

Lakeview School District
Board Meeting
June 22, 2023

The Lakeview School District Board of Education met on the above date at 6:09 p.m. with the following board members answering to roll call: David Pears, Steve Beggs, Gage Bartholomew, Martha Ryan, Daniel Savolskis, Jason Powers, Mike Rotz, and Jamie Galentine. Absent: Jimmy Arbogast. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

EXECUTIVE SESSION:

The Board President, Mr. David Pears, called an Executive Session at 5:32 p.m. to 6:09 p.m. for discussion of Personnel Matters. When the Executive Session ended, the Board Meeting began.

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

MINUTES

Mike Rotz made a motion, seconded by Dan Savolskis to approve the Meeting Minutes for the May 11, 2023 Work Session and May 18, 2023 Board Meeting and, the Board President's Acknowledgement of the Executive Session held during the May 11, 2023 Work Session for discussion of personnel issues.

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

COMMUNICATION FROM BOARD PRESIDENT

Mr. David Pears noted that the July Board Meeting and Work Session will be combined into one day to be held July 20th. The combined meeting will begin at 5:30 p.m.

CAFETERIA RPT

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

Cafeteria Invoices – CH#: 2668-2671

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

FINANCIAL REPORT

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

General Fund Invoices: CH# - 30734-30868

General Fund Revenue Summary: May 2023

Payroll Account Summary: May 2023

Cafeteria Account Summary: May 2023

Treasurer's Report: May 2023

FSA Account Summary: May 2023

HRA Account Summary: May 2023

Debit Card Summary: May 2023

General Fund Cash Summary: May 2023

Student Account Summary: May 2023

Roll call vote as follows: Arbogast, absent; 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.

TENURE STATUS

Gage Bartholomew made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Professional Employee Status:

The following teacher has satisfactorily completed three years of service at Lakeview School District, has a satisfactory evaluation within the last four month, and is entitled to receive tenure status:

Ms. Megan Scott Lakeview Middle-High School

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

INDUCTION

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

The following teacher has satisfactorily completed the induction program through Lakeview School District during the 2022-2023 school year:

Mr. Douglas Iorio II

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

SALARY

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Board Secretary's salary for the 23-24 fiscal year:

The 2023-2024 salary for the Board Secretary has been set at \$6,588.00. The current Board Secretary is Mrs. Cheryl R. McCauley.

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

RESIGNATIONS

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

Mrs. Emily McComas has submitted her letter of resignation as Special Education Teacher at Oakview Elementary School at the end of the 2022-2023 school year. Mrs. McComas began working at Lakeview School District in the 2021-2022 school year and has been on FMLA since December 2022. Board acceptance is recommended.

Mrs. Michele DeMarsh has submitted her letter of resignation dated June 6, 2023 as Title I teacher at Oakview Elementary. Mrs. DeMarsh has worked in the district since the 2013-2014 school year starting out as a teacher's aide substitute. In the 2021-2022 school year, Mrs. DeMarsh was hired as a Title I teacher. Board acceptance is recommended.

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

CUSTODIAL STAFF

Mike Rotz made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Custodial Staff through B&T Building Services, Inc.:

The following custodial staff through B&T Building Services, Inc. is recommended for approval, effective July 1, 2023:

Mr. James Strawbridge – Head Custodian

Mrs. Jennifer Wheeler - HS
 Ms. Alyssa Martin - HS
 Ms. Cindy Barnes - HS
 Mr. Dakota Strawbridge - HS
 Ms. Bryanna Beers - OV
 Mr. Nicholas Mathieson - OV
 Ms. Kimberly Kaltenbaugh - OV
 Ms. Brenda Bartholomew - OV
 Ms. Carol Beers – substitute
 Mr. Bradley Filippone – substitute pending receipt of clearances

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

COACHES/VOLS

Mike Rotz made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following sport Assistant Coaches/Volunteers for the 2023-2024 school year:

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

Season	School Year	Sport	Recommended Coach	Position
Fall	2023-2024	Cross Country	Mr. Jake Bennefield	1 st Assistant Coach
Fall	2023-2024	Cross Country	Mrs. Coleen Phillips	2 nd Assistant Coach
Fall	2023-2024	Cross Country	Mr. Keith Jenkins	Volunteer-pending clearances
Fall	2023-2024	Cross Country	Mr. Ryan Harold	Volunteer
Fall	2023-2024	Golf	Mr. William Beith	1 st Assistant Co-Coach
Fall	2023-2024	Golf	Mr. Brian Cumpston	1 st Assistant Co-Coach
Fall	2023-2024	Golf	Mr. Ryan Fagley	1 st Assistant Co-Coach
Fall	2023-2024	Football	Mr. Craig Murdock	Assistant Head Coach
Fall	2023-2024	Football	Mr. Blake Reddick	Offensive Coordinator
Fall	2023-2024	Football	Mr. Douglas Cole	Defensive Coordinator
Fall	2023-2024	Football	Mr. Michael Grimm	Co-Defensive Coordinator
Fall	2023-2024	Football	Mr. Craig Andrzejewski	Jr. High Head Coach
Fall	2023-2024	Football	Mr. Thomas Tingley	Offensive Assistant
Fall	2023-2024	Football	Mr. T. Michael Barr	Line Coach
Fall	2023-2024	Football	Mr. Scott Kaltenbaugh	Volunteer
Fall	2023-2024	Football	Mr. Mikel Mathieson	Volunteer
Fall	2023-2024	Football	Mr. Tanner Reddick	Volunteer
Fall	2023-2024	Football	Mr. Colson Atwell	Volunteer
Fall	2023-2024	Football	Mr. Joel McAfoose	Volunteer
Winter	2023-2024	Girls' Basketball	Mr. Nathan Kepner	Assistant
Fall/Winter	2023-2024	Girls' Basketball	Mr. Gary Burke	Jr. High Coach
Fall/Winter	2023-2024	Girls' Basketball	Mrs. Stacia Cook	Assistant
Fall/Winter	2023-2024	Girls' Basketball	Mr. Noah Burke	Assistant
Fall/Winter	2023-2024	Girls' Basketball	Mr. R. Sean Voorhees	Assistant
Fall/Winter	2023-2024	Girls' Basketball	Ms. Courtney Beachy	Volunteer-pending clearances
Fall/Winter	2023-2024	Girls' Basketball	Ms. Amber Sefton	Volunteer
Fall	2023-2024	Girls' Volleyball	Mrs. Jamie Wagler	1 st Assistant Coach
Fall	2023-2024	Girls' Volleyball	Ms. Johanna Hooker	Volunteer
Fall	2023-2024	Girls' Volleyball	Ms. Baylee Beith	Volunteer
Fall	2023-2024	Girls' Volleyball	Ms. Amy Cline	Volunteer

Compensation for paid positions listed above is per the Professional Contract: there are four (4) paid assistant coach positions for football and girls' basketball. The above paid assistant football coaches will be paid using the funds of the four (4) paid positions with the distribution determined by Head Coach, William Hickman and administration. 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 2023-2024 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 2023-2024 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: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ATHLETIC WORKERS

Mike Rotz made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the hiring of the Athletic Event Workers for the 2023-2024 school year:

Administration recommends approval of the following athletic event workers for the 2023-2024 school year:

Name	Sport	Position
Jason Sample	Volleyball Girls' Basketball	Announcer, Scoreboard, Game Manager Scoreboard
Amber Boughner	Volleyball/Football	Game Manager
Lisa Herrick	Volleyball/Girls' & Boys' Basketball	Game Manager
Cathy Gadsby	Volleyball Football	Scorebook Ticket Taker
Jody Obreza	Volleyball	Ticket Taker
Chuck Moon	Football	Announcer
Richard Ferguson	Football	Scoreboard
Justin Gadsby	Football	Scoreboard/Spotter
Gary Burke	Football	Game Manager
Jen Fagley	Football Girls' Basketball	Ticket Taker Scoreboard
Jason Heckman	Boys' Basketball	Scoreboard

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

CREDIT RECOVERY

Martha Ryan made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the summer 2023 credit recovery classes special education paraprofessional:

Administration recommends retroactively approving Ms. Sophie Mumford as a Credit Recovery Classes Paraprofessional to assist Ms. Shetler and 4 identified Special Education students for 8 days, 4 hours per day during the summer 2023. Ms. Mumford will be paid through district payroll from Special Education and ARP ESSER After School Set Aside funds, up to and not to exceed \$13 per hour plus \$0.99 in benefits.

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

ESY SPEECH

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to hire the following summer 2023 ESY Speech Teacher:

Administration recommends retroactively approving Mrs. Mary Jane Yard as an Extended School Year Speech Teacher to work with (1) Fourth Grade Student as needed from June 5-August 17, 2023. Mrs. Yard will be paid through district payroll from ARP ESSER Learning Loss/ARP ESSER After School Set Aside funds, up to and not to exceed \$50 per hour plus \$12.32 in benefits.

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

PRINCIPAL

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

Superintendent, to approve the resolution to appoint the Middle-High School Assistant Principal as follows:

BE IT RESOLVED, that the Board of School Directors of the Lakeview School District hereby appoints Mr. Michael Rodriguez as Middle-High School Assistant Principal of the Lakeview School District effective July 3, 2023 pursuant to the 12 month employee terms and conditions of the Act 93 Agreement between the parties and pending any required hiring documentation.

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

B&G TECHNICIAN

Mike Rotz made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to hire the following Building and Grounds Technician:

Dr. Keith Wolfe recommends approval of Mr. Robert Muschick to be hired as a fulltime, 260 day Building and Grounds Technician at a salary of \$45,000 effective July 31, 2023 pending any required hiring documentation.

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

FIRST READING

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the First Reading and Review of the following District Board Policies as follows:

The following policies, attachments and Administrative Regulations under Section 100 Programs, Section 200 Pupils, Section 800 Operations and Section 900 Community are recommended for first reading and review (Google Docs):

No. 137 – Home Education Programs

No. 137-AR-0 – Home Education Program Requirements
No. 137-AR-1 – Parent/Guardian Letter Home Education Program
No. 137-AR-2 – Curriculum Materials Request Form
Attachment - Affidavit of the Supervisor of a Home Education Program – Elementary
Attachment - Affidavit of the Supervisor of a Home Education Program – Secondary
Attachment – District of Primary Residence Certification
Attachment - Home Education Documents Submission Form
No. 137.1 - Extracurricular Participation by Home Education Students
No. 137.1-AR-0 – Extracurricular Participation by Home Education Students
No. 137.1-AR-1 – Weekly Eligibility Report
No. 137.2 – Participation in Co-curricular Activities and Academic Courses by Home Education Students
No. 137.2-AR-0 – Weekly Eligibility Report
No. 137.2-AR-1 – Prioritization and Placement for Participation in Co-curricular Activities and Academic Courses
No. 137.3 –Participation in Career and Technical Education Programs by Home Education Students
No. 137.3-AR-0 –Prioritization and Placement for Participation in Career and Technical Education Programs
No. 214 – Class Rank
No. 810.2 – Transportation – Video/Audio Recording
No. 915 – Boosters/Parent Organizations
Attachment – Concession Stand Agreement
Attachment – Concession Stand Caution Sign
Attachment – Concession Stand Food Safety Fundamentals
Attachment – Concession Stand Workers – Tips and Training

Roll call vote as follows: Arbogast, absent;
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 Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Conferences/Workshops:

Administration recommends approval of the following conferences/workshops:

Staff Name	Conference/ Workshop/ Training Name	Location	Date	Cost	Notes
Lisa Herrick	2023 PaTTAN Math Conference	PaTTAN, Pittsburgh, PA	Tues., 6/13 & Weds., 6/14/23	Est. \$28 meal expenses, Est. \$200-\$225 mileage expenses	Retroactively approve, Funded by Title IIA
Leanne Thiec	Foundations Virtual Level 2 Launch Workshop	Virtual	Fri., 6/30/23	\$300 registration	Funded by Title IIA
Rebecca Vogan	School Operations Academy	PASBO, Harrisburg, PA	Tues., 7/18- Thurs., 7/20/23	\$220 registration, \$266.28 lodging, Est. \$35 meal expenses, Fuel/use of 1 district van	
Lisa Herrick Connie Shetler	2023 PA Community of Practice Transition	Penn State Conference Center, State College, PA	Weds., 8/9- Thurs., 8/10/23	\$260 registration, Est. \$200-\$250 lodging, Est. \$60 meal expenses, Est. \$225-\$250 mileage and tolls expenses	Funded by Title IIA
Martina Shearer Constance Redfoot Jolene Resele Jamie Wagler Ginger Metzler Ashley Roberts Amy Cline	Wilson Reading System Intro. Course	MIU4, Grove City, PA	Tues., 9/26- Thurs., 9/28/23	\$4,970-7 registrations, \$3,301.20-\$3,507.63 for 7 teacher subs for 3 days, Est. \$147 Meal expenses, Fuel/use 1 district van	Funded by Title IIA

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

VAN USAGE

Jason Powers 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	Drivers	Date	Destination	# of vans
Track	Ryan Harold Jodi Seddon Duane Lightcap	Thurs., 5/25-Sat., 5/27/23 Retroactively approve	Shippensburg University for State Track Meet	3
Boys' Basketball	Garrett Blaschak	Sat., 6/3/23 Retroactively approve	Grove City Basketball Tournament	1
Credit Recovery, Summer Lit	Connie Shetler Sandy Hankin	Mon.-Thurs., 6/5-6/29/23 as needed Retroactively approve	Student homes to school and return to homes if transportation is needed for summer programs. Funded through ESSER. Will not be provided when ESSER funds expire.	1
Girls' Basketball	Gary Burke Nathan Kepner or Stacia Cook	Sat., 6/10/23 Retroactively approve	Penn State Behrend Team Camp	2
Summer Tutoring	Allyson Lemmon	Mon., 6/12, 6/19, 6/26 Tues., 6/13, 6/20, 6/27 Weds., 6/28 Retroactively approve	1 student home to school and return to home. Funded through ESSER III transportation. Will not be provided when ESSER funds expire.	1
ESY	Wanda Wagner	Mon., 6/12, 6/26, 7/10/23 Wed., 7/19, 8/9/23 Retroactively approve	2 student homes to school and return to homes. Funded through ESSER. Will not be provided when ESSER funds expire.	1

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

TRANSPORTATION

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

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 14
days in August 2023 at a cost of \$190/day for a total
cost of \$7,980.00 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 2023 at a cost of
\$302.60/day for a total cost of \$3,631.20 to be paid
from Special Education funds.

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

CAMP KIDS

Mike Rotz made a motion, seconded by Jamie
Galentine to approve the recommendation of Dr.
Keith Wolfe, Superintendent, to approve the following
summer field trips for Camp KIDS:

The following summer field trips are recommended for approval:

Group	Teacher(s)	Location	Date	Cost	Notes
Camp KIDS	Lisa Herrick	Eastwood Field, Niles, OH	Thurs., 6/29/23	\$240 for 1 H&W bus and driver	Scrappers Game
		Olympic Fun Center, Hermitage, PA	Thurs., 7/6/23	\$200 for 1 H&W bus and driver	Fun trip

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

STUDENT ACT TRIPS

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Student Activity trips:

The following student activity trips are recommended for approval:

Group	Teacher(s)	Location	Date	Cost	Notes
HS Science students (4)	P. Marie Kohr or HS Science Teacher	Freeport Area MS, IU4 and other TBA locations	Mon., 7/31/23 Tues., 8/1/23 Thurs., 10/26/23 Tues., 3/5/24 Weds., 5/1/24	\$471.60-\$501.09 for 1 sub for 3 days if Science teacher Fuel/use 1 district van	Training to implement STEM activities and Science opportunities through PDE/IU4

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

PROGRAM

Gage Bartholomew made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following program:

Administration recommends approval for Lakeview School District to participate during the fall 2023 or spring 2024 in the *Girls on the Run* Program, which is an afterschool youth development program for girls in grades 3rd through 5th. Mercer County Family Center holds the contract and oversight of *GOTR* Mercer County as an affiliate of *Girls on the Run* of UPMC Magee-Women's Hospital. (Google Docs)

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

TEXTBOOKS

Gage Bartholomew made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the new textbook for Family Consumer Science Program as follows:

Administration recommends the board approve a new textbook, "Marriages and Families," for the Family Consumer Science program.

Roll call vote as follows: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; **Powers, no**; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a **roll call vote**.

CELL PHONES

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve no cell phones program for the 2023-2024 school year as follows:

Administration recommends approval of No Cell Phones Program for Grades 6-9 during the 2023-2024 school year.

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

H & S PLAN

Gage Bartholomew made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the review and approval of the Health and Safety Plan as follows:

Dr. Keith Wolfe recommends review and approval of the Health and Safety Plan as presented (Google Docs).

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

SOLICITORS

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the reappointment of the following solicitors for the 2023-2024 school year:

Administration recommends that the Board approve the reappointment of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA, Attorney Mark Wassell as the Labor Solicitor and Attorney Jennifer E. Gornall as the General and Special Education Solicitor for the Lakeview School District for the 2023-2024 School Year. Attorney Wassell's labor solicitor rate is \$215 per

hour. Effective July 1, 2023, Attorney Gornall's general solicitor rate will be \$185 per hour and special education services rate will be \$220 per hour. (Refer to letters from Attorney Gornall's letters in Google Docs)

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

RESOLUTION

Jason Powers made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the resolution to support the common-sense reforms set forth in House bill 132:

BE IT RESOLVED, the Board of Directors of the Lakeview School District support the commonsense reforms set forth in House Bill 132 and calls upon the General Assembly to meaningfully revise the current payment structure for cyber charter school students.

Roll call vote as follows: Arbogast, absent; 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 Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Act 80 days for 2023-2024 as follows:

Board approval is requested for Act 80 days for the 2023-2024 School Year. These days include full days on October 6, 2023; November 10, 2023; December 8, 2023; and, May 10, 2024.

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

TRAVEL

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

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: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

AGREEMENT

Gage Bartholomew made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following agreement as follows:

Administration recommends approval of the agreement between Lakeview School District and Cray Youth and Family Services for Alternative Education Program Services as presented (Google Docs).

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

DEPOSITORIES

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following depositories for 2023-2024 school year:

The following depositories are being recommended for the District for the 2023-2024 Fiscal Year, as listed:

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

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

BUDGET TRANSFERS

Dan Savolskis made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve necessary budget transfers for the 2022-2023 fiscal year as follows:

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: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CSIU

Dan Savolskis made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Central Susquehanna Intermediate Unit for Software Applications for the 2023-2024 Fiscal Year as follows:

Dr. Keith Wolfe is recommending the approval to continue the Agreement with Central Susquehanna Intermediate Unit for the 2023-2024 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: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

INSURANCE

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2023-2024 contract renewals for the following District 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: Arbogast, absent; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINAL BUDGET

Dan Savolskis made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the proposed Final Budget for 2023-2024 school year as follows:

The Proposed Final Budget for the 2023-2024 School Year is \$25,297,556.21, as presented in Board Docs.

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

CAPITAL RESERVE

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

The District's Budget Committee recommends the approval to transfer up to \$ 650,000.00 from the General Fund Account to the Capital Reserve Fund Account in order to meet future Debt Service payments. This transaction has been placed in the 2022-2023 General Fund Budget.

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

ADD ACCOUNT

Dan Savolskis made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the additional of an account at Mercer County State Bank:

Mrs. McCauley, Business Manager, requests approval to open an interest free Federal Funds account with the Mercer County State Bank. This account will be utilized as a holding account for Federal Funds and will have no check writing capabilities. Regulations limit the amount of interest earned on Federal Funds. This account will assist in meeting that expectation.

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

BOILERS

Jason Powers made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve contractors for the Oakview Elementary School Boiler Improvement Project as follows:

Dr. Keith Wolfe recommends approval of Gunning Mechanical Contractors (Pittsburgh, PA) as the HVAC Contractor for the Oakview Elementary School Boiler Improvement Project with a Base Bid amount of \$354,000. And, Donatelli Electric (Sharpsville, PA) as the Electrical Contractor for the Oakview Boiler Project with a Base Bid amount of \$4,780. Both bids were the low bidder. Total Project Cost = \$358,780 to be paid from ESSER Funds.

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

CHANGE ORDER

Steve Beggs made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a change order for the Middle-High School HVAC Upgrades as follows:

Dr. Keith Wolfe recommends approval of Change Order HC-01 for the Middle-High School HVAC Upgrades in the amount of \$16,919.78. This Change Order includes an additional unit heater, piping, insulation, controls, dampers and balancing to help keep the Boiler Room at the appropriate temperature during the winter months. (Google Docs)

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

DRIVEWAYS

Dan Savolskis made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Seal Coat, Crack Seal, Line and Repair Middle-High School & Oakview Elementary Driveways as follows:

Dr. Keith Wolfe recommends approval for Pave Care, LLC. (COSTAR Contract #029-E22-090) to Seal Coat, Crack Seal & Line Strip all Middle-High School Driveways - Total Cost is \$34,555.49. And, to Seal Coat, Crack Seal, Line Strip, Repair Drains and add new Asphalt Paving to Oakview Driveways and Drop Off/Pick Up Lot - Total Cost is \$35,635.26. Grand Total of Project is \$70,190.75. (Google Docs)

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

GAS PROCUREMENT

Dan Savolskis made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe,

Superintendent, to approve gas procurement through Premier Power Solutions, LLP as follows:

Dr. Keith Wolfe recommends approval of the following Gas Procurement from Premier Power Solutions, LLC:

Natural Gas - 24 month fixed price, to commence November 2023, at \$3.587 per Dth - increase of 30.5% from current annual spend or additional cost of approximately \$9,924.66 annually. The District's current natural gas rate is \$2.73, which was contracted in 2020.

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

ROOF REPAIRS

Jason Powers made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to repair all wet areas of the Middle-High School roof as follows:

Dr. Keith Wolfe recommends approval for Northwestern Roofing Company, Inc. to repair/replace all wet areas of the Middle-High School roof - Total Cost is \$64,635. Scope of work includes - removal/disposal of 13 wet areas, install new insulation, install new base sheet and cap sheet. This project is to be funded utilizing ESSER funding.

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

PSERS EMPLOYER

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to acknowledge the June 2023 PSERS Employer payment as follows:

Acknowledgement and approval of the June 2023 PSERS Employer Payment of \$640,537.17 from the District's General Fund.

Roll call vote as follows: Arbogast, absent;
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 public visitors

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- Mr. Dan Savolskis thanked Mrs. McCauley and Mrs. Vogan for all the time and effort in preparing the 2023-2024 General Fund Budget for the District.

ADD-CHEER COACH

Gage Bartholomew made a motion, second by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to add to the agenda the approval of Fall and Winter Cheer Coaches.

Board approval is requested to add a motion to the agenda to approve the Head and Jr. High Fall and Winter Cheer Coaches.

Roll call vote as follows: Arbogast, absent;
Bartholomew, yes; Beggs, yes; Galentine, yes; Pears,
yes; Powers, yes; Rotz, **no**; Ryan, yes; Savolskis, yes.
Motion carried on a **roll call vote**.

CHEER COACHES

Martha Ryan made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Fall and Winter Cheer Coaches:

It is recommended that approval be granted for Mrs. Tiffany McJunkin to serve as the district's Head Fall and Winter Cheer Coach for the Spirit Squad pending a signed understanding agreement.

As head coach, Mrs. McJunkin recommends Ms. Cassandra Schell as the Jr. High Fall and Winter Spirit Cheer Coach.

Roll call vote as follows: Arbogast, absent;
Bartholomew, yes; Beggs, yes; Galentine, yes; Pears,

yes; Powers, yes; Rotz, **no**; Ryan, yes; Savolskis, yes.
Motion carried on a **roll call vote**.

ADJOURNMENT:

Gage Bartholomew made a motion, seconded by Martha Ryan to adjourn at 6:43 p.m.

Board Minutes Prepared by:
Cheryl McCauley
Business Manager/Board Secretary