

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205  
MONDAY, MAY 20, 2019  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Jefferson Middle School students Emma Nagel and Trenton Wood, and Mellon Middle School students Emily Vella, Madisen Ausman, Danny Flynn, and Will Sandoval.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on April 8, 2019; the Discussion Meeting held on April 8, 2019; and the Regular Meeting held on April 15, 2019.
5. Student Council Reports
  - A. Jefferson Middle School - Emma Nagel and Trenton Wood
  - B. Mellon Middle School – Emily Vella, William Sandoval, Stella Delacour, Lydia Volmrich, Danny Flynn, Aubrey Huntley, Madisen Ausman
  - C. Mt. Lebanon High School – Phoebe Connell and Kelly Donis
6. Board President’s Report
7. Superintendent’s Report
8. Board Reports
  - A. Policy Committee – Mr. Lebowitz (Chair), Ms. Olbrich, Dr. Diamond
  - B. Audit & Finance Committee – Mr. Beal (Chair), Mr. Frioni, Mrs. Cappucci
  - C. Board Development – Dr. Strotmeyer
  - D. Parkway West Career and Technical Center – Mr. Riemer, Mr. Beal (Alternate)
  - E. Pathfinder School – Mr. Cooper, Dr. Diamond (Alternate)
  - F. PSBA/NSBA – Mrs. Cappucci
  - G. SHASDA – Mr. Cooper
  - H. MLFE – Dr. Diamond
  - I. Municipal Liaison –Mr. Frioni
  - J. Community/District Task Force on Safety, Security & Mental Well-Being – Mrs. Cappucci, Dr. Strotmeyer
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 or 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 May 13, 2019, except as noted (\*).

A. Financial Items

- (1) 2019-2020 Final Budget: RESOLVED, That the Board approves a final budget for the 2019-2020 school year in the amount of \$102,625,872 setting the millage rate at 24.79, a .47 mill increase over the 2018-2019 millage rate, utilizing \$1,000,000 of the Fund Balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be appended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
  - a. Treasurer’s Report dated April 30, 2019,
  - b. List of Bills dated April 30, 2019, and May 15, 2019, and
  - c. List of Tax Refunds dated April 30, 2019.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2019-2020 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2019-2020 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Robert F. Geletko as the School District for the 2019-2020 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2019.
- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2018.
- (8) Voya Mt. Lebanon Authorized Signer: RESOLVED, That the Mt. Lebanon School Board of Directors hereby approves Robert Geletko and Bonnie Lackner as authorized signers and grants them authority to execute documents for Voya Financial as representatives of the District.
- (9) Supply and Equipment Bid Approval: RESOLVED, That the Board approves the bids for the supplies and equipment for the 2019-2020 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 9, 2019.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 9, 2019, list of personnel changes, as revised May 16, 2019.
- \* (2) Approval of Act 93 Administrative Agreement: RESOLVED, That the Board approves the Act 93 Administrative Agreement as presented effective July 1, 2019 to June 30, 2024 substantially in the form presented.

C. Other

- \* (1) Revisions to Policy JLCD, Administering Medicines to Students: RESOLVED, That the Board approves revisions to Policy JLCD, Administering Medicines to Students; Sun Protection Measures for Students, in the form presented.
- (2) Approval of Act 80 Days for 2018-2019: RESOLVED, That the Board approves the following recommendations for Act 80 use for the modifications of the student day:

<u>DATE</u>	<u>SCHOOL</u>	<u>GRADE</u>	<u>TIME</u>	<u>ACTIVITY</u>
August 27, 2019	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
August 28, 2019	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews

October 10, 2018	All Elementary All Middle High School	K-12	PM	Teacher In-Service
November 15, 2018	All Elementary	Kindergarten	AM & PM	Parent Conferences
November 16, 2018	All Elementary	K-5	AM & PM	Parent Conferences
January 21, 2019	All Elementary All Middle High School	K-12	AM & PM	Teacher In-Service
February 15, 2019	All Elementary	1-5	PM	Teacher In-Service
April 2, 2019	All Elementary All Middle	1-5	PM	Teacher In-Service
May 21, 2019	All Elementary All Middle High School	K-12	AM & PM	Teacher In-Service
May 24, 2019	All Elementary	1-5	PM	Teacher In-Service

- (3) Standardized Testing Schedule for 2019-2020: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2019-2020 school year:

<b>DATES</b>	<b>GRADES(s)</b>	<b>ASSESSMENT INSTRUMENT</b>
August 26 - September 30, 2019	1-5 K-3	Measures of Academic Progress Reading and Math AIMSweb Reading and Math
August 26 - December 20, 2019	6-11	Classroom Diagnostic Tool (CDT)- English, Math, Science
October 16, 2019	10-11	PSAT
December 2-13, 2019	8 -11 11 10 -11	Keystone – Algebra 1 Keystone – Biology Keystone - English Literature
January 2 – February 3, 2020	K -5 K-3	Measures of Academic Progress- Reading and Math AIMSweb Reading and Math
January 2 – March 31, 2020	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 20 -24, 2020	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 27- May 8, 2020	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
April 27- May 8, 2020	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
April 27- May 8, 2020	3-8	Achievement Test - Make Up (Pennsylvania System of School Assessment)
April 27-May 29, 2020	K-5 K-3	Measures of Academic Progress Reading and Math AIMSweb Reading and Math
April 1 - June 9, 2020	6-11	Classroom Diagnostic Tool (CDT) - English, Math, Science

May 11-22, 2020	8-11	Keystone - Algebra 1
	10-11	Keystone - Biology
	10-11	Keystone - English Literature
May 2020	1	Speech and Language Screening

- (4) Project Succeed Agreement: RESOLVED, That the Board approves an agreement with the Keystone Oaks Project Succeed Program as an alternative education option for Mt. Lebanon Students for the 2019-2020 school year at a cost of \$17,500 for no more than 15 students.
- (5) Student Trip: RESOLVED, That the Board approves the High School Boys Lacrosse trip to the University of Pennsylvania April 19-20, 2019.
- (6) Approval of Basic and Supplemental Textbooks for 2019-2020: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2019-2020 school year as follows:

**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

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

14. Upcoming Public Meetings

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

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

15. Adjournment

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