The combined Committee-of-the-Whole and regular monthly meeting for general purposes (voting) Monday, June 16, 2025, at 7:00 p.m. 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. Reading of the Meeting Notice
- 5. Executive Session(s) An Executive Session of the Board will be held on June 16, 2025, to discuss:
 - A. Employment professional staff opportunities/transfer request
 - B. Coaching/extra-curricular appointments
 - C. Safety Report
- 6. Reading of Mission

<u>Lake-Lehman Mission</u>: To inspire students to achieve personal fulfillment through the context of mastery, independence, generosity and community within a safe learning environment.

- 7. Superintendent's Report
- 8. Business Managers Report
- 9. West Side Career and Technical Center Report
- 10. <u>Luzerne Intermediate Unit Report</u>
- 11. Student Council
- 12. Food Service Report
- 13. Old Business
- 14. Approval of Agenda
- 15. <u>Visitors</u> Comments relative to approval of the Minutes, Payment of Bills, Treasurer's Report and Recommended ACTION ITEMS following.

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16. Approval of Minutes

May 19, 2025 - regular monthly meeting.

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

17. Payment of Bills

Approve the Fund Accounting Payment Summary with payment date listed as June 17, 2025, and interim payments dated May 30, 2025 and May 16, 2025.

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

18. Treasurer's Report

Approve the Treasurer's Report as of May 31, 2025.

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

19. Acknowledge Receipts of Financial Reports and File for Audit

Balances as of May 31, 2025

- Athletic Fund
- Food Service
- Ross Elementary Fund
- Lake-Noxen Activity Fund

20. Action Items -

Curriculum and Instruction - Rob Baran

Recommended Action

1. Authorize administration to advertise for the position of Reading Specialist.

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

Buildings/Grounds - Jean Sayre

Athletics/Activities - Mark Wallace

Recommended Action

1. Authorize administration to renew all eligible School & Booster Volunteers for the 2025-2026 school year. It is understood that only volunteers in good standing and with unexpired clearances will be renewed.

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

Recommended Action

2. Approve the following as School & Booster Volunteers for the 2025-2026 school year; all clearances on file:

| A | Martha Allen-Pearson |
|---|----------------------|
| В | Erin Lambert |

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

Recommended Action

3. Authorize administration to advertise for the following positions:

| A. | FBLA Advisor | |
|----|---|--|
| B. | Head Girls Lacrosse Coach | |
| C. | Elementary Department Head – Social Studies | |

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

Recommended Action

4. Appoint Robert Carr of Larksville as Head Girls Tennis Coach for the 2025-2026 season at a stipend of \$3,013.00. All clearances on file.

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

Recommended Action

5. Appoint the following Head Coaches/ Extra-Curricular Advisors for the 2025-2026 school year, all clearances on file.

| A | Jeffrey Shook | Athletic Director | \$10,825.78 |
|---|---------------------|-------------------|-------------|
| В | Robert Carr | Boys Tennis | \$3,013.00 |
| C | Nicole Chipego | Softball | \$4,937.16 |
| D | John Sobocinski | Track & Field | \$4,937.16 |
| Е | Christopher Sholtis | Baseball | \$4,937.16 |
| F | Christian Hampel | Boys Lacrosse | \$4,852.24 |
| G | Paul Callahan | Girls Soccer | \$4,360.54 |
| Н | Cheryl Kulikowski | Band | \$6,823.97 |
| I | Cheryl Kulikowski | Concert Band | \$1,997.51 |

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Recommended Action

6. Appoint the following Assistant Coaches/ Extra-Curricular Advisors for the 2025-2026 school year, all clearances on file.

| Α | Kylee Blazick | Girls Volleyball | Volunteer |
|---|---------------------|--------------------------|------------|
| В | Mark Major | Girls Varsity Volleyball | \$2,136.51 |
| C | Joseph DeMace | Band | \$2,489.18 |
| D | Joseph DeMace | Indoor Percussion | \$2,769.74 |
| E | Brian Bacon | Indoor Color Guard | \$2,769.74 |
| F | Lacey Carey | Band | Volunteer |
| G | Christopher DeRemer | Band | Volunteer |
| Н | Robert Hamilton | Band | Volunteer |
| I | Seth Mieczkowski | Band | Volunteer |
| J | Lea Getz | Band | Volunteer |
| K | Jacob Pearce | Band | Volunteer |
| L | Alison Sankey | Band | Volunteer |
| M | Emily Spencer | Band | Volunteer |
| N | Patrick Stanley | Band | Volunteer |
| 0 | Adam Walp | Band | Volunteer |

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

Transportation - Drew Salko

Recommended Action

1. Approve the final contract adjustment in the amount of \$90,485.89 for Back Mountain Transit Co. Inc., for the 2024-2025 school year.

Above Motion Tabled.

Support Services – Kevin Carey

School Board - Rob Wojtowicz

Recommended Action

1. Adopt a final budget for the 2025-2026 fiscal year with expenditures of \$36,683,890 and revenues of \$35,569,162 with millage of 12.1430 mills assessed valuation in Harveys Lake Borough and the townships of Jackson, Lake, Lehman and Ross in Luzerne County; and 65.3441 mills on the assessed valuation of real estate in the township of Noxen in Wyoming County, as listed in the respective tax duplicates and assessed by the Assessor's Office. All other taxes as previously levied shall remain in force.

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Vote: Upon roll call, Mr. Salko voted no, all other members present voted yes; motion carried.

Recommended Action

2. Approve the following Resolution:

WHEREAS, Act 1 of the Special Session of 2006 requires school districts no later than June 30, 2025 to adopt a resolution for calendar year 2025 and each year thereafter authorizing the collection and payment of school real property taxes in installments, excluding any interim or delinquent school real property taxes.

NOW, THEREFORE BE IT RESOLVED, that taxpayers approved pursuant to Section 341 of Act 1 of the Special Session of 2006 shall be eligible for participation in the installment payment of school property taxes. The following are excluded from real estate installment payments: interim school property taxes, delinquent school property taxpayers, and all other taxpayers except eligible homestead/farmstead property owners and small business owner property as mandated by 53 P.S. §6926.1502 and that qualifies as small business owner property.

AND BE IT FURTHER RESOLVED, that the tax duplicates shall provide for payment of school real property taxes in a single payment or installments at the option of eligible taxpayers as follows: a. FULL PAYMENT - Full payment of the real estate tax shall be due and payable by the close of business on November 14, 2025 with a two percent (2%) discount provided for full payment prior to September 15, 2025. All taxpayers, except as indicated below, who fail to make payment of the tax in full by November 14, 2025 by the close of business shall be charged a penalty of ten percent (10%), which penalty shall be added to the tax by the tax collector and collected by the tax collector.

The school real property taxes shall become due and payable and be collected as provided in the act of May 25, 1945 (P.L. 1050 No. 394), known as the Local Tax Collection Law, subject to the discounts and penalties provided by that act unless an eligible taxpayer evidences an intention to pay school real property taxes in installments.

b. INSTALLMENT PAYMENTS - Installment payment of taxes shall be due in three (3) equal payments on the following due dates: September 15, 2025, November 14, 2025 and December 15, 2025. The payment of the first installment by a taxpayer eligible for installment payments shall conclusively evidence an intention to pay school real property taxes in installments.

Those eligible taxpayers electing to pay in installment payments must pay the face amount of the school real property tax bill. No discount shall be offered for installment payments. If an installment payment is made after installment date, then a **ten percent (10%) penalty** shall be assessed on the amount of the installment payment due. Two or more late payments of ten days, or more will render the taxpayer ineligible to participate in installment payments for the following school fiscal year.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in the event that a taxpayer fails to evidence an intention to pay school real property taxes in installments, those taxes shall become due and payable and be collected as provided by the Local Tax Collection Law (P.L. 1050, No. 394) and subject to the discounts and penalties provided in that act and the Taxpayer Relief Act of 2006. Tax bills not paid in full by: December 31, 2025 will be turned over to Luzerne County Tax Claim Bureau for

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residents of Luzerne County and Wyoming County Tax Claim Bureau for residents of Wyoming County, on or before the date established by the county in which the school district is located for the turnover of delinquent taxes pursuant to the act of July 7, 1947 (P.L. 1368, No. 542), known as the Real Estate Tax Sale Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby directs the collection of installment payment of real estate taxes to be made by all Lake-Lehman Tax Collectors, who shall set forth on all notices regarding the payment of school real property taxes in installments and the dates on which such payments are due be set forth on the tax notice sent to approved homestead and farmstead property owners.

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

Recommended Action

3. Adopt a resolution by the Board of School Directors of Lake-Lehman School District, authorizing the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning **July 1, 2025**, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006)

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

Recommended Action

- 4. Appoint the following tax collectors for the 2025-2026 fiscal year:
 - A. Current Real Estate and Per Capita Taxes Legally certified tax collectors of each municipality, at a commission as adopted by the School Board on February 6, 2001.
 - B. Local Services Tax H.A. Berkheimer Associates, at a commission of 2.05%.
 - C. Mechanical Device Tax H.A. Berkheimer Associates, at no commission to the District.
 - D. Real Estate Transfer Tax Recorder of Deeds, Luzerne County and Wyoming County, at a Commission of 2%.

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

Recommended Action

5. Approve a ten percent (10%) penalty on all taxes unpaid 120 days after date of issue July 15, 2025.

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Recommended Action

6. Continue the resolution from 1996-1997 for the 2025-2026 fiscal year, to require tax collectors to remit monies more frequently than the minimum of once per month as prescribed by law.

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

Recommended Action

7. Authorize rental payment to Lake-Lehman School District Tax Collectors in the amount of \$2,000.00 for the 2025-2026 school year.

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

Recommended Action

8. Appoint J.P. Harris Associates, LLC, Mechanicsburg, as delinquent per capita tax collectors for the 2025-2026 fiscal year; no fee to the district.

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

Recommended Action

- 9. Appoint/renew the following depositories effective July 1, 2025:
 - A. Peoples Security:

General Fund - Checking

Cafeteria Fund - Checking and Mallout and Delay and Delay and the Mallout and Mallout and

Athletic Fund - Checking

Lake-Noxen Elementary Fund - Checking

Lehman-Jackson Elementary Fund - Checking

Ross Elementary Fund - Checking

Junior-Senior High School Activities Fund – Checking

Junior-Senior High School Principal's Fund – Checking

Capital Projects-Checking

Note/Bond Sinking Fund

B. Pennsylvania School District Liquid Asset Fund:

General Fund - Investment Checking

Capital Reserve Fund

Capital Projects Fund

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Recommended Action

10. Authorize the Business Manager to continue the contract with the Educational Consortium for reimbursements and discounts for telephone service, internet and e-rate service.

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

Recommended Action

11. Appoint Andrew Molitoris, Photography by Andy, as the District Photographer for the 2025-2026 school year.

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

Recommended Action

12. Renew the Membership Agreement with Pennsylvania School Boards Association (PSBA) effective for the July 1, 2025 - June 30, 2026 program year at a total cost of \$16,610.25. Participation in the Policy Maintenance and Administrative Regulation Programs are included in the membership package.

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

Recommended Action

13. Approve the School Safety and Security Report for the 2024-2025 school year.

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

Recommended Action

14. Approve the Intergovernmental Agreement for the 2025-2026 school year between Luzerne Intermediate Unit #18 and Lake-Lehman School District for contracted professional services provided by the LIU based on 2024-2025 student totals at a total cost of \$593,003.00 for instructional and support services.

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

Recommended Action

15. Renew the Guest Teacher Agreement for the 2025-2026 school year between the Lake-Lehman School District and the Luzerne Intermediate Unit 18, at an annual membership fee of \$350.00 flat rate, payable at the beginning of the school year.

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Recommended Action

16. Approve the following reimbursement(s) due to increased prescription co-pays, effective July 1, 2017, as outlined in the Collective Bargaining Agreement between the Lake-Lehman School District and the Lake-Lehman Educational Support Personnel Association:

| A | Employee #1403 | \$20.00 |
|---|----------------|---------|

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

Recommended Action

17. Approve the Application for Use of Facilities requested by Mark Wallace for Rivercats Softball for use of the softball turf field and dirt field for off-season softball practice, Monday through Thursday, twice per week, upon availability during June and July, 2025.

Vote: Upon roll call, Mr. Wallace abstained, all other members present voted yes; motion carried.

Recommended Action

18. Approve the Application for Use of Facilities requested by Jean Lipski for use of the turf field for a Central Michigan Field Hockey Camp to be held on July 28 and July 29, 2025, from 9:00 a.m. until 8:00 p.m.

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

21. Information/Recognition

- A. Curriculum and Instruction
 - 1. Informational item: Monthly School Newsletters
- B. Athletics/Activities
- C. Buildings & Grounds
- D. Transportation
- E. Support Services
- F. School Board
 - 1. Informational item: Check Run Comparison for May, 2025.
 - 2. Informational item: Hand Typed Checks for May, 2025.

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

23. Set Meeting Date

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes has been scheduled for July 21, 2025, at 7:00 p.m., and will be held in the auditorium of the Lake-Lehman Junior-Senior High School.

24. Visitors

25. Adjournment