

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, APRIL 16, 2018
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance let by Markham Elementary students Thomas Aulbach, Piper Bozick, Josie Engel, Sophia London, Tessa Peer, and Ellison Resler
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on March 12, 2018, the Discussion Meeting held on March 12, 2018; and the Regular Meeting held on March 19, 2018.
5. Student Council Reports
 - A. Jefferson Middle School - Libby Feldstein and McKenzie Hughes
 - B. Mt. Lebanon High School -Lucio Santella
6. Board President's Report
7. Superintendent's Report
 - Goal 7: Strategic Plan Development
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. Revenue Generation/MLFE – Dr. Strotmeyer
 - I. 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 April 9, 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 March 31, 2018,
 - b. List of Bills dated March 29, 2018, and April 11, 2018, and
 - c. List of Tax Refunds dated March 31, 2018,
- (2) 2018-2019 Proposed Budget: RESOLVED, That the Board approves the 2018-2019 Proposed Budget in the amount of \$98,958,314 setting the millage rate at 24.33 mills, a .40 mill increase in the form presented. The Board directs that the budget be placed on the District’s website until final approval with such changes as may be directed on May 21, 2018.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 5, 2018, list of personnel changes, as revised April 12, 2018.

C. Other

- * (1) Revisions to Policy EBAB, Integrated Pest Management: RESOLVED, That the Board approves revisions to Policy EBAB, Integrated Pest Management, in the form presented.
- * (2) Revisions to Policy LEA, Student Teaching: RESOLVED, That the Board approves revisions to Policy LEA, Student Teaching, in the form presented.
- (3) South Central Area Special Schools Jointure (Pathfinder School) Budget: RESOLVED, That the Board approves the 2018-2019 South Central Area Special Schools Jointure Budget of \$167,000 with no cost to the District.
- (4) Mellon Middle School Rooftop Air Handling Unit Replacement: RESOLVED, That the Board approves Project #18-1, Mellon Middle School Rooftop Air Handling Unit Replacement Bid, to Tobey-Karg Services, at their bid price of \$116,400 as the lowest responsible bidder meeting specifications.
- (5) Allegheny County Schools Health Consortium Insurance Election: RESOLVED, That the Board votes for William L. Cooper as a trustee for the Western Region to the Allegheny County Schools Health Consortium Board for a two-year period effective April 30, 2018.

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

14. Upcoming Public Meetings

April 23, 2018 – 7:00 p.m.	Audit & Finance Committee Meeting Room D205, Mt. Lebanon High School
May 14, 2018 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
May 14, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
May 21, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

15. Adjournment