

**LAKE-LEHMAN SCHOOL DISTRICT
BOARD MEETING MINUTES**

June 17, 2026

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes of the Lake-Lehman Board of School Directors was held on Wednesday, June 17, 2026, in the auditorium of the Lake-Lehman Junior-Senior High School.

The meeting was called to order by President, Bob Wright, at 7:12 p.m., and opened with Roll Call, Pledge of Allegiance and a moment of silence.

DIRECTORS

Robert Baran	Present
Sarah Saylor Kashatus	Present
Christine Napierkowski	Present
Drew Salko	Absent
Jean Sayre	Present
Mark Wallace	Present
Scott Walsh	Present
Robert Wojtowicz	Present
Robert Wright	Present

ROLL CALL

Others Present:

James E. McGovern, Superintendent
Tracey Liparela, Assistant to the Superintendent
Mary Jo Casaldi, Superintendent's Administrative Asst./Board Secretary
Avery Smith, Esq., District Solicitor
Joseph Caputo, Business Consultant
Tabitha Miscavage Spagnuolo, Personnel Benefits Coordinator/Lehman-Jackson Elem. Principal
Matthew Nonnenberg, Junior-Senior High School Principal
Michael Kostrobala, Ross Elementary Principal
Lori Bednarek, Special Projects Coordinator
Brian Murphy, Technology Coordinator
Tina Antonello, Special Education Director
Brady Butler, Director of Buildings and Grounds

Scott Price	Joe Blaine	Nicole Height	Kate Cronin	Rich Cronin
John Sobocinski	Ava Jones	Arthur Price	Dawn Dennis	Finn Cronin
Parker Smith	Bodhi Cronin	Brenda Morris	Gina Major	

READING OF MEETING NOTICE

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

EXECUTIVE SESSION An Executive Session of the Board was held on Wednesday, June 17, 2026 to discuss:

READING OF MISSION

Mr. McGovern read the 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:

- Mr. McGovern addressed concerns in regard to school district safety and security and plans to move forward with a new school security program.
- Camp Blocks Summer Camp Program to be held at Lehman-Jackson Elementary.
- Coach John Sobocinski presented certificates of Athletic Achievement to the following students who were named PIAA District II Champions, and medalists in Track and Field: 4x8 relay teams - Parker Smith, Finn Cronin, Bodhi Cronin, Stephen Martin, also Kinley Purdy, Faith Cadwalader, Cameron Janick and Ava Jones.

BUILDINGS AND GROUNDS REPORT

Mr. Brady Butler, Buildings and Grounds Director, reported on the following:

- Maintenance department assisted with Graduation set up and breakdown.
- The brick sidewalk at Lehman-Jackson has been repaired and raised which should eliminate water ponding creating icy conditions in the winter months.
- A new slide has been ordered for Lake-Noxen and should arrive in the coming weeks. The slide should be installed for the new school year.
- The Ross Elementary Carpet Replacement Project has a set start date of July 20 and an estimated completion date of August 14. A pre-construction meeting was held on site and a review of the classrooms and hallways was helpful to determine any tasks that will need to be completed prior to and post carpet installation.
- The School District Vestibule Upgrade Projects are underway with demolition at Ross and Lehman-Jackson.
- Automatic door openers have been installed in the junior-senior high school assisting with handicap accessibility. The installation has coincided with the re-keying project; 75% of classrooms have been re-keyed.
- The tank removal project is currently in motion and the generator replacement at the JSHS is anticipated to start in July.

- Paving maintenance of the C parking lot at the Jr/Sr High School is scheduled to be completed by the end of this week. This maintenance has helped repair areas that were degraded and will help extend the life of the asphalt for years.
- On the agenda this evening is a motion to approve the bid received by Glen O. Hawbaker for the LLSD Paving Project for \$471,639.50. If approved, the school district has received a grant for the amount of \$300,000 that will be used towards this project, the remainder would be covered by the School District. The project encompasses Knight Drive, the entrance to the campus from Market Street in front of Lehman-Jackson, and Lehman-Jackson parking lot areas and areas next to the multi-use turf fields, between the softball field and basketball courts. The work is anticipated to be completed throughout the remainder of the summer.

PRINCIPAL'S REPORTS

Lehman-Jackson Elementary: Ms. Miscavage Spagnuolo, Principal, reported on the following:

- The 6th Grade Awards Ceremony was held recently with families invited to share in the recognition of students for their numerous achievements throughout the year. After the ceremony, students were treated to a pizza and ice cream party on the front lawn.
- Camp Blocks is underway after its official start on Monday, June 15th. The camp has 101 students enrolled from multiple schools including Lake-Lehman, Dallas, Cross Creek & Cornerstone Academy. The theme this summer is "Summer of Discovery" and there will be a variety of guest speakers, field trips and daily activities taking place for the campers.
- The L-J PTO is sponsoring a Summer Reading Challenge. They are challenging students to read for 20 minutes on 36 days over summer break. This would equate to 12 hours of reading time. Students who successfully complete the challenge will receive a special treat and prizes when we return to school, and the grade level with the highest percentage of participation will earn an extra recess.

Ross Elementary: Mr. Kostrobala, Principal, reported on the following:

- The PTO and Ross held Fun Day on June 3rd. The afternoon was filled with 8 stations that students rotated through including an inflatable, a petting zoo, bag toss, dunk tank and ice cream stand. The students and staff were grateful for an afternoon of fun the last week of school.
- The final week of school was a busy one at Ross. Mrs. Miller ran the 6th grade awards and picnic. Mrs. Albee hosted Camp Read Alot where 4th grade students read to the primary students in "tents" in the library. Mrs. Stanley had her students complete a "Living Museum" project where each 5th grade student chose someone from history and presented a small bio for anyone that passed them in the hallway. Kindergarten and 6th grade had a "Glow Day" in the library where they had many activities that all glowed in the dark.
- Our final Noble Knights of the year were awarded for positive student behavior. The winners were: K Hallie Perry and Oliver Shipula, 1st Christopher Roman, 2nd Cora Malicki, 3rd Audrey Solis, 4th Allison Malicki, 5th Rielly Seigfried, and 6th Nathan Sinliar

Lake-Noxen Elementary: In the absence of Mr. Klopp, Mrs. Liparela, read the following report:

- 4th grade students met with Board member Scott Walsh and State Representative Jamie Walsh last month to learn about school, local and state government. They followed this presentation with a field trip to the Luzerne County Courthouse where they learned about county government and the judicial system during a guided tour led by Tony Brooks.
- Students also visited the Dallas Game Commission and participated in a pelt and skull identification and played a predator/prey game.
- Students visited Silver Springs Horse Ranch where they learned about horse care.
- 6th grade students explored local careers through guest speakers as part of the curriculum on career awareness.

Junior-Senior High School: Mr. Matt Nonnenberg, Principal, reported on the following:

- Mr. Nonnenberg proudly announced that the junior high had a 100% promotion rate this school year and commented that he believes this is the first time this has ever happening during a normal school year. Mr. Nonnenberg thanked the teachers, support staff and Mrs. Molino for putting in the hard work and dedication that was needed to accomplish this.
- Student and staff schedules went out on Wednesday June 3rd during the school day. Just about every adjustment that was needed by students, was taken care of before they left for the year.
- Report cards at the JSHS for the second year in a row, have gone home with the students on the last day of school.
- Mr. Nonnenberg commented that Graduation was fantastic! Perfect weather; everything went smoothly. Also, the Senior Lock-In was a lot of fun and the students made life long memories and again, everything went smoothly. Mr. Nonnenberg thanked the Lock-In committee and all who volunteered their time to make the event special.
- Mr. Nonnenberg commented that it has been a pleasure having Mr. James transition to the JSHS and thanked him for all of his creative ideas and hard work on giving our students the best experience. Also, Mr. Nonnenberg thanked McGovern, Mrs. Liparela and the school board for such a great school year and all of their continued support.

BUSINESS MANAGER'S REPORT

Mr. Caputo recapped highlights from the final budget presentation.

WEST SIDE AREA CAREER AND TECHNICAL CENTER REPORT

Mr. Wright reported on highlights from the April 27, 2026 meeting of the WSTC Joint Operating Committee.

LUZERNE COUNTY INTERMEDIATE UNIT REPORT

Mr. Walsh reported on highlights of the April 22, 2026 meeting of the Luzerne Intermediate Unit Board of Directors.

STUDENT COUNCIL REPORT

No Report.

FOOD SERVICE

Monthly Food Service Report has been emailed to Board members.

OLD BUSINESS

Mrs. Kashatus read a statement provided by Mr. Salko, who was not present at the meeting, in regard to the SRO agreement with Lehman Township.

APPROVAL OF THE AGENDA

Mr. McGovern reviewed and read the agenda and addendum items.

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

VISITORS – Comments relative to approval of Minutes, treasurer's report, payment of bills, and action items.

No Visitor's Comments.

APPROVAL OF MINUTES

Motion was made by Mr. Wojtowicz, seconded by Mr. Baran, to approve the following minutes.

May 18, 2026 - regular monthly meeting

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

PAYMENT OF BILLS

Motion was made by Mr. Walsh, seconded by Mrs. Sayre, to approve the Fund Accounting Payment Summary with payment date listed as June 18, 2026, in the amount of \$503,065.02 and interim payments dated May 15, 2026, in the amount of \$146,409.60 and May 29, 2026, in the amount of \$154,935.69; subject to audit.

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

TREASURER'S REPORT

Motion was made by Mr. Baran, seconded by Mr. Wojtowicz, to approve the treasurer's report as of May 31, 2026.

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 May 31, 2026

- Athletic Fund
- Food Service
- Jr/Sr High School Activity Fund
- Jr/Sr High School Principal's Fund
- Ross Activity Fund

ACTION ITEMS:

CURRICULUM AND INSTRUCTION

Motion was made by Mrs. Kashatus, seconded by Mr. Wojtowicz, to move on the following items:

1. Approve the adoption and purchase of Inspire Science 2026 (McGraw Hill Publishers) as the science program for grades Kindergarten through 6. Total cost of purchase: \$189,047.14. Payment shall be made in two installments, the first half \$94,523.57 to be paid in July of 2026, the remaining balance to be paid in July of 2027. Cost includes professional development, consumable texts and shipping/handling for the six-year period of the contract, 2026-2027 school year through 2031-2032 school year.

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

2. Authorize administration to post for the following positions:

A.	Department Chair – Secondary Science
B.	Department Chair – Secondary Mathematics

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

BUILDINGS & GROUNDS

Motion was made by Mrs. Sayre, seconded by Mr. Wallace, to move on the following items:

1. Award the bid for the Lake-Lehman School District Paving Project to Glenn O. Hawbaker Inc., State College, PA. The total estimated cost of the project is \$471,639.50. Pricing includes the Base Bid, as well as Alternates #1, 2, 3, and 4. Work includes pavement removal, replacement, and repair to existing parking lots and roadways throughout the school district campus. Project is to be funded by the Keystone Communities Initiatives Program Grant in the amount of \$300,000.00. Remaining costs to be funded by the School District.

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

ATHLETICS & ACTIVITIES

Motion was made by Mr. Wallace, seconded by Mr. Wright to move on the following items:

1. Authorize administration to renew all eligible School & Booster Volunteers for the 2026-2027 school year. It is understood that only volunteers in good standing and with unexpired clearances will be renewed.

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

2. Appoint the following Head Coaches/ Extra-Curricular Advisors for the 2026-2027 school year, all clearances on file:

A.	Cheryl Kulikowski	Band Director	\$6,892.21
B.	Cheryl Kulikowski	Band Director - Concert	\$2,017.48
C.	Adam Motovidlak	Golf	\$3,043.13

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

3. Appoint the following Assistant Coaches/ Extra-Curricular Advisors for the 2026-2027 school year, all clearances on file:

A.	Joseph DeMace	Band	\$2,514.07
B.	Joseph DeMace	Indoor Percussion	\$2,797.44
C.	Brian Bacon	Indoor Colorguard	\$2,797.44
D.	Lacey Carey	Band	Volunteer
E.	Christopher DeRemer	Band	Volunteer
F.	Robert Hamilton	Band	Volunteer
G.	Seth Mieczkowski	Band	Volunteer
H.	Lea Getz	Band	Volunteer
I.	Jacob Pearce	Band	Volunteer
J.	Madelynn Ross	Band	Volunteer
K.	Alison Sankey	Band	Volunteer
L.	Emily Spencer	Band	Volunteer
M.	Patrick Stanley	Band	Volunteer
N.	Adam Walp	Band	Volunteer
O.	Tracey McGurk	Swimming	\$1,797.79
P.	Logan Kuhar	Swimming - Dive	\$1,797.79
Q.	Taylor DeBona	Swimming	Volunteer
R.	Joseph Lech	Varsity Boys Basketball	\$5,031.82
S.	Jennifer Purdy	Varsity Girls Basketball	\$5,031.82
T.	Janene Kasarda	JH Girls Basketball	\$3,370.31
U.	Jamie Biscotto	JH Girls Basketball	\$3,370.31
V.	Paul Callahan	Varsity Girls Soccer	\$2,796.13
W.	Shoshana Mahoney	Varsity Girls Soccer	Volunteer
X.	Emily Smith	Varsity Girls Soccer	Volunteer
Y.	Alexandra Concklin	JH Girls Soccer	\$2,796.13
Z.	Eric Mathes	JH Girls Soccer	Volunteer
AA.	Richard Matysik	Girls Tennis	Volunteer

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

4. Authorize administration to post and advertise for the position of Athletic Director.

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

TRANSPORTATION

No items.

SUPPORT SERVICES

Motion was made by Mr. Wojtowicz, seconded by Mrs. Napierkowski, to move on the following items:

1. Appoint Rikki Ritts of Harvey's Lake as Full-Time Food Service Worker (Cook), 7 hours per day, 186 days per year, at an hourly rate of \$15.50. All clearances on file.

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

2. Authorize administration to advertise for the position of Part-Time Food Service Worker, 5.5 hours per day, 186 days per year.

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

SCHOOL BOARD

Motion was made by Mrs. Napierkowski, seconded by Mr. Wojtowicz, to move on the following items:

1. Adopt a final budget for the 2026-2027 fiscal year with expenditures of \$37,784,794 and revenues of \$36,179,890 with millage of 12.0538 mills assessed valuation in Harveys Lake Borough and the townships of Jackson, Lake, Lehman and Ross in Luzerne County; and 68.5134 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 directors present voted yes; motion carried.

2. Approve the following Resolution:

WHEREAS, Act 1 of the Special Session of 2006 requires school districts no later than **June 30, 2026** to adopt a resolution for calendar year **2026** 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 13, 2026** with a **two percent (2%)** discount provided for full payment prior to **September 15, 2026**. All taxpayers, except as indicated below, who fail to make payment of the tax in full by **November 13, 2026** 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, 2026, November 13, 2026 and December 15, 2026**. 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, 2026** 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 directors 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, 2026**, 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 directors present voted yes; motion carried.

4. Appoint the following tax collectors for the 2026-2027 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 directors present voted yes; motion carried.

5. Approve a ten percent (10%) penalty on all taxes unpaid 120 days after date of issue July 15, 2026.

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

6. Continue the resolution from 1996-1997 for the 2026-2027 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 directors present voted yes; motion carried.

7. Authorize rental payment to Lake-Lehman School District Tax Collectors in the amount of \$2,000.00 for the 2026-2027 school year.

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

8. Appoint J.P. Harris Associates, LLC, Mechanicsburg, as delinquent per capita tax collectors for the 2026-2027 fiscal year; no fee to the district.

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

9. Appoint/renew the following depositories effective July 1, 2026:

A. Peoples Security:

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
Capital Reserve Fund
Capital Projects Fund

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

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 directors present voted yes; motion carried.

11. Appoint Andrew Molitoris, Photography by Andy, as the District Photographer for the 2026-2027 school year.

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

12. Renew the Membership Agreement with Pennsylvania School Boards Association (PSBA) effective for the July 1, 2026 - June 30, 2027 program year at a total cost of \$17,684.47. Membership includes participation in the policy maintenance program, annual administrative regulation updates and access to the Policy Portal.

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

13. Accept the School Safety and Security Report for the 2025-2026 School Year as required by Act 44 of 2018.

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

14. Renew the Agreement with King, Spry, Herman, Freund & Faul, LLC, ("KingSpry") Bethlehem, to provide comprehensive general counsel, legal consultation services, and representation on all legal matters affecting Lake-Lehman School District, for the period July 1, 2026 to June 30, 2027.

The Above Motion was Tabled.

15. Approve the purchase of Finalsite CMS (communication management system). Total cost for year one: \$8,085-includes implementation, onboarding and training. Subsequent years cost: \$6,585 annually through the life of the contract. Contract term: beginning from the effective date through July 1, 2028.

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

16. Exonerate Eugene Salko of Jackson Township, from payment of all real estate taxes that become due on or after April 17, 2026, that apply to the property listed on the Exemption Certificate as determined by the Pennsylvania State Veteran's Commission for Real Estate Tax Exemption, Department of Military and Veterans Affairs.

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

17. Ratify the approval of the agreement between the Luzerne Intermediate Unit #18 and the Lake-Lehman School District for the 2026-2027 school year, to provide Partial Hospitalization Therapeutic services for students referred to that program at a cost of \$112.44 per day and any additional fees that may apply as listed in said agreement.

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

18. Renew the agreement between Rural Health Corporation and the Lake-Lehman School District to provide comprehensive and primary and preventative health care services for the students and personnel of the Lake-Lehman School District effective for two years beginning July 1, 2026.

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

19. Renew the Guest Teacher Agreement for the 2026-2027 school year between the Lake-Lehman School District and the Luzerne Intermediate Unit 18, at an annual membership fee of \$360.00 flat rate, payable at the beginning of the school year.

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

20. 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 (PHP) for students referred to this program, at a cost of \$199.00 per student, per day. The term of this agreement is effective the first day of the 2026-2027 school year and ending the last day of the 2026-2027 school year including Extended School Year (ESY) if eligible with appropriate ESY billing rate. (\$105.00/day.)

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

21. 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 (TEP) within its Milford E. Barnes Jr. School for students referred to this program, at a cost of \$199.00 per student, per day. The term of this agreement is effective the first day of the 2026-2027 school year ending the last day of the 2026-2027 school year including Extended School Year (ESY) if eligible with appropriate ESY billing rate. (\$105.00/day.)

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

22. Approve the Business Associate Agreement to Maintain Confidential Protected Health Information with The Children's Service Center of Wyoming Valley, LLC. Listed as Appendix A of the Partial Hospitalization and Therapeutic Education Program Agreement for the 2026-2027 school year.

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

23. Approve the Agreement between the Lake-Lehman School District and Geisinger Orthopaedics and Sports Medicine, to provide athletic training services for the Lake-Lehman Junior-Senior High School from August 1, 2026 through June 30, 2029, at a total cost of \$192,197.17.

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

24. Approve the Hudl Sports Technology Package proposal, from Agile Sports Technologies, Inc. dba Hudl of Lincoln, NE at a cost of \$20,000 for the 2026-2027 school year.

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

25. Approve the 1100-Pro Package from Arbiter Sports, LLC of Sandy, Utah, at a total cost of \$3,156.50 for the 2026-2027 school year. The package includes scheduling, registration, and websites.

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

26. Approve the proposal by Conrad Siegel in regard to the Retiree Health Valuation (GASB 75). Conrad Siegel agrees to provide OPEB Actuarial Valuations as of July 1, 2025 which would provide results for the two fiscal years ending June 30, 2026 and June 30, 2027, for a fee as set in Exhibit A – Actuarial and Consulting Services and Compensation.

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

27. 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
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Vote: Upon roll call, all directors present voted yes; motion carried.

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

A.	Appeal # 2026-03-775	\$2,859.80
B.	Appeal # 2026-03-3342	\$ 470.00
C.	Appeal # 2026-05-2108	\$1,259.00
D.	Appeal # 2026-05-3076	\$ 630.00

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

INFORMATION AND RECOGNITION

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

BOARD DISCUSSION FOR FUTURE BUSINESS

No items.

SET MEETING DATES

The combined Committee-of-the-Whole and regular monthly meeting for voting purposes has been scheduled for Monday, July 20, 2026, at 7:00 p.m., and will be held in the auditorium of the Lake-Lehman Junior-Senior High School.

VISITORS

Mr. Joe Blaine, Idetown Fire Department, presented a request to school board directors asking if they would consider donating a three-acre parcel of land for the purpose of constructing a new fire station.

ADJOURNMENT

Mr. Wright called for a motion to adjourn the meeting. Mr. Wojtowicz motioned to adjourn, seconded by Mr. Baran. Mr. Wright adjourned the meeting at 8:12 p.m.

Respectfully submitted

Non-Member, Board Secretary
Mary Jo Casaldi

