Title I funds.
However, the staff below will be paid using IDEA funds instead, as listed.

Teachers – Mrs. Erica L. Field-Carr - \$340.00 per week.
PCA - Mrs. Maria T. Knauff - current hourly rate is \$9.25 per hour.

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

FMLA REQUESTS

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

Ms. Bonita A. Harris requested FMLA that began on April 27, 2015.
Mrs. Alyssa A. Saeler requested FMLA to begin on or around August 25, 2015.

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

SUB RATE

A motion was made by Lorraine Roberts, seconded by Kevin Watts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to increase the daily Teacher/Nurse Substitute rate from \$80.00 to \$90.00 per day beginning the 2015-2016 School Year. Roll call as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

ACT 93

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to approve the Act 93 Administrators Compensation Plan effective July 1, 2015 through June 30, 2018. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

EARLY RET INCENT

Kevin Watts made a motion, seconded by Lorraine Roberts to approve an Early Retirement Incentive Resolution for Mrs. Cheryl D. Carothers, Business Manager/Board Secretary, based on 5 years of her continued District health care coverage @ \$7,500/per year. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

CONF/WS

Kevin Watts made a motion, seconded by Lorraine Roberts to approve the following staff attendance to conferences and workshops, as listed. Mr. Daniel Osborne, Mr. Blaine Mason, and Mr. Mark Kinney to attend a Baseball/Softball Field Clinic at North East High School on Tuesday, June 9, 2015.

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

POLICY REVISION

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the revision of the following policy under Section 609 Finances, as listed.

No. 609 - Investment of District Funds

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

FIELD TRIPS

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

Mr. Michael Edney and High School Spanish Students to travel to Spain during the 2015-2016 School Year. This trip will occur during the Easter break in 2016.

Choir Members and Mrs. Kristen Patton to travel to Branson for sight-seeing and to attend performances in April 2016. This trip will be funded through fundraisers and the Choir Boosters.

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

TRANSP/FIELD TRIPS

A motion was made by Lorraine Roberts, seconded by Kevin Watts to approve the following transportation for field trips, as recommended, based upon quotes received from Watson's Inc. and H & W Transportation:

Watson's Inc. to provide two buses and drivers for Third Grade to travel to PNC Park on May 6, 2015 at a cost of \$175.00 per bus for a total of \$350.00.

Watson's Inc. to provide two buses and drivers for Fourth Grade to travel to Playthings Etc. in Butler and Grove City Park & Bowl-O-Drome on May 12, 2015 at a cost of \$135.00 per bus for a total of \$270.00.

H & W Transportation to provide three buses and drivers for Seventh Grade to travel to PNC Park on May 19, 2015 at a cost of \$190.00 per bus for a total of \$570.00.

H & W Transportation to provide one bus and driver for Choir Members to travel to Kennywood Park on May 23, 2015 at a cost of \$275.00 to be paid by the Choir Boosters.

Watson's Inc. to provide a wheelchair van and driver for Life Skills Senior Students and Aides/Nurse Aides to travel to Cedar Point on the Senior Class Trip on Tuesday, May 26, 2015 at a cost of \$400.00.

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

DISTRICT VAN USE

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

Mrs. Kimberly Bailey to use one District van to transport Fourth Grade Transition students from Oakview to the Middle School on May 7 and May 14, 2015.

Volleyball Coaches and Players to use one District van to travel to Slippery Rock University on July 9 through July 11, 2015.

Mr. Ralph Sundelin, Golf Coach, to use a District van to travel to various golf courses in the month of August, 2015.

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

**2015 SUM EI
TRANSP**

A motion was made by Lorraine Roberts, seconded by Bradley Doyle to approve a recommendation that the District provide transportation, using a District van, for two Early Intervention students to attend Summer School at Oakview Elementary on Mondays, Tuesdays, and Thursdays the weeks of June 15-19; July 13-17; and, August 10-14, 2015. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

**ACAD DECATHLON
SUM ACT**

Stanley Foster made a motion, seconded by Kevin Watts to approve the following Academic Decathlon Summer Activities, as listed.

Mrs. Paula Unangst seeks approval for Academic Decathlon to practice during the summer on Tuesdays from 7-8:30 p.m.

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

**CHAPT 15 STUD/
ASSIST**

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve tentative payment to a Teacher assisting a Chapter 15 Student in the month of June and/or July, 2015 as assistance is needed. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

FUNDRAISER

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

Ski Club and Advisor, Mr. Brian Cumpston, request approval to have a fundraiser selling Strombolis from May 19 through May 28, 2015.
Choir Boosters request approval to have a Santa's Workshop in the Middle School from December 2 through December 4, 2015.

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

DIST OF INFO

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

The Girls' Basketball Program seeks approval to distribute information about a summer camp for K-2 students to be held in the High School Gymnasium on June 9 through June 11, 2015. The cost is \$30 per child which will include a camp T-shirt.

Members of the Bethany Church in Mercer, PA request approval to distribute flyers in the Oakview and Middle School Offices advertising their Vacation Bible School to be held June 8 through June 12, 2015.

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

STUD INSURANCES

Clarissa Amon made a motion, seconded by Lorraine Roberts to approve the District Student Accident Insurances for the 2015-2016 school year, as listed.

