

Lakeview School District

August 18, 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 Watts; Renee Jenkins (arrived a few minutes later); Betty Moore; James Slater; Bradley Doyle; Lorraine Roberts; Stanley Foster; and Scott Lewis. Clarissa Amon was absent. Also present were: Douglas J. Mays, Superintendent; LEA representative Shawnee Wood; and 3 members of the Senior Class present to observe a board meeting.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC PARTICI-
PATION**

There was no public participation.

MINUTES

Stanley Foster made a motion, seconded by Lorraine Roberts to approve the minutes of the work session and school board meetings held on June 23, 2014 and the work session held on August 14, 2014 and the Executive Sessions held during the work sessions for discussion on personnel matters. Motion carried on a voice vote.

**CAFETERIA FINAN-
CIAL REPORTS**

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

EXECUTIVE SESSION

Board President, Mr. Lewis, requested an Executive Session at 7:06 PM for the purpose of personnel discussion. The Executive Session ended at 7:13 PM and the regular board meeting resumed.

RESIGNATIONS

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

Mr. Joel D. McAfoose has submitted a letter of resignation as the Third Assistant Football Coach for the 2014 Fall Football Season effective June 26, 2014.

Miss Kasandra D. Wagler has submitted a letter of resignation as the Co-Advisor for the Jr. High Football Cheerleading Squad effective July 29, 2014.

Mrs. Tori R. McMullen has submitted a letter of resignation as the Co-Advisor for the Jr. High Football Cheerleading Squad effective July 28, 2014.

Mrs. Tracy L. Hostetler has declined accepting the 5.5 hour High School Cafeteria Aide position due to moving from the area effective

July 16, 2014.

Mr. Jeffrey A. Smith has submitted a letter of resignation as a Grade 6 Teacher effective immediately.

Motion carried on a voice vote.

CNA

Stanley Foster made a motion, seconded by Renee Jenkins to approve Ms. Jenny L. Parker as a Full Time CNA pending receipt of updated clearances. Compensation for this position is \$10.00 per hour plus benefits. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

CUSTODIAN

Lorraine Roberts made a motion, seconded by Kevin Watts to approve the recommendation by Mr. Daniel J. Osborne, Maintenance & Transportation Supervisor, to hire Ms. Brenda S. Bartholomew as a full-time custodian retroactive July 14, 2014. Compensation is \$9.00 per hour. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

CAFETERIA STAFF

Renee Jenkins made a motion, seconded by Lorraine Roberts to hire the following cafeteria staff, as per the recommendation of Mrs. Carolee Woods, as listed.

Ms. Stacy M. Miller for a 5.5 hour cafeteria position to work in the High School pending receipt of an Act 34 clearance. Compensation will be \$8.10 per hour.

Cafeteria Substitutes for the 2014-2015 School Year at a compensation of \$8.00 per hour, as listed.

Ms. Sherry L. Yeager – emergency situations only (retired)
Ms. Tammi L. Shannon
Ms. Kristen F. Smith
Ms. Tammy L. Kerr – pending Act 34 and 151 clearances

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

DENTAL HYGIENIST

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve Mrs. Laurie J. Jones to continue as the Dental Hygienist for the Lakeview School District in the 2014-2015 School Year. Compensation for the position will be \$17.25 per hour. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

MENTOR TEACHER

A motion was made by Renee Jenkins, seconded by Betty Moore to approve Mrs. Erin M. Uber to act as a Mentor to Mrs. Amber L. Boughner for the 2014-2015 School Year, as per the recommendation of Mrs. Carol O. Lilly, High School Principal. Compensation will be \$300.00 per the Professional Contract. Roll call vote as follows: Watts, yes;

Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

FMLA

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

Mrs. Erica L. Field-Carr, Special Education Teacher.
Mrs. Marcy L. Ferencak, Title I Reading Teacher.
Mr. Michael P. Edney, High School English Teacher.

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

STAFF REASSIGN- MENT

Kevin Watts made a motion, seconded by Lorraine Roberts to approve the recommendation of the Administration to reassign the following staff members for the 2014-2015 School Year, as listed.

Mrs. Lisa M. Herrick - High School Life Skills Support
Ms. Connie S. Shetler – High School Learning Support
Ms. Jolene D. Resele – High School Learning Support
Mrs. Jenna L. Flaim – from Third Grade to Kindergarten
Mrs. Barbara A. Patton – from Third Grade to Second Grade
Mrs. Rebecca J. Williams – from Second Grade to Third Grade
Mrs. Ashley L. Sealand – from Content Support to Third Grade
Mrs. Audra B. Shontz – from Title I Math to Third Grade
Ms. Darcie Shaffer – from Third Grade to Fourth Grade
Mrs. Stefanie L. Beightol – from Kindergarten to Content Support
Mrs. Jamie D. Wagler – from Fourth Grade to Title I Math
Ms. Kendall L. Garczewski – from Middle School Title I Math to Sixth
Grade
Mrs. Nancy J. Keeling – Middle School Title I Math
Mrs. Alyssa A. Saeler – Elementary/Middle School Title I Reading
Mr. Gregory A. Lattyak – Middle School Learning Support
Mrs. Erin K. Figley – Middle School Learning Support
Mrs. Virginia M. (Walters) Metzler – Middle School Learning Support
Mrs. Erin L. Birtalan – Middle School Autistic Support
Ms. Katherine J. Krusey – Elementary Learning Support
Mrs. Sherry L. Hart –Elementary/Middle School Learning/Autistic
Support

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

FALL SPORTS' STAFF

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the 2014 Fall Coaching, Volunteer, and Cheer Advisors' staff, as listed.

Mr. Daniel K. York is recommending the following coach and volunteer for the 2014 Fall Football Season:

3rd Assistant-Mr. Joseph A. Katavitch-\$3,262.00 (pending Act 151 clearance)

Volunteer - Mr. Richard E. Whitcomb

Miss Brienna L. Simons is recommending Miss Tiffany L. Schell as the Jr. High Football Cheer Advisor for the 2014 Fall Season pending Act 114 clearance. Compensation for this position is \$616.00.

Miss Brienna L. Simons is recommending Ms. Carly A. Forese as the Jr. High Boys' Basketball Cheer Advisor for the 2014-2015 Winter Season pending clearances. Compensation for this position is \$616.00.

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

ATH EVENT WORKERS Kevin Watts made a motion, seconded by Stanley Foster to approve the following Athletic Event Workers, as per the recommendation of Miss Brienna L. Simons, Athletic Trainer/Athletic Director, as listed. Compensation will be as per the Professional Contract.

Football Scoreboard/Operator – Richard D. Ferguson and Justin K. Gadsby

Football/Wrestling Announcer – Charles A. Moon

Boys' Basketball Scoreboard Operator – Thomas W. Philson

Wrestling Scorebook – Paula E. Clayton

Volleyball Scorebook and Girls' Basketball Scorebook – Jennifer S. Weaver

Girls' Basketball Scoreboard Operator – Patricia L. Johnston

Ticket Takers – Suzann R. Moon, Cathy L. Gadsby, Tanya R. Miller, Jodi M. Ray

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

SUBSTITUTES Lorraine Roberts made a motion, seconded by Betty Moore to approve the 2014-2015 substitute Secretaries and Nurses. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

SUBSTITUTES/KES A motion was made by Bradley Doyle, seconded by James Slater to approve the list of Teacher Aides and Paraprofessionals as well as Substitute Teachers, Teacher Aides, and Paraprofessionals for the 2014-2015 School Year through Kelly Services. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

ST SUB/KES

Renee Jenkins made a motion, seconded by Kevin Watts to approve the following Short-Term Substitute through Kelly Services, Inc., as listed.

Administration recommends Mrs. Carrie A. Smith to act as a Third Grade Short-Term Teacher Substitute, a Kelly Services Employee, for Mrs. Audra B. Shontz effective the beginning of the 2014-2015 School Year through November 2014.

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

STAFF ATTENDANCE

A motion was made by Lorraine Roberts, seconded by Betty Moore to approve staff attendance to the following conferences and workshops, as listed.

Mrs. Jamie D. Wagler and Mrs. Jenna L. Flaim to attend a Math4You Course at MIU4 on Monday, October 6, 2014.

Mrs. Jennifer L. Johnston, Mrs. Cheryl D. Carothers, and Mrs. Jodi M. Ray to attend the School Based ACCESS Program Training through PaTTAN on Tuesday, October 21, 2014 at Northwest Tri-County Intermediate Unit 5.

Mrs. Alicia M. Sciaretta to attend a Social and Emotional Learning Training at MIU4 on Wednesday, October 29, 2014.

Mrs. Tracy K. McBride and Mrs. Angela M. Grim to attend S.A.P. Training at Mercer County Behavioral Health on October 28, 29, and 30, 2014. Registration fee is \$300.00 per person.

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

**FIRST READING/
POLICIES**

Renee Jenkins made a motion, seconded by James Slater to approve a First Reading of the following policies under Section 200 Pupils and 800 Operations, as listed.

- No. 222 - Tobacco
- No. 800 - Records Management
- No. 801 - Public Records
- No. 802 - School Organization
- No. 803 - School Calendar
- No. 804 - School Day
- No. 805 - Emergency Preparedness
- No. 805.1 - Relations with Law Enforcement Agencies
- No. 806 - Child/Student Abuse
- No. 807 - Opening Exercises/Flag Displays
- No. 808 - Food Services
- No. 808.1 - Free/Reduced-Price Meals and Free Milk
- No. 810 - Transportation

No. 810.1 -	Controlled Substance/Alcohol Testing – Covered Drivers
No. 811 -	Bonding
No. 812 -	Property Insurance
No. 813 -	Other Insurance
No. 814 -	Copyright Material
No. 815 -	Acceptable Use of Computer Networks/Internet
No. 815.1 -	Social Media Guidelines
No. 818 -	Contracted Services
No. 822 -	Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
No. 828 -	Fraud
No. 830 -	Breach of Computerized Personal Information

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

HANDBOOKS

Stanley Foster made a motion, seconded by Kevin Watts to approve the Oakview Elementary School and Lakeview High School Handbooks, as per the recommendations of Mrs. Carol O. Lilly, Lakeview High School Principal, and Mr. Timothy J. Eiler, Oakview Elementary School Principal.

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

FIELD TRIPS

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

Mrs. P. Marie Kohr and Gifted Students to travel to Byham Theater in Pittsburgh on Friday, September 19, 2014 to see the musical “Clemente, The Legend of 21”.

Mrs. P. Marie Kohr and Fifth Grade Gifted Students to travel to McKeever on Monday, October 20; Tuesday, October 21; and Wednesday, October 22, 2014.

Mrs. P. Marie Kohr and Gifted/Advanced Math Students to travel to Grove City College on Thursday, November 6; and Friday, November 7, 2014.

Chemistry Class and Mr. Harry Jason Sample to travel to Pitt University for chemistry labs and a final exam on November 24, 2014; March 10, 2015; and May 19, 2015.

French Club and Mrs. Cathy J. Oakes to attend the Phantom of the Opera performance at the Benedum in Pittsburgh on February 19, 2015.

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

TRANSPORTATION

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the following transportation for Field Trips and Band Events based upon quotes received from H & W Transportation, Wagler Transportation, and Watson’s Inc., as listed.

Watson's Inc. to provide two buses and drivers to transport 2nd Grade Students to the Stoneboro Fair on Friday, August 29, 2014 at no cost to the District. Watson's is donating the buses and the drivers are donating their time.

Watson's Inc. and Lester Wagler to provide one bus and driver each for 7 Band events at a cost of \$125.00 per event.

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

SCHOOL VAN USE

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

Mr. Daniel K. York and the football team used one District van on Saturday, July 19, 2014 to travel to Grove City High School for a 7-on-7.

Mr. Daniel K. York and the football team used two District vans on Saturday, July 26, 2014 to travel to Corry High School for a Lineman Challenge.

Ms. Tammy Rose, Mrs. P. Marie Kohr, and the Jr. High Girls' Basketball Team to use two District vans on Thursday, August 21, 2014 to travel to Grove City.

Miss Brienna L. Simons and Managers to use one District van to travel to away football games on August 16; September 19 and 26; and, October 3, 10, 24, 31, 2014.

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

TRANSPORTATION/ CONT-DRIVERS-SUBS

A motion was made by Lorraine Roberts, seconded by Kevin Watts to approve the list of Transportation Contractors, Bus Drivers, Van Drivers, and Driver Substitutes for the 2014-2015 School Year. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

ERDOS TRANSP

A motion was made by Renee Jenkins, seconded by Bradley Doyle to approve Erdos Transportation to continue transportation services for one student to Union Area High School in the 2014-2015 School Year at a fee of \$82.00 per day. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

MCCC TRANSP

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve the following Career Center Student Transportation, as listed.

One bus is needed to transport High School Students to Mercer County Career Center for the 2014-2015 School Year. It is recommended that H & W Transportation transport students from Lakeview to the Career Center and Watson's Inc. will transport students from the Career Center to Lakeview. The cost will be \$55.00 per day/per contractor.

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

STUD ACTIVITIES

James Slater made a motion, seconded by Stanley Foster to approve the following Student Activities, as listed.

The Administration is recommending approval for the Lakeview School District to submit an application to participate in the 2014-2015 Academic Decathlon competition for students in grades 9-12.

Mrs. P. Marie Kohr and Academic Games to attend tournaments during the 2014-2015 School Year. There are 10 tournaments scheduled from October, 2014 to February, 2015 at Slippery Rock University with a Tri-Bowl in March, 2015 and a National Tournament in Florida on April 24-27, 2015.

Ms. Tammy Rose and Jr. High Girls' Basketball players to have an overnight team practice and activities on Friday, October 3 to Saturday, October 4, 2014 using the Middle School Gym, Locker Rooms, and Classroom.

Qualifying High School Juniors or Seniors to participate in a concurrent enrollment program for CHS Chemistry offered by Lakeview High School and the University of Pittsburgh as proposed in the Concurrent Enrollment Agreement for the 2014-2015 School Year.

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

DIST OF INFO

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

French Creek Council Boy Scouts of America requests approval to distribute information to male students in Grades 1-5 promoting participation in Boy Scouts.

Motion carried on a voice vote.

AGREEMENT/ MCBHC

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve an Agreement for Services with Mercer County Behavioral Health Commission, Inc. to provide services for the District's Student Assistance Program for the 2014-2015 School Year. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

AGREEMENT/ HEAD START

Bradley Doyle made a motion, seconded by Kevin Watts to approve a Letter of Agreement with Mercer County Head Start/Early Head Start to supply space and furnish lunches for the Head Start/Early Intervention Program at Oakview Elementary School for the 2014-2015 School Year. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

AUGUST DEBT SVC

Lorraine Roberts made a motion, seconded by Renee Jenkins to acknowledge and approve the August 1, 2014 Debt Service Payments

that were made to Wilmington Trust Company from the District's Capital Reserve Account held at Mercer County Bank, as listed.

General Obligation Bonds, Series of 2010: Principal & Interest @ \$683,393.75; and
General Obligation Bonds, Series of 2012: Principal & Interest @ \$ 90,901.25

Total Debt Service Payment due August 1, 2014 - \$774,295.00

Roll call vote as follows: Watts, abstain (Mr. Watts is on the Board at the Bank); Jenkins, yes; Moore, yes; Slater, abstain (Mr. Slater's mother is employed at the Bank); Doyle, abstain (Mr. Doyle is employed by the Bank); Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

SIGNED CONTRACT APPROVAL

A motion was made by Lorraine Roberts, seconded by Renee Jenkins to approve the signed contracts for the Summer Construction Projects for the following vendors, as listed:

Alex Properties, Inc. – Masonry Repair @ \$59,100.00 + Change Order @ \$3,457.00
= \$62,557.00;
Heckman Diversified Construction Services – General Construction @ \$245,431.00;
Heckman Diversified Construction Services – Plumbing Construction @ \$12,100.00;
Penn-Ohio Electrical Company – Electrical Construction @ \$13,700.00; and
Solar Testing of Pennsylvania LLC – Special Inspections and Construction Testing
Services @ \$7,175.00

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; Lewis, yes. Motion carried.

CONSTRUCTION INVOICES

Kevin Watts made a motion, seconded by Lorraine Roberts to acknowledge and approve the Payments made for the Construction Invoices dated July 23, 2014 and July 31, 2014, as per the attached.

July 23, 2014 Total Construction Invoices @ \$ 18,682.57; and
July 31, 2014 Total Construction Invoices @ \$ 70,191.90

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; Lewis, yes. Motion carried.

ADD CAP RES PMTS

Renee Jenkins made a motion, seconded by Lorraine Roberts to acknowledgement and approve the additional Payments made dated July 23, 2014, from the District's Capital Reserve Account held at Mercer County State Bank, as per the Attached.

July 23, 2014 Total Capital Reserve Payments @ \$ 141,190.93
-IPLogic, Inc. @ \$123,822.93; and
-Tanner of PA, Inc. @ \$ 17,368.00

Roll call vote as follows: Watts, abstain (Mr. Watts is on the Board at the Bank); Jenkins, yes; Moore, yes; Slater, abstain (Mr. Slater's mother is employed at the Bank); Doyle, abstain (Mr. Doyle is employed at the Bank); Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

CONSTRUCTION INVOICES

Lorraine Roberts made a motion, seconded by Renee Jenkins to approve payment of 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: Watts, abstain (Mr. Watts is on the Board at the Bank); Jenkins, yes; Moore, yes; Slater, abstain (Mr. Slater's mother is

employed at the Bank); Doyle, abstain (Mr. Doyle is employed at the Bank); Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

LIGHT POLE REPLACE Kevin Watts made a motion, seconded by Lorraine Roberts to approve the recommendation by Mr. Daniel J. Osborne, Maintenance & Transportation Director, to approve Heckman Diversified Construction Services to replace light poles in the Middle School Parking lot area. The quoted price from Heckman Diversified Construction Services is \$2,800.00 per pole replaced. One other quote was received from Wilson Electric at \$5,361.00 per light pole. 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; Lewis, yes. Motion carried.

SCHOOL PHYSICIAN James Slater made a motion, seconded by Lorraine Roberts to approve a Contract with Community Medicine Inc./Family Healthcare Partners UPMC to provide a School Physician to the District for the 2014-2015 Fiscal Year beginning July 1, 2014 at a contracted amount of \$5,800.00. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

BOOSTER GROUPS A motion was made by James Slater, seconded by Lorraine Roberts to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Lakeview Booster Groups for the 2014-2015 School Year. These groups have met the criteria for having by-laws and officers submitted to the High School Principal. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, abstain (Mr. Foster is a Booster President); Lewis, yes. Motion carried.

ROOF REPAIR PROJ A motion was made by Lorraine Roberts, seconded by James Slater to approve the recommendation of Mr. Daniel J. Osborne to approve Slippery Rock Commercial Roofing Contractors, Inc. to make repairs to the existing roof over the High School Gymnasium Entrance at a quoted cost of \$2,356.00. Roll call vote as follows: Watts, yes; Jenkins, yes; Moore, yes; Slater, yes; Doyle, yes; Roberts, yes; Foster, yes; Lewis, yes. Motion carried.

ADJOURNMENT James Slater made a motion, seconded by Lorraine Roberts to adjourn the regular board meeting at 7:39 PM. Motion carried.

The next regular board meeting will be held on Monday, September 15, 2014 at 7:00 PM in the administrative board room.

Cheryl Carothers, Board Secretary