

Lakeview School District
October 20, 2014

The Lakeview School District Board of Directors met on the above date at 7:00 PM with the following members answering to roll call: Kevin Watt; Renee Jenkins (arrived at 7:05 PM); Betty Moore; James Slater; Bradley Doyle; Lorraine Roberts; Stanley Foster; Clarissa Amon; and Scott Lewis. Also present were: Douglas J. Mays, Superintendent; and LEA representatives Kevin Boariu and Brian Cumpston.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation

MINUTES

Lorraine Roberts made a motion, seconded by James Slater to approve the minutes of the work session and school board meetings held on September 15, 2014; Special Board Meeting held on October 1, 2014; and the work session meeting held on October 16, 2014; and the Board President's acknowledgement of the Executive Session held during the work session for discussion on personnel on September 15, 2014. Motion carried on a voice vote.

**CAFETERIA FINAN-
CIAL REPORTS**

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

OLD BUSINESS

Mr. Mays updated the Directors on the request from Mr. Troy Shearer, of the Anchors Away business, regarding granting him permission to tap in to the District's sewage line. This matter has been referred to the District's solicitor, who will check with the PUC.

Mr. Mays also reviewed the construction progress to date noting the water issues the District has encountered.

Mr. Mays also reminded the Directors of the Reorganizational Meeting to be held on December 2, 2014.

EXECUTIVE SESSION

Board President, Mr. Scott Lewis, requested an Executive Session at 7:05 PM for discussion on personnel issues regarding the hiring of staff

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and FMLA requests. The Executive Session ended at 7:08 PM and the regular meeting resumed.

RESIGNATION

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to accept a resignation from Mr. William C. Menzies III, who has declined accepting the Full Time Custodian position Board approved on October 1, 2014. Motion carried on a voice vote.

KES/SUBS

Renee Jenkins made a motion, seconded by Lorraine Roberts to approve the following Substitute Teachers for the 2014-2015 School Year through Kelly Educational Services Inc., as listed.

Ms. Leah A. Sieber

Ms. Susan L. Solomon

Mr. Brent W. Thiec

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

FMLA REQUESTS

A motion was made by Bradley Doyle, seconded by Lorraine Roberts to approve the following FMLA requests, as listed.

Mrs. Teresa Yeager-Elder, Sixth Grade Teacher;

Mrs. Alicia Sciarretta, Oakview Guidance Counselor;

Mrs. Erin K. Figley, Special Education Teacher;

Mrs. Nancy J. Keeling, Middle School Title I Teacher.

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

LT SUBSTITUTE

Betty Moore made a motion, seconded by Renee Jenkins to approve the following Long-Term Substitute, as listed, for the remainder of the 2014-2015 school year, as per the recommendation of the Administration.

Ms. Abbey R. Leech to act as an Elementary Title I Reading Teacher Long-Term Substitute for Mrs. Marcy L. Ferencak effective on or about Monday, November 3, 2014. Compensation is Step 1 of the Bachelor's Column (prorated), plus benefits.

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

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ASS'T COACHES/VOL Clarissa Amon made a motion, seconded by Renee Jenkins to approve the hiring of the following Winter sports Assistant Coaches and Volunteers for the 2014-2015 season, as listed.

-Head Boys' Basketball Coach, Mr. Gary E. Burke, recommends approval of the following Assistant Coaches and Volunteers for the Boys' Basketball Program:

1 st Assistant –	Mr. John J. Carlson -	\$4,111.00
2 nd Assistant –	Mr. Kevin D. Persch -	\$3,508.00
3 rd Assistant –	Mr. Dale A. Walker -	\$3,262.00
4 th Assistant –	Mr. William D. Beith -	\$1,307.00
Volunteers – Mr. Stephen D. Aden, Mr. Jeffrey S. Allay, *Mr. Larry A. Boggs, Mr. Daniel Engstrom, Mr. Ryan M. Fagley, Mr. Bradley Foster, Mr. Robert J. Urey Jr., *Mr. Sean Voorhies		

-Head Wrestling Coach, Mr. Thomas S. Tingley, recommends approval of the following Assistant Coaches and Volunteers for the Wrestling Program:

1 st Assistant –	Mr. Michael R. Dye -	\$4,111.00
2 nd Assistant –	Mr. Adam K. Gadsby -	\$3,508.00
3 rd Assistant –	Mr. Daniel J. Osborne -	\$3,262.00
4 th Assistant –	Mr. Jeffery A. DeVault -	\$1,307.00
Volunteers – Mr. Justin Barr, Mr. Brian J. Bartlett, Mr. Brian R. Booher, Mr. Kevin Drew, Mr. Mark Hogue, Mr. Dez Johnson, Mr. H. Jason Sample, Mr. Todd Sturgeon, Mr. William Wygant		

*pending required clearances

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

SUBSTITUTES A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve Secretarial, Custodial, and Cafeteria Worker Substitutes for the 2014-2015 School Year as indicated on Attachment A. Compensation is \$8.00 per hour. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Amon, yes; Lewis, yes. Motion carried.

STAFF ATTENDANCE Lorraine Roberts made a motion, seconded by Clarissa Amon to approve staff attendance to conferences/workshops, as listed.

Mrs. Carolee Woods to attend the PRFSD Membership Meeting in Kersey, PA on Friday, October 17, 2014.

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Mrs. Jennifer L. Johnston and Mrs. P. Marie Kohr to attend the Gifted Boot camp at Midwestern Intermediate Unit IV on Thursday, October 30, 2014. Cost is \$50.00 per person.

Mrs. Jennifer L. Johnston, Mrs. Kimberly A. Bailey, and Mrs. Margaret A. DePree to participate in a PaTTAN webcast training on Friday, November 7, 2014 at no cost to the district.

Mrs. Jennifer L. Johnston, Mrs. Kimberly A. Bailey, and Mrs. Margaret A. DePree to attend the Assistive Technology Expo in Mars PA on Tuesday, November 11, 2014.

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

FIELD TRIPS

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

Mrs. Kristen N. Patton and Choir Members to travel to Westminster College for Honors Chorus Festival on Thursday, October 30 to Saturday, November 1, 2014.

Mrs. Erin M. Uber and Math Students to travel to Clarion University for a High School Math Competition on Thursday, November 6, 2014 at a cost of \$15.00 per student.

Mrs. P. Marie Kohr and Gifted Students to travel to Thiel College for Accounting Career Day on Thursday, November 13, 2014.

Mr. H. Jason Sample and Chemistry Classes to travel to Soldiers and Sailors Hall at the University of Pittsburgh for the 27th Annual Faraday Lecture on Wednesday, November 19, 2014.

Mrs. Chylo L. Baun, Mr. Mark E. Minch, and Grade 11/12 Honors English Students to travel to Slippery Rock University for Literacy Analysis Research on Thursday, November 20, 2014.

Mrs. Chylo L. Baun, Mr. Mark E. Minch, and Grade 11/12 Honors English Students to travel to the Barrow Theater in Franklin to view the musical "A Christmas Carol" on Thursday, December 4, 2014.

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Mrs. Chylo L. Baun and Theatre Arts Class Students to travel to Pittsburgh Ballet to see "The Nutcracker" on Friday, December 5, 2014.

Mrs. P. Marie Kohr and Gifted Students to travel to Penn State Behrend Campus in Erie on Saturday, December 6, 2014 at a cost of \$60.00 admission fee.

Lakeview Ski Club and Advisor, Mr. Brian R. Cumpston, to travel to Peek n Peak Ski Resort for snow skiing on January 11; January 25; February 8; and February 22, 2015.

Mrs. Kristen N. Patton and Grades 7-9 Choir Students to travel to Western Beaver for Junior High District Chorus on Friday, January 16, 2015.

Mrs. Kristen N. Patton and Choir Students to travel to Greenville for Senior High District Chorus on Wednesday, January 21 through Friday, January 23, 2015.

Mrs. P. Marie Kohr and Gifted/Advanced Science Students to travel to Allegheny General Hospital to observe Open Heart Surgery on Wednesday, February 4, 2015.

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

**FIELD TRIP/
TRANSPORTATION**

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

The following transportation for a field trip is being recommended for approval based upon a quote received from Watson's Inc.:

Watson's Inc. to provide two buses and drivers for Chemistry Classes to the University of Pittsburgh at a cost of \$185.00 per bus for a total of \$370.00.

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

SCHOOL VAN USE

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the following requested school van use, as listed.

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Coach Gary E. Burke and Boys' Basketball players to use one District van to travel to Oil City on Monday, October 6; Monday, October 20; and Monday, November 3, 2014.

Coach Ralph H. Sundelin and Golfer to use one District van to travel to Tom's Run for Regionals on Friday, October 10 and Monday, October 13 through Tuesday, October 14, 2014.

Mrs. Denise M. McKay and Mrs. Samantha R. Pattison with 11th and 12th Grade Learning Support Students to use one District van to travel to Grove City College on Thursday, October 16, 2014.

Mrs. P. Marie Kohr or Mrs. Erin M. Uber and two High School Students to use one District van to travel to Midwestern Intermediate Unit IV on October 21, 2014; December 16, 2014; February 24, 2015; and April 8, 2015.

Mrs. P. Marie Kohr and Grade 5 Gifted Students to use one District van to use one District van to travel to McKeever on Monday, October 20 through Wednesday, October 22, 2014.

Mrs. P. Marie Kohr and Academic Games Students to use one District van to travel to Slippery Rock University on Wednesday, October 29, 2014.

Mrs. Erin M. Uber to use one District van to take Math students to Clarion University on Thursday, November 6, 2014.

Coach Gary E. Burke and Basketball players to travel to a Basketball League using one or two District vans on Saturday, November 8 and Saturday, November 15, 2014.

Mrs. P. Marie Kohr and Gifted Students to use one District van to travel to Thiel College on Thursday, November 13, 2014.

Mrs. Chylo L. Baun to use one District van to take Theatre Arts Class Students to the Pittsburgh Ballet on Friday, December 5, 2014.
Mrs. P. Marie Kohr and Gifted Students to travel to Penn State Behrend using one District van on Saturday, December 6, 2014.

Coach Gary E. Burke and Basketball players to use two District vans to travel to Franklin Tournament on Friday, December 26 and Saturday, December 27, 2014.

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Mrs. P. Marie Kohr to use one District van to take Gifted and Advanced Science Students to Allegheny General Hospital on Wednesday, February 4, 2015.

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

SPORTS' TRANSP

Lorraine Roberts made a motion, seconded by Bradley Doyle to approve transportation for sports during the 2014-2015 Winter season, as listed.

The following transportation for the 2014-2015 Winter Sports Season is being recommended for approval as a result of quotes submitted by H & W Transportation and Watson's Inc.:

H & W Transportation to provide a bus and driver for JV/Varsity Girls' Basketball to 13 events at a cost of \$ 1,637.00.

H & W Transportation to provide a bus and driver for JV/Varsity Boys' Basketball/Cheerleaders to 8 events at a cost of \$ 1,016.00.

H & W Transportation to provide a bus and driver for Jr. High/JV/Varsity Wrestling/Cheerleaders to 4 events at a cost of \$ 512.00.

Watson's Inc. to provide a bus and driver for Jr. High Boys' Basketball to 13 events at a cost of \$ 1,725.00.

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

BUS DIVER SUB

Renee Jenkins made a motion, seconded by James Slater to approve the following bus driver substitute, as listed, pending updated clearances and CDL License.

Ms. Jodi Walworth, H & W Transportation, is requesting approval for Ms. Autumn L. Bonanni as a bus driver substitute pending Act 114 Clearance, Act 151 Clearance, and CDL license.

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

STUDENT ACT

A motion was made by Lorraine Roberts, seconded by Kevin Watts to approve the following student activities, as listed.

