

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, SEPTEMBER 17, 2018
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Lincoln Elementary students Page Herzing, Cooper Williams, Andrew Quinlan, Stella Moore, and Madeline Zapko
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on August 13, 2018, and the Regular Meeting held on August 20, 2018.
5. Board President's Report
6. Superintendent's Report
7. 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
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on September 11, 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 August 31, 2018,
 - b. List of Bills dated August 31, 2018, and September 12, 2018,
 - c. List of Tax Refunds dated August 31, 2018, and
 - d. List of Unusable Equipment dated September 1, 2018.
- (2) Contract with Mockenhaupt for Actuarial Study: RESOLVED. That the Board approves the contract with Mockenhaupt Benefits Group for an OPEB actuarial study at their quoted rate of \$7,500.
 - (3) Filing of Liened Taxes on Properties with Assessments of \$8,000 or Less: RESOLVED, That the Board approves authorizing the Tax Collector to remove all delinquent properties with assessments of \$8,000 or less from properties to be liened for the 2017 tax year and approves the filing of liens on all remaining properties.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the September 6, 2018, list of personnel changes, as revised September 13, 2018.

C. Other

- (1) Revision to Policy BDB, Board Officers: RESOLVED, That the Board approves revisions to Policy BDB, Board Officers, in the form presented.
- (2) Revisions to Policy BEB, Special Board Meetings: RESOLVED, That the Board approves revisions to Policy BEB, Special Board Meetings, in the form presented.
- (3) Revisions to Policy JID, Residency/Enrollment: RESOLVED, That the Board approves revisions to Policy JID, Residency/Enrollment, in the form presented.
- (4) Agreement with Allegheny Children's Initiative: RESOLVED, That the Board approves an agreement with Allegheny Children's Initiative (ACI) to provide Student Assistance Program services to the District for the 2018-2019 school year at no cost to the District.
- (5) Agreement with Wesley Family Services: RESOLVED, That the Board approves an agreement with Wesley Family Services to provide site-based academic services to Mt. Lebanon students for the 2018-2019 school year in the form presented.
- (6) Agreement with Goodwill of Southwestern PA: RESOLVED, That the Board approves an agreement with Goodwill of Southwestern PA for the 2018-2019 school year to provide student transition and skill development in their Transition Works! program at a cost not to exceed \$15,021 per student for no more than three students.
- (7) PlanCon Part J Approval: RESOLVED, That the Board approves submission of PlanCon Part J, Project Accounting Based on Final Costs for the High School Project to the State in the form presented.
- (8) Student Trip to Chicago: RESOLVED, That the Board approves the Devil's Advocate and Lebanon Log student trip to Chicago, IL, October 31 to November 4, 2018.
- (9) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA Officers:

<i>President Elect:</i>	<i>Eric Wolfgang</i>
<i>Vice President:</i>	<i>Art Levinowitz</i>
<i>PSBA Insurance Trust Trustee:</i>	<i>William LaCoff</i>
	<i>Dr. Richard Frerichs</i>
	<i>Nathan Mains</i>

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

12. Upcoming Public Meetings

October 8, 2018 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

October 15, 2018 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

13. Adjournment

/js