

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION/REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY

MONDAY, DECEMBER 9, 2013

7:30 P.M.

JOINT DISCUSSION /REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance led by Washington Elementary School students Eddie Ercegovic, Sylvie Eriksen, Zach Huff, Anandhi Narayan, Jack West, and Julianna Ellis
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on November 11, 2013, and the Regular Meeting held on November 18, 2013.
5. Student Council Reports
Mellon Middle School - Maddie Maselko, Anna Conway, and Kate Sieber
High School - Danielle Deiseroth and Carly Bellini
6. Board President's Report
7. Superintendent's Report
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 to be limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action.
11. New Business for Board Consideration and Action.
 - A. **Financial Items**
 - (1) Treasurer's Report – The treasurer's report reflects cash transactions for the month of November 2013. All transactions are typical for this time of year. The superintendent recommends approval of this report.
 - (2) Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn since November 14, 2013. All checks are typical of this time of year and are recommended for approval by the superintendent.

- (3) List of Tax Refunds – The list of tax refunds totals \$31,677.83 for 37 properties. The list has been reviewed by the solicitor’s office and is recommended for approval. The superintendent recommends approval of the list.
- (4) Sale of Unusable Equipment – The list of unusable property includes a kiln no longer usable in our program. The superintendent recommends approval of this list for sale.

Financial Reports: RESOLVED, That the Board approves, ratifies and accepts the following financial reports:

- a. **Treasurer’s report dated November 30, 2013,**
- b. **Monthly list of bills dated November 27 and December 5, 2013,**
- c. **List of tax refunds dated November 30, 2013 and**
- d. **Sale of unusable equipment list dated December 1, 2013**

B. Personnel Items

- (1) Personnel Report – Enclosed is the Personnel Report dated December 5, 2013, detailing personnel appointments, changes of assignments, leaves of absence, resignations, retirements, and teachers to tenure to be considered by the Board. The Superintendent recommends approval of this list.

Monthly Personnel Report: RESOLVED, That the Board approves the December 5, 2013, list of personnel changes.

C. Other Items

- (1) Revisions to Policy IGBJ, Behavior Support for Students with Disabilities – The administration recommends approval of revisions to Policy IG BJ, Behavior Support for Students with Disabilities.

Revisions to Policy IGBJ, Behavior Support for Students with Disabilities: RESOLVED, That the Board approves revisions to Policy IGBJ, Behavior Support for Students with Disabilities, in the form presented.

- (2) Approval of 2014-2015 School Calendar – Enclosed is the proposed 2014-2015 school calendar. The superintendent recommends approval of this calendar.

2014-2015 School Calendar: RESOLVED, That the Board approves the 2014-2015 school calendar as presented by the administration.

- (3) Psychological Services Provided by Kristen Friedrich Schaffner – This is a request to approve Ms. Friedrich Schaffner, an independent contractor, to provide psychological services to the District on an as needed basis in accordance to the psychological services agreement and as determined by the administrator responsible for the District’s school psychological services. The superintendent recommends approval of this agreement.

Psychological Services Provided by Kristen Friedrich Schaffner: RESOLVED, That the Board approves an agreement with Ms. Friedrich Schaffner in the form presented to provide psychological services to the District on an as needed basis.

- (4) Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops – This is a request to approve attendance and expenses for School Board members at national, state, and local conferences and workshops for 2014. The superintendent recommends approval of this request.

Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops: RESOLVED, That authorization be given for attendance and appropriate expenditures of Board members at national, state, and local conferences and workshops for 2014.

- (5) Change Orders for High School Renovation Project – The following change orders are presented for Board consideration. All the change orders listed below (totaling \$108,984) have been reviewed by the architect, PJ Dick and the District administration.
- a. ME-17-194 to McKamish for \$26,675 to install ductwork in the Little Theatre,
 - b. ME-18-195 to McKamish for \$21,919 for changes in mechanical work and an added heat exchanger for the pool,
 - c. EL-53-196 to Farfield for \$20,981 for emergency lighting upgrades based on ML Fire Inspection and generator testing,
 - d. GC-90-197 to Nello for \$22,117 for 5th floor B corridor work,
 - e. GC-91-198 to Nello for \$11,272 for ceiling and wall revisions in new buildings, and
 - f. PL-26-199 to Vrael for \$6,020 for athletic building plumbing changes.

Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:

- a. ME-17-194 to McKamish for \$26,675 to install ductwork in the Little Theatre,
- b. ME-18-195 to McKamish for \$21,919 for changes in mechanical work and an added heat exchanger for the pool,
- c. EL-53-196 to Farfield for \$20,981 for emergency lighting upgrades based on ML Fire Inspection and generator testing,
- d. GC-90-197 to Nello for \$22,117 for 5th floor B corridor work,
- e. GC-91-198 to Nello for \$11,272 for ceiling and wall revisions in new buildings, and
- f. PL-26-199 to Vrael for \$6,020 for athletic building plumbing changes.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

January 13, 2014 – 7:00 p.m.

Construction Update
Jefferson Middle School Library

January 13, 2014 – 7:30 p.m.

Board Discussion Meeting
Jefferson Middle School Library

January 20, 2014 – 7:30 p.m.

Board Regular Meeting
Jefferson Middle School Library

15. Adjournment