

Lakeview School District
February 17, 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: James Slater; Stanley Foster; Clarissa Amon; Bradley Doyle; Kevin Watts; Lorraine Roberts; Renee Jenkins; and Scott Lewis. Betty Moore was absent. Also present were: Douglas J. Mays, Superintendent; students observing; LEA representative Shawnee Wood; Mr. Mark Scheller, representative for Eckles Architecture & Engineering; and member of the community.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation.

PRESENTATION

Mr. Lewis, Board President, introduced Mr. Mark Scheller, a representative for the firm of Eckles Architecture & Engineering, New Castle, PA. Mr. Scheller provided a handout to the Directors and explained what was involved if his firm conducted a "District Wide Facility Study". This type of study would ultimately provide the Directors with specific information on the facility outlining immediate and/or future needs.

MINUTES

Stanley Foster made a motion, seconded by Bradley Doyle to approve the school board minutes held on January 19, 2015 and work session minutes held on February 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 Renee Jenkins to approve the cafeteria financial reports. Roll call vote as follows: Slater, yes; Foster, yes; Amon, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

FINANCIAL REPORTS

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

EXECUTIVE SESSION

Board President, Mr. Lewis, requested an Executive Session regarding personnel issues at 7:35 PM. The Executive Session ended at 7:42 PM and the regular meeting resumed.

KES SUBS

Renee Jenkins made a motion, seconded by Lorraine Roberts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to

approve the following Substitute Teachers for the 2014-2015 School Year through Kelly Educational Services Inc., as listed.

Mr. Jason M. Fink-Teacher-Social Studies 7-12 Certificate
Ms. Alexis N. Petrosky-Teacher-Health & Physical Educ K-12
Mr. Jeffrey P. Allen—Teacher—Emergency Permit

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

REASSIGN/SUB COV

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following staff reassignments and coverage from Short-Term Substitutes through Kelly Educational Services Inc. during Family Medical Leave Absences, as listed.

Ms. Abbey R. Leech – current Long-Term Substitute for Mrs. Marcy L. Ferencak, Oakview Reading Title I Teacher, will cover for Mrs. Erin K. Figley, Middle School Special Education Teacher, beginning on or around February 12, 2015 through April, 2015. Ms. Leech will resume her Long-Term Substitute position through the end of the 2014-2015 School Year for Mrs. Ferencak upon the return of Mrs. Figley.

Mrs. Stefanie L. Beightol, Content Support Oakview Elementary Teacher, reassigned to cover Mrs. Marcy L. Ferencak, Oakview Reading Title I Teacher, while Ms. Abbey R. Leech covers Mrs. Erin K. Figley, Middle School Special Education Teacher, beginning on or around February 12, 2015 through April, 2015.

Ms. Ashley A. Bates – Short-Term Substitute through Kelly Educational Services Inc. for Mrs. Stefanie L. Beightol, Content Support Elementary Teacher, while Mrs. Beightol provides coverage for Mrs. Marcy L. Ferencak, Oakview Reading Title I Teacher, beginning on or around February 12, 2015 through April, 2015 and will continue as a Short-Term Substitute for Mrs. Beightol during her FMLA on or around April 20, 2015 through the end of the 2014-2015 School Year.

Mrs. Carrie A. Smith – Short-Term Substitute through Kelly Educational Services Inc. for Mrs. Jamie D. Wagler, Oakview Mathematics Title I Teacher, beginning on or around May 1, 2015 through end of 2014-2015 School Year.

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

FMLA

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the following FMLA request, as listed.

Ms. Diane B. Patterson, Middle School Teacher.

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

RESIGNATIONS

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

Ms. Lorie L. Wilds has submitted her resignation as a Cafeteria employee effective Wednesday, February 25, 2015;

Mrs. Tina F. Hoobler has submitted her resignation as Head Girls' Track Coach effective immediately for the 2015 Spring Sport Season;

Ms. Stacy M. Miller has submitted her letter of resignation as a Cafeteria employee effective Thursday, February 5, 2015.

Motion carried on a voice vote.

CAF POSITIONS

A motion was made by Lorraine Roberts, seconded by Kevin Watts to approve the request by Mr. Douglas J. Mays, Superintendent, to advertise for the part-time Cafeteria positions that are open due to resignations. Motion carried on a voice vote.

CONF/WS

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

The following Professional Staff Members to attend RTII Bootcamp at PaTTAN in Pittsburgh, PA on Wednesday, March 4 and Thursday, March 5, 2015: Mrs. Jennifer L. Johnston, Mr. Patrick L. Aretz, Mr. Timothy J. Eiler, Mrs. Christina M. Mendillo, Mrs. Shawnee S. Wood, and Mrs. Kimberly A. Bailey. The only cost to the District is mileage expenses.

Mrs. Carolee Woods to attend the PRFSD Conference at Chestnut Ridge Resort in Blairsville, PA on Friday, March 6, 2015.

Mrs. Kimberly A. Bailey and Mrs. Margaret A. DePree to attend a webinar at MIU4 regarding Speech Therapist's role in concussions on Thursday, March 12, 2015 at no cost to the District.

Mr. Douglas J. Mays and Mrs. Carol O. Lilly to attend a School Safety Summit at Slippery Rock University on Wednesday, March 18, 2015 at a cost of \$100.00 plus mileage.

Mr. Douglas J. Mays and Mrs. Cheryl D. Carothers to attend the Commonwealth Budget Seminar at Double Tree Pittsburgh-Cranberry on Thursday, March 19, 2015 at a cost of \$150.00 plus mileage.

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

**POLICIES/
FIRST READING**

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the First Reading of the following policies under Sections 000 Local Board Procedures, 100 Programs, 200 Pupils, 300 Employees, 700 Property, and 800 Operations, 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: Slater, yes; Foster, yes; Amon, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

FIELD TRIPS

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

Fourth Grade Students and Teachers to travel to McKeever Environmental Learning Center on Thursday, February 26, 2015 with the only cost being transportation.

High School Guidance and Mr. James Morris to travel to West Middlesex for the Business and Industry Career Fair on Wednesday, March 4, 2015 with the only cost being transportation.

National Honor Society Juniors and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, to travel to Grove City College on Wednesday, March 4, 2015.

Choir and Theatre Arts Students with Advisors, Mrs. Chylo Baun and Mrs. Kristen Patton, to travel to Hickory High School on Wednesday, March 18, 2015 with the only cost being transportation.

Mrs. Kristen Patton and Choir Members to travel to Pittsburgh to watch Beauty & The Beast on Thursday, April 2, 2015 at no cost to the District.

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

TRANSP/FIELD TRIPS

Bradley Doyle 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:

Watson's Inc. to provide one bus and driver for French Club to travel to the Benedum Center in Pittsburgh, PA on Thursday, February 19, 2015 at a cost of \$200.00. This trip was previously approved and awarded to H & W at a cost of \$175.00; but, H & W Transportation is unable to provide the transportation due to lack of driver availability.

H & W Transportation to provide two buses and two drivers for Fourth Grade to McKeever on Thursday, February 26, 2015 at a cost of \$40.00 each for a total of \$80.00.

Watson's Inc. to provide a bus and driver for Academic Games Grades 5-12 to Grove City College on Monday, March 2, 2015 and Tuesday, March 3, 2015 at a cost of \$140.00 each day for a total of \$280.00.

H & W Transportation to provide two buses and drivers for High School Guidance to West Middlesex on Wednesday, March 4, 2015 at a cost of \$130.00 each for a total cost of \$260.00.

Watson's Inc. to provide one bus and driver for Theatre Arts and Choir Students to Hickory High School on Wednesday, March 18, 2015 at a cost of \$135.00.

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

VAN USE

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

Cheerleading Coach Tiffany Schell and Wrestling Cheerleaders used a District van to travel to Sharon High School for Team Duals on Saturday, January 31, 2015.

Mrs. P. Marie Kohr and Academic Games Students used a District van to travel to Slippery Rock University on Wednesday, February 11, 2015.

Mrs. Erin Uber and Mrs. Heather Martin to use two District vans for National Honor Society Juniors to travel to Grove City College on Wednesday, March 4, 2015.

Mr. Douglas L. May to use one District van to travel to Butler Intermediate School for the Jr. High District Band Festival on Tuesday, March 31, 2015.

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

SPRING SPORTS/ TRANSPORTATION

Kevin Watts made a motion, seconded by James Slater to approve the following transportation for Spring Sports, as listed.

The following transportation for the 2015 Spring Season is being recommended for approval as a result of the quote submitted by Watson's Inc. H & W Transportation did not submit a quote based upon lack of driver availability.

Watson's Inc. to provide one bus and driver for Softball players and coaches to 10 events at a cost of \$1,400.00.

Watson's Inc. to provide one bus and driver for Baseball players and coaches to 10 events at a cost of \$1,400.00.

Watson's Inc. to provide one bus and driver for Jr. High Volleyball players and coaches to 7 events at a cost of \$980.00.

Watson's Inc. to provide one bus and driver for Jr. High Track members and coaches to 4 events at a cost of \$560.00.

Watson's Inc. to provide two buses and two drivers for Varsity Track members and coaches to 8 events at a cost of \$2,800.00 plus one event at a cost to be determined.

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

DIST OF INFO

Stanley Foster made a motion, seconded by Renee Jenkins to approve the following Distribution of Information, as listed.

Head Baseball Coach, Mr. William Beith, is requesting distribution of information in the Elementary and Middle School Offices for the

Lakeview Sailors Baseball Camp to be held on March 14, 2015; March 28, 2015; and April 4, 2015.

Motion carried on a voice vote.

CONST INV

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to pay 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: Slater, yes; Foster, yes; Amon, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

15-16 FY CALENDAR

Bradley Doyle made a motion, seconded by Kevin Watts to approve the 2015-2016 Fiscal Year Calendar, as presented by Mr. Douglas J. Mays, Superintendent. The first day of school will be August 31, 2015 with the last day of school on June 3, 2016. Roll call vote as follows: Slater, yes; Foster, yes; Amon, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

CAL REVISION

Stanley Foster made a motion, seconded by Renee Jenkins to approve the following 2014-2015 Calendar Revision, as follows.

Mr. Douglas J. Mays is requesting approval of motion to revise the 2014-2015 School Calendar. The March 13, 2015 Snow Day will be a make-up day for the cancellation on Monday, February 2, 2015. The February 16,

2015 Snow make-up day for the cancellation on January 9, 2015 changed to an Act 80 Day.

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

DS PAYMENTS

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve and acknowledge the February 1, 2015 Debt Service Payments to Wilmington Trust Company from the District's Capital Reserve Account held at the Mercer County State Bank, as listed.

General Obligation Bonds, Series of 2010: Interest @ 104,843.75; and General Obligation Bonds, Series of 2012: Interest @ 85,876.25.

Total Debt Service Payment due February 1, 2015 = **\$190,720.00.**

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

TECH ED EQUIP

Stanley Foster made a motion, seconded by James Slater to approve the exploration to purchase/lease updated technology education equipment, as per the following.

Mr. Douglas J. Mays is requesting Board approval to explore the purchase and/or leasing of updated technology equipment to modernize and update the District's current technology departments, which will be funded by the District's Capital Reserve Account held at the Mercer County State Bank.

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

IU BUDGET/ 2015-2016 FY

James Slater made a motion, seconded by Kevin Watts to approve the operating budget for the Midwestern Intermediate Unit IV for the 2015-2016 School Year which is tentatively set at \$4,075,793.00. The estimated 2015-2016 contribution to the District will be \$12,939.00, as per the recommendation of Mr. Douglas J. Mays, Superintendent. Roll call vote as follows: Slater, yes; Foster, yes; Amon, yes; Doyle, yes; Watts, yes; Roberts, yes; Jenkins, yes; Lewis, yes. Motion carried.

ADJOURNMENT

James Slater made a motion, seconded by Renee Jenkins to adjourn the regular board meeting at 7:55 PM. The next meeting will be held on Monday, March 16, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary