

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 8, 2019
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for April 15, 2019, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of March 2019. The report is typical for this time of year and the Superintendent recommends it for approval.
 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between March 13 and March 31, 2019. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 3. 2019-2020 Preliminary Budget – The Board will discuss the Preliminary Budget for the 2019-2020 school year which will be presented for approval April 15.
 - 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. Special Education Plan - - Approval of the Mt. Lebanon School District's 2019-2022 Special Education Plan submission to the Pennsylvania Department of Education. The Special Education Plan is a subsection of the District's Comprehensive Plan that has gone through the required 28 day public review timeline and if approved, would be submitted to the Pennsylvania Department of Education by May 1, 2019.
 2. Pathfinder Budget (South Central Area Special Schools Jointure) - The 2019-2020 Pathfinder Budget is presented for Board consideration at its total amount of \$872,000 with Mt. Lebanon's contribution being \$150,500. This budget covers operating costs of the facility and repairs to the roof. Tuition for our students educated at Pathfinder is part of the AIU Special Education Budget, not this budget. The Superintendent recommends approval of this budget.

3. Approval of Building Permit and Stadium Use Fee Schedules – The fee schedules are presented with an increase of 3% on most rates, and some rates holding steady due to market comparability. We studied the actual cost of the facilities being rented and are comfortable the rental rates are in line with our cost for the facilities. The Superintendent recommends approval of these schedules.
4. Approval of List of Leases – The list of leases is presented for approval at a 3% increase over last year. The Superintendent recommends approval of this action.
5. Resolution Supporting Senate Bill 34 and House Bill 526 – The Board will discuss the adoption of a resolution supporting Senate Bill 34 and House Bill 526 for school districts providing their own cyber learning programs.

D. Discussion

1. Textbook Adoption – In accordance with Section 803—Pennsylvania School Laws—the following basic textbooks are listed for adoption and are available for review in the Assistant Superintendent’s Office beginning April 9, 2019.

HIGH SCHOOL

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

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

V. Upcoming Public Meetings

April 15, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
May 13, 2019 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
May 13, 2019 – 7:30 p.m.	Board Discussion Meeting Room D025, Mt. Lebanon School District
May 20, 2019 – 7:30 p.m.	Board Regular Meeting Room D025, Mt. Lebanon School District

VI. Adjournment