

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, APRIL 15, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Elementary School students Evie Walsh, Paolo Scolieri, Vivi Warhola, Olive Skocik, Adele Walsh, and Kai Scolieri.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on March 11, 2019; the Discussion Meeting held on March 11, 2019; the Audit & Finance Committee Meeting held on March 13, 2019; and the Regular Meeting held on March 18, 2019.
5. Student Council Reports
 - A. Mellon Middle School – Will Sandoval, Lydia Volmrich, and Stella Delacour
 - B. Mt. Lebanon High School – Izzie Levine
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 April 8, 2019, 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 March 31, 2019, and
 - b. List of Bills dated April 1, 2019, and April 10, 2019.
- (2) 2019-2020 Proposed Final Budget: 2019-2020 Preliminary Budget: RESOLVED, That the Board approves the 2019-2020 Proposed Final Budget in the amount of \$102,552,712 setting the millage rate at 24.79, a .47 mill increase in the form presented. The Board directs that the budget be placed on the District’s website until final approval with such changes as may be directed on May 20, 2019.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 4, 2019, list of personnel changes, as revised April 11, 2019.

C. Other

- * (1) Revisions to Policy DFA, Investment of School District Funds: RESOLVED, That the Board approves revisions to Policy DFA, Investment of School District Funds, in the form presented.
- * (2) Revisions to Policy DJA, Purchasing Authority: RESOLVED, That the Board approves revisions to Policy DJA, Purchasing Authority, in the form presented.
- (3) District Special Education Plan: RESOLVED, That the Board approves the District’s 2019-2022 Special Education Plan submission to the Pennsylvania Department of Education in the form presented.
- (4) South Central Area Special Schools Jointure (Pathfinder School) Budget: RESOLVED, That the Board approves the 2019-2020 South Central Area Special Schools Jointure Budget of \$872,000 with a cost to the District of \$150,500.
- (5) Lease and Rental Rates for 2019-2020: RESOLVED, That the Board approves the lease fee schedule for 2019-2020 effective July 1, 2019.
- (6) Lease Agreements for 2019-2020: RESOLVED That the Board approves the lease agreements with Mt. Lebanon Extended Day Program per the 2019-2020 list of leases dated July 1, 2019.
- (7) Resolution Supporting Senate Bill 34 and House Bill 526: RESOLVED, That the Board approves the Resolution Supporting Senate Bill 34 and House Bill 526 in the form presented.

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

12. Upcoming Public Meetings

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

13. Adjournment