

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, OCTOBER 21, 2013
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
Led by Jefferson Elementary Students Lillia Harris, Lauren Anstandig, Luke Dumm, Joey Tiptop, Victoria Pettko, Reagan Quigley, Connor Frank, Olivia Fantini, and Cassandra Westwood
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on September 4, 2013; the Discussion Meeting held on September 9, 2013; and the Regular Meeting held on September 16, 2013.
5. Student Council Reports
Mellon Middle School – Maddie Maselko and Anna Conway
High School – Student Council Co-Presidents Billy Moorhead and Nick Lies
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 October 14, 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 September 30, 2013,
 - b. List of Bills dated September 30, 2013, and, and October 16, 2013,
 - c. List of Tax Refunds dated September 30, 2013,
 - d. Budgetary Transfers dated October 9, 2013,
 - e. June 30, 2013 List of Budgetary Transfers, and
 - f. List of Unusable Equipment dated October 1, 2013.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 10, 2013, list of personnel changes, as revised October 14, 2013.
- (2) Assistant Superintendent's Contract Approval: RESOLVED, That the Board hereby re-elects Dr. Ronald Davis to the position of Assistant Superintendent for a term commencing July 1, 2014 and expiring June 30, 2019, and does approve an employment contract with Dr. Davis for said term and does authorize the President and Secretary or Assistant Secretary to execute said contract with Dr. Davis substantially in the form presented.

C. Other

- (1) Revisions to Policy AC, Nondiscrimination: RESOLVED, That the Board approves revisions to Policy AC, Nondiscrimination, in the form presented.
- (2) Revisions to Policy JFABD, Homeless Students: RESOLVED, That the Board approves revisions to Policy JFABD, Homeless Students, in the form presented.
- (3) Revisions to Policy JICFA, Hazing: RESOLVED, That the Board approves revisions to Policy JICFA, Hazing, in the form presented.
- (4) Revisions to Policy JKA, Prohibition of Corporal Punishment and Permitted Use of Reasonable Force: RESOLVED, That the Board approves revisions to Policy JKA, Prohibition of Corporal Punishment and Permitted Use of Reasonable Force, in the form presented.
- (5) 2013-2014 Student Assistance Team Members: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors for the 2013-2014 school year:
Central Office Representative, Dr. Ronald Davis, Assistant Superintendent of Secondary Education, *Mellon Middle School Student Assistance Program Team*, Chris Wolfson-Principal; Kelly Szesterniak-Assistant Principal; Kara Berman-School Counselor; Amy Whealdon-School Counselor; Do Sabol-School Nurse; Cindy Bronen-Teacher; Francis Raitano-Teacher; Kelly Tanner-Teacher; and Heather Rehrig-School Psychologist, *Jefferson Middle School Student Assistance Program Team*, Dr. James Walsh-Principal; Jeffrey Zeiders-Dean of Students; Allison Levison-School Counselor; Colleen Pasquale-School Counselor; Barbara Austin-

School Nurse; Ashlee Beckett-Teacher; Susan Carris-Teacher; Kristin Hertzog-Teacher; Ed Petsko-Teacher; Stephanie Ross-Teacher; Krista Wagner-Teacher; Molly Wetmore-Teacher; John Young-Teacher; Janice Cherry-STRIVE Teacher; Erika Vasquez-School Psychologist; and Jennifer Deering-M/H Liaison, ***Senior High School Student Assistance Program Team***, Brian McFeeley-Principal; Peter Berg-Dean of Students; Doug Szokoly-Unit Principal; Erin Wright-Unit Principal; Teri Joseph-School Nurse; John Ambrose-School Counselor; Diana Becker-School Counselor; Chad Johnston-School Counselor; Tara Leja-School Counselor; Joy Rullo- School Counselor; Shelly Saba-School Counselor; Beth Schneider-School Counselor; Lia Christulides-Teacher; Jodi Dunlap-Teacher; Beverly Jones- Teacher; Tim Kirsch-Teacher; April McCracken-Teacher; Darren McGregor-Teacher; Ben Minett-Teacher; Richard Schmitt-Teacher; Julianne Slogick-Teacher; Stu Snodgrass-Teacher; Joe Tighe-Teacher; Liz Tighe-Teacher; Heather Rehrig-School Psychologist; Erika Vasquez-School Psychologist; Janet Carol-M/H Liaison; and Amy Kochirka (Family Links)

- (6) PA-Educator.net Contract Renewal: RESOLVED, That the Board approves renewal of the contract with Pennsylvania Educators' Clearinghouse, PA-Educator.net, at an annual cost of \$3,000.
- (7) Work Experience Training Program Provided by Goodwill Industries: RESOLVED, That the Board approves an agreement with Goodwill Industries for the 2013-2014 school year to provide student transition and skill development for Mt. Lebanon special education students at a cost not to exceed \$14,400.
- (8) Educational Services Provided by the Allegheny Intermediate Unit: RESOLVED, That the Board approves an agreement with the Allegheny Intermediate Unit for the 2013-2014 school year to provide and operate programs for the benefit of students assigned by the District and in accordance with state and federal law at a cost not to exceed \$750,000.
- (9) Special Education Services Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services for the 2013-2014 informing the District of services and costs of services provided by Wesley Spectrum Services.
- (10) Special Education Services Provided by Wesley Spectrum Academy: RESOLVED, That the Board approves an agreement with Wesley Academy for the 2013-2014 school year to provide special education services for Mt. Lebanon students at a cost not to exceed \$25,870 per student (full time) per school year for no more than five students.
- (11) Educational Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School for the 2013-2014 school year to provide special education services to Mt. Lebanon special education students at a cost not to exceed \$18,825 per student for no more than three students.
- (12) Waterfront Learning Services Contract: RESOLVED, That the Board approves a contract with the Allegheny Intermediate Unit for its Waterfront Learning Services to provide cyber educational program options for Mt. Lebanon students.
- (13) Elevator Maintenance Bid Award: RESOLVED, That the Board awards Project No. 14-002, District Elevator Maintenance Services, to Kone Elevator in the amount of \$1,775 a month in year one, \$1,838 a month in year two, and an optional \$1,902 a month in year three as the lowest responsible bidder meeting specifications.
- (14) Refuse Removal and Recycling Bid Award: RESOLVED, That the Board awards Bid No. 14-001, Refuse Removal and Recycling Bid, to Allied Waste Services in the amount \$78,832 a year for a three year term as the lowest responsible bidder meeting specifications.
- (15) Print Services Agreement with ComDoc: RESOLVED, That the Board approves a two year agreement with ComDoc for networked laser printer maintenance at a cost of \$2,160 per month.

- (16) Student Trips: RESOLVED, That the Board approves the following student trips:
- a. Jefferson Middle School Student Council to Boyerstown PA from November 14 to November 16, 2013,
 - b. Girls' Basketball Team to Miami, FL from December 26 to December 31, 2013,
 - c. Boys' Basketball Team to Starkville MS from December 26 to December 29, 2013,
 - d. High School Marching Band to Orlando, FL from February 12 to February 17, 2014,
 - e. Jefferson Middle School 8th Grade History Classes to Washington DC from April 16 to April 17, 2014, and
 - f. Academic Games Team to Knoxville, TN from April 25 to April 29, 2014.
- (17) 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-82-172 to Nello for \$9,142 for stairwell reconstruction in F Building,
 - b. GC-83-173 to Nello for \$29,827 for fireproofing due to unforeseen conditions,
 - c. GC-84-174 to Nello for \$12,915 to address door, window and floor site conditions,
 - d. ME-14-175 to McKamish for \$10,854 for duct and grille modifications,
 - e. ME-15-176 to McKamish for \$21,978 for changes to pipes and ducts in B and J Buildings,
 - f. PL-23-177 to Vrabel for \$15,171 for gas turrets, house traps and hose bibs due to unforeseen conditions,
 - g. EL-47-178 to Farfield for \$33,174 for elevator power modifications,
 - h. EL-48-179 to Farfield for \$30,835 for additional security cameras in Athletic Building,
 - i. EL-49-180 to Farfield for \$25,970 for power access changes, and
 - j. CA-01-181 to Reed for \$8,048 for additional gas turrets and concession stand changes.

13. Topics for Future Discussion

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

15. Upcoming Public Meetings

November 11, 2013 – 7:00 p.m.	Construction Update Jefferson Middle School Library
November 11, 2013 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
November 18, 2013 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

16. Adjournment

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