

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 11, 2019
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for this Meeting – Presentations or comments are limited to four (4) minutes.
- IV. New Business for Board Consideration and Action
 - A. Stipulated Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication in the form presented.
- V. Action Items for February 25, 2019, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of January, 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 January 16 and January 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. List of Tax Refunds – The list of tax refunds reflects 5 refunds for the month of January totaling \$14,090 The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
 4. List of Unusable Equipment – The list of unusable equipment includes two Canon camcorders no longer useful to our programs. The Superintendent recommends approval of this list.
 5. List of Contracts in Excess of \$100 – Annually, the Board is asked to approve a list of contracts in excess of \$100 as required by School Code. Note that the contract amount required to be approved has not changed since 1949. Some of these contracts have been approved separately by the Board as they became due. Some continue year to year without separate action. All know contracts are listed here for Board review and approval. The Superintendent recommends approval of this list.

6. Capital Projects Fund Budget – Annually in February, the Board is asked to review and approve the capital projects anticipated for the upcoming calendar year. Since these projects begin in the spring, they are presented for Board approval earlier than the General Fund Budget timeline. The list will be reviewed by Mr. Marciniak at the meeting.

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. Educational Services Provided by The St. Anthony School – This is a request for the Board to approve a contract with The St. Anthony School Programs for the provision of special education services for Mt. Lebanon exceptional students during the 2018-2019 school year. The cost will not exceed \$18,000 per student for no more than two students. The Superintendent recommends approval of this contract.
2. Community Based Life Skills Program Provided by the Pittsburgh Public Schools – This is a request to approve contracts with the Pittsburgh Public Schools Connection Program for the 2018-2019 school year. The purpose of the contracts is to have students follow schedules reflecting opportunities for further training, employment, and independent living. The total cost of tuition and additional services will not exceed \$47,100 per student for no more than two students. The Superintendent recommends approval of these contracts.
3. Parkway West Career and Technology Center Jointure Agreement Modification – The agreement with Parkway West must be amended to reflect the changes in their billing system. The jointure will now include language to calculate our tuition on a 5-year rolling average. This change will allow us to predict our budget much more effectively, the process will take it to account for our average daily membership a year in advance. Eliminating the large swings in tuition payments will paint a much clearer picture for future budget forecasts. The plan will phase in over the next 6 years, using the 2019-2020 school year at the base year and building to the rolling 5-year average by 2024-2025. The system will not create any additional costs to member districts individually or in total, but, will change the allocation of funds. The Superintendent recommends approval of this agreement.
4. Parkway West Career and Technology Center Budget - The 2019-2020 budget for Parkway West Career and Technology Center was approved on January 8, 2019. The Mt. Lebanon School District contribution to the General Operating budget is estimated at \$279,549.67. The Mt. Lebanon School District contribution to the Jointure Budget is an estimated \$119,685.56. The Superintendent recommends approval of the budget.
5. Refuse Removal and Recycling - On January 4th the District opened bids for District Wide Refuse Removal and Recycling for the next three years. There were four takers of the bid packet but only one bid received. The bidder was from our current provider Republic Services, Inc. with bids of \$71,248.84 for year 2019-2020, \$72,673.81 for year 2020-2021 and \$74,127.30 for year 2021-2022. These bid amounts are slightly lower than our current rate of \$76,596 and is within our budget. The Superintendent recommends approval of this bid award.

6. Dust Control Products and Services - On January 8th the District opened bids for the rental and/or purchase of our dust control products and services including Mats, Floor Drags and Rags. There were two takers of the bid packet but only one bid received. The bidder was from our current provider Cintas, Inc. with a low bid of \$53,038.16 each year for the next three years. This bid amount although slightly higher than our current rate of \$50,984 is within our budget. The Superintendent recommends approval of this bid award.
7. Upper Practice Field Change Order #2 – The contractor has submitted a no cost change order request #2 for an extension time on the Upper Practice Resurfacing Project. The new completion date would be June 30, 2019. The Superintendent recommends approval of this change order request.

D. Discussion

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

VII. Upcoming Public Meetings

February 25, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
March 11, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
March 13, 2019 – 7:00 p.m.	Audit & Finance Committee Meeting Room D205, Mt. Lebanon High School
March 18, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VIII. Adjournment

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