Student Accident Insurance – A-G Administrators, Inc./United States Fire Insurance Company – 24 Hour Coverage @ \$115.00; School-Time Coverage @ \$30.00 (no change from last year)

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

2015 GRAD SENIORS Bradley Doyle made a motion, seconded by Lorraine Roberts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the attached list of seniors for graduation on Friday, May 29, 2015, pending the completion of all graduation requirements. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SOLICITOR A motion was made by Lorraine Roberts, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the reappointment of Knox McLaughlin Gornall & Sennett from Erie, PA and Attorney Carl Moore as the Solicitor for the Lakeview School District for the 2015-2016 School Year at an hourly rate of \$125.00. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

AUDITOR Renee Jenkins made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, that the Board approve the appointment of Monahan & Monahan from Erie, PA to continue as the Local Auditor for the Lakeview School District for the 2015-2016 School Year. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

BOARD TREASURER Lorraine Roberts made a motion, seconded by Betty Moore to approve Mr. Bradley E. Doyle as the School Board Treasurer. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

RESIG/APPOINTMENT Renee Jenkins made a motion, seconded by Stanley Foster to acknowledge the following resignation and appointment, as follows.

The District has received notice of the resignation of Darlene S. Slemenda as New Lebanon Real Estate and Per Capita Tax Collector, and the appointment of Mary Pederson as her replacement. At the New Lebanon Borough Council Meeting held on April 28, 2015 Resolution 1-2015, in conjunction with Deer Creek Township's Resolution 20150501, was passed authorizing the joint tax collection of taxes between Deer Creek Township and New Lebanon Borough.

Motion carried on a voice vote.

PROP TENT BUDG/ Kevin Watts made a motion, seconded by Bradley Doyle to approve the

2015-2016

Proposed Tentative Final Budget for the 2015-2016 Fiscal Year at \$18,020,933.00. The Budget is a \$656,764.00 increase over last year's budget or a 3.8% increase. The contributing factors continue to be the increases in employer contributions to retirement costs, which will be an estimated 21% increase (from 21.40% to 25.84%) for the 2015-2016 Fiscal Year; continued increases in Special Education costs; an 8.5% increase in Health Care costs; and increases in Transportation costs, particularly out-of-district costs. The millage rate of 46.17 remains the same as last year, as with all other taxes to remain the same. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

2015 HS/FS RES

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve the recommendation by Mr. Douglas J. Mays, Superintendent to approve the Resolution which addresses the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions authorized for the Fiscal Year beginning July 1, 2015. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SUPPLY BIDS

A motion was made by Renee Jenkins, seconded by Clarissa Amon to approve the following supply bid quotes, as listed.

General/Art Supplies	-	\$ 7,866.64
Industrial Art Supplies	-	\$6,186.99

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

STUD DESKS

A motion was made by Bradley Doyle, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to purchase 56 desks and 400 felt glides for the High/Middle School Classrooms through Tanner Furniture, CoSTARS Vendor, at a quoted cost of \$8,204.00 which will be paid from the District's Capital Reserve Fund. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

ASPHALT BIDDING

Stanley Foster made a motion, seconded by James Slater to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to request bids for Asphalt Maintenance Services to the District's existing parking lot areas. Motion carried on a voice vote.

**CARPET PURCH/
INSTALLATION**

James Slater made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to purchase and install carpet in the High School Library from Meadville Floors for \$9,400.00. Other quotes were received from Spiegel's Floor Covering for \$13,259.00 and Foulk's Flooring America for \$10,400.00. Roll call

vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, no; Moore, no; Foster, yes; Roberts, yes; Amon, no; Lewis, yes. Motion carried.

FLOOR REPAIR

Renee Jenkins made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, for Foulk's Flooring America to repair damaged linoleum in the High/Middle School at the quoted cost of \$300.00. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SALT SHED

Kevin Watts made a motion, seconded by Bradley Doyle to approve the Maintenance Department to purchase materials through Home Depot at a quoted cost of \$2,099.23 to build a shed to store salt. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

SECURITY PROP

Stanley Foster made a motion, seconded by Renee Jenkins to approve the following Security Service Proposal, as listed.

Woodring Detective Agency & Security Service LLC has submitted a proposal to cover school security for the 2015-2016 School Year. The proposed fees remain the same as the approved 2014-2015 School Year fees: \$70.00 per officer at athletic events up to 4.5 hours and \$19.00 per hour for all dances, tournaments, and special events with a minimum time of two hours. There will be a charge \$38.00 if an event is canceled/changed, the agency is not notified, and an officer shows up.

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

ROOF ASSESS

Kevin Watts made a motion, seconded by Lorraine Roberts to approve the recommendation by Mr. Douglas J. Mays, Superintendent, approving Eckles Architecture & Engineering to provide professional services to evaluate the existing roof at Oakview Elementary School. The fee for this service is not to exceed \$1,890.00. Roll call vote as follows: Doyle, yes; Slater, yes; Jenkins, yes; Watts, yes; Moore, yes; Foster, yes; Roberts, yes; Amon, yes; Lewis, yes. Motion carried.

ADJOURNMENT

Kevin Watts made a motion, seconded by Bradley Doyle to adjourn the regular meeting at 7:20 PM. The next regular meeting will be held on Monday, June 22, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary