

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, OCTOBER 8, 2018
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Presentation by Dr. Darby Copeland, Parkway West Career & Technology Center
- IV. Action Items for October 15, 2018, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of September 2018. The report is typical for this time of year and the Superintendent recommends it for approval.
 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between September 13 and September 30. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 3. List of Tax Refunds – The list of tax refunds reflects 11 refunds for the month of September totaling \$16,065.09. There is one refund on the list for a catastrophic fire loss and another for homestead property rebate missed by the County. The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
 4. List of Unusable Equipment – The list of unusable equipment includes choir gowns no longer useful to our programs. The Superintendent recommends approval of this list.
 - B. Personnel Items
 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and teachers to tenure to be considered by the Board.
 - C. Other
 1. Approval of Student Assistance Team for 2018-2019 – The Pennsylvania Department of Education requires that members of the Student Assistance Team be memorialized by the School Board for the 2018-2019 school year. The following individuals have agreed to serve on the Student Assistance Team 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 Szessterniak, 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, Counselor; 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; Kathryn Kennedy Teacher; and

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

2. **Student Trips** – The District requests approval of the following student trips:
 - a. **PASCH-German-Triathlon Team (Post Approval)** - Four students attended the PASCH German STEM Triathlon in Estes Park, Colorado on September 27 - September 30, 2018. Students missed one day of school, and the trip was fully funded by the Goethe Institut.
 - b. **Girls Basketball** - The Mt. Lebanon Girls Basketball team is requesting permission to participate in the Diamond State Classic Basketball Tournament being held in Wilmington, Delaware on December 26-30, 2018. Students will not miss any school, and the Girls Basketball Booster Club is paying for the cost of the trip for students and staff.
 - c. **Boys Basketball** - The Mt. Lebanon Boys Basketball team is requesting permission to participate in the Holiday Basketball Tournament being held in Jefferson City, Missouri on December 26-30, 2018. Students will not miss any school, and the Boys Basketball Booster Club is paying for the cost of the trip for students and staff.

- d. Girls Basketball - The Mt. Lebanon Girls Basketball team is requesting permission to participate in the Philadelphia Shoot Out Tournament being held in Philadelphia, PA on January 19-20, 2019. Students will not miss any school, and the Girls Basketball Booster Club is paying for the cost of the trip for students and staff.
 - e. Academic Games - Academic Games is requesting approval to travel to Orlando, FL to compete in the national competition from April 26 - 30, 2019. Qualifying students will miss three days of school. The District shares in the cost of the trip with the students by providing transportation.
3. Jefferson Elementary School Embankment Stabilization Project - The District opened bids for the Jefferson Elementary School Embankment Stabilization Project on Wednesday October 3, 2018. Five bids were received. The lowest bid meeting the specifications was from Filma, LLC with a low bid of \$33,400.00. This project was not previously anticipated and therefore was not budgeted in the capital projects list. The Superintendent will be recommending award to the low bidder Filma, LLC in the amount of \$33,400.00.
 4. Mt. Lebanon High School Room D201 Window Installation Project - The District advertised and solicited bids from qualified contractors for an October 3rd bid opening. The Project was to install two windows to the outside courtyard in room D201 which is the new choral room. No bids were received. As permissible by law, the District will now seek quotations from other qualified contractors.

D. Discussion

1. Policy Review – The Board will review the following policies:
 - a. BBA, Board Powers and Responsibilities
 - b. BEDJ, Broadcasting/Taping of Board Meetings
2. Transfer from General Fund to Capital Fund for Safety and Security – The Board will discuss the transfer of up to \$1 million from the General Fund Assigned Fund Balance to the Capital Fund for safety and security infrastructure and equipment purchases as recommended by the Superintendent.

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

VI. Upcoming Public Meetings

October 15, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
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

VII. Adjournment

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