

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, NOVEMBER 19, 2018  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Jefferson Elementary students Sam Wetzel, Long Nguyen, Cooper Whalen, Colbi Wilson, Reese Hall, Danny Munoz, and Sophia Hartman.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Audit & Finance Committee Meeting held on October 2, 2018; the Policy Committee Meeting held on October 8, 2018; the Discussion Meeting held on October 8, 2018; and the Regular Meeting held on October 15, 2018.
5. Student Council Reports
  - A. Middle Middle School -
  - B. Mt. Lebanon High School – Bridget Caste and Adam Marks
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 November 12, 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 October 31, 2018,
  - b. List of Bills dated October 31, 2018, and November 13, 2018,
  - c. List of Tax Refunds dated October 31, 2018,
  - d. List of Unusable Equipment dated November 1, 2018, and
  - e. June 30 List of Budgetary Transfers dated November 9, 2018.
- (2) Donor Designated Gifts: RESOLVED, That the Board approves disbursements for Donor Designated Gifts in the amount of \$52,000.21.
- (3) Single Audit Report for Year Ending June 30, 2018: RESOLVED, That the Board accepts and approves the Single Audit Report for the year ending June 30, 2018 as audited by Zelenkofske Axelrod LLC.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 8, 2018, list of personnel changes, as revised November 15, 2018.
- \* (2) Assistant Superintendent's Contract Approval: RESOLVED, That the Board hereby re-elects Ronald P. Davis to the position of Assistant Superintendent for a term commencing July 1, 2019 and expiring June 30, 2024, and does hereby approve an employment contract with Dr. Davis for said term and does authorize the President and Secretary or Assistant Secretary to execute said documents with Dr. Davis substantially in the form presented.

C. Other

- (1) Revisions to Policy JLF, Child Abuse Reporting: RESOLVED, That the Board approves revisions to Policy JLF, Child Abuse Reporting, in the form presented.
- (2) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2019-2020 graduation requirements, course offerings, and course options for Mt. Lebanon High School as presented.
- (3) ESL Translation Service Agreement: RESOLVED, That the Board approves an agreement with the AIU for Translation Services provided by TransPerfect Remote Interpreting to provide telephone voice interpretation and document translation for non-English speaking students and parents in the form presented.
- (4) Eidex License Agreement: RESOLVED, That the Board approves a three-year agreement with Eidex to provide access to various data points relative to its and comparator performances at a cost of \$6,250, to be paid for from federal grant funds.
- (5) Upper Practice Field Re-Surfacing Change Order: RESOLVED, That the Board approves Upper Practice Field Re-Surfacing Change Order #1 at no cost to the District.
- (6) Student Trips: RESOLVED, That the Board approves the following student trips:
  - a. Model UN Team to Newark, DE, March 1-3, 2019, and
  - b. Model UN Team to Columbus, OH, April 5-7, 2019.

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

12. Upcoming Public Meetings

December 3, 2018 – 7:30 p.m.

Board Reorganization Meeting  
Room D205, Mt. Lebanon School District

December 10, 2019 – 7:30 p.m.

Board Discussion/Regular Meeting  
Room D205, Mt. Lebanon School District

13. Adjournment