

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205
TUESDAY, JANUARY 22, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 3, 2018, and the Joint Discussion/Regular Meeting held on December 10, 2018.
5. Board President's Report
6. Superintendent's Report
7. 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
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action

11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on January 14, 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 December 31, 2019,
 - b. List of Bills dated January 7, 2019, and January 15, 2019,
 - c. List of Tax Refunds dated December 31, 2018, and
 - d. List of Unusable Equipment dated January 1, 2019.
- (2) Permission to Solicit Bids for the 2019-2020 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies an equipment for the 2019-2020 school year.
- (3) Appointment of Alternate to Southwest Tax Collection Committee: RESOLVED, That the Board appoints Robert Geletko as an alternate for Mt. Lebanon to the Southwest Tax Collection Committee.
- (4) Accelerated Budget Opt Out Resolution: RESOLVED, That the Board of School Directors of the Mt. Lebanon School District, makes the following unconditional certifications:
 1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year (2019-2020) based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
 2. The applicable index for the next fiscal year is 2.3%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
 3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
 4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the January 10, 2019, list of personnel changes, as revised January 17, 2019.
- (2) Agreement with School Operation Services: RESOLVED, That the Board approves an agreement with School Operation Services, Inc. to provide daily and long-term substitutes covering paraprofessionals, food services, classroom aides, and facilities positions in the form presented.

C. Other

- (1) Revisions to Policy GBGB/JICI, Possession of Weapons: RESOLVED, That the Board approves revisions to Policy GBGB/JICI, Possession of Weapons, in the form presented.
- (2) Rescinding of Policy JICJ, Student Discipline for Possession of Weapons: RESOLVED, That the Board rescinds Policy JICJ, Student Discipline for Possession of Weapons.
- (3) Acceptance of District Level Comprehensive Plan: RESOLVED, That the Board approves the Mt. Lebanon District Level Comprehensive Plan.

- (4) Duplicating Paper Bid Award: RESOLVED, That the Board awards Bid #2019 Duplicating Paper to W.B. Mason Co. in the amount of \$81,858 for High Speed Duplicating Paper and \$6,210 for Cover Stock Paper as the lowest responsible bidder meeting specifications.
- (5) Forecast 5 Analytics Agreement: RESOLVED, That the Board approves an agreement with Forecast 5 Analytics Agreement for an online financial software in the amount of \$19,832.
- (6) Direct Energy Natural Gas Agreement: RESOLVED, That the Board approves an agreement with Direct Energy Natural Gas for the transportation of natural gas in the form presented.
- (7) Howe Retaining Wall Project Change Order: RESOLVED, That the Board approves a change order for the Howe Retaining Wall project in the amount of \$26,875.
- (8) Student Trip to Williamsburg VA: RESOLVED, That the Board approves the High School Marching Band trip to Williamsburg, VA, April 12-14, 2019.

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

12. Upcoming Public Meetings

February 11, 2019 – TBD	Policy Committee Meeting Room D205, Mt. Lebanon High School
February 11, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
February 25, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

13. Adjournment