

Lakeview School District
January 19, 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: Bradley Doyle; Stanley Foster; Clarissa Amon; Betty Moore; James Slater; Lorraine Roberts; and Renee Jenkins. Kevin Watts and Scott Lewis were absent. Also present were: Douglas J. Mays, Superintendent; students observing; and LEA representative Kristen Patton.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation.

MINUTES

James Slater made a motion, seconded by Stanley Foster to approve the school board minutes of the work session and Special Board Meeting held on December 11, 2014 and work session held on January 15, 2015 and the Board President's acknowledgement of the Executive Session held during the January 15th work session for discussion of personnel matters. Motion carried.

**CAFETERIA FINAN-
CIAL REPORTS**

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

**FINANCIAL
REPORTS**

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

EXECUTIVE SESSION

An Executive Session was called by Vice-President, Renee Jenkins to review personnel issues at 7:03 PM. The Executive Session ended at 7:15 PM and the regular meeting resumed.

KES SUBS

A motion was made by Lorraine Roberts, seconded by Bradley Doyle to approve the following additional Substitute Teachers and Paraprofessionals/ Teacher Aides for the 2014-2015 School Year through Kelly Educational Services Inc., as listed.

Ms. Sandra K. Marwick-Teacher-English 7-12 Certificate
Ms. Jennifer N. Woods-Teacher-Early Childhood Certificate (pending receipt of certification)
Mr. Daniel V. Amon – Teacher – Emergency Permit
Ms. Andrea N. Manz-Teacher-Emergency Permit
Mr. John J. Tell-Teacher-Emergency Permit

Ms. Lynn R. Gallbraith-Paraprofessional/Teacher Aide
Ms. Nekairra M. Osorioacosta-Paraprofessional/Teacher Aide
Ms. Emma C. Straub-Paraprofessional/Teacher Aide

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

**ASS'T COACHES/
VOL-SPRING**

A motion was made by Lorraine Roberts, seconded by James Slater to approve the following Assistant and Volunteer Coaches, as per the recommendation of Mr. William D. Beith, Varsity Boys' Baseball Head Coach, as listed (*pending receipt of required paperwork).

1st Assistant – Mr. Ryan M. Fagley - \$1,307.00
Volunteers – *Mr. James Arbogast, *Mr. Dana Crocker, *Mr. Patrick Nero, Mr. Ralph H. Sundelin; and

Mr. Chad E. Proper, Varsity Softball Head Coach, is recommending approval of the following Assistant and Volunteer Coaches:

1st Assistant – Mr. Robert W. Lewis - \$1,307.00
Volunteers – *Mr. Shawn Hostetler, Mr. Ronald Mahen, Mr. Kevin McIntire, *Mr. Kevin Watts; and

Mrs. Tina F. Hoobler, Varsity Girls' Track Head Coach, is recommending approval of the following Assistant and Volunteer Coaches:

1st Assistant – Mr. Bernard B. Davis Jr. - \$3,784.00
2nd Assistant – Mr. Lucas T. Figley - \$922.00
Volunteers – Mr. Mark Armstrong, Ms. Lauren Davis, Mrs. Brenda Gander*, *Mrs. Dottie Quillen; and

Mr. Ryan M. Harold, Varsity Boys' Track Head Coach, is recommending approval of the following Assistant and Volunteer Coaches:

1st Assistant Co-Coach – Mr. John L. Cress - \$1,892.00
1st Assistant Co-Coach – Mr. Martin L. Safran - \$1,892.00
2nd Assistant – Mr. Brian R. Cumpston - \$922.00
Pole Vault Coach – Mr. Glenn Dosch - \$565.00
Volunteers – Mr. Mark Armstrong, Mr. Timothy J. Eiler, Mr. Bradley Foster, Mrs. Brenda Gander; and

It is recommended that the following coaches be approved as Co-Coaches for the Jr. High Volleyball Program and split the pay equally:

2nd Assistant Co-Coach- Mrs. Jodi M. Ray - \$481.00
2nd Assistant Co-Coach- Miss Heather M. Kepner - \$481.00
Volunteers – Mrs. Lisa M. Herrick, Mr. Thomas J. Herrick

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

ATHLETIC WORKERS

Bradley Doyle made a motion, seconded by Lorraine Roberts to approve the following extra athletic workers for the 2014-2015 Winter Sports Seasons retro-active December 8, 2014, as per the recommendation of Miss Brienna Simons, Athletic Trainer/Athletic Director, as listed.

