

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

TUESDAY, SEPTEMBER 11, 2018
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for This Meeting- Presentations or comments are limited to four (4) minutes.
- IV. New Business for Board Consideration and Action.
 - A. MLEA Contract: RESOLVED, That the Mt. Lebanon Board of School Directors hereby approves entering into the Collective Bargaining Agreement with the Mt. Lebanon Education Association covering the period of time from July 1, 2018 through June 30, 2023-in the form presented to the Board upon execution of the Agreement by the MLEA's authorized representatives. The appropriate Board officers and administrators are authorized to execute the Collective Bargaining Agreement on behalf of the District.
- V. Action Items for September 17, 2018, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of August 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 August 16 and August 31. 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 six refunds for the month of August totaling \$7554.91. 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 study guides and marimbas no longer useful to our programs. The Superintendent recommends approval of this list.
 5. Contract with Mockenhaupt for Actuarial Study – Generally Accepted Accounting Practices requires the District to have an actuarial study of post employment benefits calculated into the future for disclosure in audit reports. Mockenhaupt has agreed to complete this study at \$7,500 which is the same fee as last year. The Superintendent

recommends approval of this contract.

6. Filing of Liened Taxes on Properties with Assessments of \$8,000 or Less – Annually, the Board takes action to approve the list of delinquent properties to be liened due to unpaid real estate taxes from the prior fiscal year. We ask the Board to approve removing delinquencies with assessments under \$8,000 from the list of properties to be liened because the cost to lien them exceeds the benefit. The delinquency remains on the property in case it is ever sold. The District and Municipality share the cost to file liens. The Superintendent recommends approval of this action.

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. Student Assistance Program Letter of Agreement with ACI - The Board is being asked to consider an agreement with Allegheny Children's Initiative (ACI) to provide Student Assistance Program (SAP) services to the District for the 2018-2019 school year. There is no cost to the District for this service. The Superintendent recommends approval of this agreement.
2. Wesley Family Services Agreement – This is an agreement with Wesley Family Services for the 2018-2019 school year. The purpose of the agreement is to inform the school district of services and cost of services to be provided. There is no money associated with the agreement. Individual contracts will be developed based on student need. The Superintendent recommends approval of this agreement.
3. Goodwill of Southwestern PA Agreement – This is an agreement with Goodwill of Southwestern Pennsylvania for the 2018-2019 school year to provide student transition and skill development in their Transition Works! program. The cost will not exceed \$15,021 per student with a starting date no earlier than August 27, 2018, and ending June 7, 2019. We do not anticipate sending no more than three students. The Superintendent recommends approval of this agreement.
4. PlanCon Part J Approval - The PlanCon Part J form reflects the final stage of the High School Construction which reports audited costs and enables the State to finalize a reimbursement ratio for their contribution to our bond payments. This form was audited as required and must be approved by the Board for submission to the State. The Superintendent recommends approval of this submission.
5. Student Trip – The instructors of our journalism courses that produce the Devil's Advocate (newspaper) and Lebanon Log (yearbook) are requesting permission for up to 50 students and two chaperones to travel to Chicago, IL for the Journalism Education Association National Convention on October 31, 2018 to November 4, 2018. Students will miss two days of school and assume responsibility for the cost of the trip. The Superintendent recommends approval of this trip.

D. Discussion

1. Policy Review – The Board will review the following policies:
 - a. BDB, Board Officers
 - b. BEB, Special Board Meetings
 - c. BEBA, Emergency Board Meetings
 - d. JID, Residency/Enrollment
2. PSBA Elections – The Board will hold discussion on the PSBA officer candidates for the coming year.

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

VII. Upcoming Public Meetings

September 17, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
October 8, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
October 15, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School

VIII. Adjournment

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