

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 13, 2019
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Special Recognitions
- IV. Action Items for May 20, 2019, Board Meeting
 - A. Financial Items
 1. Approval of 2019-2020 Budget – The Board will consider the 2019-2020 Budget. The Board will vote on the Budget at the May 20 Board meeting.
 2. Treasurer’s Report – The treasurer’s report reflects cash transactions for the month of April 2019. The report is typical for this time of year and the Superintendent recommends it for approval.
 3. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between April 11 and April 30, 2019. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 4. List of Tax Refunds – The list of tax refunds reflects two refunds for the month of April totaling \$8,399.90. The list has been reviewed by the solicitor’s office which recommends approval. The Superintendent recommends approval of this list.
 5. Appointment of Real Estate Tax Collector – Annually, the Board approves appointment of the Municipal Treasurer to be District Real Estate Tax Collector for the upcoming year. The salary for the position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to the position for 2019-2020.
 6. Appointment of Delinquent Real Estate Tax Collector – Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends approval of this action for another year.
 7. Appointment of School District Treasurer- Annually, the District must appoint a Treasurer. Robert F. Geletko has served in the capacity at no remuneration. The Superintendent recommends appointing Mr. Geletko for a year.
 8. Exoneration of Real Estate Tax Collection for Listed Properties – Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District owned properties. There is one property on the list. It is a lot on Illinois Avenue that belongs to the School District. The Superintendent recommends exoneration of collection of taxes on this property.

9. Municipal Real Estate Tax Office Audit – The independent audit of the Municipal Real Estate Tax Office for the 2018 calendar year is complete and presented for Board approval. There are no unusual findings in the audit. The Superintendent recommends approval of the audit.
10. Voya Mt. Lebanon School District Authorized Signer – The Board must approve Robert Geletko and Bonnie Lackner as authorized signers for an old District Voya 403(b) plan. The two authorized signers are no longer employed by the District and we have a retiree who cannot withdraw his funds without approval from the District. Voya requires this resolution to delete the old signer and appoint the new. The Superintendent recommends approval of this action.
11. Bids for General School Supplies and Equipment – Annually, the Board is asked to approve bids for the supplies and equipment for the upcoming school year. The bids were received in the District and the lowest responsible bidder meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends approval of these bids.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements, teachers to tenure and sabbaticals to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. Act 80 Request for 2018-2019 – This month the Board is asked to approve the Act 80 days for the 2018-2019 school year. Section 1504, as amended by Act 80 of 1969, authorizes exceptions to the 180-day requirement or to the daily schedule providing minimum instructional minute requirements are met. These exceptions are only for certain purposes, include professional development and parent conferences. The Superintendent recommends approval of this schedule.
2. Standardized Testing Schedule for 2019-2020 – Annually, the Board approves the standardized testing schedule for the next school year. The Superintendent recommends approval of the schedule.
3. Project Succeed Program – The high school administration is again recommending the use of Keystone Oak's Project Succeed Program as an alternative educational option for our students for the 2019-2020 school year. The cost is \$17,000 per year and would allow the District to send up to 15 students to their site. The Superintendent recommends approval of this agreement.
4. Student Trip – The District requests approval of the following student trip:
 - a. Boys Lacrosse (Post Approval) - The Boys Lacrosse team requested permission to travel to the University of Pennsylvania to play Strath Haven High School on April 19-20, 2019. Students did not miss any school, and the Booster Club paid for the transportation.
5. Approval of Basic and Supplement Textbooks for 2019-2020 – In accordance with Section 803 Pennsylvania School Laws, the following basic textbooks are listed for adoption and recommendation by the Superintendent.

HIGH SCHOOL

Subject: Science

Course: Advanced Placement Physics 1

Title	Grade	Publisher	Copyright Date	Author(s)
College Physics for the AP Physics 1 Course	9-12	Bedford, Freeman, & Worth Publishers	2019	Stewart, Freedman, Ruskell, & Kesten

Subject: Social Studies

Course: Advanced Placement Human Geography

Title	Grade	Publisher	Copyright Date	Author(s)
Human Geography: Landscapes of Human Activities	10	McGraw Hill	2020	Bjelland, Montello, & Getis

MIDDLE SCHOOL:

Subject: World Languages

Course: Middle School German

Title	Grade	Publisher	Copyright Date	Author(s)
Deutsch Aktuell 1	6-8	EMC Publishing	2017	Kraft

D. Discussion

1. Gifted Education Program Review – Dr. Heather Doyle, Erika Vasquez, and Dr. Sarah Shaw will be presenting the Gifted Education Program Review done this year.

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

VI. Upcoming Public Meetings

May 20, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon School District
June 10, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon School District
June 17, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VII. Adjournment