

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY

MONDAY, FEBRUARY 18, 2013

7:30 P.M.

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 Policy Meeting held on January 8, 2013; the Discussion Meeting held on January 14, 2013; and the Regular Meeting held on January 21, 2013.
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 February 11, 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 January 31, 2013,
 - b. List of Bills dated January 31, 2013, and February 12, 2013,
 - c. List of Tax Refunds dated January 31, 2013,
 - d. List Budgetary Transfers dated February 5, 2013,
 - e. List of Contracts in Excess of \$100 dated February 5, 2013, and
 - f. Sale of Unusable Equipment List dated February 1, 2013.
- (2) Capital Projects Budget: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2013-2014 construction season as per the list dated January 30, 2013, in the amount of \$788,746.
- (3) Preliminary Budget: RESOLVED, That the Board approves the Preliminary Budget for the 2013-2014 school year dated February 18, 2013, in the amount of \$84,469,784 and 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.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 7, 2013, list of personnel changes.

C. Other

- (1) Adoption of Policy EHBA, School District Electronic Records/Signatures: RESOLVED, That the Board adopts Policy EHBA, School District Electronic Records/Signatures in the form presented.
- (2) Revisions to Policy LEA, Student Teaching: RESOLVED, That the Board approves revisions to Policy LEA, Student Teaching, in the form presented.
- (3) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
 - a. EL-09-36 to Farfield for \$7,718 to add power to elevator sump pumps in Buildings H and G,
 - b. PL-04-37 to Vrabel for \$6,100 to add sump pumps in elevator shafts in Buildings H and G,
 - c. GC-22-43 to Nello for \$6,537 to add chase walls in athletic building restrooms for plumbing rough in,
 - d. EL-10-44 to Farfield for a credit of (\$49,987) to change CAT 6 to CAT 5e at IT Department's request,
 - e. GC-23-45 to Nello for \$5,105 for wood furring at 6th floor window jambs,
 - f. GC-24-46 to Nello for \$4,984 to add supports to existing compromised plaster bulkheads,
 - g. GC-25-47 to Nello for \$15,461 to laminate corridor side of classrooms in B-building,
 - h. GC-26-48 to Nello for \$3,786 to provide floor infill for a chase in B-building near restroom B610,
 - i. EL-11-49 to Farfield for \$3,929 to modify light fixtures in room D108,
 - j. EL-12-50 to Farfield for a credit of (\$7,774) to eliminate a light fixture in Room D108,
 - k. ME-03-51 to McKamish for \$23,192 to demolish and replace ductwork in conflict with elevator in F-building,,
 - l. FP-02-52 to Simplex Grinnell for \$1,581 to provide 6 sprinkler heads to create water curtain around glass at library entrance, and

- m. EL-13-53 to Farfield for \$17,351 to provide raceway between server room in F-building through new athletic building for MLSD to replace fiber and phone feed to football field.
- (4) Acknowledgement of State Audit Report: RESOLVED, That the Board acknowledges receipt of the January 2013 State Performance Audit Report and directs that the report be attached to the minutes.
- (5) Regional Wide Area Network (RWAN) Extension: RESOLVED, That the Board approves an agreement with the Allegheny Intermediate Unit for the extension of the Regional Wide Area Network service through June 30, 2015.
- *(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-27-54 to Nello credit for -\$485 as a final accounting for Change Order GC-08-21 issued in the amount of \$36,229 with a final cost of \$35,744,
 - b. GC-28-55 to Nello credit for -\$6,204 as a final accounting for Change Order GC-09-22 issued in the amount of \$22,945 with a final cost of \$16,741,
 - c. GC-29-56 to Nello credit for -\$1,287 as a final accounting for Change Order GC-10-23 issued in the amount of \$25,658 with a final cost of \$24,371,
 - d. GC-30-57 to Nello for time and materials in an amount not to exceed \$55,000 for replacement of damaged corridor walls on the 6th floor of B Building which had to be demolished and rebuilt.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

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

15. Adjournment

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