The Lakeview School District Board of Education met on the above date at 6:03 P.M. with the following board members answering to roll call: Clarissa Amon; Jeff Engstrom; Betty Moore, Bradley Doyle, Jimmy Arbogast, Charles Greggs and Adam Raymond. Missing – Andrew Alexander. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

RESIGNATION
Charles Greggs made a motion, seconded by Adam Raymond to accept the Letter of Resignation, with regret, from School Board Director, Mrs. Renee Jenkins.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BOARD MEMBER
Jimmy Arbogast made a motion, seconded by Jeff Engstrom to accept the appointment of Mr. Scott J. Lewis as a School Board Member to replace the open seat left by Mrs. Renee Jenkins.

Board Members voted as such: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Raymond, yes. Motion carried 7-0 vote.

SWEARING IN:
Bradley Doyle swore in Mr. Scott Lewis and Mr. Lewis took a seat at the table with the other Board Members.

BOARD PRESIDENT
Nominations for Board President were asked of the Board. Mr. Scott J. Lewis was the only nomination which was motioned by Adam Raymond, seconded by Charles Greggs. The nominations were closed with a
motion from Jimmy Arbogast, seconded by Jeff Engstrom.

Board Members voted as such: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Moore, yes; Raymond, yes; Lewis, yes. Motion carried 8-0 vote.

The newly elected Board President, Scott J. Lewis, took over the Board Meeting.

MINUTES
Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the Meeting Minutes for the May 16, 2019 Work Session and May 20, 2019 Board Meeting; and, the Board President’s acknowledgement of the Executive Session held during the May 16, 2019 Work Session and the May 20, 2019 Board Meeting for the discussion of personnel issues.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT
A motion was made by Bradley Doyle, seconded by Adam Raymond to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2533-2535

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT
Clarissa Amon made a motion, seconded by Bradley Doyle to approve the financial reports, as listed and also shown on the Finance drive accessible by all Board Members:

General Fund Invoices: CK# 24422-24512

General Fund Revenue Summary: May 2019
Payroll Account Summary: May 2019

Cafeteria Account Summary: May 2019

Treasurer’s Report: May 2019

Debt Card Summary: May 2019

FSA Account Summary: May 2019

HRA Account Summary: May 2019

Activities Account: N/A

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

COMMENTS:

Dr. Hoge would like to thank the other candidates that interviewed for the open Board position.

RESIGNATIONS

Jeffrey Engstrom made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to accept the following resignations:

Mrs. Coleen M. Phillips submitted a letter of resignation as the Junior Class Advisor effective the end of the 2018-2019 School Year.

Ms. Jennifer L. Cebula submitted a letter of resignation as the Junior Class Advisor effective the end of the 2018-2019 School Year.

Mr. Jeffrey S. Allay submitted a letter of resignation as a Middle-High School Special Education Teacher effective the end of the 2018-2019 School Year.

Mrs. Jenna L. Flaim submitted a letter of resignation as an Elementary Teacher effective the end of the 2018-2019 School Year.
Mrs. Jodi M. Ray submitted a letter of resignation as Administrative Assistant to the Assistant to the Superintendent effective July 17, 2019.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ATHLETIC DIRECTOR

Bradley Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the hiring of Miss Brienna L. Simons as the Athletic Trainer/Athletic Director for the Lakeview School District beginning July 1, 2019.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

TENURE

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teachers who have satisfactorily completed three years of service (six consecutive evaluations) and are entitled to receive tenure status:

Mrs. Coleen M. Phillips Lakeview High School
Ms. Tressa M. Shearer Lakeview Middle School

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

MENTOR TEACHER

Charles Greggs made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Michael S. Rodriguez as a mentor teacher to Ms. Morgan Milito for the 2019-2020 School Year. Compensation is per the professional contract.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
SPORT COACHES

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Assistant Coaches and Volunteers for the 2019-2020 School Year Fall Season:

Cross Country –
- *Deana M. Maxwell 1st Assistant Coach
- *Keith Jenkins 2nd Assistant Coach
- *Jacob Bennefield 3rd Assistant Coach

Football –
- *Russell W. Terry III 1st Assistant Coach
- *Craig Murdock 2nd Assistant Co-Coach
- *Wesley Walker 2nd Assistant Co-Coach
- *Dana L. Crocker 3rd Assistant Coach
- *Blake Reddick 4th Assistant Coach

Volunteers – *Samuel J. Breese

Girls’ Basketball –
- Gary E. Burke 2nd Assistant Coach
- P. Marie Kohr 3rd Assistant Coach

Volunteers – *Hailee Foster, *Noah Burke

Golf –
- William D. Beith 1st Assistant Co-Coach
- Brian R. Cumpston 1st Assistant Co-Coach
- *Jason Gadsby Assistant Coach - $300 from Head Coach pay

Volunteers –*Jon Rossi, Angela Grim

Volleyball –
- Jennifer L. Fagley 1st Assistant Coach

Volunteers – Thomas J. Herrick, Amy S. Cline, Kasey C. Zaspel

Compensation listed above for Assistant Coaching positions is per the Professional Contract.
*Pending receipt of required paperwork.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

WINTER SC

Adam Raymond made a motion, seconded by Charles Greggs to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve Mrs. Cathy L. Gadsby as the 2019-2020 Winter Varsity Spirit Coach. Compensation is per the Professional Contract.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**STUDENT**

Jeff Engstrom made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Brittany Brazel to complete school social work hours at Lakeview Middle-High School for the 2019-2020 SY. Mrs. Brazel is completing her Master’s Degree in social work through the Edinboro University Program. **Pending Clearances.**

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**SECRETARY**

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2019-2020 salary for the Board Secretary at $5,000.00, which is no change from 2018-2019, 2017-2018 and 2016-2017. The current Board Secretary is Mrs. Cheryl R. McCauley.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**VAN USAGE**

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Golf Coach, Ralph Sundelin and players to use district van(s) as available and needed to travel to golf courses during the summer.
Boys' Basketball Coaches and players to use district van(s) as available and needed to travel to basketball leagues and camps during the summer.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

SPORTS/BAND

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following 2019 Fall Sports Season as a result of quotes submitted by H & W Transportation and Watson’s Inc.:

- Watson’s Inc. to provide a bus and driver for Varsity Football to 5 events at a cost of $1,035.00.
- Watson’s Inc. to provide a bus and driver for JV Football to 3 events at a cost of $625.00.
- Watson’s Inc. to provide a bus and driver for Jr. High Football to 5 events at a cost of $875.00.
- Watson’s Inc. to provide 1 bus and driver for Jr. High Cross Country to 10 events at a cost of $1,850.00 and one bus and driver to JV and Varsity Cross Country to 12 events at a cost of $2,200.00.
- Watson’s Inc. to provide a bus and driver for Jr. High Girls’ Basketball to 7 events at a cost of $1,225.00.
- H & W Transportation to provide a bus and driver for JV/Varsity Volleyball to 13 events at a cost of $2,390.00.
- H & W Transportation to provide two buses and drivers for Band Members and Cheerleaders/Flagline to 5 Varsity Football events at a cost of $1,850.00.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BAND

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the following:

It is recommended that approval be granted for the Marching Band to participate in the Sandy Lake Community Fun Days Fireman’s Parade on Friday, July 12, 2019. There is no cost to the district and parents will provide student transportation.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

STEAM CAMP

Clarissa Amon made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

It is recommended that approval be granted for STEAM Camp students to travel to Munnell Run Farm in Mercer, PA on June 25, 2019 (Grades 2-5) and June 27, 2019 (Grades K-1). H & W Transportation will provide one bus and driver for each day with expensed paid through a transportation grant.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

MoU

Adam Raymond made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following memorandum of understanding:

Dr. Hendley D. Hoge recommends approval of the Memorandum of Understanding between Lakeview School District-Oakview Elementary and Mercer County Head Start effective July 1, 2019 through June 30, 2020. (Google Doc)

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.
Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve breakfast and lunch prices for the Mercer County Head Start Program as follows:

Breakfast - $1.65; Lunch - $3.20

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Act 80 days for the 2019-2020 School Year. These days include November 8, 2019 and February 14, 2020.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve daily travel and/or required meetings travel for the 2019-2020 School Year for the District and Building Administrative Team and Guidance Counselors. 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: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

Jeff Engstrom made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:
Because there is not a regularly scheduled Board Meeting in July, authorization is requested for Administration to pay invoices that would normally be approved at a regular Board Meeting as well as those invoices that may need to be paid before the August Meeting.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**DEPOSITORIES**

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following depositories for the District for the 2019-2020 Fiscal Year, as listed:

Mercer County State Bank; and
Pennsylvania Local Government Investment Trust (PLGIT)

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried 7 yes / 1 abstain – passed.

**TRANSFER**

Adam Raymond made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge is recommending that the District’s Business Manager/ Board Secretary be authorized to transfer among the District Funds as necessary for the 2019-2020 Fiscal Year.

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**BUDGET TRANSFER**

Jimmy Arbogast made a motion, seconded by Betty Moore to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the following:

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: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CSIU

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to continue the Agreement with Central Susquehanna Intermediate Unit for the 2019-2020 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: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ROCK CREEK

Jeff Engstrom made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Rock Creek Wellness as the agency for 2019-2020 SY to fulfill position of school based mental health therapist. Position is funded through the Crime and Delinquency grant.
Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried 7 yes/1 abstain – passed.

INSURANCE

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve 2019-2020 insurance contract renewal as shown:

Delta Dental of PA - Single Coverage-$37.02/month; Family Coverage-$85.59/month
Last year - Single - $23.43/month; Family $62.12/month (First increase in rates since 2016-2017)

Vision Benefits of America - Single Coverage-$3.38/month; Family Coverage-$11.52/month (no change)
Last year - Single - $3.38/month; Family $11.52/month

PSBA Insurance Services - Life-$0.105; AD&D-$0.02/month (no change)

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

AGREEMENT

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following agreement:

Dr. Hendley D. Hoge recommends approval of Superior Ambulance Service to provide ambulance coverage to Lakeview School District Sporting events as scheduled by the Athletic Director. A minimum of 2 EMTs and an ambulance will be scheduled for each event unless otherwise agreed upon by all parties. Cost of service is $60 per hour while at the event.

(Rachel Docs)

Roll call vote as follows: Alexander, n/a; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes.
Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

**ADJOURNMENT**

Bradley Doyle made a motion, seconded by Adam Raymond to adjourn at 7:13 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary