

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY

MONDAY, JANUARY 21, 2013

7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 3, 2012; the Discussion Meeting held on December 10, 2012; and the Regular Meeting held on December 17, 2012.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
  - A. Policy Committee
  - B. High School Renovation
  - C. Board Development
  - D. Pathfinder School
  - E. Parkway West Career and Technical Center
  - F. SHASDA
  - G. PSBA/NSBA
  - H. MLFE
  - I. Revenue Generation
  - J. Environmental Sustainability
  - K. Municipal Liaison
  - L. Economic Development
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who Have Previously Requested to Speak – Presentations or comments are limited to four (4) minutes.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration of Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the board at its Discussion Meeting on January 14, 2013, except as noted (\*).

## A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
  - a. Treasurer's Report dated December 31, 2012,
  - b. List of Bills dated December 28, 2012, and January 15, 2013,
  - c. List of Tax Refunds dated December 31, 2012, and
  - d. Sale of Unusable Equipment dated January 1, 2013.
- (2) Preliminary Budget: RESOLVED, That the Board approves the preparation of a Preliminary Budget for the 2013-2014 school year, in the amount of \$84,469,784. Such budget is to be made available for public view and presented for approval at the February 18, 2013, Board meeting. The Board directs the administration to apply for exceptions to the Index limit under Act 1 of 2006 as further refined under Act 25 of 2011 as may be permitted.
- (3) Permission to Solicit Bids for the 2013-2014 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2013-2014 school year as needed.

## B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 10, 2013, list of personnel changes.

## C. Other

- (1) Special Education Services Provided by PACE School: RESOLVED, That the Board approves an agreement with PACE School to provide special education services to Mt. Lebanon exceptional student(s) for the remainder of the 2012-2013 school year at a cost of \$246.38 per day not to exceed \$27,840.94 for no more than three (3) students.
- (2) Special Education Services Provided by Wesley Spectrum Academy: RESOLVED, That the Board approves an agreement with Wesley Spectrum Academy to provide special education services to Mt. Lebanon exceptional student(s) for the second semester of the 2012-2013 school year at a cost of \$12,319 per student per semester and a one-time matriculation fee of \$200 not to exceed a cost of \$12,519 per semester for no more than three (3) students.
- (3) Adult Training Services Provided by Milestone Centers, Inc.: RESOLVED, That the Board approves a contract with Milestone Centers, Inc. to provide Adult Training services to Mt. Lebanon Special Education student(s) from January to May 2013 at a cost of \$243 per attendance day for two days per week for 20 weeks, not to exceed \$9,720 for no more than three (3) students.
- (4) Recognition of the Mt. Lebanon Friends of Percussion: RESOLVED, That the Board of School Directors of Mt. Lebanon School District recognizes Friends of Mt. Lebanon Percussion as a school booster group that promotes and encourages participation and support for extracurricular activities within Mt. Lebanon School District.
- (5) ClearChoice Energy Contract: RESOLVED, That the Board approves a contract with ClearChoice Energy for power curtailment for the years 2013, 2014 and 2015 in the form presented.
- (6) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
  - a. GC-16-29 to Nello for \$4,842 for carpet for the upper Little Theatre Lobby which was not scheduled for replacement,
  - b. EL-08-34 to Farfield for \$5,240 to reconnect parking lot lighting due to voltage change,
  - c. GC-17-35 to Nello to for (\$7,516) to eliminate dry wall ceiling in G Building and replace with sound proof spray,

- d. EL-09-36 to Farfield for \$7,718 to add power to elevator sump pumps in Buildings H and G,
  - e. PL-04-37 to Vrabel for \$6,100 to add sump pumps in elevator shafts in Buildings H and G,
  - f. GC-18-38 to Nello for \$4,620 to patch existing walls on 5<sup>th</sup> floor for safety reasons,
  - g. GC-19-39 to Nello for \$5,652 to change provided of spray foam insulation for fire proofing,
  - h. AB-03-40 to Precision for (\$5,652) to change provider of spray foam insulation for fire proofing,
  - i. GC-20-41 to Nello for \$6,090 to add additional duct supports at G Building roof for flashing on duct rails, and
  - j. GC-21-42 to Nello for \$5,750 to add epoxy rebar for reinforcement of loading dock wall.
- (7) Dark Fiber License Agreement: RESOLVED, That the Board awards the District-wide dark fiber license agreement to Sunesys LLC in the amount of \$2,000 per month for 10 years, subject to the negotiation and execution of a final contract approved by the Superintendent and the Solicitor.

12. Topics for Future Discussion

13. Questions or comments from Residents – Presentations or comments are limited to five (5) minutes.

14. Upcoming Public Meetings

February 5, 2013 – 5:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
February 11, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
February 11, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
February 18, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

15. Adjournment

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