

Lakeview School District
Board Meeting
June 27, 2024

EXECUTIVE SESSION WAS HELD BEFORE THE BOARD MEETING:

The Board President, Mr. David Pears, called an Executive Session at 5:41 p.m. which ended at 6:02 p.m. Personnel items were discussed.

COMMENCEMENT OF THE BOARD MEETING:

The Lakeview School District Board of Education met on the above date at 6:02 p.m. with the following board members answering to roll call: David Pears, Steve Beggs, Gage Bartholomew, Daniel Savolskis, Martha Ryan, Adam Saeler, Jamie Galentine, Jason Powers and Mike Rotz. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL**

MINUTES

Steve Beggs made a motion, seconded by Jason Powers to approve the Meeting Minutes for the Work Session held on May 16, 2024 and the Board Meeting held on May 23, 2024; as well as, the Board President's Acknowledgement of the Executive Session held on the May 23, 2024 Board Meeting for the 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 commented that the Pittsburgh Public Schools approved a new policy that will allow two students to sit on the board in a non-voting capacity.

Also, reminder that next month is a combined Work Session and Board Meeting.

- Question for Dr. Wolfe – Mr. Pears had a parent call him with this question – Can a cyber charter student come to Lakeview to take Band? Dr. Wolfe answered yes.

CAFETERIA RPT

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

Cafeteria Invoices: Check# 2696-2700

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

Gage Bartholomew 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# - 32398-32506

General Fund Revenue Summary: May 2024

Payroll Account Summary: May 2024

Cafeteria Account Summary: May 2024

Treasurer's Report: May 2024

FSA Account Summary: May 2024

HRA Account Summary: May 2024

Debit Card Summary: May 2024

General Fund Cash Summary: May 2024

Student Account Summary: May 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:

- No old business was discussed.

PROF STATUS

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

The following teachers have satisfactorily completed three years of service at Lakeview School District, have a satisfactory evaluation within the last four months, and are entitled to receive tenure status:

Mrs. Leanne Thiec Oakview Elementary School
Mrs. Jacqueline McCullough Lakeview Middle-High School

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.

SCIENCE CURR

Mike Rotz made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following staff to work and be paid for participation in science curriculum presentations:

Approval is requested for the following staff to work July 11, 2024 for 6 hours to participate in the Science Curriculum presentations. Compensation is \$50 per hour per staff member and will be funded by ARP ESSER or Learning Loss.

Erica Murdock
Melissa Johnson
Patricia Sefton
Tammy Rose

Teresa Elder
Robert Foust
Audra Shontz

Replacement teachers in case there is a conflict with dates: Emily Powers, Christina King, Leanne Thiec, Stefanie Beightol, Jessica McElroy, Rebecca Montgomery, Darcie Shaffer. These teachers will only replace the teachers listed above if they cannot make it.

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.

ADDITIONAL STAFF

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve additional 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
Ashley Roberts Allison Godfrey	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; retroactively approve
Kiley Harlow	Summer Wellness	Para/PCA	6/10-6/13/24 6/17-6/20/24	Mon.-Thurs. Min.48 hours per Para/ PCA	Invoice district - \$1,316.30 ARP ESSER Learning Loss Set Aside/ARP ESSER; retroactively approve
Sheila McJunkin	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
Susan Patterson	Summer Fun with Literature 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; retroactively approve
Tressa Shearer	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; retroactively approve

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.

COACHES/VOL

Mike Rotz made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the hiring of sport assistant coaches/volunteers for the 2024-2025 school year as follows:

Administration recommends approval of the following coaching staff as requested by the board approved head coach:

Season	School Year	Sport	Recommended Coach	Position
Fall	2024-2025	Cross Country	Mrs. Coleen Phillips	1 st Assistant Coach
Fall	2024-2025	Cross Country	Mr. Jacob Bennefield	2 nd Assistant Coach
Fall	2024-2025	Cross Country	Mr. Keith Jenkins	Volunteer

Fall	2024-2025	Golf	Mr. William Beith	1 st Assistant Co-Coach
Fall	2024-2025	Golf	Mr. Ryan Fagley	1 st Assistant Co-Coach
Fall	2024-2025	Golf	Mr. Brian Cumpston	Volunteer
Fall	2024-2025	Football	Mr. Douglas Cole	1 st Assistant Co-Coach
Fall	2024-2025	Football	Mr. Michael Grimm	1 st Assistant Co-Coach
Fall	2024-2025	Football	Mr. Craig Murdock	2 nd Assistant Coach
Fall	2024-2025	Football	Mr. Joel McAfoose	3 rd Assistant Coach
Fall	2024-2025	Football	*Mr. Craig Andrzejewski	4 th Assistant Co-Coach
Fall	2024-2025	Football	Mr. T. Michael Barr	4 th Assistant Co-Coach
Fall	2024-2025	Football	Mr. Thomas Tingley	Volunteer
Fall	2024-2025	Football	Mr. Cory King	Volunteer
Fall	2024-2025	Football	Mr. William Hickman	Volunteer
Fall/Winter	2024-2025	Girls' Basketball	Mr. Gary Burke	2 nd Assistant Coach
Fall/Winter	2024-2025	Girls' Basketball	Mrs. Stacia Cook	Assistant (position tbd)
Fall/Winter	2024-2025	Girls' Basketball	Mrs. Martina Shearer	Assistant (position tbd)
Fall/Winter	2024-2025	Girls' Basketball	Ms. Amber Sefton	Volunteer
Fall/Winter	2024-2025	Girls' Basketball	*Ms. Emma Marsteller	Volunteer
Fall	2024-2025	Girls' Volleyball	Mrs. Jamie Wagler	1 st Assistant Coach
Spring	2024-2025	Girls' Volleyball	Mrs. Jennifer Fagley	2 nd Assistant Coach
Fall	2024-2025	Girls' Volleyball	Erica Murdock	Volunteer
Fall	2024-2025	Girls' Volleyball	Ms. Amy Cline	Volunteer
Fall/Winter	2024-2025	Competitive Cheer	Erika McClelland	1 st Assistant Coach
Fall	2024-2025	Football Cheer	*Cassandra Schell	Jr. High Coach
Fall/Winter	2024-2025	Cheer	Kristen Sterling	Volunteer

*pending clearances

Compensation for paid positions listed above is per the professional Contract: there are four (4) paid assistant coach positions for girls' basketball. The above paid assistant girls' basketball coaches will be paid using the funds of the four (4) paid positions with the distribution determined by Head Coach, Gary Burke, and administration.

In the event the athletic/extracurricular activity does not commence in the 2024-2025 school year 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 year, 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.

EVENT WORKER

Mike Rotz made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following athletic event workers for the 2024-2025 school year:

Administration recommends approval of the following athletic event workers for the 2024-2025 school year:

Name	Sport	Position
Jody Obreza	Volleyball	Ticket Taker
Sophie Mumford	Volleyball/Football	Ticket Taker
Jason Sample	Volleyball	Announcer, Scoreboard
Christy Sample	Volleyball	Scorebook
Amber Boughner	Volleyball/Football	Game Manager
Gary Burke	Volleyball/Football	Game Manager
Lisa Herrick	Volleyball	Game Manager

Chuck Moon	Football	Announcer
Richard Ferguson	Football	Scoreboard
Justin Gadsby	Football	Scoreboard/Spotter
Jen Fagley	Football	Ticket Taker

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.

RESIGNATIONS

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

Ryan Gruver has submitted his letter of resignation as Head Girls' Varsity Softball Coach effective June 13, 2024.

Michael Rodriguez has submitted his letter of resignation as M-HS Assistant Principal effective June 25, 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.

CONF/WORKSHOPS

Mike Rotz made a motion, seconded by Adam Saeler 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
Curtis Ace	PIL Courses	Virtual-PDE	Tues., 7/9/24 Weds., 7/10/24 Tues., 7/23/24 Weds., 7/24/24 Mon., 8/12/24 Tues., 8/13/24 Tues., 9/17/24 Weds., 9/18/24 Fri., 9/27/24 Mon., 9/30/24	No cost	Mandated to obtain permanent principal certification
	<i>Success with True-Speak Foundations</i>	IU4, Grove City, PA	Mon., 7/15/24 Thurs., 7/18/24	\$495.00	Funded by Title IIA
Jolene Resele Connie Shetler	<i>2024 PA Community of Practice Transition Conference: Charting YOUR Course</i>	Virtual-PaTTAN	Weds., 7/31/24 Thurs., 8/1/24	\$150 reg. fee (\$75/person)	Funded by Title IIA; will use classrooms and devices
Alyse Mundt	2024 National Autism Conference	Virtual-PaTTAN	Mon., 8/5- Thurs., 8/8/24	No cost	
Dr. Julie Lyon	PASA DLM	IU4, Grove City	Weds., 8/7/24	Mileage	Required for Coordinator; Funded by Title IIA
	Special Education Director Monthly Meetings	IU4, Grove City, PA & Virtual	Fri., 9/27/24 Fri., 10/25/24 Fri., 12/6/24-virtual Fri., 1/24/25-virtual Fri., 2/28/25-virtual Fri., 3/14/25	Mileage – 5 days	
			Fri., 4/25/25 Fri., 5/16/25		
Lisa Herrick	Transition Council Meetings	IU4, Grove City, PA	Weds., 10/2/24 Weds., 12/11/24 Thurs., 2/27/25 Weds., 4/30/25	\$314.40-1/2 day teacher sub for 4 days; van or mileage	Funded by Title IIA; meetings are 1-3 pm

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.

VAN USAGE

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

Approval is recommended for the following usage of district vans:

Group	Advisor/Coach	Date	Destination	# of vans	Note
Summer Programs	Connie Shetler Sandy Hankin Sophie Mumford Susan Patterson	6/3-6/27/24 Mon.-Thurs. as needed	Student home to LMHS to student home	1-2	Retroactively approve; funded by ARP ESSER Learning Loss
Girls' Basketball	Gary Burke Nathan Kepner Noah Burke or Stacia Cook	6/4, 6/10, 6/17, 6/24, 7/1, 7/8/24	Farrell Basketball League	2	Retroactively approve
Boys' Basketball	Garrett Blaschak Matt Blaschak	6/14-6/15/24	Penn State Behrend Overnight Camp	2	Retroactively approve
Cheer	Tiffany McJunkin	6/18/24	Grove City Outlet Malls	2	Retroactively approve; team event at Aerie store
Extended School Year	Amy Cline	6/18, 7/25, 8/13/24	Student home to OV to student home	1	Retroactively approve; funded by ARP ESSER Learning Loss
Early Intervention Summer School	Maintenance	6/25, 6/27, 7/23, 7/25, 8/20, 8/22/24	Student home to OV to student home	1	Retroactively approve
Volleyball	Jennifer Fagley Jamie Wagler	7/22-7/25/24	Erie for Team Camp	2	

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

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following summer transportation provided by Watson's Inc.:

Administration recommends approval for Watson's Inc. to provide summer transportation as follows:

One student to Bethesda (required as part of the program) for 9 days in June, 19 days in July, and 15 days in August 2024 at a cost of \$205/day for a total

cost of \$8,815.00 to be paid from Special Education funds.

One student to St. Stephen's Glade Run in Zelienople, PA for ESY services for 12 days in July 2024 at a cost of \$311.67/day for a total cost of \$3,740.04 to be paid from ARP ESSER Homeless funds.

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

Mike Rotz made a motion, seconded by Martha Ryan 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 2024-2025 school year.					
Group	Teacher(s)	Location	Date	Cost	Notes
Camp KIDS	Lisa Herrick	Scrappers Game	Weds., 6/26/24	\$250-1 H&W bus/driver	Retroactively approve; Trips funded by Mercer County Behavioral Health Commission and/or ARP ESSER Learning Loss/ESSER III
			Tues., 7/2/24	\$200-1 H&W bus/driver	
Kindercamp	Sara Saylor	OV	Weds., 7/10/24	No charge – 1 H&W bus/driver	Students will review bus rules and safety followed by a short bus ride

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.

ACT 80 DAYS

Gage Bartholomew made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Act 80 Days application as follows:

Board approval is requested for Act 80 days for the 2024-2025 School Year. These days include full days on October 11, 2024; November 8, 2024; December 13, 2024; and, May 9, 2025.

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.

DAILY TRAVEL

Gage Bartholomew made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the daily travel and/or required meetings travel for the 2024-2025 school year for the District and Building Administrative Team and Guidance Counselors as follows:

Board approval is required every year for travel to meetings that are attended in the scope of required duties for District employees.

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.

LUNCH PRICES

Steve Beggs made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to increase Adult lunch prices as requires by USDA guidelines as follows:

Administration recommends approval to increase the adult lunch prices for the 2024-2025 school year to \$4.65 to meet the minimum cost as required by USDA guidelines.

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.

GOLF AGREEMENT

Mike Rotz made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to continue the agreement between Mount Hope Golf Course and Lakeview School Distract in 2024 as follows:

Administration recommends approval to continue the Agreement between Mount Hope Golf Course in Guys Mills, PA and Lakeview School District for the 2024

season. Cost remains the same as the 2023 season at \$800. (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

Steve Beggs made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the special education services agreement between Lakeview School District and MIU IV for Itinerant Occupational Therapist Services as follows:

Administration recommends approval of a Special Education Services Agreement Statement of Work between Lakeview School District and Midwestern Intermediate Unit IV to begin November 4, 2024 and terminate approximately January 16, 2025. Midwestern Intermediate Unit IV will provide one (1) Itinerant Occupational Therapist to provide services to four (4) Kindergarten classrooms as indicated in the agreement (Google Docs). Cost for the service is \$2,080.00, \$520.00 per session for 8 weeks (30 minutes).

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.

DEPOSITORIES

Gage Bartholomew made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following depositories for 2024-2025 school year:

The following depositories are being recommended for the District for the 2024-2025 Fiscal Year, as listed: Mercer County State Bank; and Pennsylvania Local Government Investment Trust (PLGIT)

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.

TRANSFERS

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the necessary budget transfer for the 2023-2024 fiscal year by the Business Manager and/or Local Auditors:

When completing the fiscal year audit, it is sometimes necessary for the Business Manager and/or Local Auditors to make transfers within the budget and/or District accounts to balance specific accounts. Board approval is requested to allow these transfers among the accounts by the Business Manager and/or Local Auditors.

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.

CSIU

Jason Powers made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Central Susquehanna Intermediate Unit for software applications for the 2024-2025 fiscal year as follows:

Dr. Keith Wolfe is recommending the approval to continue the Agreement with Central Susquehanna Intermediate Unit for the 2024-2025 Fiscal Year for the following software applications, as listed. Cost is based on an annual rate and cost per student.

Achievement/Discipline
Grading
Scheduling
Attendance
Special Education
Transportation
Fund Accounting
Payroll
Personnel

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.

INSURANCE

Mike Rotz made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2024-2025 contract renewals for the District's additional insurances as follows:

Delta Dental of PA

Single Coverage - \$32.45/month (no change from prior year)

Family Coverage - \$74.77/month (no change from prior year)

Vision Benefits of America

Single Coverage - \$3.38/month (no change from prior year)

Family Coverage - \$11.52/month (no change from prior year)

CM Regent Insurance Services

Life - \$0.105; AD&D - \$0.02/month – each per \$1,000 (no change from prior 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.

BUDGET

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Proposed Final Budget for 2024-2025 school year:

The Proposed Final Budget for the 2024-2025 School Year is 23,921,086.00, as presented in Board 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.

CAP RESERVE

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the transfer of General Funds to the Capital Reserve Account as follows:

The District's Budget Committee recommends the approval to transfer \$675,000 from the General Fund Account to the Capital Reserve Fund Account in order to meet future Debt Service payments. This transaction was included in the 2023-2024 General Fund Budget.

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 FAMILY SVC

Jason Powers made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve MHY Family Services to provide Lakeview School District with 1 Full Time and 1 Part Time School Therapist for the 2024-2025 and 2025-2026 school year as follows:

The district selection committee recommends approval of MHY Family Services as the agency to provide one full-time and one part-time School Therapist 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 \$212,400 for services rendered over the two school years to the School District using funding obtained through the Pennsylvania Commission on Crime and Delinquency PPCD competitive grant.

All Bids Received Meeting the RFP:
Lincoln Center for Family and Youth
MHY Family Services
Rock Creek Wellness

All Bids Received Not Meeting the RFP:
EDU Healthcare, LLC

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.

SALARIES

Dan Savolskis made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve final salaries of the Administration and Staff for the 2024-2025 school year as follows:

The Personnel Committee recommends approval of the 2024-2025 proposed salaries for District Administration and District Staff. (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.

METZ

Mike Rotz made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the renewal agreement for Food Service with Metz Culinary Management for the 2024-2025 school year as follows:

Dr. Keith Wolfe recommends the acknowledgement of the Culinary Renewal Agreement with Metz Culinary Management to provide Food Service for the 2024-2025 School Year. There are two more renewal years left on the 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.

HVAC OAKVIEW

Steve Beggs made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the HVAC upgrades at Oakview Elementary School as follows:

Dr. Keith Wolfe recommends approval of Johnson Controls, Inc. as the Contractor for the Oakview Elementary School HVAC upgrade initiative with a Base Bid amount of \$241,180. Johnson Controls was the low bidder and the bid was priced in accordance

with PA COSTARS. This work will be funded through ESSER III. (Google Docs)

Other solicited bids:
Trane U.S. Inc. - \$359,834
Siemens - Non-Responsive

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.

CORE SECURITY

Mike Rotz made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a two year agreement between Lakeview School District and CORE Security of Crawford County, LLC. As follows:

Dr. Keith Wolfe recommends approval of a two year (24-25 & 25-26) agreement between Lakeview School District and CORE Security of Crawford County, LLC to provide two School Police Officers - one for Oakview Elementary and one for Lakeview Middle-High School. The School Police Officers will be funded through a Pennsylvania Commission on Crime and Delinquency Grant.

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.

PSERS PAYMENT

Dan Savolskis made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to acknowledgement the June 2024 PSERS Employer Payment as follows:

Acknowledgement and approval of the June 2024 PSERS Employer Payment of \$627,851.31 from the District's 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.

DUAL AGREEMENT

Adam Saeler made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Penn State University's College in High School Dual Credit Agreement as follows:

Administration recommends approval of the College in High School Dual Credit Agreement between Penn State University and Lakeview High School beginning the 2024-2025 school year and shall continue for a period of 5 years (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.

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

- No Visitors.

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- Mr. Galentine reported on the Mercer County Career Center meeting that he attended:
 - Room changes occurring at MCCC
 - Using ESSER funds for tables
 - Waiting for vendor to provide agreement for lighting upgrade
 - No meeting in July
- Mr. Bartholomew asked if we heard back from the solicitor on the disposal of the Musical furniture and props. Dr. Wolfe replied – we are still waiting to hear back.
- Mr. Bartholomew shared that he heard that 21% of students need food assistance during the summer. Dr. Wolfe replied that Lakeview does have the Backpack program to fill that gap.

ADJOURNMENT:

Gage Bartholomew made a motion, seconded by Mike Rotz to adjourn at 6:31 p.m.

Board Minutes Prepared by:

Cheryl McCauley
Business Manager/Board Secretary