

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY

MONDAY, MARCH 18, 2013

7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Lincoln Elementary students Patrick Anderson, Gina Franco, Vaughn Glace, Maria O'Matz, Madeline Reisinger and Molly Smith.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on February 5, 2013; the Discussion Meeting held on February 11, 2013; and the Regular Meeting held on February 18, 2013.
5. Student Council Reports
 - Jefferson Middle School – Kay Casturo
 - High School - Evan Brem and Katie Katz
6. Board President's Report
7. Superintendent's Report
8. 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
9. 2013-2014 Budget Discussion
10. 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.

11. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.

12. Unfinished Business for Board Consideration of Action

13. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on March 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 February 28, 2013,
 - b. List of Bills dated February 28, 2013, and March 13, 2013, and
 - c. List of Tax Refunds dated February 28, 2013.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the March 7, 2013, list of personnel changes, as revised March 14, 2013.

C. Other

- (1) 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-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. PL-05-62 to Vrabel for \$4,412 to add ball valves to all trap primers that did not have valves indicated,
 - e. PL-06-63 to Vrabel for \$3,098 to add piping under physics room in G Building not on drawings,
 - f. PL-07-64 to Vrabel for \$2,338 for floor drains, trap primers and piping in the pool storage area,
 - g. PL-08-65 to Vrabel for \$1,167 for air gaps as required,
 - h. PL-09-66 to Vrabel for \$8,264 for roof drains and associated piping in G Building,
 - i. PL-10-67 to Vrabel for \$2,224 for added floor drains in fine arts restrooms,
 - j. PL-11-68 to Vrabel for \$1,757 for waste piping to added toilet room in G Building,
 - k. PL-12-69 to Vrabel for \$10,544 to furnish and install water feeds to boilers and chillers, and
 - l. 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: RESOLVED, That the Board approves the following recommendations for Act 80 use which allows for the modification of the student day.

DATE	SCHOOL	GRADE	TIME	ACTIVITY
August 27 and August 28, 2012	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
October 24, 2012	All Elementary	1-5	PM	Teacher In-Service
November 8, 2012	All Elementary	K	PM	Parent Conferences
November 9, 2012	All Elementary	K-5	AM & PM	Parent Conferences
April 4, 2013	All Elementary	K	AM	Parent Conferences
April 5, 2013	All Elementary	K-5	AM & PM	Parent Conferences
May 14, 2013	Foster Elementary	1-5	PM	Teacher In-Service
May 15, 2013	Jefferson Elementary	1-5	PM	Teacher In-Service
May 17, 2013	Markham Elementary	1-5	PM	Teacher In-Service
May 22, 2013	Lincoln Elementary	1-5	PM	Teacher In-Service
May 23, 2013	Howe Elementary	1-5	PM	Teacher In-Service
May 24, 2013	Washington Elementary	1-5	PM	Teacher In-Service
May 29, 2013	Hoover Elementary	1-5	PM	Teacher In-Service

- (3) Environmental Sustainability Board Member Appointment: RESOLVED, That the Board appoints Maria Joseph to the Environmental Sustainability Board for a term of three years.
- (4) Capital Campaign Counsel: RESOLVED, that the Board approves the Consulting Services Agreement with Pursuant Ketchum in substantially the form presented, subject to final approval of the Superintendent and the Solicitor.
- (5) Field Maintenance Bid: RESOLVED, That the Board awards Bid #2013/3/13, Field Maintenance Bid, for maintenance of District playing fields to Steel City Landscape at their bid price of \$33,550 as the lowest responsible bidder meeting specifications contingent on execution of agreement acceptable to superintendent and solicitor.

14. Topics for Future Discussion

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

16. Upcoming Public Meetings

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

17. Adjournment

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