

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, SEPTEMBER 16, 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 Discussion Meeting held on August 12, 2013, and the Regular Meeting held on August 19, 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 September 9, 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 August 31, 2013,
 - b. List of Bills dated August 30, 2013 and, and September 11, 2013,
 - c. List of Tax Refunds dated August 31, 2013, and
 - d. List of Unusable Equipment dated September 1, 2013.
- (2) Bank Account: RESOLVED, That the Board approves opening a bank account for deposit of the proceeds of the 2013 General Obligation Bonds with the Pennsylvania Local Government Investment Trust (PLGIT) and authorizes the administration to complete the paperwork necessary to implement this action.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the September 6, 2013, list of personnel changes, as revised September 12, 2013 and September 16, 2013.
- * (2) Superintendent's Contract Approval: RESOLVED, That the Board hereby re-elects Dr. Timothy J. Steinhauer to the position of Superintendent for a term commencing July 1, 2014 and expiring June 30, 2019, and does approve an employment contract with Dr. Steinhauer for said term and does authorize the President and Secretary or Assistant Secretary to execute said contract with Dr. Steinhauer substantially in the form presented.

C. Other

- (1) Educational Services Provided by Western Psychiatric Institute and Clinic: RESOLVED, That the Board approves an agreement with Western Psychiatric Institute and Clinic's Licensed Academic School to provide educational programming for Mt. Lebanon special education students beginning August 1, 2013 and ending June 12, 2014, at a cost of \$75 per day for no more than six students.
- (2) Educational Services Provided by Watson Institute Behavior Support Academy: RESOLVED, That the Board approves an agreement with The Watson Institute to provide educational services for a Mt. Lebanon special education for the 2013-2014 school year at a cost not to exceed \$42,599 for the school year.
- (3) Title I Services Provided by Allegheny Intermediate Unit: RESOLVED, That the Board approves an agreement with the Allegheny Intermediate Unit to provide remedial reading and math services to students at St. Bernard's School in the amount of \$7,532 to fulfill the District's responsibility for nonpublic participation in IASA Title I for the 2013-2014 school year.
- (4) Skilled Nursing Services Provided by Continuum Pediatric Nursing Services: RESOLVED, That the Board approves an agreement with Continuum Pediatric Nursing Services to provide skilled nursing services for a special needs students, including services on the bus, for the 2013-2014 school year at a cost of \$40 per hour, not to exceed \$60,000 for the school year.
- (5) Intervention Specialist Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services for an Intervention Specialist to provide specialized support for students with Individualized Education Programs at the middle schools and high school at a cost not to exceed \$70,000 for the school year.
- (6) Personal Care Assistant Services Provided by Maxim Staffing Solutions: RESOLVED, That the Board approves an agreement with Maxim Staffing Solutions to provide a personal care assistant for a special needs student for the 2013-2014 school year at a cost of \$16.25 per hour, not to exceed \$22,000 for the school year.

- (7) Simplex Grinnell Contract: RESOLVED, That the Board approves purchase from Simplex Grinnell upgrades to the door security and camera software systems at all elementary and middle schools at their quoted State bid price of \$41,829.
- (8) Driver Simulator Contract: RESOLVED, That the Board approves purchase of a Patrol Sim V from L-3 DPA at the General Services Administration (GSA) pricing of \$131,593 which includes shipping, an extended warranty and custom scenario builder.
- (9) 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-72-151 to Nello for \$10,603 to upgrade adhesive and primer,
 - b. GC-73-152 to Nello for \$5,038 for extra masonry work for rain water conductors and fire extinguisher cabinets,
 - c. GC-74-153 to Nello for \$8,275 to cut two openings in concrete walls,
 - d. GC-75-154 to Nello for \$8,435 to modify pool edge,
 - e. GC-76-155 to Nello for \$17,504 for soffit framing of breezeway,
 - f. GC-77-156 to Nello for \$16,882 for door and hardware changes,
 - g. GC-78-157 to Nello for \$15,757 to laminate corridor side of classroom walls,
 - h. GC-79-158 to Nello for \$1,123 to add window in athletic facility,
 - i. GC-80-159 to Nello for \$22,734 to reconstruct stairwells,
 - j. GC-81-160 to Nello for \$8,509 for fire enclosure,
 - k. ME-11-161 to McKamish for \$10,499 for cooling tower steel bracing and fire damper,
 - l. ME-12-162 to McKamish for \$41,508 to utilize existing hot and cold water lines,
 - m. ME-13-163 to McKamish for \$11,890 to add isolation valves,
 - n. PL-21-164 to Vrabel for \$8,925 to modify existing floor drains, cooling towers and hot water heater pads,
 - o. PL-22-165 to Vrabel for \$14,369 to maintain existing water feeds,
 - p. EL-41-166 to Farfield for \$11,603 to change power feeds and add electric heater,
 - q. EL-42-167 to Farfield for \$20,437 to modify power in athletic facility and relocate variable frequency drives,
 - r. EL-43-168 to Farfield for \$23,954 to expedite permanent power to new buildings,
 - s. EL-44-169 to Farfield for \$20,842 for miscellaneous electrical changes,
 - t. EL-45-170 to Farfield for \$8,164 for new electrical rooms, and
 - u. EL-46-171 to Farfield for \$17,458 for support for cord reels.
- (10) PSBA Election: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA Officers:
- | | |
|-----------------|--------------------|
| President Elect | William S. LaCoff |
| Vice President | Charles H. Ballard |
| Treasurer | Otto Voit |
| Member at Large | Daniel O'Keefe |
- *(11) DonorPro Software Contract: RESOLVED, That the Board approves entering into a contract with TowerCare Technologies, Inc. for DonorPro software for donor information management for the capital campaign at their stated price of \$6,550 plus monthly fees based on usage.
- *(12) Wealth Screening Software: RESOLVED, That the Board approves an annual subscription to FindWealth software for donor qualification for the capital campaign at their discounted price of \$8,999 for the first year.

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

14. Upcoming Public Meetings

October 2, 2013 – 5:30 p.m.	Policy Committee Meeting Jefferson Middle School Library
October 14, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
October 14, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
October 21, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

15. Adjournment

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