# Lakeview School District Board Meeting September 28, 2023

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: David Pears, Steve Beggs, Gage Bartholomew, Daniel Savolskis, Jason Powers, Martha Ryan, Michael Rotz and Jamie Galentine. Missing – Jimmy Arbogast. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Rebecca Vogan, Staff Accountant.

# PLEDGE OF ALLEGIANCE MOMENT OF SILENCE ROLL CALL

#### **MINUTES**

Dan Savolskis made a motion, seconded by Steve Beggs to approve the Meeting Minutes for the August 17, 2023 Work Session and the August 24, 2023 Board Meeting; and, the Board President's acknowledgement of the Executive Sessions held during the August 17, 2023 Work Session and August 24, 2023 Board Meeting 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/SUPERINTENDENT:**

Mr. David Pears noted he had nothing new to report.

#### **CAFETERIA RPT**

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

Cafeteria Invoices - CH#: 2675 - 2678

# **FINANCIAL REPORT**

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

General Fund Invoices: CH#: 31152-31269

General Fund Revenue Summary: August 2023

Payroll Account Summary: August 2023

Cafeteria Account Summary: August 2023

Treasurer's Report: August 2023

FSA Account Summary: August 2023

HRA Account Summary: August 2023

Debit Card Summary: August 2023

General Fund Cash Summary: August 2023

Student Account Summary: August 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 visitors with comments.

# **OLD BUSINESS:**

• No new business.

#### MENTOR TEACHERS

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

Dr. Keith Wolfe recommends Mr. Brian Cumpston to serve as mentor to Mrs. Regina Marshall, MHS Business, Computer, and Information Technology Long-Term Substitute Teacher for the 2023-2024 school year. Compensation is per the Professional Contract.

Administration recommends approval of Mrs. Kristen Patton to continue to serve as mentor to Mr. Joshua Bonnici, MHS Music Teacher for the 2023-2024 school year. As part of the AIU3 induction program teachers have mentors during the 2 year program.

Mentor Teacher compensation is per the Professional Contract.

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.

# JOB DESCRIPTION

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

Dr. Keith Wolfe recommends approval of the following job descriptions (Google Docs):

#### • Staff Accountant

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.

# **EVENT WORKERS**

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

Name	Sport	Position
	Girls' Basketball	
Sophie Mumford	Additional Sports as needed	Ticket Taker
Tammy Rose	Boys' Basketball	Ticket Taker
Steve Aden	Boys' Basketball	Scorebook
Hannah Grim	Girls' Basketball	Scorebook
Brent Thiec	Boys' & Girls' Basketball	Announcer

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.

## **KELLY SERVICES**

Mike Rotz made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Kelly Services staff:

The following have been added as Kelly Educational Services Inc. employees to work at Lakeview School District:

Amber Foote – Paraprofessional Substitute Linda Clark – Paraprofessional retroactively September 15, 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.

## **PCA/PARA SUB**

Steve Beggs made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District Personal Care Assistant/Paraprofessional Substitute for 23-24 school year:

Administration recommends approval of the following as District Personal Care Assistant/Paraprofessional Substitute for the 2023-2024 school year:

Linda Clark - \$12.00/hour

#### PCA/PARA SUB

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following District Personal Care Assistant/Paraprofessional Substitute for 23-24 school year - Correction:

The Board approved Kiley Harlow and Sophie Mumford as District Personal Care Assistant/Paraprofessional Substitutes for the 2023-2024 school year at the August 24, 2023 meeting. The hourly pay rate approved at the meeting was \$11.00 for Kiley Harlow. The hourly pay rate should be \$12.00 for Kiley Harlow. Board approval is requested for the corrected hourly pay rate retroactively August 24, 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.

# **SUPP POSITION**

Jason Powers made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to the following staff member for the following supplemental position:

Administration is recommending the approval of Ms. Constance Redfoot to replace Alicia Sciaretta as Middle School Student Council Co-Advisor for the 2023-2024 School Year.

Compensation for paid positions listed above is per the Professional Contract. 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.

#### **TUTORING**

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following after school tutoring to assist special education students with credit recovery:

Ms. Connie Shetler will provide tutoring to assist special education students with credit recovery after school beginning October 2, 2023 through May 2, 2024, Monday through Thursday from 3:15-4:30 pm at the hourly contracted rate of \$28.78 to be charged to IDEA B 23-24 funds. Students will be responsible for transportation.

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.

