

Lakeview School District
March 16, 2015

The Lakeview School District Board of Directors met on the above date at 7:00 PM with the following members answering to roll call: Stanley Foster; James Slater; Clarissa Amon; Betty Moore; Bradley Doyle; Kevin Watts; Lorraine Roberts; Renee Jenkins; and Scott Lewis. Also present were: Douglas J. Mays, Superintendent; students observing; and LEA representative Nina Kaltenbaugh.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation.

MINUTES

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the school board minutes held on February 17, 2015 and work session minutes held on March 12, 2015 and the Board President's acknowledgement of the Executive Session held during the work session for discussion of personnel matters. Motion carried.

**CAFETERIA FINAN-
CIAL REPORTS**

Lorraine Roberts made a motion, seconded by James Slater to approve the cafeteria financial reports. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, abstain (Mr. Watts is Management for Laubscher Cheese Company, LTD); Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

FINANCIAL REPORTS

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

NEW BUSINESS

Mr. Douglas J. Mays, Superintendent, updated the Directors on the recent issues with the Baseball and Softball dugout cement floors, and the possibility of bringing in an engineering company onsite to review the water issues around those areas.

**CAFETERIA
REASSIGNMENTS**

Stanley Foster made a motion, seconded by Renee Jenkins to approve the following cafeteria employee reassignments, as per the recommendation of Mr. Douglas J. Mays, Superintendent and Mrs. Carolee Woods, Food Service Director, as listed.

Ms. Kristen F. Smith to a 5.5 hour per day position as High School Cafeteria Aide at an hourly rate of \$8.10.

Mrs. Rhonda K. Kasbee to a 5.75 hour per day position as High/Middle School Cafeteria Aide/Cashier at an hourly rate of \$8.10.

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

CAFETERIA SUB

Lorraine Roberts made a motion, seconded by James Slater to approve the following cafeteria substitute, as per the recommendation of Mr. Douglas J. Mays, Superintendent and Mrs. Carolee Woods, Food Service Director, as listed.

Mrs. Sharan R. Barber as a Cafeteria Substitute for the 2014-2015 School Year at \$8.00 per hour.

Motion carried on a voice vote.

KES SUBS

Bradley Doyle made a motion, seconded by Renee Jenkins to approve the following Substitute Teachers for the 2014-2015 School Year through Kelly Educational Services Inc., as per the recommendation of Mr. Douglas J. Mays, Superintendent, as listed.

Ms. Carly R. Dye—Teacher—Grades PK-4 & Special Education PK-8
Certification

Mr. Sonny A. Ramirez—Teacher—Emergency Permit

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

COACHES/VOL

Stanley Foster made a motion, seconded by Kevin Watts to approve Miss Kendall L. Garczewski as the 2014-2015 Varsity Girls' Track Head Coach, as per the recommendation of Mr. Douglas J. Mays, Superintendent. Miss Garczewski currently serves the District as a Sixth Grade Teacher. Compensation for this position is \$4,905.00.

As a result of the resignation of the previous Head Girls' Track Coach, the following Girls' Track Assistant Coaches are being recommended for approval for the 2015 Spring Season, as listed.

1st Assistant – Mr. Bernard B. Davis Jr. - \$3,784.00

2nd Assistant – Mr. Lucas T. Figley - \$922.00

The following Volunteer Coaches are being recommended to assist with the Girls' Track Program during the 2015 Spring Season, as listed/

Mr. Mark Armstrong, Ms. Lauren Davis, Mrs. Brenda Gander, and *Ms. Dottie Quillen (*pending receipt of required paperwork).

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

ESY STAFF

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the recommendation by Mrs. Jennifer L. Johnston, Assistant to the Superintendent, to approve the hiring of Mrs. Erin K. Figley to provide extended school year services to Lakeview students during the 2015 summer months. The number of students and hours will be determined in the two weeks following IEP Meetings. Per the current professional contract, compensation is \$28.78 per hour. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

FMLA

A motion was made by Stanley Foster, seconded by Bradley Doyle to approve the following FMLA request, as listed

Ms. Alana R. Briggs, Custodian.

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

RETIREMENT

Clarissa Amon made a motion, seconded by Betty Moore to accept the following Intent to Retire, as listed.

Mr. Clayton D. Hanna, Custodian, has submitted a letter of intent to retire effective May 29, 2015.

Motion carried on a voice vote.

**DRIVING
INSTRUCTOR**

A motion was made by Clarissa Amon, seconded by Renee Jenkins to approve the following Behind-the-Wheel Driving Instructor, as listed.

Mr. Daniel L. Shilling is being recommended as the summer behind-the-wheel driving Instructor for eligible students during the summer of 2015. Salary will be per the Professional Contract.

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

CONF/WS

Stanley Foster made a motion, seconded by Kevin Watts to approve staff attendance to the following conferences/workshops, as listed.

Mr. Blaine A. Mason to attend the Turf & Ornamental Conference of Northwest Pennsylvania at Allegheny College on Tuesday, March 17, 2015 at a registration cost of \$60.00 plus mileage.

Mrs. Carolee Woods and Cafeteria employees to attend the SNAPA Chapter 18 Meeting at West Middlesex High School on Tuesday, March 24, 2015.

Mr. Douglas L. May to attend the PMEA State Convention as a chaperone on Wednesday, March 25 through Saturday, March 28, 2015. The only cost to the District is substitute coverage.

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

**POLICIES/SEC READ-
ADOPTION**

Lorraine Roberts made a motion, seconded by James Slater to approve the Second Reading and Adoption of the following District Board Policies, as listed, under Section 000 Local Board Procedures, 100 Programs, 200 Pupils, 300 Employees, 700 Property, and 800 Operations are being presented for a second reading and Board Approval, as listed.

No. 004 -	Membership
No. 005 -	Organization
No. 105 -	Curriculum Development
No. 105.1 -	Review of Instructional Material by Parents/Guardians and Students
No. 107 -	Adoption of Planned Instruction
No. 108 -	Adoption of Textbooks
No. 109 -	Resource Materials
No. 113 -	Special Education
No. 114 -	Gifted Education
No. 119 -	Current Events
No. 121 -	Field Trips
No. 124 -	Alternative Instruction Courses
No. 140 -	Charter Schools
No. 146 -	Student Services
No. 217 -	Graduation
No. 232 -	Student Involvement in Decision-Making
No. 235 -	Student Rights and Responsibilities
No. 235.1 -	Surveys
No. 302 -	Employment of Superintendent
No. 304 -	Employment of District Staff
No. 305 -	Employment of Substitutes

No. 306 -	Employment of Summer School Staff
No. 307 -	Student Teachers/Interns
No. 309 -	Assignment and Transfer
No. 317 -	Conduct/Disciplinary Procedures
No. 317.1 -	Educator Misconduct
No. 701 -	Facilities Planning
No. 806 -	Child Abuse
No. 818 -	Contracted Services
No. 828 -	Fraud

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

FIELD TRIPS

Stanley Foster made a motion, seconded by Bradley Doyle to approve the following field trips, as listed.

Second Grade Students and Teachers to travel to the Barrow-Civic Theater in Franklin, PA on Thursday, March 19, 2015 at a cost of \$6.00 per ticket for a total of \$462.00, as well as the cost of transportation.

Mrs. P. Marie Kohr and Invention Convention winners to travel to Playthings, Etc. on Thursday, April 2, 2015.

Lakeview Spelling Bee Students and Mrs. P. Marie Kohr to travel to Reynolds School District for the Mercer County Spelling Bee Championship on Thursday, April 9, 2015.

National Honor Society Members and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, to travel to Erie Zoo and Tom Ridge Center in Erie, PA on Wednesday, April 15, 2015.

Eighth Grade Students and Teachers to travel to Linesville Ecology Center on Tuesday, April 28, 2015.

Mr. Douglas L. May and Band Members to travel to Cleveland Jazz Orchestra in Cleveland, Ohio on Saturday, May 2, 2015 with costs for the trip being paid by Band Boosters.

Fifth Grade Students and Teachers to travel to Carnegie Science Center on Wednesday, May 6, 2015 at a cost of \$12.00 per student plus cost of transportation.

Seventh Grade Students and Teachers to travel to Munnell Run Farm in Mercer, PA on Thursday, May 14 and Friday, May 15, 2015 at a cost of \$10.00 per student plus cost of transportation.

Lakeview Gifted and Mrs. P. Marie Kohr to travel to Penn State on Sunday, May 17 through Monday, May 18, 2015 with cost for lodging and registration funded by the District.

Sixth Grade Students and Teachers to travel to Erie, PA to watch the Erie Seawolves Baseball Game on Wednesday, May 20, 2015 at a cost of \$7.00 per ticket plus cost of transportation.

Academic Decathlon Students and Advisors, Mrs. Paula Unangst and Mrs. Cindy Philson, to travel to Penn State Behrend on Wednesday, May 20, 2015 for awards and recognition ceremony.

Mrs. P. Marie Kohr and Middle School Gifted Students to travel to Grove City College on Friday, May 22, 2015 for the Jr. High Speech Tournament.

Mrs. Kristen Patton and Choir Members to travel to Kennywood for end of year trip on Saturday, May 23, 2015 funded by Choir Boosters.

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

TRANSP/FIELD TRIPS

A motion was made by Stanley Foster, seconded by Clarissa Amon to approve the following transportation for field trips based upon quotes received from Watson's Inc. and H & W Transportation, as listed.

