

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY  
MONDAY, APRIL 15, 2013  
7:30 P.M.

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### AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Elementary students Sam LaSota, Megan Peri, Maddie Ganoe, Colby Sembrat, and Steven Labalme.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on March 5, 2013; the Discussion Meeting held on March 11, 2013; and the Regular Meeting held on March 18, 2013.
5. Student Council Reports
  - Mellon Middle School – Maddie Maselko
  - High School - Evan Brem and Nick Honkala
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. 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.

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

11. Unfinished Business for Board Consideration of Action

12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on April 8, 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 March 31, 2013,
  - b. List of Bills dated March 28, 2013, and April 10, 2013,
  - c. List of Tax Refunds dated March 31, 2013, and
  - d. List of Budgetary Transfers dated April 3, 2013.
- (2) 2013-2014 Proposed Final Budget: RESOLVED, That the Board approves a Proposed Final Budget for the 2013-2014 school year in the amount of \$83,249,503 at a millage rate of 27.67 (unadjusted for any change in assessed value) an increase of .54 mills (unadjusted for any change in assessed value) over the 2012-2013 school year.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 4, 2013, list of personnel changes, as revised April 11, 2013.

C. Other

- (1) Adoption of Policy ADD, Memorandum of Understanding Compliance: RESOLVED, That the Board adopts Policy ADD, Memorandum of Understanding Compliance, in the form presented.
- (2) Adoption of Policy GDFAB, Bus Driver Requirements: RESOLVED, That the Board adopts Policy GDFAB, Bus Driver Requirements, in the form presented.
- (3) Adoption of Policy JLF, Reporting Child/Student Abuse: RESOLVED, That the Board adopts Policy JLF, Reporting Child/Student Abuse, in the form presented.
- (4) Parkway West Budgets: RESOLVED, That the Board approves the Parkway West Career and Technology Center Budget for 2013-14 in the amount of \$5,763,751 with an estimated cost to the District of \$227,397, and the Building Rental Budget in the amount of \$556,242 with an estimated cost to the District of \$76,549.
- (5) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2013-14 in the amount of \$3,809,028 with an estimated cost to the District of \$83,006.73.
- (6) Alternative Education Agreement with Keystone Oaks School District: RESOLVED, that the Board approves the agreement with Keystone Oaks School District (Project Succeed) for alternative education services not to exceed \$12,000 per year for no more than 12 students.
- (7) Aesop Agreement: RESOLVED, That the Board approves a two-year agreement with Frontline Technologies for the Aesop automated substitute placement and absence management system at an estimated cost of \$8,205 per year plus an implementation fee of \$5,750.

- (8) E-Signature Use Resolution for Pennsylvania Department of Education: RESOLVED that the Board approves a resolution consenting to the use of electronic signatures for contracts with the Pennsylvania Department of Education in the form presented.
- (9) Resolution Regarding Increased State Funding for School Construction: RESOLVED, That the Board approves a resolution urging increased State funding for school construction and renovation projects in the form presented.
- (10) Student Trip to Birmingham AL: RESOLVED, That the Board approves the Forensics Team trip to Birmingham, AL from June 16 to June 21, 2013.
- (11) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
- a. IN-01-03 for (-\$278,363) credit to Farfield – Reversal of insurance claim for the 5KV line break,
  - b. GC-33-71 for (-\$47,231) credit to Nello – Reconciliation of GC-001 for earth materials,
  - c. EL-15-72 for \$19,851 to Farfield – Fire alarm modifications based on Municipal review,
  - d. EL-16-73 for \$2,336 to Farfield – Vanity lights which were not originally intended to be replaced,
  - e. EL-17-74 for \$2,037 to Farfield – Added light fixtures F Bldg 4<sup>th</sup> floor,
  - f. EL-18-75 for \$18,484 to Farfield – Lighting changes due to ceiling modifications in B and D Buildings,
  - g. EL-19-76 for \$32,269 to Farfield – Fire Alarm changes required by Municipal Fire Department,
  - h. EL-20-77 for \$9,467 to Farfield – Crosswalk changes due to change in loading dock for pushbutton lights,
  - i. EL-21-78 for \$5,282 to Farfield – Added card readers to elevator in H Building,
  - j. EL-22-79 for \$9,797 to Farfield – Added zone box for data circuits in F Building to be within length limits,
  - k. EL-23-80 for \$3,930 to Farfield – Power to Swimming Pool Heat Exchanger Pump,
  - l. EL-24-81 for \$621 to Farfield – Light fixture change due to unforeseen condition of F Building ceiling,
  - m. EL-25-82 for (-\$11,036) credit to Farfield – Upgrade light fixtures in F Building Lobby, and
  - n. GC-34-83 for \$23,144 to Nello – Raise floor on third floor G Building due to elevation discrepancy.
- \*(12) Act 80 Day Approval: RESOLVED, That the Board approve the following revised recommendations for Act 80 use which allows for the modification of the student day.

<u>DATE</u>	<u>SCHOOL</u>	<u>GRADE</u>	<u>TIME</u>	<u>ACTIVITY</u>
June 7, 2013	All Elementary and Secondary	K-12	AM & PM	Teacher In-service

- \*(13) Natural Gas Contract: RESOLVED, That the Board Awards a five-year contract for natural gas to Equitable Gas at their quoted rate of \$1.00/mcf for the next five years effective October 1, 2013, substantially in the form presented subject to approval by superintendent and solicitor.
- \*(14) Student Adjudication: RESOLVED, That the Board approves the Student Adjudication in the form presented.

- \*(15) Special Education Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School to provide special education services to Mt. Lebanon student(s) beginning April 22, 2013 and ending June 4, 2013 at a cost not to exceed \$4,950 for no more than two students.

13. Topics for Future Discussion

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

15. Upcoming Public Meetings

May 7, 2013 – 5:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
May 13, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
May 13, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
May 20, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

16. Adjournment

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