

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, AUGUST 19, 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 Joint Discussion/Regular Board Meeting held on July 15, 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 August 12, 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 July 31, 2013,
 - b. List of Bills dated August 7, 2013 and, and August 14, 2014, and
 - c. List of Tax Refunds dated July 31, 2013.
- (2) Bond Sale: RESOLVED, That the Board authorizes and directs issuance of General Obligation Bonds, Series of 2013 in the aggregate principal amount of \$_____ pursuant to the Local Government Unit Debt Act, to provide funds to be used for the completion of the renovations to the Senior High School, including capitalized interest for a period not exceeding one year after completion of construction; accepting a proposal for the purchase of the Bonds following the sale conducted by Grant Street Associates; providing that the Bonds when issued will be General Obligation Bonds of the School District, pledging the full faith, credit and taxing power of the School District in support of the Bonds; and declaring that the debt to be incurred is within the limitations imposed by the Debt Act upon the incurring of such debt by the School District. (formal resolution to be attached to the minutes)

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the August 15, 2013, list of personnel changes.
- (2) Annual Salaries for 10-Month Clerical Employees, Aides and Personal Care Assistants: RESOLVED, That the Board approves the list of annual contract salaries for 10-month clerical employees, aide and personal care assistants to be effective September 10, 2013, reflecting an average increase as negotiated of 2.89% over the duration of the contract effective July 1, 2012 to June 30, 2017.
- (3) Annual Salaries for Food Service Employees: RESOLVED, That the Board approves the list of annual contract salaries for food service employees to be effective September 10, 2013, reflecting an average increase as negotiated of 3.05% over the duration of the contract effective July 1, 2010 to June 30, 2014.
- (4) Annual Salaries for Teachers: RESOLVED, That the Board approves the list of annual contract salaries for teachers to be effective August 26, 2013, reflecting an average increase as negotiated of 4.15% over the duration of the contract effective July 1, 2010 to June 30, 2015.
- (5) Annual Salary for Superintendent: RESOLVED, That the Board approves Dr. Timothy J. Steinhauer's salary for the 2013-2014 school year as set as \$163,776, an increase of 4%.

C. Other

- (1) Educational Services Provided by Interim HealthCare: RESOLVED, That the Board approves a contract with Interim HealthCare to provide skilled nursing services for a special needs student, including services on the bus, for the 2013-2014 school year at a cost of \$42 per hour not to exceed \$55,000.
- (2) Educational Services Provided by the Pittsburgh Public Schools: RESOLVED, That the Board approves an agreement with the Pittsburgh Public Schools to provide a community based life skills program for special need students for the 2013-2014 school year at a cost not exceed \$43,750 per student for no more than three students.
- (3) Web Filtering Agreement: RESOLVED, That the Board approves a four-year agreement with Edgewave iPrism to provide web filtering at a cost of \$36,148.
- (4) 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-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.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

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

15. Adjournment

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