# **SUBSTITUTES**

Gage Bartholomew made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following student teachers to serve as substitutes:

Board approval is requested to permit student teachers to serve as substitute teachers for up to five (5) days per placement if the student teacher has two placements during the semester or ten (10) days if one placement for the semester, as per Act 91 of 2021.

Current student teachers willing to be used as substitutes if needed include:

Austin Steffey Lauren McNeil Rebekah Shearer Amanda Mathieson Kimberly Cardello

#### **CAFETERIA STAFF**

Mike Rotz made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Cafeteria Staff through Metz Culinary Management Services:

Board approval is requested for Ms. Stacey McDivitt to work at Lakeview High School replacing Madine Wygant and Ms. Kristyn Frankenburg at Oakview Elementary replacing Angela Larkins for the 2023-2024 School Year through Metz Culinary Management Services effective upon receipt of clearance paperwork. Previously approved Madine Wygant will go from full-time to substitute and Angela Larkins resigned.

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 roll call vote.

#### **POLICIES**

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 and Administrative Regulations:

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

No. 229 – Student Fundraising – Review only – no recommended changes

No. 229-AR-1 – Student Fundraising – new – never had admin regulations previously

No. 815 – Acceptable Use of Internet, Computers and Network Resources – revised

No. 828 – Fraud – Review for upcoming audit – no recommended changes

# **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
Megan Scott	Wilson Reading System Intro.	MIU4, Grove City, PA	Tues., 9/26- Thurs., 9/28/23	\$710-registration; No substitute needed \$20-25-est. meal expenses	Funded by Title IIA – will go with group of 7 approved in June to attend.
Lorraine Rutter	School Counselor Network School Crisis Prevention &	MIU4, Grove City, PA MIU4, Grove City,	Thurs., 9/28/23 Weds., 11/29- Thurs.,	mileage  \$55 registration fee Mileage	Funded by Title IIA
	Intervention	PA PA	11/30/23	mougo	1100 1111
Curtis Ace Michael Rodriguez Kelly Deniker	2023 Truancy Summit	MIU4, Grove City, PA	Thurs., 9/28/23	\$75 registration fee \$82.50 for 1 secretarial substitute Mileage or district van	
Mary Jane Yard Kimberly Bailey	Speech PLC	MIU4, Grove City, PA	Weds., 10/4/23 Tues., 12/5/23 Thurs., 2/8/24 Mon., 4/15/24	Mileage or district van	
Mary Jane Yard	Secondary Transition Basics for School Based SLPs	Virtual through PaTTAN	Thurs., 10/5/23	No cost	
Dr. Julie Lyon	2023 Fall IEPWriter Meeting	MIU4, Grove City, PA	Thurs., 10/5/23	Mileage	

Wanda Wagner	PBIS Coaches Day	MIU4, Grove City, PA	Tues., 10/10/23 Thurs., 2/15/24	\$314.40-\$334.06 for 1 teacher substitute for 2 days Mileage or district van	Funded by Title IIA
Jacqueline McCullough	SWPBIS Secondary Regional Coaches Day	MIU4, Grove City, PA	Thurs., 10/12/23 Thurs., 2/22/24	\$314.40-\$334.06 for 1 teacher substitute for 2 days Mileage or district van	Funded by Title IIA
Lisa Herrick Alyse Mundt	Safety Care Recertification	MIU4, Grove City, PA	Thurs., 10/19/23	\$130 registration fee \$157.20-\$167.03 for 1 teacher substitute Mileage or district van	Herrick funded by Title IIA; Mundt funded by IDEAB
Jennifer Cebula	County Counselors Meeting	Penn State Shenango	Fri., 10/20/23	Only cost is for teacher coverage for 5 <sup>th</sup> period	
Douglas Iorio	K-12 SAP Training	Mercer County Behavioral Health Commission	Tues., 10/24- Thurs., 10/26/23	\$350 registration fee \$471.60-\$501.09 for 1 teacher substitute for 3 days Mileage or district van	Funded by Title IIA
Sandy Hankin	Safety Care Initial Training	MIU4, Grove City, PA	Thurs., 10/26- Fri., 10/27/23	\$130 registration fee \$90 – PCA substitute Mileage or district van	Funded by ACCESS
Paris Krouse	Breakout the Math Classroom	Northwest Tri-County IU5	Mon., 10/30/23	No cost	
Wanda Wagner Audra Shontz Ashley Sealand Samantha Moon Joshua Stonebraker	PaPBS Network and MTSS Implementers' Forum	PaTTAN at Hershey Lodge, Hershey, PA	Weds., 11/1- Fri., 11/3/23	Estimated total cost - \$5,147.36 \$425 registration \$1,890 lodging \$2,004.36 subs (est.) \$660 travel (est.) \$168 meals (est.)	Funded by Title IIA; Receiving recognition and banner for Tier 1 with fidelity.
Chylo Baun	City Theatre Production Workshop	City Theatre, Pittsburgh, PA	Mon., 1/8/24 Mon., 2/5/24	\$314.40-\$334.06 for 1 teacher substitute for 2 days Mileage	All cost is reimbursed by City Theatre

# **TRANSPORTATION**

Dan Savolskis made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation rates for out-of-district transportation:

Approval is recommended for additional transportation rates as follows:

- 1 student transported to Cray Challenges in New Castle, PA \$154.38 per day
- 2 students transported to Bethesda in Meadville,
   PA \$169.35 per day for both
  - 1 Lakeview School District student continuing in 2023-2024 school year
  - 1 Conneaut Area School District homeless student added to transportation on 8/30/23

- Based on student location and mileage if only one student goes, the rate will be \$153.45 per day or \$164.05 per day
- 1 Farrell student living in Foster Care in Lakeview SD transported to Keystone in Greenville, PA - \$92.70 per day
  - Cost split between Lakeview SD, Farrell Area SD, and Children and Youth Services

#### **VAN ROUTES**

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following van routes for the 2023-2024 school year:

Administration recommends approval of the established van routes to be provided under the Watson's Inc. contract for the 2023-2024 school year (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.

# **BUS ROUTES**

Mike Rotz made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following bus routes for the 2023-2024 school year:

Administration recommends approval of the established bus routes for the 2023-2024 school year (Google Docs).

#### **DISTRICT VAN**

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:

representation commented for the following deage of dictrict varieties					
Group	Drivers	Date	Destination	# of vans	
Football	T. Michael Barr	Various throughout 2023 Fall Season	Various locations	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.

# **FUNDRAISERS**

Jamie Galentine made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following fundraisers:

Administration recommends approval of the following fundraisers:

Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
HS Student Council & HS Students for Charity	Erin Uber Coleen Phillips	T-shirt sales, 50/50 tickets, bake sale, gift card raffle during VB game on 9/21/23	Retroactively 9/11-9/21/23	TBD	All proceeds to the Mason Martin Family (injured Karns City football
Ski Club	Brian Cumpston H. Jason Sample	Stromboli sales	10/2- 10/13/23	TBD-varies by seller	player) Offset cost for upcoming ski season for each member
Freshman & Sophomore Classes	Jena Matthews Kelly Messina	Gahr's Frozen Hamloaf and Sausage sales	10/6- 10/27/23	\$1500-\$2000 per class	Assist with costs for senior year
HS Students for Charity	Chylo Baun Erin Uber	Halloween Dress Up Day-\$1/student to wear school appropriate costume	10/31/23	\$100	Raise money to give to those in need in the community
		PJ Day for Movie Day on half day before Thanksgiving break-\$1/student to wear school appropriate pajamas	11/22/23	\$100	
OV PEP	Katelyn Struthers	O'Neil's Coffee sales	11/1- 11/22/23	\$500	Fund a winter craft project for students, spring field trips, and teacher appreciation items

#### 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 activities trips:

Administration recommends approval of additional student activity trips for the 2023-2024 school year.

Group	Teacher(s)	Location	Date	Cost	Notes
HS Band	Doug May	Grove City College	Sat., 10/7/23	\$379.02 for 2 buses provided by H & W at the contracted rate	Band Festival Adjudication
8 underclassman Athletes	Ryan Harold	Grove City HS	Thurs., 10/12/23	Use/fuel 1 district van	D10 Leadership- Sportsmanship Seminar
3 HS Gifted and Advanced Business students	P. Marie Kohr	Penn State Behrend, Erie, PA	Weds., 10/25/23	Use/fuel 1 district van	
25-30 HS Ski Club students	Brian Cumpston H. Jason Sample	Holiday Valley Ski Resort	Sat., 1/13; 1/27; 2/10; 2/24/2024	No cost to the district	

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 Special Education Services Agreement:

Administration recommends approval of a Special Education Services Agreement Statement of Work between Lakeview School District and Midwestern Intermediate Unit IV to begin approximately October 7, 2023 and terminate approximately November 13, 2023. Midwestern Intermediate Unit IV will provide an Itinerant Occupational Therapist at a cost of \$1,350 for services in four (4) Kindergarten Classrooms, the cost per classroom is \$337.50 for 6 weeks (30 minutes) at Oakview Elementary School.

#### THERAPY DOG

Dan Savolskis made a motion, seconded by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to incorporate new therapy dogs into Lakeview's therapy dog program as follows:

Dr. Keith Wolfe recommends approval for Crystal Drew to incorporate her dog, Marley (Australian Shepard), into our therapy dog program.

Dr. Keith Wolfe recommends approval for Leanne Thiec to bring one of her certified therapy dogs, Nala or Dodger, to Oakview Elementary occasionally for special events. Approval from the building principal must be received prior to each event.

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**

Steve Beggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following agreement between Warren County School District and Lakeview School District to provide on-line instructional program to LVA students:

Dr. Keith Wolfe recommends approval for the agreement between Warren County School District and Lakeview School District to provide an on-line instructional program administered by certified instructional personnel to provide credit and educational opportunities to students in the Lakeview Virtual Academy (retroactive to August 28, 2023).

#### **DONATION**

Jason Powers made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to donate the old football scoreboard as follows:

Administration recommends approval to donate the old football scoreboard to TRS Transit, LLC.

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.

# 403(b) VENDOR

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the addition of the following 403(b) vendor as follows:

The Business Office recommends Kades-Margolis to be added to the District's Universal Availability Notice as a 403(b) vendor enabling them to receive deferrals from District employees. This will allow District employees participating in the 403(b) program to utilize Kades-Margolis as their investment provider. (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.

# **PSBA ELECTIONS**

Mike Rotz made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to authorize the School Board Secretary to vote for the following candidates in the PSBA Election for the 2024 Term as follows:

President-Elect (2024) – Allison Mathis, North Hills School District\* Vice President (2024) - Sabrina Backer, Franklin Area School District\* Treasurer (2024-2026) - Karen Beck Pooley, Bethlehem Area School District\* Western Zone Rep (2024-2026) – Marsha Pleta, Washington School District\* Section W3 Advisor (2024-2025) – Erik Meredith, East Allegheny School District\*
PSBA Insurance Trustees (2024-2026) - 2 Candidates:
Marianne Neel & Michael Faccinetto\*
Secretaries Forum (2024-2025) - 3 Candidates:
Bethanne Zeigler, Jennifer Davidson, Jaime
Lynn Zimerofsky

\* indicates the only candidate/s running for the position.

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.

#### CONTRACT

Dan Savolskis made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following contract between Lakeview School District and CORE Security of Crawford County, LLC.:

Dr. Keith Wolfe recommends approval of a contract between Lakeview School District and CORE Security of Crawford County, LLC to provide School Police Officer services. Approval has been granted through the Office of Safe Schools. (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.

#### **AGREEMENTS**

Jason Powers made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Johnson Controls Planned Service Agreements for Oakview Elementary and Middle-High School:

Dr. Keith Wolfe recommends approval of two Johnson Controls Planned Service 1 year Agreements to begin on October 1, 2023 and end September 30, 2024, as follows and presented in Google Docs:

 Oakview Elementary - Cost of \$7,090. Controls coverage level is basic with 2 preventative

- maintenance services. Mechanical Heavy coverage is basic with 4 preventative maintenance services.
- Middle-High School Cost of \$11,885. Controls coverage level is basic with 2 preventative
  maintenance services. Mechanical Heavy coverage is
  basic with 6 preventative maintenance services.

#### **Board Discussion:**

- Dan Savolskis inquired if emergencies are billed outside of the contract
  - David answered yes to the question
- Mark Kinney spoke and advised this contract is Lakeview's best course of action for the time being due to the upcoming winter season
- A few members spoke about when the contract starts and if it will solve all issues immediately.
  - Mark said the contract starts immediately, and yes, but if it doesn't, we can cancel early.
- Board members all in agreement.

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 PAYMENT**

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

Acknowledgement and approval of the September 2023 PSERS Employer Payment of \$796,051.24 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:**

- Concerned teachers from Oakview Elementary held a discussion regarding Lakeview providing a free lunch program for all students.
- Also noted were some comments regarding the quality and quantity of the meals provided to students.

# **COMMENTS/QUESTIONS FROM BOARD MEMBERS:**

• No additional comments.

# **EXECUTIVE SESSION:**

• No Executive Session was held.

# **ADJOURNMENT:**

Dan Savolskis made a motion, seconded by Jason Powers to adjourn at 6:53 p.m.

Board Minutes Prepared by:

Cheryl McCauley
Business Manager/Board Secretary

And

Rebecca Vogan Staff Accountant