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Mrs. P. Marie Kohr and two High School Students to participate in the Extreme Leadership Program through Midwestern Intermediate Unit IV.

Mrs. Carol O. Lilly and Miss Brienna L. Simons recommend approval for a High School Student to represent Lakeview as an Independent Swimmer through Franklin YMCA during the PIAA Swimming Season in the 2014-2015 School Year.

Mr. Douglas L. May, Band Director, and Band Members to participate in Sandy Lake's Annual Christmas Magic on Friday, December 5, 2014.

Mrs. Carol O. Lilly recommends approval for Lakeview High School Students to participate in the Mercer County High Schools' 1st Annual YOU HAVE TALENT performance fundraiser by providing two acts at Hickory High School on Wednesday, December 10, 2014. The proceeds from the program will benefit the Children's Center of Mercer County's Playground Upgrade.

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

FUNDRAISERS

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

Lakeview Volleyball Boosters held a Pink Game on Thursday, October 9, 2014 with proceeds being donated to Yolanda G. Barco Oncology Institute in Meadville.

Middle School Students for Charity Members and Advisors, Miss Katherine J. Krusey and Miss Christa L. Mayer, request approval to have a "duct tape a teacher" fundraiser during the week of the fall pep rally.

Sophomore Class and Advisor, Mrs. Samantha R. Pattison, requests approval to fundraise Here's Howe Candy from October 27, 2014 through November 25, 2014.

Freshman Class and Advisors, Mr. Michael S. Rodriguez and Mrs. Kelly A. Messina, request approval to fundraise with Here's Howe Candy from October 28, 2014 through November 25, 2014.

Family Consumer Science Club and Advisor, Mrs. Amber Boughner, to sell baked goods and craft items at a Haunted House on Friday, October 31, 2014; and a Craft Show on Friday, November 7, 2014.

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High School Student Council and Advisor, Mr. H. Jason Sample, request approval to host a Haunted House Fundraiser on Saturday, November 1, 2014.

High School Students for Charity Advisors, Mrs. Samantha R. Pattison and Mrs. Erin M. Uber; Drama Club Advisor, Mrs. Chylo L. Baun; and Students for Charity/Drama Club Members to host a talent show on Wednesday, November 5, 2014 with admission fees of \$1.00 for students and \$2.00 for adults to determine the Mercer County YOU HAVE TALENT participants.

High School Students for Charity Members and Advisors, Mrs. Samantha R. Pattison and Mrs. Erin M. Uber, request approval to sell granola bars before and after school beginning November 2014 through the end of the school year.

High School Students for Charity Members and Advisor, Mrs. Erin M. Uber, to host a Cookie Walk on Friday, December 5, 2014.

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

DIST OF INFO

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

Wrestling Coach Thomas S. Tingley requests approval to distribute information about the Lakeview Junior Wrestling Program for students in Kindergarten through Grade 6.

Representative Michele Brooks requests approval for distribution of a flyer on Safe Halloween Hints for Children and Parents.

Motion carried on a voice vote.

COMPREHENSIVE PLAN

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the District's Comprehensive Plan effective July 1, 2015 through June 30, 2018, as per the recommendation of the Administration. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Amon, yes; Lewis, yes. Motion carried.

RESOLUTION/MCCC REFUNDING

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve a 'Resolution' authorizing the incurrence of nonelectoral debt in the form of the District's General Obligation Note, Series of 2014 in the maximum principal amount of \$1,108,800.00 for the purpose of refunding a portion of the Mercer County Career Center Series of 2009

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Bonds for debt service savings, as per the recommendation of the Administration. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Amon, yes; Lewis, yes. Motion carried.

**CHANGE ORDER #3
GC**

James Slater made a motion, seconded by Lorraine Roberts to approval a General Construction Change Order #3 for High School Restoration Project – Eckles Project #13027, as follows.

Mr. Douglas J. Mays recommends approval of the General Construction Change Order #3 to Eckles Project #13027 for Alex Restoration and Masonry Repairs to provide roof repair to the area by the High School Art Room and Home Economics Room for \$4,509.00 and to provide sill sealant for \$1,932.00.

