

Lake-Lehman School District

The Combined Committee-of-the-Whole and regular monthly meeting for General Purposes (Voting)
Monday, April 15, 2024 @ 7:00 pm in the auditorium of the Lake-Lehman Junior-Senior High School

TO: Lake-Lehman School Board

**FROM: *James E. McGovern*
Superintendent of Schools**

Agenda

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Executive Session(s)** An Executive Session of the Board will be held on April 15, 2024 to discuss:
 - A. Employment opportunities - support staff/administration
 - B. Coaching/Extra-Curricular appointments
 - C. Act 93 Agreement
 - D. Personnel matters
5. **Reading of Mission**

Lake-Lehman Mission: To inspire students to achieve personal fulfillment through the context of mastery, independence, generosity and community within a safe learning environment.
6. **Superintendent's Report**
7. **Business Managers Report**
8. **West Side Career and Technical Center Report**
9. **Luzerne Intermediate Unit Report**
10. **Student Council Report**
11. **Food Service Report**
12. **Old Business**
13. **Approval of Agenda**
14. **Visitors** - Comments relative to approval of the Minutes, Payment of Bills, Treasurer's Report and Recommended ACTION ITEMS following.
15. **Approval of Minutes**

March 18, 2024 - regular monthly meeting

Vote: Upon roll call, all members present voted yes; motion carried.

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16. Payment of Bills

Approve the Fund Accounting Payment Summary with payment date listed as April 16, 2024, and interim payments dated April 5, 2024 and March 22, 2024.

Vote: Upon roll call, all members present voted yes; motion carried.

17. Treasurer's Report

Approve the Treasurer's Report as of March 31, 2024.

Vote: Upon roll call, all members present voted yes; motion carried.

18. Acknowledge Receipts of Financial Reports and File for Audit

Balances as of March 29, 2024

- Athletic Fund
- Food Service
- Jr/Sr High Activity Fund
- Jr/Sr High Principal/s Fund
- Lake-Noxen Elementary
- Lehman-Jackson Elementary
- Ross Elementary

19. Action Items –

Curriculum and Instruction – Rob Wojtowicz (No items)

Buildings/Grounds – Al DeAngelis (No items)

Athletics/Activities – Kevin Carey (No items)

Recommended Action

1. Approve the following as School & Booster Volunteers for the 2023-2024 school year; all clearances on file:

A.	Jennifer Borger	E.	Erin Lada
B.	Briane Flaherty	F.	Bridget Morgan
C.	Reginall Gensel	G.	Scott Walton
D.	Lois Hutchins	H.	Mary Wolfe

Vote: Upon roll call, all members present voted yes; motion carried.

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Recommended Action

2. Appoint the following Assistant Coaches/ Extra-Curricular Advisors for the 2023-2024 school year, all clearances on file.

A.	John McGurk	Track & Field	Volunteer
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Vote: Upon roll call, all members present voted yes; motion carried.

Recommended Action

3. Appoint the following Assistant Coaches/ Extra-Curricular Advisors for the 2024-2025 school year, all clearances on file.

A.	Miranda Parry	Varsity Girls Volleyball	\$2,115.36
B.	Brynn Giordano	Girls Volleyball	Volunteer
C.	Melissa Janick	Girls Volleyball	Volunteer
D.	Mark Major	Girls Volleyball	Volunteer
E.	Robert Wilson	Girls Volleyball	Volunteer
F.	MaryAnn Maxfield	Varsity Cross Country	\$1,201.67
G.	Paul Callahan	Varsity Girls Soccer	\$2,741.04
H.	Devin Michalec	JH Boys Soccer	\$2,741.04
I.	John Christopher Chapple	Boys Soccer	Volunteer
J.	Kyle Greenwood	Boys Soccer	Volunteer
K.	Kyle Hall	Boys Soccer	Volunteer
L.	Donald Michalisin	Boys Soccer	Volunteer
M.	Deanna Dragon	JH Cheerleading	\$1,762.37
N.	Kortnie Savage	Cheerleading	Volunteer
O.	Courtney Thomas	Varsity Field Hockey	\$4,229.45
P.	Janine Kasarda	JH Field Hockey	\$3,513.28
Q.	Sandra Boyle	Field Hockey	Volunteer
R.	Lynn Coury	Field Hockey	Volunteer
S.	Melissa Smigielski	Field Hockey	Volunteer
T.	Katie Supey	Field Hockey	Volunteer

Vote: Upon roll call, all members present voted yes; motion carried.

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Transportation – Drew Salko

Recommended Action

1. Approve the following list of bus/van drivers for the 2023-2024 school year. All clearances on file.

A.	Dawn Bartorillo	Back Mountain Transit
B.	Zachary Lofthouse	Back Mountain Transit

Vote: Upon roll call, all members present voted yes; motion carried.

Support Services – Mark Wallace

School Board – Rob Baran

Recommended Action

1. Authorize payment of the following insurance appeal(s) based on the determinations of the Lake-Lehman Insurance Appeals Committee:

A.	Appeal #2024-01-3102	\$969.05
B.	Appeal #2024-01-3242	\$450.00

Vote: Upon roll call, all members present voted yes; motion carried.

Recommended Action

2. Approve the calendar for the 2024-2025 School Year.

Vote: Upon roll call, all members present voted yes; motion carried.

20. School Board Candidate Interviews

1. The following individuals have expressed interest in being considered to fill the school board vacancy:
 - A. David Fedor
 - B. Jean Sayre
 - C. Jennifer M. Vigorito
2. The Board will publically deliberate and choose candidates to be interviewed.
3. Board members will interview selected candidates asking each candidate the same questions.
4. Each candidate will be allowed (2) minutes to make an opening statement.
5. Upon conclusion of the interviews, the Board will deliberate regarding the selection of a candidate to fill the vacancy.

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21. Appointment of School Board Director

Mr. Fedor, Mrs. Sayre and Mrs. Vigorito each received nominations to be appointed to fill the vacancy.

Recommended Action

1. Jean Sayre of Sweet Valley was appointed to the position of School Board Director of the Lake-Lehman School District, to fill the vacancy due to the resignation of Mr. Alfred DeAngelis; term expiring December 1, 2025.

Vote: Upon first roll call; Mr. Baran, Mr. Wallace, Mr. Walsh and Mr. Wright voted for Mrs. Sayre. (4 votes) Mr. Paulauskas and Mr. Salko voted for David Fedor; (2 votes) Mr. Wojtowicz and Dr. Carey voted for Mrs. Vigorito. (2 votes)

In accordance with the School Code and Sunshine Act an appointee must receive a vote of the majority of the remaining members of the Board, therefore, the board will cast votes until a candidate has received the votes of the majority of the membership.

Vote: Upon second roll call; Mr. Baran, Dr. Carey, Mr. Wallace, Mr. Walsh, Mr. Wojtowicz and Mr. Wright voted for Mrs. Sayre, (6 votes) Mr. Paulauskas and Mr. Salko voted for Dr. Fedor. (2 votes) Mrs. Sayre receiving the majority of votes; (6-2) is appointed to the position of School Director.

22. Information/Recognition

A. Curriculum and Instruction

1. **Informational item:** School Newsletters (Included with Executive Session materials)

B. Athletics/Activities

C. Buildings & Grounds

D. Transportation

E. Support Services

F. School Board

1. **Informational item:** Check Run Comparison for March, 2024.
2. **Informational item:** Hand Typed Checks for March, 2024.

23. Board Discussion Items for Future Agendas (New Business)

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24. Set Meeting Date

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes has been scheduled for May 20, 2024, at 7:00 p.m., and will be held in the auditorium of the Lake-Lehman Junior-Senior High School.

25. Visitors

26. Adjournment