

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, AUGUST 12, 2013
JEFFERSON MIDDLE SCHOOL LIBRARY
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for This Meeting—
Presentations or comments are to be limited to four (4) minutes.
- IV. New Business for Board Consideration and Action
 - A. Personnel Report: RESOLVED, That the Board approves the list of personnel changes dated August 8, 2013.
- V. Action Items for August 19, 2013, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report for August reflects cash transactions for the month of July, 2013. It is typical for this time of year and is recommended for approval by the Superintendent.
 2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between July 11 through 31, 2013. All checks are typical of this time of year and the Superintendent recommends their approval.
 3. Tax Refunds – The list of tax refunds totals \$6,153.23 for five refunds. The list has been reviewed by the solicitor's office which recommends its approval. The Superintendent recommends approval of this list.
 - B. Personnel Items
 1. Approval of Annual Salaries for 10-month Clerical Employees, Aides and Personal Care Assistants - The Superintendent recommends approval of the negotiated annual contract salaries for 10-month clerical hourly/clerical employees, classroom aides, health aides and personal care assistants as listed effective September 10, 2013.
 2. Approval of Salaries for Food Service Employees – The Superintendent recommends approval of the negotiated annual contract salaries food service employees as listed effective September 10, 2013.
 3. Approval of Salaries for Teachers – The Superintendent recommends approval of the negotiated annual contract salaries for teachers as listed effective August 26, 2013.
 4. Approval of Annual Salary for Superintendent

C. Other

1. Issuance of Bonds – Tim Frenz, our financial advisor, and Jim Webster, our bond counsel, will be at the Board meeting to give an update concerning the sale of the second round of high school renovation project bonds next week. The structure and size of the bond issue will be discussed before the sale. Assuming good market conditions, the sale will occur on Monday, August 19th with Board action to approve the sale at the meeting that evening.
2. Educational Services Provided by Interim HealthCare – This is a request for the Board to approve a contract with Interim HealthCare to provide skilled nursing services for a special needs student, including providing services on the bus, for 2013-2014 school year. The cost of this service is \$42 per hour and will not exceed \$55,000. The Superintendent recommends approval of this contract.
3. Life Skills Program Provided by Pittsburgh Public Schools – This is a request for the Board to approve an agreement with Pittsburgh Public Schools City Connection Program to provide a community based life skills program for a special needs student(s) for the 2013-2014 school year. The cost of this program will not exceed \$43,750 per student and we do not anticipate sending more than three students. The Superintendent recommends approval of this agreement.
4. Web Filtering Agreement - The District has reached the end of its former agreement with M86 for web filtering. With our need to provide our students with access to a growing number of valuable and safe websites, we have evaluated and selected Edgewave iPrism as our new web filter. The manufacturer has extended us a rate for a four-year subscription that is far less than competing products. The Superintendent recommends approval of this subscription.
5. 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-69-144 to Nello for \$3,616 to provide moisture mitigation at area F second and third floors,
 - b. GC-70-145 to Nello for \$6,212 to provide concrete patching at the ticket booth and lean concrete in the south lot near the parking wall,
 - c. EL-38-146 to Farfield for \$12,930 for variable frequency drive units, underground power source to the temporary A/C unit in the athletic building and for providing electrical rough-in for future light fixtures on the pool viewing deck,
 - d. ME-10-147 to McKamish for \$14,486 to minimize the height of the air handling units above the roof line,
 - e. GC-71-148 to Nello for \$10,921 for time and materials for work done in buildings F and G on additional framing and drywall,
 - f. EL-39-149 to Farfield for \$15,022 for data infrastructure in B building and a future uninterrupted power source, and
 - g. EL-40-150 to Farfield for \$1,746 for an exit sign for an added egress from boiler room.

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

V. Upcoming Public Meetings

August 19, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library
September 9, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
September 9, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
September 16, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

VI. Adjournment

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