

Lakeview School District
Board Meeting
January 21, 2019

The Lakeview School District Board of Education met on the above date at 6:00 P.M. with the following board members answering to roll call: Andrew Alexander; Clarissa Amon; Bradley Doyle; Jeff Engstrom; Charles Greggs; Renee Jenkins; Betty Moore, Adam Raymond and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Charles Greggs made a motion, seconded by Andy Alexander to approve the Meeting Minutes for the December 3, 2018 Reorganizational Board Meeting and the December 17, 2018 Work Session and Board Meeting; and, the Board President's acknowledgement of the Executive Session held during the December 17, 2018 Board Meeting for discussion of personnel issues.

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

CAFETERIA FINANCIAL REPORT

A motion was made by Jimmy Arbogast, seconded by Andy Alexander to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2521-2524

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

FINANCIAL REPORT

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

General Fund Invoices: CK# 23699-23867

General Fund Revenue Summary: December 2018

Payroll Account Summary: December2018

Cafeteria Account Summary: December2018

Treasurer's Report: December2018

Debt Card Summary: December2018

FSA Account Summary: December2018

HRA Account Summary: December2018

Activities Account: N/A

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

EXECUTIVE SESSION

Mrs. Renee Jenkins called an Executive Session at 6:02 p.m. to discuss personnel issues. The Executive Session ended at 6:32 p.m. and the Regular session resumed.

ADMIN REPORTS

Dr. Hoge recognized all Board Members for their service to the District and community. Since January is Board Recognition Month, Mr. Friters had his class engrave drinking glasses for each Board Member. Dr. Hoge also mentioned that it has been a great first semester and report cards will be sent out soon. The District newsletter is available on the District Web Site for all to read. Newsletters were mailed to people who submitted a request for mailing.

Mrs. Laurie Snyder noted that during the in-service day, teachers were working on curriculum goals and mapping those goals which will identify gaps in curriculum. She is continuing teacher observations and working on scheduling. Scheduling will be more of a challenge this year due to MCCC change from afternoon to morning classes. As of 12/21/18, all District employees have been Owleus trained. The Sailor 200 is going well and 10 students will be recognized. Report cards will be going out this week.

Mr. Dave Blakley noted that as of today (1/21/19) the PSBA newsletter noted that the Safe2Say tip line has been used over 400 times for all school districts across the state; Lakeview has had 9 tips reported. Lakeview Sailor Athlete of the Month is a new endeavor where students are recommended by coaches to hold this honor for a month. Cole Thiec (Basketball) and Aliah Espinosa (Cheer) were the first recipients.

Mr. Kevin Boariu noted that PLC teams have been busy with many items including reviewing report cards. He is working with Mrs. Snyder on Master Scheduling. He noted that Mrs. Oliver is doing a nice job going through old inventory and discarding old unused items taking up space. Mr. Heck has installed a camera in the OV office and working with Mr. Heck to potentially replace a few smartboards.

Mrs. Jen Johnston distributed paperwork to Board Members that outlined the criteria in determining a student's status as homeless. Mrs. Johnston has been training teachers and the ministerium on QPR. QPR stands for Question, Persuade, and Refer. This training helps people identify how to recognize the warning signs of a suicide crisis and how to question, persuade, and refer someone to help. She also noted that Lakeview was awarded a \$35,000 PAsmart Grant to be utilized at Oakview.

BOARD REPORTS

Facilities (Mr. Raymond) – Nothing to report.

Athletics (Mr. Arbogast) – Girls Softball field is coming along nicely; looking at refinishing the HS gym floor; looking at dusk to dawn lighting for the District.

Curriculum (Mrs. Amon) – Recommending 8 new courses for approval; Mr. Engstrom noted that some of the additions are replacements of other courses.

Personnel (Mr. Greggs) – Nothing to report.

Budget (Mr. Doyle) – Nothing to report – Budget on the horizon.

PUBLIC COMMENT

Mr. Luke Hostetler (Student Council Representative) submitted the following report by covering the following activities – Competitive Cheer at States; Boys and Girls Basketball is going well; Band is participating in County then Regions; Choir and Band will be traveling to New York; Curtains the musical is going well; yearbook; ski club; academic games; and Safe2Say assembly.

Mrs. Nancy Keeling (LEA Representative) - the LEA made contributions on the Boards behalf to the Sandy Lake Library and the District Backpack program. This was in honor of Board Appreciation Month. She also distributed a Thank You card and chocolate to all Board Members.

Mr. Louie Isenberg spoke about his lunch program which is designed to pay for lunch for any Lakeview sixth grader who applies for free and reduced lunch through the District and is denied. He said he was inspired by the Maple Lane Farms giving motto. He hopes to have the program up and running for the 2019-2020 school year.

Mr. Jeff Engstrom thanked Mr. Blakley and Mrs. Snyder for the implementation of the Safe2Say tip line to keep students and faculty safe and for supporting the Athletic Hall of Fame.

FMLA

Jeff Engstrom made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following FMLA requests:

Mrs. Jenna L. Flaim submitted FMLA request to begin on or about Thursday, April 4, 2019 through the remainder of the 2018-2019 school year.

Dr. Alyssa A. Saeler submitted FMLA request to begin on or about Tuesday, May 14, 2019 through the remainder of the 2018-2019 school year.

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

PROF EE STATUS

Adam Raymond made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Samantha L. Moon, Lakeview Middle School, who has satisfactorily completed three years of service (six consecutive evaluations) and is entitled to receive tenure status.

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

METZ ENVIRO

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

Tina Wedge – full-time effective January 22, 2019 pending receipt of required clearances.

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

METZ CULINARY

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Metz Culinary Management staff to work in the Lakeview School District:

Irma Boda – substitute effective January 22, 2019
Inger Oakes – part-time effective January 22, 2019

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

KELLY SERVICES

Andy Alexander made a motion, seconded by Charles Gregg to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services employees to work at the Lakeview School District:

Mrs. Sarah M. Gibson – Paraprofessional (retroactive 1/17/19)
Ms. Kylie L. Bish – Teacher Substitute – Emergency Permit PK-12 (retroactive 1/14/19)
Ms. Mary E. Eddy – Teacher Substitute – Special Education N-12 (retroactive 1/7/19)
Mr. Jordan T. Garner – Teacher Substitute – Emergency Permit PK-12 (retroactive 1/7/19)
Ms. Jolene M. Young – Teacher Substitute – Grades PK-4 (retroactive 1/17/19)

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

COACHS/VOLS

Jimmy Arbogast made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following coaches and Volunteer for the Jr. High Girls’ Volleyball 2019 Season during the 2018-2019 School Year. Compensation is per the Professional Contract.

Mrs. Jennifer L. Fagley 2nd Assistant Co-Coach \$724.50
Mr. Thomas J. Herrick 2nd Assistant Co-Coach \$724.50

Mrs. Lisa M. Herrick Volunteer

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

COACHS/VOLS

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Assistant Coaching Staff and Volunteers for the 2019 Spring Sport Season as listed:

Baseball – Ryan Fagley 1st Assistant Coach \$2,154.00+
\$25 longevity
*Jacob Doddo Jr. High Assistant Coach \$1,246.00
(replacing the previously approved Logan Snyder -
9/17/18 meeting)

Volunteers – *Logan Snyder, *Jason Gadsby, Keith Crocker, *Zack Bigley, Michael Dye

Softball – *Brent Booher 1st Assistant Coach
\$2,154.00
Alaina T. Gundlach Jr. High Assistant Coach \$1,246.00
(approved at 9/17/18 meeting)
Volunteers – *Mark Sontheimer, *Ron Mahen, Katie Watts *pending clearance paperwork

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

COACHS/VOLS

Charles Gregg made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Christopher A. Clark as a wrestling volunteer for the 2018-2019 winter season.

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

PROF RETIRE

Carissa Amon made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Professional Staff, as listed, and effective the last day of school for the Professional Staff for the 2018-2019 School Year:

William V. May

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

POLICIES

Adam Raymond made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following policies under Section 100 Programs:

No. 103.1 - Nondiscrimination – Qualified Students with Disabilities

No. 104 – Nondiscrimination/Discriminatory Harassment – Employee Practices

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

POLICIES

Jimmy Arbogast made a motion, seconded by Carissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Policy 626 – Procurement:

Revisions to the attachment of Board Adopted Policy 626, Procurement, requires board review and approval. No changes were made to the policy just the attachment.

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

SAFE2SAY

Betty Moore made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Safe2Say procedures presented to the Board Members.

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

CONFERENCES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conference/workshops:

Mr. Paris J. Krouse attended the Cross-Curricular Project Based Learning Training at Midwestern IU4 in Grove City, PA on Monday, January 14 and Tuesday, January 15, 2019. The only cost to the district is \$180.00 for one substitute for two days.

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

FIELD TRIPS

Jimmy Arbogast made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

High School students and Guidance Counselor, Mr. James Morris to travel to Countryside Convalescent Home in Mercer, PA on Wednesday, January 30, 2019 using one district van.

CHS Chemistry Students and Mr. H. Jason Sample to travel to Franklin Precision Bronze/ International Waxes Inc. on Thursday, January 31, 2019. Cost to the district is \$90.00 for one substitute and fuel for use of one district van.

Academic Games students and Mrs. P. Marie Kohr to travel to Slippery Rock University on Monday, February 11, 2019. Participation cost is approximately

\$150.00 (15 students @ \$10 each). One bus and driver provided by H & W Transportation will cost 125.00.

Speech & Debate to travel to Iroquois on Tuesday, February 12, 2019. The only cost is \$250.00 for one bus and driver provided by H & W Transportation.

Academic Games students and Mrs. P. Marie Kohr to travel to Slippery Rock University on Wednesday, February 13, 2019. Participation cost is approximately \$150.00 (15 students @ \$10 each). One bus and driver provided by H & W Transportation will cost 125.00.

Pennsylvania Junior Academy of Science students and one teacher to travel to Slippery Rock University on Saturday, February 23, 2019. Participation cost is \$68.00 (4 students @ \$17 each). Additional cost will be for use and fuel for one district van.

Speech & Debate to travel to Pine Richland SD for the District competition on BM-January 21, 2019. Estimated entry cost is \$50.00 per team or \$5.00 per student. Additional cost will be for use and fuel for one or two district vans.

Eight students in Grade Six and Mrs. P. Marie Kohr to travel to Inventionland in Pittsburgh, PA on a date in March to be determined. Fees will be paid by the Middle School Activities Account. District will pay for use of one district van and fuel.

Academic Games students and Mrs. P. Marie Kohr to travel to Grove City College on Monday, March 4 and Tuesday, March 5, 2019 for the Tri-Bowl competition. Participation fee is \$17.00 per student with a maximum of 20 students participating. H & W Transportation will provide one bus and driver at a cost of \$240.00 (\$120.00 each day).

Anatomy & Physiology Classes and Teachers, Mr. Ryan Fagley and Mrs. Martha Ryan, will travel to LeCom in Erie, PA for a college visit and cadaver lab work on Wednesday, March 6, 2019. Cost for two substitutes is \$180.00. One bus and driver will be provided by H & W Transportation at a cost of \$210.00.

Gifted students and Mrs. P. Marie Kohr to travel to Westminster College for National History Day

Competition on Thursday, March 7, 2019. Cost to participate is estimated at \$60.00 (6 students @ \$10 each). Additional cost is for use and fuel for one district van.

Five Gifted students and Mrs. P. Marie Kohr to travel to Challenger Space Center in Wheeling, WV on Friday, March 22, 2019. Fees will be paid by boosters. One district van is needed for transportation to meet a bus in Ellwood City to ride with other schools. Cost to the district is for use of one van and fuel.

Three Oakview students and one teacher will travel to Sharpsville for the Spelling Bee on Thursday, March 28, 2019. The \$100.00 fee is paid by LEA. Cost to the district is for use and fuel for one district van. If a substitute is needed for the teacher accompanying the students, the district will pay \$90.00.

Four Gifted students and Mrs. P. Marie Kohr to travel to K'Nex competition in Butler on Thursday, March 28, 2019. The only cost will be for use and fuel for one district van.

Environthon students and Advisors, Mr. Ryan Fagley and Mrs. Martha Ryan, to travel to Sandycreek to stock trout with the Fish & Boat Commission on Friday, March 29, 2019. Cost to the district is \$180.00 for two substitutes and fuel for use of two district vans.

Four Choir students in Sixth Grade and Mr. Joseph Bandi will travel to Seneca Valley Intermediate High School in Harmony, PA with Mrs. Kristen Patton's elementary students to participate in the PMEA Elementary Chorus Fest on Friday, March 29, 2019. Cost to the district for Sixth Grade is \$132.00 (4 students @ \$33 each). One substitute is needed for Mr. Bandi at a cost of \$90.00. The group will travel to the event with Mrs. Patton's group using one district van (approved 12/17/18).

Fifth Grade students and teachers to travel to Hurry Hill Maple Farm and Museum in Edinboro, PA on Friday, March 29, 2019. Ticket cost is \$525.00. Two buses and drivers will be provided and cost the district \$400.00, H & W Transportation 1 bus at \$200.00 and Watson's Inc. 1 bus at \$200.00.

Jazz Band Members and Mr. Doug May to travel to AC Valley High School for a Jazz Festival on Friday, April 12, 2019 and to Conneaut Area High School on Saturday, April 13, 2019. Cost to the district is \$300.00 for one bus and driver provided by Watson's Inc. for both days (\$150.00 each day).

Third Grade students and teachers to travel to PNC Park in Pittsburgh, PA for a tour on Friday, May 10, 2019. Cost for tickets is \$483.00. Cost for transportation is \$500.00 for two buses, one provided by H & W Transportation for \$250.00 and one provided by Watson's Inc. for \$250.00. BM-January 21, 2019

Six Gifted Sixth Grade students and Mrs. P. Marie Kohr to travel to Wallops Island on Tuesday, May 14 through Friday, May 17, 2019. Boosters will pay \$2,010.00. District will pay \$1,216.04 for transportation and teacher expenses (\$141.84 transportation x 6 students + \$365.00 teacher cost).

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

VAN RENTAL

Jeff Engstrom made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Van Rental:

Two vans were rented from Watson's Inc. for the Competition Cheer Team to travel to Hershey, PA on January 10 to January 12, 2019. Cost for use of the vans was \$200.00 (\$100.00 per van) plus fuel.

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

VAN TRANS COST

Charles Gregg made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Van Transportation:

It is recommended that costs to transport a student deemed homeless staying in Lakeview School District to the home school of New Castle Area School District be approved as follows:

Beginning December 20, 2018 until living status changes or the end of the school year whichever comes first – Transportation provided by Lakeview School District van contractor Watson’s Inc. Cost to be paid to Watson’s Inc. is \$214.50 per day. Lakeview will pay the transportation costs of \$214.50 to Watson’s Inc. each month. Lakeview will invoice New Castle Area School District \$107.25 each month for half the total cost per day for reimbursement.

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

DRIVERS 18/19

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following driver for the 2018-2019 School Year:

Ms. Susan Pitts – bus driver – Watson’s Inc. (was approved as H & W Transportation driver on September 17, 2018)

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

VAN USAGE

Jeff Engstrom made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following van transportation to Western Pennsylvania School for the Deaf:

It is recommended that approval be granted for Buco Transportation Inc., DBA Campbell Bus Lines from Slippery Rock, PA transport a Lakeview Student to Western Pennsylvania School for the Deaf beginning Monday, January 7, 2019. The driver, Amy Dunwoody, is a Buco Transportation Inc. employee. All required driver and contractor paperwork will be on file in the District Administration Office.

The district will incur two separate costs for the transportation.

1. \$80.00 per day - Cost for transportation from the student's home to Slippery Rock and from Slippery Rock to the student's home each day.
2. \$97.81 per day - Cost for a shared service with Slippery Rock School District. The cost is 42% of \$232.86 when both the Lakeview and Slippery Rock students are transported. The cost is \$232.86 if just the Lakeview student is transported and no cost when the Lakeview student is not transported on a day when Slippery Rock is transported.

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

DOF - COMMUNITY

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

Lakeview Knothole Little League requests approval to distribute information in the elementary, middle and high schools regarding sign-ups for baseball and softball in the 2019 season.

Mercer County Head Start requests approval to distribute information at Oakview Elementary regarding their 2019-2020 program.

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

DOF - COMMUNITY

Andy Alexander made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following distribution of information:

Track Coaches and Boosters request approval to distribute information to students in Grades 2 through 6 regarding a track camp to be held after school until 6:30 p.m. on Friday, March 29, 2019. Cost to participate in the event is \$25.00 per student. Participants will receive a snack and t-shirt.

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

SOLICITOR

Charles Greggs made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Attorney Christopher F. Sennett and Timothy M. Sennett as Solicitors of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA for the Lakeview School District for the remaining 2018-2019 School Year effective December 31, 2018.

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

RESOLUTION

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the adoption of the following resolution:

The Adoption of this Resolution verifies that the Board of Directors will not raise the rate of the property tax by more than the established index for 2019-2020 which has been set by the State. This adopted Resolution further results in 1) the District foregoing the preliminary Budget process and instead following the traditional June Budget timeline; 2) the District not seeking referendum exceptions from PDE or the Court of Common Pleas to raise taxes beyond its established index of 3.2%; and 3) the District not asking voters in

the May Primary Election to authorize increasing the tax rate beyond the Index.

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

COURSES

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following course offerings for 2019-2020 School Year:

Accounting I (Grades 10-12) - 1 credit
Accounting II (Grades 11-12) - 1 credit
Introduction to Marketing (Grades 9-12) - ½ credit
Personal Financial Literacy (Grades 9-12) - ½ credit
Business & Personal Law (Grades 9-12) - ½ credit
Internet And Multimedia (Grades 9-12) - ½ credit
Beginning Guitar Level 1 (Grades 9-12) - ½ credit
Literature through Film (Grades 9-12) - ½ credit
College In the High School Pre-Calculus (Grades 10-12)
– 1 credit

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

EXECUTIVE SESSION

Mrs. Renee Jenkins called an Executive Session at 7:20 p.m. to discuss personnel issues. The Executive Session ended at 7:34 p.m. and the Regular session resumed.

ADJOURNMENT

Clarissa Amon made a motion, seconded by Bradley Doyle to adjourn at 7:35 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary