

Lakeview School District
Board Meeting
May 20, 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; Jeff Engstrom; Renee Jenkins; Betty Moore, and Adam Raymond. Missing – Bradley Doyle, Jimmy Arbogast, Charles Greggs. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Rebecca Vogan, Staff Accountant.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Andy Alexander made a motion, seconded by Betty Moore to approve the Meeting Minutes for the April 11, 2019 Work Session and April 15, 2019 Board Meeting; and, the Board President's acknowledgement of the Executive Session held during the April 11, 2019 Work Session and the April 15, 2019 Board Meeting for the discussion of personnel issues.

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

CAFETERIA FINANCIAL REPORT

A motion was made by Adam Raymond, seconded by Clarissa Amon to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2529-2532

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

FINANCIAL REPORT

Andy Alexander made a motion, seconded by Adam Raymond to approve the financial reports, as listed and also shown on the Finance drive accessible by all Board Members:

General Fund Invoices: CK# 24278-24421

General Fund Revenue Summary: April 2019

Payroll Account Summary: April 2019

Cafeteria Account Summary: April 2019

Treasurer's Report: April 2019

Debt Card Summary: April 2019

FSA Account Summary: April 2019

HRA Account Summary: April 2019

Activities Account: N/A

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

BOARD REPORTS

Athletics (Mr. Arbogast) – Nothing to report

Curriculum (Mr. Engstrom) – Nothing to report.

Personnel (Mr. Greggs) – Nothing to report.

Budget (Mr. Doyle) – Nothing to report.

Facilities (Mr. Raymond) – Nothing to report

COMMENTS:

Dr. Hoge mentioned the ceremony for the Lakeview Hall of Fame inductions. Parents, students and faculty were very touched, and inspired by the generations of teachers and students that made an impact on Lakeview School District. Jeff

Engstrom also mentioned that everyone was very gracious and accepting of the inductees, and everyone enjoyed the ceremony. Dr. Hoge mentioned the wonderful reception that followed, and thanked Nancy Keeling and the LEA for funding the reception.

EXECUTIVE SESSION Mrs. Renee Jenkins called an Executive Session at 6:10 p.m. to discuss personnel issues. The Executive Session ended at 6:34 p.m. and the Regular session resumed.

HIRE TEACHER Jeffrey Engstrom made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Ms. Morgan A. Milito as a full-time Business, Computer and Information Technology Teacher at Lakeview Middle-High School beginning the 2019-2020 school year. Compensation will be Step 1 of the Bachelor's Column, plus benefits per the professional contract.

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

KELLY SERVICE Betty Moore made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services employee to work at the Lakeview School District:

Mr. David W. Bartholomew – Paraprofessional Substitute (retroactive 5/7/19)
Mr. James G. Gregory – Teacher Substitute –
Emergency Permit K-12

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

FMLA

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Rebecca J. Williams request to begin FMLA on Thursday, May 2, 2019 through the remainder of the 2018-2019 school year.

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

STEAM CAMP

Clarissa Amon made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following staff to work with our students for the Elementary Summer STEAM Camp which will be held at Oakview Elementary School on June 24 through June 27, 2019. Salaries will be \$584.00 for the Coordinator, \$460.84 for the teachers, and \$300 for the Nurse for the week (3 hours per day with students plus 1 hour per day for planning/prep) paid from Title I or Title IV with the exception of Wanda Wagner who will be paid from IDEA or ACCESS.

- Coordinator - Mrs. Nancy J. Keeling
- Teachers - Mrs. P. Marie Kohr
- Mrs. Heather L. Martin
- Mr. Thomas J. Herrick
- Mrs. Alicia M. Sciarretta
- Ms. Erica L. Field-Carr
- Ms. Tammy Rose
- Mrs. Wanda Wagner
- Nurse- Mrs. Sarah M. Gibson

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

EXTENDED SY

Jeff Engstrom made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Ms. Amy S. Cline to provide extended school year services to Lakeview students 2-3 day prior to the start of the 2019-2020 SY. The number of students and hours will

be determined. Compensation is per the professional contract per hour plus mileage.

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

ASSIST BAND

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to hire Mr. Joseph R. Bandi as the Assistant Marching Band Director for the 2019-2020 School Year. Compensation will be per the professional contract.

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

SUMMER REC

Andy Alexander made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following paid staff and volunteers are being recommended for approval. The hourly rate for paid staff will be \$12.50 at a maximum of 75 total hours for each sport below:

Boys' Basketball – Grades 3-12
Head Coach: Garrett J. Blaschak
Assistants: Thomas Matthew Blaschak
Volunteers: Timothy R. Wygant Jr., Jennifer L. Fagley,
*Thomas McCormick,
*McKenzie Popatak

Girls' Basketball – Grades 3-12
Head Coach: Gary E. Burke
Assistants: Tammy Rose, Nathan R. Kepner, P. Marie Kohr
Volunteers: Sean Voorhees, *Travis Marsteller,
*Bradley Doyle

Wrestling Fitness- Grades 7-12
Head Coach: Thomas S. Tingley
Assistants: Stephen W. Oliver, Samuel J. Breese
Girls' Volleyball- Grades 8-12
Head Coach: Lisa M. Herrick

Assistants: Jennifer L. Fagley, Thomas J. Herrick, Kasey
C. Zaspel

Volunteers: Amy S. Cline

Football Fitness – Grades 7-12

Head Coach: William Hickman

Assistants: Russell Terry III, Dana L. Crocker, *Blake
Reddick, *Craig Murdock,
*Wesley Walker

Music/Band Instruction- Grades 5-12

Head Instructor: Douglas L. May

Assistant: Ryan W. Dennis

*pending required paperwork

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

CONFERENCES

Jeffrey Engstrom made a motion, seconded by Andy
Alexander to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following conferences/workshops:

Mrs. Chylo L. Baun requests approval to attend AP
Summer Institute workshop held by Allegheny
Intermediate Unit at South Fayette Middle School in
McDonald, PA on June 24-27, 2019. Estimated cost is
\$975 for the workshop, \$375 for lodging (3 nights),
plus mileage and travel expenses.

Mrs. Kelly Messina requests approval to attend AP
Summer Institute workshop held by Allegheny
Intermediate Unit at South Fayette Middle School in
McDonald, PA on June 24-27, 2019. Estimated cost is
\$975 for the workshop, plus mileage and travel
expenses. Mrs. Messina will be staying with family in
that area therefore lodging expenses will not apply.

Roll call vote as follows: Alexander, yes; Amon, no;
Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a roll call vote of 5-1.

FIELD TRIPS

Jeffrey Engstrom made a motion, seconded by Adam
Raymond to approve the recommendation of Dr.

Hendley D. Hoge, Superintendent, to approve the following Field Trips:

Changes to previously approved trip for CHS Chemistry class students to travel to Pitt University are necessary due to conflicts in student schedules. As a result, the originally approved trip on Tuesday, May 21, 2019 using a district van to meet a shared bus with Greenville and Commodore Perry Schools will be changed to Monday, May 20, 2019 with Mr. H. Jason Sample driving a school district van to Pitt University with cost to the district being \$90.00 for one substitute as previously approved and use/fuel for one district van to Pitt University.

As a result of changing CHS Chemistry's trip to Pitt University, district van availability became an issue; therefore, the approved trip at the April 15, 2019 Board Meeting for the History of Rock Music Class students to travel to the Rock N Roll Hall of Fame in Cleveland, OH on Monday, May 20, 2019 will be changed from using two district vans to using one district van and one Watson's van.

Envirothon State Qualifiers and Advisor Mr. Ryan Fagley to travel to Pitt Johnstown on Tuesday, May 21 through Wednesday, May 22, 2019 to participate in the Envirothon State Tournament. Cost to the district is \$400.00 for on campus lodging with \$250.00 to be reimbursed by Mercer County Conservation, use/fuel for one district van, \$180.00 for one substitute for two days, \$210.00 for meals (5 meals @ \$7 per meal x 6 people-5 students and 1 advisor).

Fifth Grade Singers and Mrs. Kristen Patton to travel to McQuiston Center in Sandy Lake, PA on Wednesday, May 22, 2019 at a cost to the district of \$25.00 for one bus and driver provided by H & W Transportation.

Eighth Grade and teachers to travel to Guthrie Theatre and GC Memorial Park in Grove City, PA on Friday, May 24, 2019. Cost to the district is estimated at \$882.00: ticket cost - \$6.00 per student, \$7.00 per adult for an estimated cost of \$502.00; lunch cost (pizza and drink) estimated \$100.00; \$280.00 for two buses and drivers – 1 provided by H & W

Transportation (\$140.00), 1 provided by Watson's Inc. (\$140.00).

Camp KIDS and Mrs. Lisa Herrick, Advisor, to travel to the Olympic Fun Center in Hermitage, PA on Thursday, June 27, 2019 at a cost of \$145.00 for one bus and driver provided by H & W Transportation.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, 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 to host a Jazz Festival on Thursday, April 25, 2019 in the Auditorium at 7 p.m.

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

TRANSPORT

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation request:

Approval is recommended for Watson's Inc. to provide morning transportation for one student from Oakview Elementary School to St. Stephens in Zelienople, PA for the remaining 2018-2019 School Year beginning Wednesday, April 17, 2019. Cost to the district for the am portion of the transportation is \$133.50 per day.

Approval is recommended for a shared service with Grove City Area School District to provide afternoon transportation for one Lakeview student from St. Stephens in Zelienople, PA to Grove City, PA for the remaining 2018-2019 School Year beginning April 15, 2019. Cost is \$60.00 per day for the shared service. Watson's Inc. will provide transportation to/from Grove City, PA to the student's home as part of the van contract at no additional cost to the District.

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

EI TRANSPORT

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

Dr. Hendley D. Hoge recommends approval for Watson's Inc. to provide Summer Transportation for Early Intervention Students to Oakview Elementary School for one week in June (Tuesday, Wednesday, Thursday); one week in July (Tuesday, Wednesday, Thursday); and one week in August, 2019 (Tuesday, Wednesday, Thursday). Cost is \$118.50 per day for a total cost \$1,066.50. (1 van @ \$118.50 per day x 3 days per week x 3 weeks)

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

VAN USAGE

Andy Alexander made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following van usage:

Golf Coach, Ralph Sundelin used one district van to travel to Mt. Hope Golf Course in Guys Mills, PA on Monday, May 13, 2019 to obtain signatures for the 2019-2020 Golf Course contract.

Girls' Basketball Coaches and players to use two district vans, as available and needed to travel to summer basketball leagues and camps numerous days during the summer.

Football Coaches and players to use two district vans to travel to Franklin High School on Tuesday, June 18, 2019 and to Grove City High School on Saturday, July 13, 2019 to participate in 7 on 7 tournaments.

Volleyball Coaches and players to use two district vans on Tuesday, June 25, 2019 and Tuesday, July 9, 2019 to travel to Franklin High School.

Volleyball Coaches and players to use two district vans from Monday, July 22 through Thursday, July 25, 2019 to participate in a team camp.

Boys' Basketball to use two district vans Saturday, June 8, 2019 to travel to Grove City College for a team camp.

Boys' Basketball to use two district vans to travel to Penn State Behrend on Friday, June 14, 2019 through Saturday, June 15, 2019 for a team camp.

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

FACILITY USAGE

Adam Raymond made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following facility usage:

The Michael Hardesty Memorial Fund organizers request approval to host a 5K Road Race on Sunday, August 4, 2019 at Lakeview School District using the HS Gym lobby, HS Gym restrooms, HS Concession stand, parking lots, and school grounds.

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

DANCE

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

Yearbook staff and Advisor, Mr. Michael Edney request approval to host the 2019 Homecoming Dance on Saturday, September 21, 2019 in the High School Cafeteria, Library, Courtyard, and lobby.

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

LECOM

Adam Raymond made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following student activity:

It is recommended that approval be granted for students to participate in the LECOM opportunity in Erie, PA on June 17-21, 2019 under the supervision of Mr. Ryan Fagley. The only cost to the district is fuel and use of one district van driven by Mr. Fagley to transport 4-8 students each day.

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

DOF-COMMUNITY

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Community Requests for Distribution of Information:

Family Video in Greenville, PA requests approval to distribute information to K-12 students regarding their "Report Card A" Program. (Google Doc)

Camp Invention organizers request approval to distribute information to students at Oakview Elementary regarding their camp at Mercer Elementary School, Mercer, PA. (Google Doc)

The Lakeview Area Public Library requests approval to distribute information regarding their summer learning program, Summer Quest, to students in the elementary and middle school. (Google Doc)

Rock Creek Wellness requests approval to distribute information to elementary students and middle-high school students about Summer Wellness Groups to be held at Lakeview High School. Forms will be made

available for students to pick up in the elementary and middle-high school offices.

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

SENIORS

Betty Moore made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the list of seniors for graduation on Friday, June 7, 2019 pending the completion of all graduation requirements. (Google Doc)

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

GOLF

Andy Alexander made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Agreement between Mount Hope Golf Course in Guys Mills, PA and Lakeview School District for the 2019 Season. (Google Doc)

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

TREASURER

Jeffrey Engstrom made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mr. Charles T. Greggs as the School Board Treasurer and is recommended to continue as School Board Treasurer.

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

CYBER

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to utilize VLN Partners as the Lakeview Cyber platform for the 2019-2020 School Year. The contract remains the same as previously approved.

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

SOLICITOR

Jeffrey Engstrom made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve that the Board approve the reappointment of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA, Attorney Timothy M. Sennett and Attorney Christopher F. Sennett as the Solicitors for the Lakeview School District for the 2019-2020 School Year at an hourly rate of \$125.00 (same rate as 2016-2017 SY, 2017-2018 SY, 2018-2019 SY).

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

RESOLUTION

Adam Raymond made a motion, seconded by Jeffrey Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions authorized for School Year beginning July 1, 2019, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act. Each Board Member will acknowledge and grant their approval by signing the resolution that will then be submitted to the Mercer County Tax Assessment Office.

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

PRICES

Andy Alexander made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve breakfast and lunch prices to increase by \$.05 with the exception of milk prices, which is currently \$.65. As a result all breakfast prices for students will be \$1.10. Lunch prices will be \$1.85 for Oakview students; \$2.00 for Middle School students; \$2.15 for High School students.

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

AGREEMENT

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

Dr. Hendley D. Hoge recommends that an Agreement be renewed with Metz Environmental Services to provide Custodial Services for the 2019-2020 School Year.

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

AGREEMENT

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

Dr. Hendley D. Hoge recommends that an Agreement be renewed with Metz Culinary Management to provide Food Service for the 2019-2020 School Year.

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

MEDICAL

Jeffrey Engstrom made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following medical rates:

Roll call vote as follows: Alexander, yes; Amon, yes; The Northwest School Health Consortium has notified the Lakeview School District that the annual rates for health care/hospitalization coverage will be as follows:

Single Coverage - \$6,836.88 (prior year \$6,532.44)
P/C/CN - \$16,895.16 (prior year \$16,142.88)
H/W - \$19,032.12 (prior year \$18,184.68)
Family Coverage - \$20,050.92 (prior year \$19,158.12)

Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

POLICE

Adam Raymond made a motion, seconded by Andy Alexander 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 the Pennsylvania State Police and the Lakeview School District, as well as the Memorandum of Understanding between the Stoneboro Police Department and the Lakeview School District. (Google Doc)

Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

COURSE NAME

Jeffrey Engstrom made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following course name change:

Dr. Hendley D. Hoge recommends approval to change a course name from Applied Physics with CAD to STEM 1 and 2 beginning the 2019-2020 SY. Curriculum will remain the same but course will be offered on an A/B schedule for .5 credit.

Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BUDGET

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

The Proposed Tentative Final Budget for the 2019-2020 School Year is \$18,858,017.

The budget is a \$556,005 increase over last year's budget. The millage rate was recently Board approved at 50.90.

Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

SALARIES

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

Dr. Hendley D. Hoge recommends the approval of 2019-2020 Proposed Salaries for District Administration and District Staff. The Proposed Salaries for Administration and District Staff were provided to all Board Members for review. (Google docs)

Arbogast, n/a; Doyle, n/a; Engstrom, yes; Greggs, n/a; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ADJOURNMENT

Betty Moore made a motion, seconded by Jeff Engstrom to adjourn at 6:57 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary