

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, MAY 21, 2018  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Mellon Middle School students Mia Alandete, Grace Cannone, Alex Copetas, Hilary Pollock, and Jefferson Middle School students Caroline Cozzens, Ellie Kovalan, Nina Harpster, and Sydney Saba.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on April 9, 2018; the Discussion Meeting held on April 9, 2018; the Regular Meeting held on April 16, 2018; and the Audit & Finance Committee Meeting held on April 23, 2018.
5. Student Council Reports
  - A. Jefferson Middle School - Ema Nagel
  - B. Mellon Middle School - Gia Routh, Paige Engel, and Rebecca Jozwiak
  - C. Mt. Lebanon High School -
6. Board President's Report
7. Superintendent's Report
  - Goal 4: Gifted Identification Matrices
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. Capital Campaign – Dr. Strotmeyer
  - I. MLFE – Dr. Diamond
  - J. 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 May 14, 2018, except as noted (\*).

A. Financial Items

- (1) 2018-2019 Final Budget: RESOLVED, That the Board approves a final budget for the 2018-2019 school year in the amount of \$98,933,314 setting the millage rate at 24.32, a .39 mill increase over the 2017-2018 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be appended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
  - a. Treasurer’s Report dated April 30, 2018,
  - b. List of Bills dated April 30, 2018, and May 15, 2018,
  - c. List of Tax Refunds dated April 30, 2018, and
  - d. List of Unusable Equipment dated May 1, 2018.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2018-2019 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2018-2019 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Janice R. Klein as the School District Treasurer until December 31, 2018.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2018.
- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2017.
- (8) Supply and Equipment Bid Approval: RESOLVED, That the Board approves the bids for supplies and equipment for the 2018-2019 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 4, 2018.
- (9) Capital Campaign Disbursements: RESOLVED, That the Board approves disbursements from the Capital Campaign initiatives in the amount of \$54,425.21.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 10, 2018, list of personnel changes, as revised May 17, 2018.

C. Other

- \* (1) Revisions to Policy IKE, Promotion, Retention and Grade Assignment: RESOLVED, That the Board approves revisions to Policy IKE, Promotion, Retention and Grade Assignment, in the form presented.
- (2) Approval of Act 80 Days for 2017-2018: RESOLVED, That the Board approves the following recommendations for Act 80 use for the modification of the student day:

DATE	SCHOOL	GRADE	TIME	ACTIVITY
September 5 2017	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 6, 2017	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews

October 6, 2017	All Elementary	1-5	PM	Teacher In-service
November 16, 2017	All Elementary	Kindergarten	AM	Parent Conferences
November 17, 2017	All Elementary	K-5	AM & PM	Parent Conferences
February 16, 2018	All Elementary	1-5	PM	Teacher In-service
March 1, 2018	High School	9-12	AM & PM	Teacher In-service
March 13, 2018	All Elementary All Middle	K-8	AM & PM	Teacher In-service
May 25, 2018	All Elementary	1-5	PM	Teacher In-service

- (3) Standardized Testing Schedule for 2018-2019: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2018-2019 school year.

DATES	GRADES(s)	ASSESSMENT INSTRUMENT
August 30-September 28, 2018	1-5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT)- English, Math, Science
October 10, 2018	10-11	PSAT
December 3-14, 2018	8 -11	Keystone – Algebra 1
	11	Keystone – Biology
	10 -11	Keystone - English Literature
January 2 – February 1, 2019	K -5	Measures of Academic Progress- Reading and Math
	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 15-26, 2019	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 29- May 3, 2019	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
April 29- May 3, 2019	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
April 29- May 3, 2019	3-8	Achievement Test - Make Up (Pennsylvania System of School Assessment)
April 29-May 31, 2019	K-5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT) - English, Math, Science
May 13-24, 2019	8-11	Keystone - Algebra 1
	10-11	Keystone - Biology
	10-11	Keystone - English Literature
May 2019	1	Speech and Language Screening

- (4) Mental Health Therapist Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services to provide a Mental Health Therapist for the 2018-2019 school year at a cost of \$73,800. The position will be reimbursed through ACCESS funds.

- (5) Skilled Nursing Services Provided by Interim HealthCare of Pittsburgh: RESOLVED, That the Board approves an agreement with Interim HealthCare of Pittsburgh for the 2018-2019 school year to provide skilled nursing services for a special needs student, including provided services on the bus, at a cost of \$45 per hour not to exceed \$58,000.
- (6) Transportation Services Contract: RESOLVED, That the Board approves a three-year contract with First Student Transportation Services to provide transportation services to special needs students in the amount of \$914,766 for year one, \$942,219 for year two, and \$970,486 for year three.
- (7) Brick Paver Cleaning and Restoration Bid: RESOLVED, That the Board awards Project No. 18-2, Brick Paver Cleaning and Restoration, to Patriot Hardscape Solutions, Inc. in the amount of \$28,470, as the lowest responsible bidder meeting specifications.
- (8) Contract with PaySchools: RESOLVED, That the Board approves a contract with PaySchools to provide free and reduced lunch application software and online event registration and ticketing software in the amount of \$2,331.
- (9) St. Anne School Lunch Program Agreement: RESOLVED, That the Board approves an agreement with St. Anne School to provide approximately 80 student lunches through the 2018-2019 school year through the Mt. Lebanon School District Food Service Department.
- (10) Approval of Basic and Supplemental Textbooks for 2018-2019: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2018-2019 school year as follows:

**SENIOR HIGH SCHOOL**

**Subject: Math**

Course: Honors Business Calculus

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
Brief Applied Calculus – 7 <sup>th</sup> Edition	12	Cengage Learning	2016	Geoffrey C. Berresford Andrew M. Rockett

**Subject: Science**

Course: Academic Physics

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
Physics and Technology for Future Presidents	9-12	Princeton University Press	2010	Richard A. Muller

**Subject: Social Studies**

Course: U.S. History

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
United States History and Geography – Modern Times	11	McGraw Hill Education	2018	Appleby, Brinkley, Broussard, McPherson, Ritchie

- \*(11) Stipulated Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication for Student A in the form presented.

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

14. Upcoming Public Meetings

June 11, 2018 – 7:30 p.m.

Board Discussion Meeting  
Room D205, Mt. Lebanon High School

June 18, 2018 – 7:30 p.m.

Board Regular Meeting  
Room D205, Mt. Lebanon High School

15. Adjournment