Ms. Jody B. Drew – Ticket Taker
Mrs. Deborah J. Gerlach – Girls' Basketball Scorebook
Mrs. Diana D. Higbee – Ticket Taker

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

FMLA

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

Mrs. Virginia M. Metzler, Middle School Teacher;
Ms. Carol J. Beers, Cafeteria Employee;
Mrs. Sandra J. Van Dusen, Middle School Secretary;
Mrs. Beth E. Husband, Middle School Teacher;
Mr. Patrick L. Aretz, School Psychologist;
Mr. Lucas T. Figley, Personal Care Aide;
Mrs. Erin M. Uber, High School Teacher;
Mrs. Jamie D. Wagler, Oakview Elementary Teacher.

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

TEMP PCA SUB

Stanley Foster made a motion, seconded by James Slater to approve the hiring of the following temporary PCA substitute, as listed.

Approval is requested for Mrs. Leanne M. Thiec to serve the District for 5 to 8 weeks as a Temporary Personal Care Aide Substitute for a Kindergarten Student effective Monday, January 5, 2015.
Compensation is \$8.00 per hour.

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

TENURE

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve Professional Status (Tenure) to the following employee, as listed.

Mrs. Lisa M. Herrick

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

CONF/WS

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

Mrs. Carolee Woods to attend a commodity seminar at the Hampton Inn in Grove City, PA on Thursday, January 22, 2015.

Mrs. Lorraine D. Rutter and Mrs. Jennifer L. Johnston to attend the Mercer Counties Communities that Care Motivational Interviewing Training on Wednesday, February 4, 2015 and Thursday, February 5, 2015 at Mercer County Behavioral Health Commission.

Mrs. Kimberly A. Bailey and Ms. Margaret A. DePree to attend the 2015 SLP Round Table in Sharon, PA on Friday, February 13, 2015 at no cost to the District.

Miss Brienna L. Simons to attend the PSADA Conference as a D10 delegate for the D10 Athletic Director Association in Hershey, PA on March 17, 2015 through March 20, 2015. Miss Simons is seeking her CAA Certificate and will attend three CAA workshops during the conference. Cost is estimated at \$1,660.00.

Mrs. Tracy K. McBride to attend the Data Summit in Hershey, PA on March 22, 2015 through March 25, 2015. Cost for lodging and meals is \$300.00 plus travel expenses.

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

FIELD TRIPS

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

Mrs. P. Marie Kohr and 4 Gifted Students to travel to Duquesne University to participate in the CalcuSolve Super Bowl on Tuesday, February 17, 2015.

Mr. Douglas L. May, Band Director, and Band Students to participate in the Tri-State Music Festival at Mercyhurst College on Thursday,

February 26, 2015 through Saturday, February 28, 2015 at a cost of \$99.00 per student.

Mrs. P. Marie Kohr and Gifted Students to travel to YMCA Camp Kon-O-Kwee in Fombell, PA to participate in the Creek Connections Symposium on Friday, April 17, 2015.

Mrs. P. Marie Kohr and Sixth Grade Gifted Students to travel to Wallops Island, VA to study different eco-systems on the Delmarva Peninsula on Wednesday, May 13, 2015 through Saturday, May 16, 2015. Cost to the District is estimated at \$1,398.95 for six students and one teacher.

Mrs. Kristen N. Patton and Choir Members to travel to McQuiston Center to perform on Wednesday, May 20, 2015.

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

FIELD TRIPS/ TRANSPORTATION

Stanley Foster made a motion, seconded by Lorraine Roberts 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.:

Watson's Inc. provided a mini-bus and driver for Academic Decathlon to Gannon University on Saturday, January 10, 2015 at a cost of \$250.00.

Watson's Inc. to provide one bus and driver for Band Members to travel to Thiel College on Tuesday, January 20, 2015 at a cost of \$145.00 and Wednesday, January 21, 2015 at a cost of \$50.00 for one-way transportation.

Watson's Inc. to provide one bus and driver for Academic Games to travel to Slipper Rock University on Wednesday, January 28, 2015 at a cost of \$135.00.

Watson's Inc. to provide one bus and driver for English Students to travel to Thiel College on Thursday, January 29, 2015 at a cost of \$145.00.

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

VAN USE

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

Coach John J. Carlson and Jr. High Boys' Basketball players used two vans to travel to the Girard Tournament on December 27, 29, and 30, 2014.

Mrs. P. Marie Kohr and Gifted students to use one van on Tuesday, February 17, 2015 to travel to Duquesne University.

Mr. Douglas L. May and Band Members to use one van on February 26 through February 28, 2015 to travel to Mercyhurst College.

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

DRIVER/H & W

A motion was made by Bradley Doyle, seconded by Lorraine Roberts to approve the following Contractor request to hire an additional driver, as listed, pending required paperwork.

Ms. Jodi Walworth, H & W Transportation Contractor, requests approval of the following driver for the 2014-2015 School Year pending clearances and required paperwork.

Ms. Christina McQuiston

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

ADD TRANSP

Stanley Foster made a motion, seconded by Lorraine Roberts to approve a request for Watson's Inc. to provide Additional Van Transportation for a Special Needs Student to Presley Ridge School for the Deaf in Pittsburgh, PA at a daily rate of \$385.00 beginning on October 6, 2014. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes; Motion carried.

FUNDRAISERS

James Slater made a motion, seconded by Bradley Doyle to approve the following fundraisers, as listed.

Class of 2016 Members and Advisors, Ms. Denise M. McKay and Ms. Jennifer L. Balaski, to sell Jane's Strombolis and pies beginning January 21, 2015 through February 4, 2015.

Middle School Student Council Members and Advisor, Miss Kendall L. Garczewski, request approval to sell carnations for \$1.00 each to be distributed for Valentine's Day during lunch periods with sales beginning on Monday, February 9, 2015 through Friday, February 13, 2015. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

DIST OF INFO

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

The Lakeview Knothole Little League is requesting approval to distribute information in the Oakview, Middle and High School Offices regarding registration for their annual sign-ups.

“Gone County 4-H Club” requests approval to distribute a flyer in the Oakview, Middle and High School Offices about their non-animal club to students in Kindergarten through Twelfth Grade.

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

HOMEBOUND INST

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

Administration recommends approval of Mr. Isaac J. Gadsby as a Homebound Instructor for a Twelfth Grade Student effective December 15, 2014. Compensation is per the Professional Contract.

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

CONST INVOICES

A motion was made by Lorraine Roberts, seconded by Betty Moore to approve to pay the current invoices, as well as the invoices from December 11, 2014, for the Construction Projects from the District’s Capital Reserve Account held at Mercer County State Bank, as per Administrative recommendation. Roll call vote as follows: Doyle, abstain (Mr. Heckman is his brother-in-law); Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

DISTRICT AUDIT

Lorraine Roberts made a motion, seconded by James Slater to approve the 2013-2014 Fiscal Year District Audit. The Directors received the audit for review at their November Work Session. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

RESOLUTION

James Slater made a motion, seconded by Lorraine Roberts to approve the following Resolution for the 2015-2016 Fiscal Year.

The Adoption of this Resolution verifies that the Board of Directors will not raise the rate of the property tax by more than the established index for 2015-2016 which has been set by the State. This adopted Resolution further results in 1) the District foregoing the preliminary Budget process and instead following the traditional June Budget timeline; 2) the District not seeking referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its established index

of 2.6% and 3) the District not asking voters in the May Primary Election to authorize increasing the tax rate beyond the Index.

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

**MISC PROJ/
CH ORD #1**

A motion was made by James Slater, seconded by Lorraine Roberts to approve the following Miscellaneous Projects Construction Change Order #1 for Plumbing Construction, as listed.

Mr. Douglas J. Mays recommends approval of the Miscellaneous Projects Construction Change Order #1 provided by Heckman Diversified Construction Services, Inc. is a deduction for substitution of a 500 gallon cement oil water separator in place of the tank specified. The use of the separator will reduce the price with a total cost savings of \$600.00.

Roll call vote as follows: Doyle, abstain (Mr. Heckman is his brother-in-law); Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

**GEN CONST/
CH ORD #9**

Lorraine Roberts made a motion, seconded by James Slater to approve the following General Construction Change Order #9, as listed.

Mr. Douglas J. Mays recommends approval of the General Construction Change Order #9 provided by Heckman Diversified Construction Services, Inc. to add a locking 3' by 8' man gate to the storage building. The cost of the man gate addition is \$400.00.

Roll call vote as follows: Doyle, abstain (Mr. Heckman is his brother-in-law); Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

CALENDAR REVISION

Stanley Foster made a motion, seconded by Lorraine Roberts to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to revise the 2014-2015 School Calendar. The February 16, 2015 Snow Day will be a make-up day for the cancellation on January 9, 2015. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

FS TUITION

A motion was made by Stanley Foster, seconded by Bradley Doyle to approve a "Fair Share Agreement" for Tuition amounts for IU#4 School Districts, as presented, starting with the 2014-2015 School Year. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

VAN DISPOSAL

Clarissa Amon made a motion, seconded by James Slater to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to authorize

Mr. Daniel J. Osborne, Maintenance & Transportation Supervisor to seek the best price for disposal of the District's 2004 Chevrolet Venture Van. Roll call vote as follows: Doyle, yes; Foster, yes; Amon, yes; Moore, yes; Slater, yes; Roberts, yes; Jenkins, yes. Motion carried.

ADJOURNMENT

Lorraine Roberts made a motion, seconded by Bradley Doyle to adjourn the board meeting at 7:35 PM. The next meeting will be held on Tuesday, February 17, 2015 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary