

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

BOARD DISCUSSION MEETING

MONDAY, MARCH 11, 2013

JEFFERSON MIDDLE SCHOOL LIBRARY

7:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Action Items for March 18, 2013, Board Meeting

A. Financial Items

1. Treasurer's Report – The Treasurer's Report reflects cash transactions for the month of February, 2013. There are no unusual transactions to report. The superintendent recommends acceptance and approval of the report.
2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between February 14 and 28, 2013. All checks are typical for this time of year. The superintendent recommends approval of this list for payment.
3. List of Tax Refunds – The list of tax refunds reflects nine refunds dating back to 2007 totaling \$9,862.76. The list has been reviewed by the solicitor's office which recommends its approval. The superintendent recommends approval of these refunds.

B. Personnel Items

1. Personnel Report – The Personnel Report dated March 7, 2013, details personnel appointments, changes in assignments, leaves of absences, sabbatical requests for next school year, resignations, and retirements to be considered by the Board. The superintendent recommends approval of this report.

C. Other

1. Change Orders for High School Renovation Project – The following change orders are presented for Board consideration. All the change orders listed below have been reviewed by the architect, PJ Dick and the District administration.
 - a. GC-31-58 to Nello for \$8,419 for 6th floor B Building pitch pockets to fix clearance between roof and ductwork,
 - b. GC-32-59 to Nello for \$6,000 for shotblasting in 6th floor B Building for areas of unforeseen asbestos,
 - c. EL-14-60 to Farfield for \$11,045 to furnish and install emergency transfer electrical cabinets,
 - d. EL-15-61 to Farfield for \$3,038 to provide LED fixtures in lobbies of F Building,

- e. PL-05-62 to Vrabel for \$4,412 to add ball valves to all trap primers that did not have valves indicated,
- f. PL-06-63 to Vrabel for \$3,098 to add piping under physics room in G Building not on drawings,
- g. PL-07-64 to Vrabel for \$2,338 for floor drains, trap primers and piping in the pool storage area,
- h. PL-08-65 to Vrabel for \$1,167 for air gaps as required,
- i. PL-09-66 to Vrabel for \$8,264 for roof drains and associated piping in G Building,
- j. PL-10-67 to Vrabel for \$2,224 for added floor drains in fine arts restrooms,
- k. PL-11-68 to Vrabel for \$1,757 for waste piping to added toilet room in G Building,
- l. PL-12-69 to Vrabel for \$10,544 to furnish and install water feeds to boilers and chillers, and
- m. ME-04-70 to McKamish for \$4,919 for 6th floor B Building changes in patching, ductwork and crawl space demolition.

- 2. Approval of Act 80 Days for 2012-2013 School Year – The Board will be asked to approve the Act 80 day request for 2012-2013 which allows for the modification of the student day. The Superintendent recommends approval of these requests.
- 3. Appointment to Environmental Sustainability Board - The Environmental Sustainability Board includes three members appointed by the District. The Board will discuss candidates to replace a member whose term is expiring.

B. Discussion

- 1. Field Maintenance Bid Award – The Board will discuss the field maintenance services that have been provided by the Municipality. The field maintenance services were engaged to improve School District fields since 1999. The District has solicited bids from other companies and the costs will be reviewed.
- 2. Capital Campaign Counsel – The Board will discuss the engagement of Campaign Counsel for a potential Capital Campaign.
- 3. 2013-2014 Budget Presentation – Information concerning the preparation of the 2013-14 Budget will be presented to the Board.

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

III. Upcoming Public Meetings

March 18, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library
April 2, 2013 – 5:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
April 8, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
April 8, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library

April 15, 2013 – 7:30 p.m.

Board Regular Meeting
Jefferson Middle School Library

IV. Adjournment

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