

Lake-Lehman School District
The Combined Committee-of-the-Whole and regular monthly meeting for General Purposes (Voting)
Monday, March 18, 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 March 18, 2024 to discuss:
 - A. Employment opportunities - support staff/administration
 - B. Coaching/Extra-Curricular appointments
 - C. Act 93 Agreement
 - D. Personnel matters
 - E. Special Education Settlement Agreement
 - F. Litigation
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**

February 12, 2024 - regular monthly meeting

Lake-Lehman School District

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16. Payment of Bills

Approve the Fund Accounting Payment Summary with payment date listed as March 19, 2024, and interim payments dated March 8, 2024, February 23, 2024, and February 9, 2024.

17. Treasurer's Report

Approve the Treasurer's Report as of February 29, 2024.

18. Acknowledge Receipts of Financial Reports and File for Audit

Balances as of February 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

Buildings/Grounds – Al DeAngelis

Athletics/Activities – Kevin Carey

Recommended Action

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

A.	Sara DeRosa	G.	Jonathan Sinclair
B.	James Higgins Jr	H.	Amanda Smith
C.	Alexander Kovach	I.	Kristin Stuffick
D.	Jessica Lloyd	J.	Sierra Vogan
E.	Collin MacMullen	K.	Rebecca White
F.	Lee Sikora		

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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.	Jessica Reilly	Theater	Volunteer
B.	Carl Shook	Baseball	Volunteer

Transportation – Drew Salko

Support Services – Mark Wallace

School Board – Rob Baran

Recommended Action

1. Accept with regret, the resignation of Mr. Alfred DeAngelis, Lake-Lehman School Board Director, Region II, effective March 18, 2024, and authorize the board secretary to post the vacancy.

Recommended Action

2. Accept and execute the Settlement Agreement and Release between the Lake-Lehman School District and the parent of student #863117, on behalf of said student.

Recommended Action

3. Approve the first reading, waiving future readings and adopt the following revised policies and attachment in regard to annual pricing threshold updates for purchases subject to bid/quotations in accordance with the Department of Labor and Industry.

- A. 610 – Purchases Subject to Bid/Quotation
- B. 611 - Purchases Budgeted
- C. 626 - (Attachment) - Procurement-Federal Programs

Recommended Action

4. Approve Luzerne Intermediate Unit #18 Operating Budget for the fiscal year July 1, 2024 to June 30, 2025.

Recommended Action

5. Approve the Application for Use of Facilities requested by Sara Myers, Brave Field Hockey, for use of the turf fields and stadium for Field Hockey summer league scheduled from 6:00-8:00 p.m. on the following dates: May 22nd, May 29th, June 5th, June 12th, June 19th and June 26, 2024.

Recommended Action

- | | |
|-------------------|---------|
| A. Employee #1403 | \$14.95 |
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Recommended Action

- ### Recommended Action

- ## 20. 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 February, 2024.
2. **Informational item:** Hand Typed Checks for February, 2024.

- ## 21. Board Discussion Items for Future Agendas (New Business)

- ## 22. Set Meeting Date

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes has been scheduled for April 15, 2024, at 7:00 p.m., and will be held in the auditorium of the Lake-Lehman Junior-Senior High School.

- ## 23. Visitors

- ## 24. Adjournment