

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, AUGUST 20, 2018  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on June 11, 2018; the Discussion Meeting held on June 11, 2018, and the Regular Meeting held on June 18, 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
  - J. Negotiations – Mr. Lebowitz
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 August 13, 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 June 30, 2018, and July 31, 2018,
  - b. List of Bills dated July 11, 2018, July 31, 2018, and August 15, 2018,
  - c. June 30, 2018, List of Bills,
  - d. List of District Bank Accounts dated August 13, 2018,
  - e. List of Tax Refunds dated June 30, 2018, and July 31, 2018, and
  - f. List of Unusable Equipment dated August 1, 2018.
- (2) List of Liened Taxes: RESOLVED, That the Board approves for public display the list of liened property taxes for the 2017 tax year.

#### B. Personnel Items

- \*(1) Monthly Personnel Report: RESOLVED, That the Board approves the August 16, 2018, list of personnel changes.
- (2) Approval of Annual Salaries for 10-Month Clerical Employees: RESOLVED, That the Board approves the 2018-2019 list of contracted salaries for 10-Month clerical employees, and personal care assistants effective September 1, 2018, reflecting an average increase as negotiated of 3.35% over the duration of the contract.
- (3) Approval of Annual Salaries for Food Service Employees: RESOLVED, That the Board approves the 2018-2019 list of annual contract salaries for food service employees to be effective September 1, 2018, reflecting an average increase as negotiated of 2.9% over the duration of the contract.
- (4) Superintendent's Evaluation and Salary Increase: RESOLVED, That the Board rates the performance of the Superintendent as satisfactory and approves the salary of \$217,822 effective July 1, 2018.

#### C. Other

- (1) Revisions to Standardized Testing Schedule for 2018-2019: RESOLVED, That the Board approves the revisions to the Standardized Testing Schedule for 2018-2019.
- (2) 2018-2019 Federal Grants: RESOLVED, That the Board approves the following Federal Grants: Title I - \$314,335; Title II - \$88,638; Title III - \$24,182, and Title IV - \$26,610.
- (3) Agreement with EduLink, Inc: RESOLVED, That the Board approves a one-year agreement with EduLink, Inc for the Comply online program to manage professional development credentials (Act 48) in the amount of \$11,067.
- (4) Educational Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School to provide special education services to Mt. Lebanon exceptional students during the 2018-2019 school year at a cost of \$25,000 per student for no more than two students.
- (5) Waterfront Learning Services Contract: RESOLVED, That the Board approves a contract with the Allegheny Intermediate Unit for its Waterfront Learning Services to provide cyber education program options for the 2018-2019 school year in the form presented.
- (6) High School Band Uniform Bid: RESOLVED, That the Board awards the 2018-2019 Band Uniform Bid to Fred J. Miller, Inc. in the amount of \$69,900, as the lowest responsible bidder meeting specifications.
- (7) Mellon Middle School Administrative Area Unit Ventilator Replacement Bid: RESOLVED, That the Board awards the Mellon Middle School Administrative Area Unit Ventilator Replacement Bid to Controlled Climate Systems, Inc. in the amount of \$19,500, as the lowest responsible bidder meeting specifications.
- (8) Ice Cream and Dairy Bid: RESOLVED, That the Board awards the 2018-2019 Dairy Bid to Schneider's Dairy in the amount of \$29,847.70, and the 2018-2019 Ice Cream Bid to

Hershey's Ice Cream in the amount of \$3,408, as the lowest responsible bidders meeting specifications.

- (9) Capital Campaign: RESOLVED, that although the District will continue its traditional practice of gratefully accepting gifts from residents, alumni and others, the District concludes its "Century of Excellence Capital Campaign" initiative, which included the hiring of a Director of Advancement, and

FURTHER RESOLVED, as follows:

1. The Board extends its sincere thanks all of the donors and volunteers who have put so much effort and generosity into this Campaign over the past several years, including those who contributed much of their time into efforts to reset the Campaign as "Lebo Gives".
2. The Board will continue to approve expenditure of funds from the Capital Campaign account from donor designated gifts in a manner consistent with the donor's direction, including funds yet to be received from previously pledged designated gifts.
3. All expenditure of funds from the Capital Campaign account from donors who did not designate a particular purpose will be used to support our students and student programs as recommended by the Administration and approved by the Board.
4. All funds remaining in the Capital Campaign account from the District's original advance from the General Fund will be transferred back to the General Fund, and the Administration will work with the District's auditors to properly account for this transfer.
5. The District will continue efforts to encourage gifts to the District, including payment of pledges previously made.
6. Any future costs for fundraising shall be budgeted and paid through the General Fund consistent with other District support programs.

- \*(10) Educational Services Provided by The Watson Institute: RESOLVED, That the Board approves a contract with The Watson Institute to provide special education services to no more than four Mt. Lebanon exceptional students during the 2018-2019 school year at a cost not to exceed \$47,146 per student.

- \*(11) Act 44 Interim Safety and Security Coordinator: RESOLVED, the Mt. Lebanon School District appoints Dr. Timothy Steinhauer as the interim school safety and security coordinator as required by Act 44.

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

12. Upcoming Public Meetings

September 11, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
September 17, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

13. Adjournment