

LAKEVIEW SCHOOL DISTRICT
Special Board Meeting
July 8, 2015

The Lakeview School District Board of Education met on the above date at 6:00 PM with the following members answering to roll call: Bradley Doyle; Charles Greggs; Lorraine Roberts; Clarissa Amon; and Renee Jenkins. James Slater, Kevin Watts, Betty Moore, and Stanley Foster were absent.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

EXECUTIVE SESSION

Board President, Renee Jenkins requested an Executive Session at 6:03 PM for the discussion of personnel and resignation issues. The Special Board Meeting resumed at 6:30 PM.

RESIGNATION

A motion was made by Lorraine Roberts, seconded by Charles Greggs to accept the following resignation, as per Resolution.

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby accepts the resignation of Mrs. Carol O. Lilly as an employee of the Lakeview School District effective July 28, 2015 pending the Board of School Directors of the Crawford Central School District's hiring of Mrs. Lilly as an employee of the Crawford Central School District at its July 27, 2015 Board meeting.

Motion carried on a voice vote.

**APPROVAL TO
ADVERTISE**

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation by Mr. Douglas J. Mays, Superintendent, to advertise for a Tentative High School Principal Position pending Mrs. Carol O. Lilly's approval as Elementary Principal in the Crawford Central School District. Motion carried on a voice vote.

GAS LINE REPAIRS

Lorraine Roberts made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the bid to Advance Contracting, Inc. to replace the Main Gas Line to the Middle/High School Building at a cost of \$39,700.00 paid from the District's Capital Reserve Fund Account. Other bids received were from Roy C. Deeter Plumbing and Heating Inc. for \$42,400.00; Espyville Heating and Air Conditioning for \$45,655.00; and, Renick Brothers did not bid due to time constraints to complete the job. Roll call vote as follows: Doyle, yes; Greggs, yes; Roberts, yes; Amon, yes; Jenkins, yes. Motion carried.

ROOF REPAIRS

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

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approve the bid to Slippery Rock Commercial Roofing Contractors, Inc. to repair roof issues at the Oakview Elementary School building at a cost of \$17,677.00 to be paid from the District's Capital Reserve Fund Account. Other bids received were from Pennsylvania Roofing Systems, Inc. for \$19,500.00 and Strongland Roofing Systems for \$24,000.00. Roll call vote as follows: Doyle, yes; Greggs, yes; Roberts, yes; Amon, yes; Jenkins, yes. Motion carried.

ADJOURNMENT

Lorraine Roberts made a motion, seconded by Clarissa Amon to adjourn the Special Board Meeting at 6:35 PM.

Cheryl Carothers, Board Secretary