

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION/REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

ROOM D205, MT. LEBANON HIGH SCHOOL

MONDAY, DECEMBER 10, 2018

7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Washington Elementary Students Lucia Mattison Orona, Noah Klaber, Haruya Iyobe, Lillian Mathieu, Nia Stanoev, Isabella Shane, Siyuan (Michelle) Yang, and Ben Kraemer
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on November 12, 2018; the Discussion Meeting held on November 12, 2018; and the Regular Meeting held on November 19, 2018.
5. Student Council Reports
 - Jefferson Middle School – Ema Nagel and Trenton Woods
 - Mt. Lebanon High School – Kyle Bloch and Madison Jones
6. Board President’s Report
7. Superintendent’s Report
 - JT Sauer Update on Upper Practice Field
8. Board Reports
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 to be limited to four (4) minutes.
11. Unfinished Business for Board Consideration or Action.
12. New Business for Board Consideration and Action.
 - A. Financial Items

- (1) Treasurer's Report – The treasurer's report reflects cash transactions for the month of November, 2018. All activities are typical for this time of year. The Superintendent recommends approval of this report.
- (2) Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between November 14 and December 5, 2018. All checks are typical for this time of year and have been reviewed by the administration. The Superintendent recommends approval of the list for payment.
- (3) List of Tax Refunds – The list of tax refunds totals \$13,194.28 for 1 commercial refund. The list has been reviewed by the Solicitor's office which recommends its approval. The Superintendent recommends approval of the list for payment.
- (4) List of Unusable Equipment – The list of unusable equipment includes musical keyboards no longer needed for our programs. The Superintendent recommends approval of the list for sale.

Financial Reports: RESOLVED, That the Board approves, ratifies and accepts the following financial reports:

- a. **Treasurer's Report dated November 30, 2018,**
 - b. **Monthly List of Bills dated November 30 and December 5, 2018,**
 - c. **List of Tax Refunds dated November 30, 2018, and**
 - d. **List of Unusable Equipment dated December 1, 2018.**
- (5) Appointment of School District Treasurer - With the retirement of Janice Klein, Robert Geletko will serve as the School District Treasurer until June 30, 2019 at no remuneration. The Superintendent recommends approval of this action.

Appointment of School District Treasurer: RESOLVED, That the Board appoints Robert F. Geletko as the School District Treasurer until June 30, 2019.

B. Personnel Items

- (1) Personnel Report – Enclosed is the Personnel Report dated December 6, 2018, detailing personnel appointments, changes of assignments, leaves of absence, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this list.

Monthly Personnel Report: RESOLVED, That the Board approves the December 6, 2018 list of personnel changes.

C. Other Items

- (1) 2019-2020 District Calendar - The 2019-2020 Mt. Lebanon School District calendar is presented for the Board's consideration. The calendar establishes the first day of school as August 26, 2019 and the last day of school, weather dependent, as June 9, 2020.

Approval of 2019-2020 School Calendar: RESOLVED, That the Board approves the 2019-2020 school calendar as presented by the administration.

- (2) Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops – This is an annual request to approve attendance and expenses for School Board members at national, state, and local conferences and workshops for 2019. The Superintendent recommends approval of this request.

Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops: RESOLVED, That authorization be given for attendance and appropriate expenditures of Board members at national, state, and local conferences and workshops for 2019.

- (3) Anti-Defamation League's No Place for Hate Training - As part of the District's partnership with the Anti-Defamation League, the Board is being asked to approve an agreement to provide the A World of Difference Training Institute program to the District at a cost of \$2,000. Representative faculty and staff from across all 10 schools in the District, who serve on each building's No Place for Hate committee, will participate in the training on January 10, 2019. The funding for the training is being graciously provided by Larry and Lynn Lebowitz.

Anti-Defamation League No Place for Hate Training: RESOLVED, That the Board approves an agreement with the Anti-Defamation League to provide the World of Difference Training Institute program training at a cost of \$2,000 paid by a donation to the District.

- (4) Student Trips – The District requests approval of the following student trip:
- a. Jefferson Middle School 8th Grade Trip to Washington, DC - Jefferson Middle School is requesting permission to offer an 8th grade trip to Washington, D.C. on April 15-16, 2019. Students will miss 2 days of school and will be responsible for the cost of the trip. The District will provide substitutes for the chaperones of the trip, if needed.
 - b. Mellon Middle School 8th Grade Trip to Washington, DC - Mellon Middle School is requesting permission to offer an 8th grade trip to Washington, D.C. on May 9-10, 2019. Students will miss 2 days of school and will be responsible for the cost of the trip. The District will provide substitutes for the chaperones of the trip, if needed.

Student Trips: RESOLVED, That the Board approves the following student trips:

- a. **Jefferson Middle School 8th Grade Trip to Washington DC, April 15-16, 2019**
 - b. **Mellon Middle School 8th Grade Trip to Washington DC, May 9-10, 2019.**
- (5) Revised High School Facilities Fee Schedule – In anticipation of the High School Upper Practice Field being renovated before the spring of 2019, we are presenting a revised fee schedule for future use of the field. The fees are consistent with municipal fees for field use. The Superintendent recommends approval of the revised facilities fee schedule.

Revised High School Facilities Fee Schedule: RESOLVED, That the Board approves a revised High School Facilities Fee Schedule for 2018-2019

(6) **Stipulated Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication in the form presented.**

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

14. Upcoming Public Meetings

January 14, 2019 – 7:30 p.m.

Board Discussion Meeting
Room D2015, Mt. Lebanon High School

January 22, 2019 – 7:30 p.m.

Board Regular Meeting
Room D2015, Mt. Lebanon High School

15. Adjournment