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, OCTOBER 15 2018
7:30 P.M.

AGENDA

1. Call to Order

2. Pledge of Allegiance led by Markham Elementary students Fiona Emery, Evin Greenman, Ania Alloway, Luca Vujevich, Thandie Norris and Colin Bozick.

3. Roll Call

4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on September 11, 2018; the Discussion Meeting held on September 11, 2018, and the Regular Meeting held on September 17, 2018.

5. Student Council Reports
   A. Jefferson Middle School – Helen Hickey and Zack O'Connor
   B. Mt. Lebanon High School – Adam Marks and Kelly Donis

6. Board President's Report

7. Superintendent's Report

8. Board Reports
   A. Policy Committee – Ms. Olbrich (Chair), Dr. Diamond
   B. Audit & Finance Committee – Mr. Beal
   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

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 October 8, 2018, 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 September 30, 2018,
b. List of Bills dated September 28, 2018, and October 10, 2018,
c. List of Tax Refunds dated September 30, 2018, and
d. List of Unusable Equipment dated October 1, 2018.

(2) Transfer from General Fund to Capital Fund for Safety and Security: RESOLVED, That the Board approves the transfer of $1 million from the General Fund Assigned Fund Balance to the Capital Fund for safety and security capital projects and equipment purchases as recommended by the Superintendent.

B. Personnel Items

*(1) Monthly Personnel Report: RESOLVED, That the Board approves the October 4, 2018, list of personnel changes, as revised October 11, 2018.

*(2) Superintendent's Contract Approval: RESOLVED, That the Board hereby re-elects Timothy J. Steinhauer to the position of Superintendent for a term commencing July 1, 2019 and expiring June 30, 2024, and does approve an employment contract with Dr. Steinhauer for said term and does authorize the President and Secretary or Assistant Secretary to execute said contract with Dr. Steinhauer substantially in the form presented.

C. Other

(1) Revision to Policy BBA, Board Powers and Responsibilities: RESOLVED, That the Board approves revisions to Policy BBA, Board Powers and Responsibilities, in the form presented.

(2) Revisions to Policy BEDJ Broadcasting/Taping of Board Meetings: RESOLVED, That the Board approves revisions to Policy BEDJ, Broadcasting/Taping of Board Meetings, in the form presented.

(3) Approval of 2018-2019 Student Assistance Team: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors for the 2018-2019 school year:

Central Office Representative: Dr. Ronald Davis, Assistant Superintendent of Secondary Instruction, and Dr. Marybeth Irvin, Assistant Superintendent of Elementary Instruction.

Allegheny Children's Initiative Liaison – Jeaneen N. DeWitt

Mellon Middle School Student Assistance Program Team: Christopher Wolfson, Principal; Ben Canan, Assistant Principal; Do Sabol, Nurse; Heather Rehrig, Psychologist; Kara Gillespie, Counselor; Amy Whealdon, Counselor; Erica Harrington, Teacher; and Eve Kollar, Teacher

Jefferson Middle School Student Assistance Program Team: Kelly Szesterniak, Principal; Jeff Zeiders, Assistant Principal; Lauren Suess, Nurse; Erika Vasquez, Psychologist; Erin Schmidt, Teacher; Ashlee Beckett, Teacher; Pete Berg, Teacher; Janice Cherry, Teacher; Kristen Hertzog, Teacher; Gwen Kassep, Teacher; Allison Levison, Teacher; Beth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Nicole Welsh, Teacher; Molly Wetmore, Teacher; and John Young, Teacher.

Mt. Lebanon High School Student Assistance Program Team: Brian McFeeley, Principal; Carlie McGinty, Unit Principal; Katelyn Deet, Unit Principal; Joel Thompson, Unit Principal; Diane Becker, Counselor; Casey Bowles, Counselor; Chad Johnston, Couselor; Tara Leja, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Jan Billotte, Teacher; Frank Cremonese, Teacher; Jodi Dunlap, Teacher; Todd Forsyth, Teacher; Tim Kirsch, Teacher; Keary McFeeley, Teacher; Darren McGregor; Teacher; Ann Sartorio, Teacher; Rich Schmitt; Teacher; Stu Snodgrass, Teacher; Joe Tighe, Teacher; and Elizabeth Tighe, Teacher

Hoover Elementary Student Assistance Program Team: Nicole Giehll, Principal; Hilarie Bauer, Nurse; Kimberly Gamble, Counselor; Shania Vasbinder, School Psychologist; Katie Cornell, Teacher; and Stephanie Hull, Teacher

Lincoln Elementary Student Assistance Program Team: Ronald Kitsko, Principal; Deanna Hess, Nurse; Kristin Frommeyer, Guidance Counselor; Sheila Carr/Lyndsey Giannella School Psychologist; Lisa Locke, Teacher; and Kathryn Kennedy, Teacher

Washington Elementary Student Assistance Program Team: Melissa Nelson, Principal; Do Sabol, Nurse; Lori Morin, Counselor; Heather Rehrig, Psychologist; Matt Antis, Teacher; Kim Scheuble, Teacher

(4) Student Trips: RESOLVED, That the Board approves the following student trips:
   a. PASCH-German-Triathlon Team to Estes Park, CO, September 27-29, 2018,
   b. Girls Basketball to Wilmington, DE, December 26-30, 2018,
   c. Boys Basketball to Jefferson City, MO, December 26-30, 2018,
   d. Girls Basketball to Philadelphia, PA, January 19-20, 2019, and
   e. Academic Games to Orlando, FL, April 26-30, 2019.

(5) Jefferson Elementary School Embankment Stabilization Project Bid: RESOLVED, That the Board awards the Jefferson Elementary Bank Stabilization Project to Filma, LLC, in the amount of $33,400, as the lowest responsible bidder meeting specifications.

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

12. Upcoming Public Meetings

November 12, 2018 – 6:00 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon School District
November 12, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
November 19, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

13. Adjournment

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