Watson's Inc. to provide two buses and drivers for Second Grade to travel to Franklin Barrow Civic Theater on Thursday, March 19, 2015 at a cost of \$70.00 per bus for a total of \$140.00.

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

DISTRICT VAN USE

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

Mrs. P. Marie Kohr and Invention Convention Winners to use one District van to travel to Playthings in Butler, PA on Thursday, April 2, 2015.

Mrs. P. Marie Kohr and Spelling Bee Participants to use one District van to travel to Reynolds School District on Thursday, April 9, 2015.

Mrs. Erin Uber and Mrs. Heather Martin to use one or two District vans to travel to Erie, PA on Wednesday, April 15, 2015.

Mrs. P. Marie Kohr and Two Gifted Students to use one District van to travel to Penn State College on Sunday, May 17 through Monday, May 18, 2015.

Mrs. P. Marie Kohr and Gifted Students to use one District van to travel to Grove City College on Friday, May 22, 2015.

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

DRIVER/CONT

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve Ms. Shannon M. Stoyer as a bus driver for H & W Transportation for the 2014-2015 School Year, as per the recommendation of Mr. Douglas J. Mays, Superintendent. Ms. Stoyer has all required documentation on file with the District Administration Office. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

DRIVER TRAINING

Kevin Watts made a motion, seconded by Stanley Foster to approve behind-the-wheel driver training and driver's education classroom instruction during the summer of 2015, as per the recommendation of Mr. Douglas J. Mays, Superintendent. The cost for the behind-the-wheel program will be \$150.00 per student. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

**SUMMER READ/
MATH PROG-TITLE I**

Bradley Doyle made a motion, seconded by Renee Jenkins to approve granting the Oakview Elementary School the Title I Summer Reading/ Math Program for qualifying students. The classes will be held for two weeks in June and two weeks in August. Classes will be 4 days per week, Monday through Thursday, from 9:00 a.m. until 12:00 p.m. Parents are responsible for providing transportation for the summer program. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

FUNDRAISER

Renee Jenkins made a motion, seconded by Betty Moore to approve the following Fundraiser, as listed.

High School Students for Charity Members and Advisors, Mrs. Erin Uber and Mrs. Samantha Pattison, request approval to have pajama days on Wednesday, April 1, 2015 and Wednesday, May 6, 2015 with students paying \$1.00 each day to participate.

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

DIST OF INFO

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

Mrs. Beth Hovis, Events Coordinator, requests approval to distribute a flyer to Kindergarten through Fourth Grade students announcing the 15th annual community Easter Egg Hunt held at Stoneboro Memorial Park on Saturday, April 4, 2015.

Softball Boosters is requesting approval to distribute information in the Elementary and Middle School Offices regarding a softball clinic to be held at the Lakeview Middle School Gymnasium on Saturday, May 2, 2015.

Motion carried on a voice vote.

2015-16 CALENDAR/ AMENDED

Kevin Watts made a motion, seconded by James Slater to approve the request by Mr. Douglas J. Mays, Superintendent to amend the recently approved 2015-2016 Lakeview School Calendar, as follows.

August 25, 26, and 27, 2015 will be changed to In-Service Days instead of Flex Days; and

August 28, 2015 will be changed from an In-Service Day to a day off for teachers.

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

2014-15 CALENDAR/ REVISION

Bradley Doyle made a motion, seconded by Betty Moore to approve the request by Mr. Douglas J. Mays, Superintendent to revise the 2014-2015 School Calendar, as follows.

The April 2, 2015 Vacation/Snow Day will be a make-up day for the cancellation on Friday, February 20, 2015.

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

SUPPLY BIDS

A motion was made by Stanley Foster, seconded by Kevin Watts to approve seeking bids for the following supplies for the 2015-2016 School Year, as listed.

General Supplies
Art Supplies
Janitorial Supplies

Industrial Arts Supplies

Motion carried on a voice vote.

CONS APP/FED

A motion was made by James Slater, seconded by Stanley Foster to approve the completion of the Resolution/Application to join the Midwestern Intermediate Unit IV Consortium for the 2015-2016 School Year. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

HS COMPUTERS

A motion was made by Renee Jenkins, seconded by James Slater to approve the request by Mr. Christopher Heck, Technology Management Specialist, to purchase computers, hardware, and software for the High School Professional Staff (26) at a cost of \$22,099.74. This purchase will be through SMP, Pittsburgh Branch, who are participants in the COSTARS IT Hardware Contract 003-406. This purchase is part of the District technology rotation schedule that Mr. Heck has put in place. Roll call vote as follows: Foster, yes; Slater, yes; Amon, yes; Moore, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

ADJOURNMENT

Lorraine Roberts made a motion, seconded by Kevin Watts to adjourn the regular meeting at 7:28 PM. The next meeting will be held on Monday, April 20, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary