

Lakeview School District
Board Meeting
April 25, 2024

The Lakeview School District Board of Education met on the above date at 6:01 p.m. with the following board members answering to roll call: David Pears, Steve Beggs, Gage Bartholomew, Daniel Savolskis, Jason Powers, Martha Ryan, Adam Saeler, Michael Rotz and Jamie Galentine. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager.

STUDENT REPORT: The student report was given by Cydney Devereaux and the following topics were covered – Baseball and Softball; Track and Field; Students for Charity – ice cream social; National Honor Society – blood drive and red-out event; Envirothon won 1st place and will be going to the State Competition; Band Concert is tonight.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL

MINUTES Gage Bartholomew made a motion, seconded by Steve Beggs to approve the Meeting Minutes for the Special Board Meeting on Tuesday, March 12, 2024, Work Session held on March 21, 2024 and the Board Meeting held on March 26, 2024; as well as, the Board President's Acknowledgement of the Executive Sessions held on March 21, 2024 Work Session and March 26, 2024 Board Meeting for discussion of personnel issues.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COMMUNICATION FROM BOARD PRESIDENT:

Mr. David Pears noted that Dr. Adam Saeler will be giving the 2024 Commencement speech.

CAFETERIA RPT

A motion was made by Dan Savolskis, seconded by Steve Beggs to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoices: Check# 2693-2694

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, seconded by Mike Rotz to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 32124-32261

General Fund Revenue Summary: March 2024

Payroll Account Summary: March 2024

Cafeteria Account Summary: March 2024

Treasurer's Report: March 2024

FSA Account Summary: March 2024

HRA Account Summary: March 2024

Debit Card Summary: March 2024

General Fund Cash Summary: March 2024

Student Account Summary: March 2024

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT PERTAINING TO THE AGENDA:

- No comments from visitors.

OLD BUSINESS:

- Mr. Savolskis noted that a Budget Committee meeting was held and it was determined that the increase in the millage rate is due to employee cost increases, infrastructure repairs with high costs and debt service payments. He reminded the Board that Lakeview has the lowest millage in the county.
 - Mr. Rotz asked – will this put us where the State wants us to be – and Mr. Savolskis said – no.

SUMMER PROGRAMS Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following staff for summer programs pending student enrollment:

Administration recommends approval of the following staff for the summer programs based on need, to be determined upon student enrollment for each program:

Staff Name	Program	Position	Dates	Days/Hours	Salary/Fund
P. Marie Kohr	Summer Learning Opportunity	Coordinator	6/3-8/16/24	Mon.-Thurs. 60 hours	\$3,739.50 (\$3,000 stipend plus benefits) ARP ESSER Learning Loss Fund
Allison Godfrey Melissa Johnson Tammy Rose Emily Powers Darcie Shaffer Leanne Thiec Wanda Wagner	Summer Learning	Tutor	6/3-8/16/24	Mon.-Thurs. Max. 25, 90 minute sessions per tutor	\$93.49 per 90 minute session per tutor, (\$75 per 90 minute session stipend plus benefits – not to exceed 25 sessions) ARP ESSER and/or ARP ESSER Learning Loss Set Aside per tutor
Allyson Glass	Summer Learning	Tutor	6/3-8/16/24	Mon.-Thurs. Max. 25, 90 minute sessions	Invoice district - \$75 per 90 minute session stipend–not to exceed 25 sessions ARP ESSER and/or

					ARP ESSER Learning Loss Set Aside
Connie Shetler	Summer Credit Recovery LMHS	Teacher	6/3-6/6/24 6/10-6/12/24 6/17-6/9/24 6/24-6/26/24	Mon.-Thurs. Mon.-Weds. Min. 73 hours-13 planning/60 instructional	\$4,549.73 (\$3,650 stipend plus benefits) ARP ESSER III and/or ARP ESSER Learning Loss Grant/IDEA B
Sandy Hankin Susan Patterson	Summer Credit Recovery LMHS	Para/PCA	6/3-6/6/24 6/10-6/12/24 6/17-6/9/24 6/24-6/26/24	Mon.-Thurs. Mon.-Weds. Min. 60 hours with students per Para/PCA	\$1,645.38 (\$1,320 stipend plus benefits) ARP ESSER III and/or ARP ESSER Learning Loss Grant per Para/PCA
Connie Shetler	Summer Fun with Literature LMHS	Teacher	6/10-6/13/24 6/17-6/20/24 6/24-6/27/24	Mon.-Thurs. Min. 72 hours	\$4,300.43 (\$3,450 stipend plus benefits) ARP ESSER III and/or ARP ESSER Learning Loss Grant
Sandy Hankin Sophie Mumford	Summer Credit Recovery LMHS	Para	6/10-6/13/24 6/17-6/20/24 6/24-6/27/24	Mon.-Thurs. Min. 57 hours per Para/PCA	\$1,617.96 (\$1,298 stipend plus benefits) ARP ESSER III and/or ARP ESSER Learning Loss Grant per Para/PCA
P. Marie Kohr	Gifted Learning Camp	Coordinator	6/12-8/14/24	Mon.-Thurs. Min. 50 hours-not to exceed 50 hours	\$3,116.25 (\$2,500 stipend plus benefits) ARP ESSER and/or ARP ESSER Learning Loss Set Aside
Sara Saylor	Kindercamp	Coordinator	7/8-7/11/24	Mon.-Thurs. Min. 27 hours-7 planning/20 camp	\$1,682.78 (\$1,350 stipend plus benefits) Title I/ARP ESSER Learning Loss Set Aside
Melissa Moore Katherine Rairigh Amy Cline Melissa Johnson Tammy Rose Leanne Thiec Alyssa Saeler	Kindercamp	Instructor	7/8-7/11/24	Mon.-Thurs. Min. 20 hours per instructor	\$1,495.80 (\$1,200 stipend plus benefits) Title I/ARP ESSER Learning Loss Set Aside per instructor
Tammy Johnson Sheila McJunkin Sophie Mumford Rene Taylor Casey McNeish	Kindercamp	Para/PCA	7/8-7/11/24	Mon.-Thurs. Min. 20 hours per Para/PCA	\$548.46 (\$440 stipend plus benefits) Title I/ARP ESSER Learning Loss Set Aside per Para/PCA
Sarah Black	Kindercamp	LPN	7/8-7/11/24	Mon.-Thurs. Min. 23.5 hours-20 camp/3.5 record check	\$1,464.64 (\$1,175 stipend plus benefits) Title I/ARP ESSER Learning Loss Set Aside
Jennifer Redfoot	Summer School (Grades 1-5)	Coordinator	7/29-7/31 & 8/1-8/8/24	Mon.-Thurs. 31 hours-7 planning/24 camp	\$1,932.08 (\$1,550 stipend plus benefits) ARP ESSER Learning Loss Set Aside/Title I
Melissa Johnson Emily Powers Tammy Rose Alyssa Saeler Sara Saylor Darcie Shaffer	Summer School (Grades 1-5)	Instructor	7/29-7/31 & 8/1-8/8/24	Mon.-Thurs. 28 hours-4 planning/24 camp per instructor	\$1,745.10 (\$1,400 stipend plus benefits) ARP ESSER Learning Loss Set Aside/Title I per instructor
Allyson Glass Ann Clark	Summer School (Grades 1-5)	Instructor	7/29-7/31 & 8/1-8/8/24	Mon.-Thurs. 28 hours-4 planning/24 camp per instructor	Invoice district - \$1,400 stipend ARP ESSER Learning Loss Set Aside/Title I per instructor
Rene Taylor Tammy Johnson	Summer School (Grades 1-5)	Para/PCA	7/29-7/31 & 8/1-8/8/24	Mon.-Thurs. 24 hours per Para/PCA	\$658.15 (\$528 stipend plus benefits) ARP ESSER Learning Loss Set Aside/Title I per Para/PCA
Angela Grim Sarah Black	Summer School (Grades 1-5)	Nurse LPN	7/29-7/31 & 8/1-8/8/24	Mon.-Thurs. 24 hours per Nurse/LPN	\$1,495.80 (\$1,200 stipend plus benefits) ARP ESSER Learning Loss Set Aside/Title I per Nurse/LPN
Lorraine Rutter	Summer Wellness	Coordinator	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.70 hours-22 planning/48 camp	\$4,362.75 (\$3,500 stipend plus benefits) ARP ESSER Learning Loss Set Aside/ARP ESSER

Gary Burke Jacqueline McCullough Alyssa Saeler-2 nd week	Summer Wellness	Instructors	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.52 hours- planning/ camp per instructor	\$3,490.20 (\$2,800 stipend plus benefits) ARP ESSER Learning Loss Set Aside/ARP ESSER per instructor Note – \$1,745.10 (\$1,400 stipend plus benefits for Saeler for 1 week)
Lauren Oliver Hannah Grim *Julie Adams *Brianna Oehlbeck *pending clearances	Summer Wellness	Instructors	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.52 hours- planning/ camp per instructor	Invoice district -\$2,800 stipend - ARP ESSER Learning Loss Set Aside/ARP ESSER per instructor
Abby Rosen Sam Roa	Summer Wellness	LPC/ Behavior Specialist/ LCSW/ Social & Emotional Learning Expert	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.52 hours- planning/ camp per staff member	Invoice district -\$2,800 stipend - ARP ESSER Learning Loss Set Aside/ARP ESSER per staff member

Tammy Johnson Sheila McJunkin Stacia Cook Casey McNeish-1 st week only	Summer Wellness	Para/PCA	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.48 hours per Para/ PCA	\$1,316.30 (\$1,056 stipend plus benefits) per Para/ PCA Note – \$658.15 (\$528 stipend plus benefits for McNeish for 1 week) ARP ESSER Learning Loss Set Aside/ARP ESSER
Sarah Black	Summer Wellness	LPN	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.48 hours	\$2,991.60 (\$2,400 stipend plus benefits) ARP ESSER Learning Loss Set Aside/ARP ESSER
Ashley Roberts Lisa Herrick Amy Cline Wanda Wagner Connie Shetler Kimberly Bailey Mary Jane Yard	Extended School Year identified students	Teacher	6/10-8/15/24	Each instructor as needed	\$62.33 (\$50/hour stipend plus benefits) ESSER III Grant/Learning Loss and/or Special Ed. Basic per instructor
Lisa Herrick	Camp K.I.D.S	Staff Leader	June-July 2024	60 hours	\$3,739.50 (\$3,000 stipend plus benefits) ARP ESSER III

Roll call vote as follows: Saeler, abstain;
Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, abstain; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

COACHES

Adam Saeler made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following coaching staff:

Administration recommends approval of the following coaching staff:

Season	School Year	Sport	Recommended Coach	Position
Winter	2024-2025	Boys' Basketball	Mr. Garrett Blaschak	Head Coach
Winter	2024-2025	Girls' Basketball	Mr. Gary Burke	Head Coach
Fall/Winter	2024-2025	Competitive Cheer	Mrs. Tiffany McJunkin	Head Coach
Winter	2024-2025	Spirit Cheer	Mrs. Tiffany McJunkin	Head Coach

Compensation for paid positions listed above is per the Professional Contract. In the event the athletic/extracurricular activity does not commence in the 2024-2025 school years or federal, state or local

order prohibits holding the athletic/extracurricular activity, employees previously appointed to an athletic/extracurricular position will not be paid. If only some portion of the season or activity is held in the 2024-2025 school years, employees appointed to fill an athletic or other extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered upon board review and approval.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRAINER

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to hire an Athletic Trainer as follows:

Administration recommends approval to hire Mr. Ryan Fagley as Athletic Trainer of Lakeview School District at the salary agreed upon by Mr. Fagley and Board of School Directors, effective on or about August 5, 2024.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

JOB DESCRIPTION

This agenda item was tabled.

TUTORS

Mike Rotz made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following after school tutors for MHS Special Education student as follows:

Administration recommends Mrs. Denise McKay to provide after school tutoring for a 10th grade Special Education student from 3:00 to 4:15 pm, Monday through Thursday, retroactively April 2, 2024 through May 30, 2024. Additionally, Mrs. Martina Shearer will act as a substitute after school tutor for the student when Mrs. McKay is not available.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FMLA

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following FMLA requests:

Garrett Blaschak submitted an FMLA request to begin on or about April 19, 2024 for a two-week period.

Judith Moats submitted an Intermittent FMLA request to begin on April 26, 2024.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

KELLY SERVICES

Jason Powers made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Kelly Educational Services Inc. Staff for 2023-2024 SY:

The following have been added as Kelly Educational Services Inc. employees to work at Lakeview School District:

Mrs. Barbara Patton – PA certification - Elementary K-6 – retroactively 4/3/24

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VOLUNTEER

Gage Bartholomew made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a gifted volunteer as follows:

Dr. Keith Wolfe recommends approval of Adam Zahniser as a Volunteer for Gifted for the 2023-2024 school year. Mr. Zahniser will accompany the qualifying Oakview Gifted K'Nex students and Mrs. P. Marie Kohr to the State Competition in Harrisburg, PA acting as a male chaperone.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TEACHER

Adam Saeler made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a Business, Computer and Information Technology Teacher as follows:

Administration recommends approval to reclassify Mrs. Regina R. Marshall from Long-Term Substitute to full-time teacher for Business, Computer and Information Technology at Lakeview Middle-High School for the 2024-2025 school year pending receipt of a PA Teaching Certification. Salary will be based on Step 2 of the Master's column of the professional contract plus benefits.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TECHNOLOGY EE

Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to hire a Technology Department Summer employee as follows:

Administration recommends approval to hire Benjamin Papinchak as a Technology Department Summer employee pending receipt of clearances to work a maximum of 32 hours per week at an hourly rate of \$16.00 to be paid from ESSER funds, to begin May 2024 through August 2024.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MAINTENANCE EE

Mike Rotz made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to hire a Maintenance Department Summer employee as follows:

Administration recommends approval to hire Ms. Amber Sefton as a Maintenance Department summer employee to work a maximum of 32 hours per week at an hourly rate of \$12.00 to begin May 2024 through August 2024.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

POLICIES

Mike Rotz made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the second reading and approval of the following District Board Policies and Administrative Regulations:

The following policies, attachments and Administrative Regulations under Section 200 Pupils and Section 900 Community are recommended for second reading and approval (Google Docs):

200 – Enrollment of Students – Revision
200-AR-0 – Enrollment of Students – New
200-AR-3 – Student Classification for Enrollment – Revision
202 – Eligibility of Non-Resident Students – Revision
222-AR-0 – Tobacco Product, Alternative Product, and Vapor Product Use by Students – New
233-AR-0 – Suspension and Expulsion – New
903 – Public Comment in Board Meetings – Revision
903-AR-0 – Request to Comment at Board Meeting – New
903-AR-1 – Presiding Officer Statement – New

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Mike Rotz made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Conferences/Workshops:

Administration recommends approval of the following conferences/workshops:

Administration recommends approval of the following conferences/workshops:					
Staff Name	Conference/ Workshop/ Training Name	Location	Date	Cost	Notes
Christopher Heck	<i>Artificial Intelligence Workshop</i>	MIU4, Grove City, PA	Thurs., 4/11/24	\$250 registration	Retroactively approve
Lisa Herrick Ashley Roberts	<i>Certified Autism Spectrum Disorder Clinical Specialist</i>	Online-PESI	5/1-8/31/24 (self-paced)	\$199.98-2 registrations	Funded by 23-24 ACCESS
Alyse Mundt	<i>Mercer County Student Assistance Program 2024 Spring Maintenance Training</i>	MC Behavioral Health Commission	Mon., 5/6/24	Van or mileage	Funded by Title IIA
Kim Bailey Mary Jane Yard	<i>Believe It or Not: Evidence and Ethical Considerations for Speech Language Pathologists</i>	Virtual-PaTTAN	Tues., 5/21/24	No cost	

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRANSPORTATION

Martha Ryan made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation:

Transportation for one (1) Lakeview School District student to Bethesda retroactively April 4, 2024 due to placement. Watson's Inc. will provide both ways of transportation and charge the district \$165.45 per day for the one student on the days transported. The additional cost is due to the school location being outside of the 23 mile radius as outlined in the bus agreement. On April 4, 2024, there is a one day overlap for the one student returning to Lakeview and the new student starting at Bethesda. Watson's Inc. will transport the two students (2) to Bethesda and charge the district \$170.75 for this trip.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FIELD TRIPS

Mike Rotz made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following field trips:

Administration recommends approval of additional field trips for the 2023-2024 school year.

Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
HS Students for Charity	Erin Uber Chylo Baun	Ice cream social	5/8/24	\$300	Raise money to give back to those community
Ski Club	Brian Cumpston H. Jason Sample	Stromboli sale	5/6-5/17/24	TBD-varies by student	Reduce out of pocket expenses for students who are members of Ski Club during the 24-25 sy

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FUNDRAISERS

Mike Rotz made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following fundraisers:

Administration recommends approval of the following fundraisers:

Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
HS Students for Charity	Erin Uber Chylo Baun	Ice cream social	5/8/24	\$300	Raise money to give back to those community
Ski Club	Brian Cumpston H. Jason Sample	Stromboli sale	5/6-5/17/24	TBD-varies by student	Reduce out of pocket expenses for students who are members of Ski Club during the 24-25 sy

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STUDENT ACT

Adam Saeler made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe,

Superintendent, to approve the following student activity trips as follows:

Administration recommends approval of the following student activity trips:

Administration recommends approval of additional field trips for the 2023-2024 school year.					
Group	Teacher(s)	Location	Date	Cost	Notes
OV Gifted	P. Marie Kohr	Farm Show Complex, Harrisburg	Thurs.-Fri., 5/2-5/3/24	Est. 234.40 for Airbnb; \$147 for meal money; Travel expenses & use of district van	K'Nex State competition
HS Chamber Choir	Teryl Rice	Oak Grove Church	Tues., 5/21/24	\$150 for H & W bus	Teacher coverage for 2 periods

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER REC

Mike Rotz made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Lakeview Summer Recreation Program for 2024:

Administration recommends approval for the district to offer the following programs as part of the 2024 Summer Recreation Program:

Football Fitness-Grades 7-12
Boys' Basketball – Grades 3-12
Girls' Basketball – Grade 3-12
Volleyball - Grades 7-12
Instrumental Music Instruction - Grades 5-12
Vocal/Piano Music Instruction – Grades 5-12
Students in 7th-12th grade will pay the following:
One sport - \$35
More than one sport - \$45
Instrumental Music - \$35
Vocal - \$35

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HOMEBOUND

Mike Rotz made a motion, second by Gage Bartholomew to approve the recommendation of Dr.

Keith Wolfe, Superintendent, to approve the following homebound instruction:

Administration recommends approval of Homebound Instruction (in the home or virtual) for one Middle School student to continue through end of 23-24 school year.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MHY

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve MHY Family Services to provide a Behavioral Health Specialist as follows:

The District selection committee recommends approval of MHY Family Services as the agency to provide a Behavioral Health Specialist for Lakeview students, K-12, for the 2024-2025 and the 2025-2026 school years. Lakeview School District shall provide compensation to MHY Family Services not to exceed \$110,998 for services rendered over the two school years to the School District using funding obtained through the Pennsylvania Commission on Crime and Delinquency PPCD Grant #42259.

All Bids Received Meeting the RFP:
Soliant, Peachtree Corners, GA
MHY Family Services, Mars, PA

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TEXTBOOKS

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to adopt a Math textbook series for Grades K-5 as follows:

Administration recommends the approval to adopt the *Go Math!* Textbook series for grades K-5 as presented at the Curriculum Committee meeting. A

six-year subscription will cost approximately \$116,000 and will be funded by ESSER III Curriculum.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Steve Beggs made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Intergovernmental Agreement for 2024-2025 SY:

Dr. Keith Wolfe requests approval for an intergovernmental agreement through the Midwestern Intermediate Unit IV. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Linkage Agreement between Lakeview School District and Community Counseling Center of Mercer County as follows:

Dr. Keith Wolfe recommends approval of the linkage agreement between Lakeview School District and Community Counseling Center of Mercer County (Google Docs).

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

GRANT

Dan Savolskis made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to submit information to the Public School Facility Improvement Grant Program for a Roof Restoration Project at Lakeview MHS as follows:

Administration recommends approval for the district to submit information to the Public School Facility Improvement Grant Program for a Roof Restoration Project at Lakeview M-HS. An Authorized Official Resolution (Google Docs) must be signed and submitted. The district must provide and submit a support letter to commit to 25% of the total costs which is \$470,035.00.

Dr. Keith Wolfe and Mrs. Cheryl McCauley will be the two official names on the grant and will be able to e-sign. The grant is due by May 31, 2024 with plans of district submission on April 27, 2024.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Mike Rotz made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to continue the agreement between Lakeview School District and Warren County Cyber Academy as follows:

Dr. Keith Wolfe recommends approval to continue the agreement between Lakeview School District and Warren County Cyber Academy for online services as the district's cyber provider. The only change to the agreement for the upcoming school year is that the district may reuse a student seat only once per school year. The agreement will automatically renew each school year and will not be subject to board approval unless there is significant change to the agreement or if the agreement will be terminated by either party.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

HVAC CHANGE 02

Mike Rotz made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a change

order for the Middle-High School HVAC upgrades as follows:

Dr. Keith Wolfe recommends approval of Change Order HC-02 for the Middle-High School HVAC Upgrades in the amount of \$33,880. This Change Order includes two (2) auditorium rooftop vents. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MUSICAL ITEMS

Mike Rotz made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to dispose of, recycle or donate musical items from storage as follows:

Administration recommends approval to discard, donate, or recycle old props, scenery, etc. from musicals done in the past. These items have been in "storage" under the stage for many years and are creating a safety hazard.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

403(b) VENDORS

Dan Savolskis made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following 403(b) vendors:

The Business Office recommends Equitable Advisors, LLC (Erik Vollbrecht) and Edward Jones (Lori Sibble) to be added to the District's Universal Availability Notice as a 403(b) vendor enabling them to manage deferrals from District employees. This will allow District employees participating in the 403(b) program to utilize Equitable Advisors, LLC or Edward Jones as their investment provider. Equitable Advisor's office is located in Wexford, PA and Edward Jones's office is located in Seneca, PA. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ELECTRIC CONTRACT Adam Saeler made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 18 month Electric Contract as follows:

Dr. Keith Wolfe recommends approval of the following 18 Month Electric Contract for the Lakeview School District:

The electric contract will commence in December 2024 and will be supplied through Smartest Energy. The rate will be \$0.08276 per kWh, which is an increase of 0.02397% over our current rate of \$0.05879 per kWh. This amounts to an approximate increase of \$31,144.17 annually.
(Google Docs.)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MILLAGE RATE Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to increase the Lakeview School District 2024-2025 Millage rate as follows:

Dr. Keith Wolfe recommends approval to increase the current millage rate of 55.22 to 59.00 for the 2024-2025 school year. The Board certifies that this increase will not exceed the 2024-2025 index calculated by the Pennsylvania Department of Education. The additional revenue generated will be applied to infrastructure expenditures contained within the General Fund.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

BLEACHER REPAIRS

Mike Rotz made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to utilize Stadium Solutions, Inc. for Bleacher Stadium Repairs as follows:

Administration recommends approval of Stadium Solutions, Inc., Butler, PA to remove the existing bleachers, replace the existing foundations and reinstall the existing bleachers at a cost not to exceed \$350,000. This includes a bid price from Stadium Solutions and their subcontractor TRS Transit of \$331,500 and a contingency fund amount of \$18,500 to cover costs for the final foundation design and the electrical disconnect to temporarily remove the conduits that are in the way of the foundations. This work will be done through Stadium Solutions Keystone Purchasing Network State Contract.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ECKLES

Mike Rotz made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Eckles Construction Services, Inc. to provide part-time project management of the Bleacher Stadium repairs as follows:

Administration recommends approval of Eckles Construction Services, Inc., Zelienople, PA to provide part-time project management during bleacher repairs on an hourly basis.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT ON NON-AGENDA TOPICS:

- No Visitors.

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- Mr. Galentine attended the Mercer County Career Center meeting noting the following that was discussed – dealing with an insurance issue with the Resource Officer; acceptance of non-participating school students; awards ceremony; grant for sustainable Ag Program; cosmetology is expanding; credits given to students based on work experience; and vaping is an issue at the career center.
- He also noted that the County Commissioners are helping MCCC apply for the Ag Grant.
- Mr. Pears noted that he is going to contact State Senator Michele Brooks' office to express that there is a need for an electric rates consortium for small school districts/local governments.

BOARD MEETING ENDED AT 6:41 p.m.

ADJOURNMENT:

Gage Bartholomew made a motion, seconded by Jason Powers to adjourn at 6:41 p.m.

Board Minutes Prepared by:

Cheryl McCauley
Business Manager/Board Secretary