

LAKE-LEHMAN SCHOOL DISTRICT BOARD MEETING MINUTES

June 20, 2022

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes of the Lake-Lehman Board of School Directors was held on Monday June 20, 2022, in the auditorium of the Lake-Lehman Junior-Senior High School.

The meeting was called to order by President, Drew Salko, at 7:15 p.m., and opened with Roll Call, the Pledge of Allegiance, and a Moment of Silence.

<u>DIRECTORS</u>	<u>Roll Call</u>
Kevin Carey	Present
Alfred DeAngelis	Present
Lorraine Farrell	Present
Marilyn Glogowski	Absent
Karen Masters	Present
John McDonald	Absent
David Paulauskas	Absent
Andrew Salko	Present
Robert Wright	Present

Others Present:

James E. McGovern, Superintendent
Tracey Liparela, Assistant to the Superintendent
Tom Melone, Business Consultant, A.B. Melone Co, CPA
Mary Jo Casaldi, Superintendent's Administrative Asst. /Board Secretary
Tabitha Miscavage, Personnel/Benefits Manager
Matthew Nonnenberg, Ross Elementary Principal
Brian Murphy, Technology Director
Doug Klopp, Junior-Senior High School Principal
Michael Kostrobala, Assistant Junior-Senior High Principal
David Madajewski, Director of Buildings and Grounds
Donald James, Lehman-Jackson Elementary Principal
Tina Antonello-Portee, Special Education Director

Bonnie Turchin	Jen Paczewski	Michael Stash	Anna Fedor
Tina Maciejczak	Tim Maciejczak	Brenda Morris	Russ Major
Shirley Major	Sandy Boyle	Scott Walter	Jamie Walsh
Logan Walsh	Rob Wojtowicz	Christopher Naperkowski	Matt Wegrzynowicz
Scott Walsh	E. Gernhardt-Morgan	Erica Berrettini	Kathy Selner
Craig Selner			

READING OF MEETING NOTICE

Mrs. Casaldi, Board Secretary, read the meeting notice published in the Times Leader newspaper.

EXECUTIVE SESSIONS

Mr. Salko noted that an Executive Session was held on June 20, 2022, to discuss resignations, leaves of absence, retirements, employment opportunities, coaching appointments, the annual School Safety Report and the Health Care Consultant contract.

READING OF MISSION

Mrs. Tracey Liparela, Assistant Superintendent, read the following Mission of the Lake-Lehman School District:

“The Mission of the Lake-Lehman School District is to inspire students to achieve personal fulfillment through the context of community, independence, generosity and mastery within a safe learning environment.”

SUPERINTENDENT’S REPORT

The Superintendent’s report included the following:

- Mrs. Liparela announced that Lake-Lehman Commencement was held on Friday evening, June 17th. 144 students received diplomas under blue skies and sunshine!
- Congratulations to the following Spring athletes and teams:

Baseball: Wyoming Valley Conference Division II Champions
District II “AAA” Champions

Softball: District II “AAA” Runner-up

Track & Field: Nick Hockenbury – District II Champion
7th Place at PIAA Championships – 3200 meter
District II 2nd Place-1600m

Kalee Raczkowski – District II Champion – 300m hurdles

- 102 students registered for Kindergarten for the 2022-2023 school year.
- Summer Camps are scheduled for the following: Softball, Field Hockey, Baseball and Soccer.
- “Summer Knights” will be held at Lake-Noxen for grades 1-6 on July 19-August 10th, Tuesday /Thursday.
- The following roads will be officially named: Miliauskas Way – from the new turf complex to the Market Street entrance to Lehman-Jackson Elementary and Knight Drive – from Mountain View Drive to the Junior-Senior High School exit at Old Route 115.
- Mrs. Liparela introduced Mrs. Bonnie Turchin, retired educator from the Lake-Lehman School District, to present the 2022 PASR Loretta Woodson Award. The award has been established to recognize an educator and support professional who have exhibited creativity, initiative or productivity relevant to the learning process and growth of children.

- Mrs. Turchin announced this year's recipients:

Jennifer Paczewski, Ross Elementary
Tina Maciejczak, L-L Junior-Senior High School

Both recipients, nominated by Mr. Matthew Nonnenberg, Ross Elementary Principal, were presented with a framed certificate and a PASR pin at a luncheon held recently at Appletree Terrace, Newberry Estates, Dallas, PA.

BUSINESS MANAGER'S REPORT

Mr. Tom Melone, Business Consultant, presented a report on the final budget for the 2022-2023 school year.

WEST SIDE AREA CAREER AND TECHNICAL CENTER REPORT

No report.

LUZERNE COUNTY INTERMEDIATE UNIT REPORT

Mrs. Farrell provided highlights from the LIU #18 Board Meeting held on May 25, 2022.

STUDENT COUNCIL REPORT

No Report.

FOOD SERVICE REPORT

No Report.

OLD BUSINESS

None.

APPROVAL OF THE AGENDA

Mr. McGovern reviewed and read the agenda and addendums.

Mr. Salko noted the agenda is approved as read and amended.

VISITORS – Comments relative to approval of Minutes, Treasurer's Report, payment of bill, and ACTION ITEMS following:

Rob Wojtowicz	Shavertown	<p>Inquired about safety issues in regard to the doors in the school buildings and if the school is considering bullet proof window options and possibly a single point of entry into the schools.</p> <p>Mrs. Liparela responded that safety in our schools is a constant concern. "We have K-12 ALICE training for our staff and students so we are aware of how to respond."</p> <p>Mr. Salko responded "Your concerns are our concerns." "The Board has been made aware of recommendations in our annual Safety Report and we will make upgrades."</p> <p>Mr. Wojtowicz offered to do what he can to help.</p>
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		Mr. McGovern stated that with everything we do in regard to safety, the most important is education. Having constant identifying factors is even more successful than having SRO's.
Jamie Walsh	Sweet Valley	<p>Questioned item #21 on the agenda regarding approval of the Emergency Time Template, Section 520.1 of the PA School Code for the 2022-2023 school year.</p> <p>Mrs. Liparela explained that the District has to complete and submit this application every year since Covid.</p> <p>Mr. Walsh also stated that he would like to review the reading series (item # 33 on the agenda) that the school will be adopting.</p>

APPROVAL OF MINUTES

Motion was made by Kevin Carey, seconded by Al DeAngelis, to approve the following minutes:

May 16, 2022 - regular monthly meeting

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

PAYMENT OF BILLS

Motion was made by Drew Salko, seconded by Kevin Carey, to approve the list of bills for June, 2022, in the amount of \$469,239.11, and move that they be paid subject to audit.

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

TREASURER'S REPORT

Motion was made by Drew Salko, seconded by Lorraine Farrell to approve the treasurer's report for May, 2022.

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

ACKNOWLEDGE RECEIPT OF FINANCIAL REPORTS AND FILE FOR AUDIT

(Attached to Treasurer's Report)

Balances as of April 30, 2022

- Athletic Fund
- Food Service
- Lake-Noxen Elementary
- Lehman-Jackson Elementary

Balances as of May 31, 2022

- Athletic Fund
- Food Service
- Lake-Noxen Elementary
- Lehman-Jackson Elementary
- Ross Elementary

ACTION ITEMS

CURRICULUM AND INSTRUCTION

Motion was made by Karen Masters, seconded by Lorraine Farrell, to move on the following item:

1. Approve a Sabbatical Leave of Absence for Employee #3035, for the purpose of restoration to health, effective for the first semester of the 2022-2023 school year.

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

BUILDINGS & GROUNDS

No items.

ATHLETICS & ACTIVITIES

Motion was made by Kevin Carey, seconded by Al DeAngelis, to move on the following items:

1. Appoint Doug Klopp as Substitute Physical Fitness Director, at the hourly rate in accordance with LLEA Collective Bargaining Agreement, effective immediately. All clearances on file

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

2. Amend the motion of May 16, 2022 appointing the following Football Coaching Staff, in accordance with the Memorandum of Understanding between the Lake-Lehman School District and the Lake-Lehman Education Association for the 2022-2023 school year, to reflect the adjusted stipend. All clearances on file.

E	Corey Brenner	Assistant Varsity	\$4,144.09
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Vote: Upon roll call, all members present voted yes; motion carried.

3. Approve the following Football Coaching Staff & amended Salary Schedule, in accordance with the Memorandum of Understanding between the Lake-Lehman School District and the Lake-Lehman Education Association for the 2022-2023 school year. All clearances on file.

A	Jeffrey Shook	Football	Volunteer
B	Trey Borger	Assistant Varsity	\$1,000.00

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

4. Approve the following as School & Booster Volunteers for the 2021-2022 school year; all clearances on file:

A	Rebecca Baran	E	Monica Mahle
B	Ashley Graham	F	Eric Morgan
C	Amy Hadaway	G	Jonathan Runquist
D	Amanda Harrison	H	Jennifer Wheeler

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

5. Authorize administration to renew all eligible School & Booster Volunteers for the 2022-2023 school year. It is understood that only volunteers in good standing and with unexpired clearances will be renewed.

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

6. Authorize administration to advertise for the following extra-curricular positions:

- A. Debate Club Advisor
- B. Building Hope Club Advisor
- C. Key Club Advisor
- D. Yearbook Advisor
- E. SADD Club Advisor
- F. Newspaper Advisor

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

7. Appoint the following Head Coaches/ Extra-Curricular Advisors for the 2022-2023 school year, all clearances on file; provided that the season is not cancelled due to Covid-19 related purposes.

A	Jeffrey Shook	Athletic Director	\$10,718.59
B	Cheryl Kulikowski	Band Director	\$6,526.00
C	Cheryl Kulikowski	Band Director - Concert	\$1,910.28
D	Gina Major-Ackerman	Senior Play Advisor	\$1,537.34
E	Gina Major-Ackerman	Spring Musical - Secondary	\$3,421.78
F	Carrie McDonald	Dept. Head – Elem. Language Arts	\$1,728.13
G	Donna Richards	Dept. Head – Elem. Science	\$1,728.13
H	Linda VanOrden	Dept. Head – Elem. Social Studies	\$1,728.13
I	Richard Cronin	Dept. Head – Elem. Mathematics	\$1,728.13
J	Christina Woronko	Dept. Head – Sec. Language Arts	\$2,485.10
K	Ryan Lindbuchler	Dept. Head – Sec. Social Studies	\$2,286.93
L	Sandra Boyle	Dept. Head – Sec. Mathematics	\$2,286.93
M	Scott Kerkowski	Dept. Head – Sec. Science	\$2,286.93
N	Jill Chocallo	Senior Class Advisor	\$1,580.42
O	Katlyn McHenry	Junior Class Advisor	\$1,345.33

P	Courtney Giuliani-Judge	Sophomore Class Advisor	\$1,111.46
Q	Sandra Reno-Gromniak	FBLA Advisor	\$1,430.25
R	Kelly Cave-Mattie	Student Council Advisor	\$1,430.25
S	Jenna Casaldi	JH Yearbook Advisor	\$1,138.55

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

8. Accept, with regret, the letter of resignation from Jeffrey Smith, Debate Club Advisor, effective June 30, 2022.

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

9. Appoint the following Assistant Coaches/ Extra-Curricular Advisors for the 2022-2023 school year, all clearances on file; provided that the season is not cancelled due to Covid-19 related purposes.

A	Adam Dodge	Band	\$2,380.48
B	Adam Dodge	Indoor Percussion	\$2,648.80
C	Kaitlyn Boyce	Band	Volunteer
D	Joseph DeMace	Band	Volunteer
E	Robert Hamilton	Band	Volunteer
F	Lea Mousley	Band	Volunteer
G	Jacob Pearce	Band	Volunteer
H	Alison Sankey	Band	Volunteer
I	Matthew Shaul	Band	Volunteer
J	Patrick Stanley	Band	Volunteer
K	Matthew Ide	Boys Basketball	Volunteer
L	John Christopher Chapple	Boys Soccer	Volunteer
M	Kyle Greenwood	Varsity Boys Soccer	\$2,647.57
N	Paul Leahy	JH Girls Soccer	\$2,647.57
O	Melissa Janick	Girls Volleyball	Volunteer

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

TRANSPORTATION

No items.

SUPPORT SERVICES

Motion was made by Lorraine Farrell, seconded by Al DeAngelis to move on the following items:

1. Accept, with regret, the letter of resignation from George Manzoni, Full-Time Maintenance Worker, effective June 17, 2022.

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

2. Ratify the authorization for administration to advertise for the following position:

A. Full-Time Maintenance Worker, 8 hours per day, 260 days per year

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

SCHOOL BOARD

Motion was made by Al DeAngelis, seconded by Lorraine Farrell, to move on the following items:

1. Adopt a final budget for the 2022-2023 fiscal year with expenditures of \$34,240,766 and revenues of \$33,661,997 with millage of 11.9167 mills assessed valuation in Harveys Lake Borough and the townships of Jackson, Lake, Lehman and Ross in Luzerne County; and 61.9694 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.

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

2. **WHEREAS**, Act 1 of the Special Session of 2006 requires school districts no later than **June 30, 2022** to adopt a resolution for calendar year 2021 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, 2022** with a two percent (2%) discount provided for full payment prior to **September 13, 2022**. All taxpayers, except as indicated below, who fail to make payment of the tax in full by **November 14, 2022** by the close of business shall be charged a penalty of zero percent (0%), 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 13, 2022, November 14, 2022 and December 15, 2022**. 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 zero percent (0%) 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, 2022** will be turned over to **Luzerne County Tax Claim Bureau for 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.

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, 2022**, 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) (Attachment)

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

4. Approve the application form for Exoneration of Per Capita Tax. (Attachment)

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

5. Appoint J.P. Harris Associates, LLC, Mechanicsburg, as delinquent per capita tax collectors for the 2022-2023 fiscal year; no fee to the district.

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

6. Appoint the following tax collectors for the 2022-2023 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.

7. Approve a zero percent (0%) penalty on all taxes unpaid 120 days after date of issue July 15, 2022.

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

8. 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.

9. Continue the resolution from 1996-1997 for the 2022-2023 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.

10. Appoint/renew the following depositories effective July 1, 2022:

A. FNCB Bank:

General Fund - Checking
Cafeteria Fund - Checking
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

C. Landmark Community Bank:

Investment

D. Peoples Security

Capital Projects-Checking

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

11. Ratify the approval of the 2022 Federal Programs - Procurement Thresholds Attachment to Board Policy 626- Federal Fiscal Compliance, which is adjusted annually based on Consumer Price Index. This document is intended to integrate standard purchasing procedures with additional requirements applicable to procurements that are subject to federal and state laws and regulations.

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

12. Renew the agreement between the Lake-Lehman School District and Rural Health Corporation of Northeastern Pennsylvania (RHC) to provide comprehensive primary and preventative healthcare services for students and personnel of the Lake-Lehman School District for a two-year period beginning July 1, 2022 until June 30, 2024.

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

13. Authorize administration to execute an Affiliation Agreement by and between the University of Scranton and Lake-Lehman School District, to provide placement within the district for qualified students of the University to participate in field study, or student teaching experience. This agreement shall be effective beginning the 15th day of October, 2022. (Attachment)

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

14. Approve the purchase of a Football Play Clock and a Football Delay of Game Clock, from BSN Sports, Dallas Texas. Total amount for both items is \$11,304.37.

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

15. Approve a donation to the Back Mountain Library Association in the amount of \$2,000.00.

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

16. Appoint Andrew Molitoris, Photography by Andy, as the District Photographer for the 2022-2023 school year.

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

17. Authorize administration to approve the addition of the following student portraits to the Lake-Lehman Junior-Senior High School "Wall of Fame."

- A. Rachel Galasso – 2021 1st Team All State Field Hockey
- B. Faye Post – 2021 1st Team All State Field Hockey

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

18. Authorize administration to renew the letter of agreement between the Lake-Lehman School District and Children's Service Center of Wyoming Valley to provide an educational component within its Milford E. Barnes Jr. School-Partial Hospitalization Program for students referred to this program, at a cost of \$134.50 per student, per day. The term of this agreement is effective the first day of the 2022-2023 school year and ending the last day of the 2022-2023 school year.

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

19. Authorize administration to renew the letter of agreement between the Lake-Lehman School District and Children's Service Center of Wyoming Valley to provide a Therapeutic Education Program within its Milford E. Barnes Jr. School for students referred to this program, at a cost of \$177.00 per student, per day. The term of this agreement is effective the first day of the 2022-2023 school year ending the last day of the 2022-2023 school year.

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

20. Approve the agreement between Franklin and Marshall College and Lake-Lehman School District for the 2022-2023 school year. Total cost of \$30,000.00 for career and college counseling services. (Attachment)

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

21. Approve the Emergency Instructional Time Template, Section 520.1 of the PA School Code, for the 2022-2023 school year. (Attachment)

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

22. Authorize the board to make a donation to the Lehman-Jackson PTO for the installation of a new playground. Total amount of donation: \$11,790.00.

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

23. Authorize administration to engage the services of Creative Benefits, Inc., for the purpose of Benefits Consultation, effective July 1, 2022.

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

24. Approve the proposal by Conrad Siegel in regard to the Retiree Health Valuation (GASB 45/75). Conrad Siegel agrees to provide OPEB Actuarial Valuations as of July 1, 2022 which would provide results for the two fiscal years ending June 30, 2023 and June 30, 2024, for a fee as set in Exhibit A – Actuarial and Consulting Services Compensation. (Attachment)

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

25. Authorize administration to renew the agreement with Bayada Home Health Care, Inc., for the purpose of providing substitute school nurse services at an hourly rate of \$51.00. The term of agreement will be July 1, 2022 through June 30, 2023.

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

26. Acknowledge receipt of "Certification Renewal of Workplace Safety Committee" from the PA Department of Labor and Industry. (Attachment)

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

27. Approve the Application for Use of Facilities requested by Jean Lipski, for use of the turf, concession stand and old gymnasium (in the event of rain) for St Francis Field Hockey Camp to be held July 27th and July 28th, from 9:00 a.m. until 8:00 p.m. (Attachment)

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

28. Ratify the approval of the Application for Use of Facilities requested by Nicole Chipeco, NEPA Rivercats, for use of the softball field for practice scheduled from June 14, 2022 through August 22, 2022, from 6:00p.m. to 8:00 p.m. (Attachment)

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

29. Approve the Application for Use of Facilities requested by Amy Hadaway, Lake-Lehman Junior Knights, for use of the Lehman-Jackson Elementary cafeteria for a Parent Meeting to be held on June 29, 2022 from 5:30 p.m. until 7:30 p.m. (Attachment)

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

30. Approve the Application for Use of Facilities requested by Amy Hadaway, Lake-Lehman Junior Knights, for use of the stadium for football games scheduled to be held from 8:30 a.m. until 5:00 p.m. on the following dates: (Attachment)

A.	August 7, 2022
B.	August 14, 2022
C.	August 21, 2022
D.	September 18, 2022
E.	September 25, 2022
F.	October 30, 2022

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

31. Approve the Application for Use of Facilities requested by Amy Hadaway, Lake-Lehman Junior Knights, for use of the Lehman-Jackson Elementary cafeteria for cheer practice scheduled from 5:00 to 8:00 p.m. from September, 2022 through November, 2022. (Days are subject to availability.) (Attachment)

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

32. Approve the Application for Use of Facilities requested by Lynn Simon, Lake-Lehman Band Sponsors, for use of the Lake-Lehman Junior-Senior High School main lobby, hallways and cafeteria, for a Craft Show fundraiser scheduled on November 19, 2022, from 10:00 a.m. until 3:00 p.m. Set-up for the event will be held on November 18, 2022. (Attachment)

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

33. Adopt and purchase the Wonders 2023 Reading Series, publisher: McGraw Hill, for grades K-5. Total cost of purchase \$271,327.62. (Attachment)

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

34. Authorize administration to advertise for Bids for the following Capital Improvement Projects:

A.	Junior-Senior High School - auditorium upgrades
B.	Lake-Noxen Elementary - flooring
C.	Lehman-Jackson Elementary - canopies
D.	District-exterior doors and safety upgrades

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

INFORMATION AND RECOGNITION

Mr. Salko noted that all informational items are as listed.

BOARD DISCUSSION FOR FUTURE BUSINESS

In reference to the approved Real Estate Tax Collection Resolution, Mr. Salko recommended that for the 2023 tax collection year, the board consider reinstating the 10% penalty which is added to real estate taxes not paid in full by the date established as face period.

SET MEETING DATES

Mr. Salko read the following meeting information:

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes has been scheduled for July 18, 2022, and will be held in the auditorium of the Lake-Lehman Junior-Senior High School.

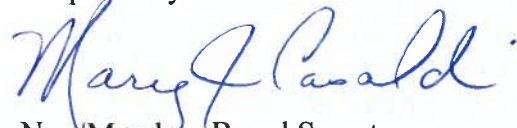
VISITORS

None.

ADJOURNMENT

A motion to adjourn the meeting was made by Lorraine Farrell; seconded by Kevin Carey.
Mr. Salko adjourned the meeting at 8:16 pm.

Respectfully submitted



Non-Member, Board Secretary
Mary Jo Casaldi