

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, FEBRUARY 25, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Hoover Elementary students Brooklyn Barton, Ahmed Elsaidi, Milan Tumba, and Colton Smith
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on January 14, 2019; the Discussion Meeting held on January 14, 2019; and the Regular Meeting held on January 22, 2019.
5. Student Council Reports
 - A. Mellon Middle School - Will Sandoval, Aubree Huntley, and Danny Flynn
 - B. Mt. Lebanon High School - Cam Powers and Kayleigh Wittman
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 February 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 January 31, 2019,
 - b. List of Bills dated January 31, 2019, and February 20, 2019,
 - c. List of Tax Refunds dated January 31, 2019,
 - d. List of Unusable Equipment dated February 1, 2019, and
 - e. List of Contracts in Excess of \$100 dated February 5, 2019.
- (2) Capital Projects Budget for 2019-2020: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2019-2020 construction season as per the list dated February 11, 2019 in the amount of \$512,807.50.
- * (3) Pathfinder Roof Replacement Project: RESOLVED, That the Board, as a member of the South Central Area Special Schools Jointure, approves the roof replacement project at The Pathfinder School and agrees to contribute \$150,500 toward the project with the understanding that the project may commence as necessary even though said payment is not due from said district until after July 1, 2019 but prior to the expected project end date of August 7, 2019.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 7, 2019, list of personnel changes, as revised February 11, 2019 and February 21, 2019.
- * (2) Approval for Assistant Superintendent to Engage in Program Review for the Pennsylvania Department of Education: RESOLVED, That the Board approves the outside consulting request of Dr. Marybeth Irvin as permitted under the Pennsylvania School Code.

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) Revisions to Policy JLJ, School Wellness: RESOLVED, That the Board approve revisions to Policy JLJ, School Wellness in the form presented.
- * (4) Revisions to Policy KG, Community Use and Leasing of School Facilities: RESOLVED, That the Board approves revisions to Policy KG, Community Use and Leasing of School Facilities, in the form presented.
- (5) Educational Services Provided by St. Anthony School: RESOLVED, That the Board approves a contract with St. Anthony School Programs to provide special education services for Mt. Lebanon exceptional students for the 2018-2019 school year at a cost not to exceed \$18,000 per student for no more than two students.
- (6) Community Based Life Skills Program Provided by Pittsburgh Public Schools: RESOLVED, That the Board approves a contract with the Pittsburgh Public Schools Connection Program to provide community based life skills for Mt. Lebanon exceptional students for the 2018-2019 school year at a cost not to exceed \$47,100 per student for no more than two students.
- (7) Parkway West Career and Technology Center Jointure Agreement Modification: RESOLVED, That the Board approves the modifications to the Parkway West Career and Technology Center Jointure Agreement in the form presented.

- (8) Parkway West Career and Technology Center Budgets for 2019-2020: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Budget for 2019-2020 in the amount of \$6,691,838 with an estimated cost to the District of \$279,549.67, and the Jointure Budget in the amount of \$707,687 with Mt. Lebanon's share being \$119,685.56.
- (9) Refuse Removal and Recycling Bid: RESOLVED, That the Board awards Bid #F-19-001, Refuse Removal and Recycling, to Republic Services, Inc. in the amount of \$71,248.84 for 2019-2020, \$72,673.81 for 2020-2021, and \$74,127.30 for 2021-2022 as the lowest responsible bidder meeting specifications.
- (10) Dust Control Products and Services: RESOLVED, That the Board awards Bid # F-19-002, Dust Control Products and Services, to Cintas, Inc. in the amount of \$53,038.16 a year for three years as the lowest responsible bidder meeting specifications.
- (11) Upper Practice Field Resurfacing Project Change Order #2: RESOLVED, That the Board approves Upper Practice Field Resurfacing Project Change Order #2 at no cost to the District.

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

12. Upcoming Public Meetings

March 11 2019 – TBD	Policy Committee 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

13. Adjournment