

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, JUNE 17, 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 Committee Meeting held on May 7, 2013; the Discussion Meeting held on May 13, 2013; and the Regular Meeting held on May 20, 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 June 10, 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 May 31, 2013,
 - b. List of Bills dated May 31, 2013, and June 11, 2013,
 - c. Budgetary Transfers dated June 4, 2013,
 - d. June 30, 2013 List of Bills,
 - e. Budgetary Transfers to close the 2012-2013 fiscal year,
 - f. List of Donations for 2012-2013 dated June 4, 2013, and
 - g. Sale of Unusable Equipment dated June 1, 2013.
- (2) Insurance Policy Renewal: RESOLVED, That the Board approves continuation of insurance policies for the District effective July 1, 2013 through June 30, 2014 as listed on the 2013 Renewal Pricing sheet dated June 12, 2013.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the June 6, 2013, list of personnel changes, as revised June 13, 2013.
- (2) Approval of Annual Salaries for 12-Month Secretaries: RESOLVED, That the Board approves the 2013-2014 list of contracted salaries for 12-month secretaries as listed effective July 1, 2013, reflecting an average increase as negotiated of 2.89% over the duration of the contract.
- (3) Approval of Annual Salaries for Custodial/Maintenance Employees: RESOLVED, That the Board approves the 2013-2014 list of contracted salaries for custodial/maintenance employees effective July 1, 2013, reflecting an average increase as negotiated of 3.0% over the duration of the contract.
- (4) Approval of Annual Salaries for Administrative Assistants/Supervisors: RESOLVED, That the Board approves the 2013-2014 list of salary adjustments for administrative assistants/supervisors effective July 1, 2013, reflecting an average increase of 2.8%.
- (5) Approval of Annual Salaries for Specialists: RESOLVED, That the Board approves the 2013-2014 list of salary adjustments for specialists effective July 1, 2013, reflecting an average increase of 2.8%.
- (6) Approval of Salaries for Head Custodians: RESOLVED, That the Board approves the 2013-2014 list of salary adjustments for head custodians effective July 1, 2013, reflecting an average increase of 2.8%.
- (7) Approval of Administrative Salaries: RESOLVED, That the Board approves the 2013-2014 list of annual salaries for administrators effective July 1, 2013, reflecting an increase in accordance with the Act 93 agreement of 1.7% plus merit for an average increase of 3.0%.

C. Other

- (1) 2013 List of Graduates: RESOLVED, That the Board approves the 2013 List of Graduates.
- (2) EQT Energy Contract: RESOLVED, That the Board approves entering into a contract with EQT Energy, LLC for commodity purchase of natural gas for the High School and Markham, Washington, Jefferson and Hoover elementary schools in the form presented.
- (3) AIU Educational Services Agreement: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2013-14 school year in the form presented.
- (4) Student Trip: RESOLVED, That the Board approves the Ski Club trip to Stowe, Vermont from January 24 to January 28, 2014.

- (5) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
- a. PL-14-103 to Vrabel for \$3,850 to install Heat Trace on vertical sanitary stacks in G Building,
 - b. PL-15-104 to Vrabel for \$4,267 to provide plumbing to rooms described in RFIs 7 and 29,
 - c. PL-16-105 to Vrabel for \$2,511 for added rain water conductor piping based on a louver conflict,
 - d. PL-17-106 to Vrabel for \$2,970 to add master shower control valve in Athletic Building restroom,
 - e. PL-18-107 to Vrabel for \$6,525 to tie the existing rain water conductors in D Building to storm sewer,
 - f. EL-29-108 to Farfield for \$1,699 to add power to F Building hydronic unit heaters,
 - g. EL-30-109 to Farfield for \$5,203 to add 120V power and low voltage control to window shades in D Building,
 - h. EL-31-110 to Farfield for \$23,395 to add low voltage wire to all scoreboard equipment and to add power to three time clocks and four pace clocks in Athletic Building,
 - i. EL-32-111 to Farfield for \$5,986 to add disconnect switch for VAV box transformers as required by electrical inspector,
 - j. EL-33-112 to Farfield for \$11,084 for electrical grounding grid and service changes required by Duquesne Light,
 - k. EL-34-113 to Farfield for \$861 to relocate dumbwaiter enclosed circuit breaker from third to fourth floor,
 - l. EL-35-114 to Farfield for \$3,570 to extend power feed for boiler induction fan from 2nd floor of G Building to roof,
 - m. GC-50-115 to Nello for \$10,099 to pave full depth of south parking lot which was only intended to be milled,
 - n. GC-51-116 to Nello CREDIT of (\$1,047) to eliminate masonry as requested in Bulletin 9,
 - o. GC-52-117 to Nello for \$3,500 to construct parapet on G Building roof at column line EEE,
 - p. GC-53-118 to Nello for \$5,862 to add beam for roof support between Buildings F and G,
 - q. GC-54-119 to Nello for \$2,244 to re-fabricate beam that was dimensioned improperly during submittal review,
 - r. GC-55-120 to Nello for \$4,197 for B Building 6th floor infill changes,
 - s. GC-56-121 to Nello for \$1,594 to provide masonry patching at existing wall in elevator shaft in F Building,
 - t. GC-57-122 to Nello for \$1,336 to add a drainage basin ,
 - u. GC-58-123 to Nello for \$85,495 to add storm piping at west end of Athletic Building on a time and material not to exceed basis,
 - v. GC-59-124 to Nello for \$662 to add two football lockers based on room measurement,
 - w. GC-60-125 to Nello for \$3,171 to furnish double tiered 24" lockers in lieu of specified 18" units,
 - x. GC-61-126 to Nello for \$4,621 to provide modifications required to steel in electrical room stairwell shaft,
 - y. ME-05-127 to McKamish for \$3,740 to add fire dampers in existing ductwork in Little Theatre as required by code,
 - z. ME-06-128 to McKamish for \$3,156 to relocate piping to allow the spray on sound attenuation in mechanical equipment room,

- aa. ME-07-129 to McKamish for \$1,254 to remove chilled water piping in the 6th floor of B Building, and
- bb. GC-62-130 to Nello for \$3,129 for time and materials worked in F Building invoiced through May, 2013.

(6) Approval of Basic and Supplemental Textbooks for 2013-2014: RESOLVED, That the Board approves the list of textbooks for the 2013-2014 school year as follows:

SENIOR HIGH SCHOOL

Subject: BIT

Title	Grade	Publisher	Copyright Date	Author
<i>Principles of Business</i>	9-12	Cengage Learning	2012	Dlabay/Burrow/ Klein
<i>Principles of Finance with Excel</i>	9-12	Oxford University Press	Sept. 2010	Simon Benninga
<i>Personal Financial Literacy</i>	9-12	Cengage Learning	2012	Ryan
<i>Business Math</i>	9-12	Cengage Learning	2010	Hanson

*(7) Capital Lease for Computers: RESOLVED, That the District enter into Schedule 024 to the Master Lease Agreement with Dell Financial Services LLC dated February 26, 2004, providing for server hardware and software to provide virtual desktop infrastructure for elementary student computers throughout the District at a total cost of \$ 262,776 payable in installments over 5 years.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

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| July 15, 2013 – 7:00 p.m. | Construction Update
Jefferson Middle School Library |
| July 15, 2013 – 7:30 p.m. | Board Discussion/Regular Meeting
Jefferson Middle School Library |

15. Adjournment

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