

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, MARCH 18, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Howe Elementary students Dane Barber, Abby Basista, Ana Sofia Bonidie, Lorenzo Danley, and Aidan Hackett
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on February 11, 2019; the Discussion Meeting held on February 11, 2019; and the Regular Meeting held on February 25, 2019.
5. Student Council Reports
 - A. Jefferson Middle School - Sydney Kalafut and Kyra McCague
 - B. Mt. Lebanon High School – Aidan Andra
6. Board President’s Report
7. Superintendent’s Report
 - 2019-2020 Budget Update
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 March 11, 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 February 28, 2019,
 - b. List of Bills dated February 28, 2019, and March 12, 2019,
 - c. List of Tax Refunds dated February 28, 2019, and
 - d. Budgetary Transfers dated March 7, 2019.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 7, 2019, list of personnel changes, as revised March 14, 2019.

C. Other

- * (1) Revisions to Policy IF, Curriculum and Parental Rights: RESOLVED, That the Board approves revisions to Policy IF, Curriculum and Parental Rights, in the form presented.
- (2) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2019-2020 in the amount of \$2,144,656 with an estimated cost to the District of \$82,519.
- (3) Web Hosting Services Contract with Finalsight: RESOLVED, That the Board approves a five-year contract with Finalsight for the website Content Management System (CMS) in the form presented.
- (4) Supplemental Internet Subscription Contract: RESOLVED, That the Board approves a three-year contract with Verizon to provide supplemental Internet service in the form presented.
- (5) High School Student Ski Trip: RESOLVED, That the Board approves the High School Ski Club trip to Jay Peak, VT, January 17-21, 2020.

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

12. Upcoming Public Meetings

April 8, 2019 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
April 8, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
April 10, 2019 – 7:00 p.m.	Audit & Finance Committee Meeting Room D205, Mt. Lebanon High School
April 16, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

13. Adjournment