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

**CHANGE ORDER #3
MISC**

Renee Jenkins made a motion, seconded by Lorraine Roberts to approve a Miscellaneous Projects Construction Change Order #3, as follows.

Mr. Douglas J. Mays recommends approval of the Miscellaneous Projects Construction Change Order #3 provided by Heckman Diversified Construction Services Inc. is a deduction for use of a manufactured drain instead of a formed drain specified in the prints.

The use of a galvanized grate will also reduce the price. Total estimated cost savings for the changes is \$4,157.50.

Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

**CHANGE ORDER #4
MISC**

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve a Miscellaneous Projects Construction Change Order #4, as follows.

Mr. Douglas J. Mays recommends approval of the Miscellaneous Projects Construction Change Order #4 for correcting water issues by extending 180' feet of perforated pipe at the High School Dugout areas provided by Heckman Diversified Construction Services Inc. for \$1,980.00.

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Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

**CHANGE ORDER #5
MISC**

A motion was made by Lorraine Roberts, seconded by James Slater to approve a Miscellaneous Projects Construction Change Order #5, as follows.

Mr. Daniel J. Osborne and Mr. Douglas J. Mays recommend approval of several small change order items on the dugouts including drains, a glass block window, and removal of existing fence in front of the old dugouts. Total cost for all items is \$1,615.00.

Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

**CHANGE ORDER #6
MISC**

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve a Miscellaneous Projects Construction Change Order #6, as follows.

Mr. Daniel J. Osborne and Mr. Douglas J. Mays recommend the approval of a curtain drain and extension of 8" HDPE pipe at the storage building site. This change order would also extend the rip rap outlet to the woods line which is 160' of additional HDPE 8" pipe. The cost is \$2,024.00. The price for the curtain drain is \$1,270.00.

Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

**CHANGE ORDER #7
MISC**

Lorraine Roberts made a motion, seconded by James Slater to approve a Miscellaneous Projects Construction Change Order #7, as follows.

Mr. Daniel J. Osborne recommends approval of the Miscellaneous Projects Construction Change Order #7 to add on deck pads at the softball field at a cost of \$3,565.00 by Heckman Diversified Construction Services Inc.

Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

CHANGE ORDER #8

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve a Miscellaneous Projects Construction Change Order #8, as follows.

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Mr. Daniel J. Osborne and Mr. Douglas J. Mays recommend approval of various changes to the storage building at a cost of \$4,310.00. These changes include French drains around the entire building, 160 ton of extra gravel, \$750.00 for additional block, and \$360.00 for the replacement of the stone in the building. This change is necessary due to concerns about the elevation level of the building in the original plans.

Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, abstain (Mr. Heckman is his brother-in-law); Roberts, yes; Foster, yes; Amon, no; Lewis, yes. Motion carried.

WALKERS

A motion was made by Lorraine Roberts, seconded by Clarissa Amon to approve the use of walkers in the buildings, as follows.

Beginning November 3, 2014 through March 27, 2015, the Middle School and High School Buildings will be open for adult community members to use the hallways for walking exercise. The facility will be open Monday through Friday from 7:00-8:00 p.m. except for evenings when a school activity is scheduled or when school is not in session. Information regarding closed evenings will be posted.

Motion carried on a voice vote.

JP AGREEMENT

Lorraine Roberts made a motion, seconded by Clarissa Amon to approve the 2015 MIU IV Joint Purchasing Cooperative Agreement, as follows.

Mr. Douglas J. Mays recommends approval of the 2015 Joint Purchasing Cooperative Agreement between Midwestern Intermediate Unit IV and Lakeview School District in order to participate and take advantage of lower prices for materials, supplies, and equipment through the joint competitive bidding process.

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

ADJOURNMENT

James Slater made a motion, seconded by Renee Jenkins to adjourn the regular board meeting at 7:22 PM.

The next regular board meeting will be held on Monday, November 17, 2014 at 7:00 PM in the administrative board room.

Cheryl D. Carothers, Board Secretary