

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, NOVEMBER 18, 2013
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
Led by Hoover Elementary Students Grace Donis, Luke Iovino, Sam Petrich, and MacKenzie Ridge
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on October 2, 2013; the Discussion Meeting held on October 14, 2013; and the Regular Meeting held on October 21, 2013.
5. Student Council Reports
Jefferson Middle School - Alyssa Mule and Anna Sentner
High School - Nick Lies, Co-President and Sam Blehar, Co-Vice President
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 November 11, 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 October 31, 2013,
 - b. List of Bills dated October 31, 2013, and November 13, 2013,
 - c. List of Tax Refunds dated October 31, 2013, and
 - d. List of Unusable Equipment dated November 1, 2013.
- (2) Single Audit Report for Year Ending June 30, 2013: RESOLVED, That the Board accepts the audit of the School District's financial statements for the year ended June 30, 2013, as presented by Maher Duessel, Certified Public Accountants.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the interim Real Estate Tax Collector beginning December 1, 2013, until further action by the Board at an annualized rate of \$10,000 per year (\$833.33 per month).
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the interim Delinquent Real Estate Tax Collector beginning December 1, 2013, until further action by the Board at no remuneration.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 7, 2013, list of personnel changes, as revised November 14, 2013.

C. Other

- (1) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2014-2015 graduation requirements, course offerings and course options for Mt. Lebanon High School as presented.
- (2) Approval of Joint Purchasing Board Membership: RESOLVED, That the Board approves the membership in the AIU Joint Purchasing Board for 2014 as per the attached resolution designating Richard Marciniak as the regular member and Jan Klein as the alternative member.
- (3) WealthEngine Agreement: RESOLVED, That the Board approves an agreement with WealthEngine to provide wealth screening services for the capital campaign at a cost of \$6,840.
- (4) Revisions to Rental Fee: RESOLVED, That the Board approves the rental fees for 2014 as presented.
- (5) Replacement of Existing Electrical Service Conductors Bid Award: RESOLVED, That the Board awards Project No. 13-002, Lincoln Elementary Replacement of Existing Electrical Service Conductors, to Merit Electrical Group, Inc. in the amount of \$33,400 as the lowest responsible bidder meeting specification.

- (6) Self-Contained Trash Compactor and Control System Bid Award: RESOLVED, That the Board awards Project No. 13-003, Self-Contained Trash Compactor and Control System, to Republic Services in the amount of \$27,244.51 as the lowest responsible bidder meeting specifications.
- (7) Vehicle Purchase: RESOLVED, That the Board approves the purchase of a 2014 Ford Van from Woltz & Wind Ford in the amount of \$21,143.
- (8) Peoples Natural Gas Agreement: RESOLVED That the Board approves an agreement with Peoples Natural Gas for transportation of gas services for 3 years beginning December, 2013 at a rate of \$1.90 per mcf in substantially the form presented.
- (9) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Forensics Team to Princeton, NJ from December 6 to December 8, 2013,
 - b. Forensics Team to Harvard University from February 14 to February 17, 2014,
 - c. High School Winter Guard to Cincinnati, OH from March 14 to March 16, 2014,
 - d. Forensics Team to Susquehanna, PA from March 20 to March 22, 2014, and
 - e. High School Winter Guard to Dayton, OH from April 2 to April 6, 2014.
- (10) 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-85-182 to Nello for \$22,394 for fine arts building design coordination,
 - b. GC-86-183 to Nello for \$24,717 for athletic wing window pockets and new beam,
 - c. GC-87-184 to Nello for \$19,516 for B building code revisions ,
 - d. GC-88-185 to Nello for \$17,445 for time & materials on doors jamb corrections,
 - e. FP-04-186 to SimplexGrinnell for \$10,081 for phasing and changes in rated walls,
 - f. ME-16-187 to McKamish for \$25,430 for added duct in Little Theatre,
 - g. PL-24-188 to Vrabel for \$22,955 for courtyard storm work,
 - h. PL- 25-189 to Vrabel for \$21,162 for phasing relocation of utilities,
 - i. EL-50-190 to Farfield for \$6,348 for changes to walls and added electrical controls,
 - j. EL-51-191 to Farfield for \$29,973 for sound system in Little Theatre,
 - k. EL-52-192 to Farfield for \$27,924 for lights changes, chiller and duct work, and
 - l. GC-89-193 to Nello for \$16,441 to phasing change on structure demolition.

13. Topics for Future Discussion

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

15. Upcoming Public Meetings

December 2, 2013 – 7:30 p.m.	Reorganization Meeting Jefferson Middle School Library
December 4, 2013 – 5:30 p.m.	Policy Committee Meeting Jefferson Middle School Library
December 9, 2013 – 7:30 p.m.	Joint Discussion/Regular Meeting Jefferson Middle School Library

16. Adjournment

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