

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, MARCH 19, 2018
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance let by Howe Elementary students Emma Lefebvre, Scarlet O'Brien, Roman Niedinger, Sarah Doyle and Alexis Hough.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on February 12, 2018, the Discussion Meeting held on February 12, 2018; and the Regular Meeting held on February 26, 2018.
5. Student Council Reports
 - A. Mellon Middle School - Emma Frink and Danny Flynn
 - B. Mt. Lebanon High School - Will Buerger and Thomas Heagy
6. Board President's Report
7. Superintendent's Report
 - 2018-2019 Budget Update
8. Board Reports
 - A. Policy Committee – Ms. Olbrich (Chair), Dr. Diamond
 - B. Board Development – Dr. Strotmeyer
 - C. Parkway West Career and Technical Center – Mr. Riemer, Mr. Beal (Alternate)
 - D. Pathfinder School – Mr. Cooper, Dr. Diamond (Alternate)
 - E. PSBA/NSBA – Mrs. Cappucci
 - F. SHASDA – Mr. Cooper
 - G. Revenue Generation/MLFE – Dr. Strotmeyer
 - H. 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 March 12, 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 February 28, 2018,
 - b. List of Bills dated February 28, 2018, and March 13, 2018,
 - c. List of Tax Refunds dated February 28, 2018, and
 - d. List Unusable Equipment dated March 1, 2018.
- (2) Audit Services: RESOLVED, That the Board approves Zelenkofske Axelrod, LLC as the fiscal auditors at their quoted price of \$19,500 for 2017-2018, and \$19,900 for 2018-2019.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 8, 2018, list of personnel changes, as revised March 15, 2018.

C. Other

- * (1) Revision to Policy KBF Classroom Visitation: RESOLVED, That the Board approves revisions to Policy KBF, Classroom Visitation, in the form presented.
- (2) 2018-2019 AIU Services Agreement: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2018-2019 school year in the form presented.
- (3) Project Succeed Consortium Agreement: RESOLVED, That the Board approves an agreement with the Keystone Oaks Project Succeed Program as an alternative education option for Mt. Lebanon students for the 2018-2019 school year at a cost of \$17,500 for no more than 15 students.
- (4) Southwood Hospital Contract: RESOLVED, That the Board approves a contract with Southwood Hospital to provide educational tutoring services for the 2017-2018 school year in the form presented.
- (5) Air Conditioning Maintenance Agreement: RESOLVED, That the Board approves a three-year air conditioning maintenance agreement with Trane in the amount of \$45,763 for year one, \$47,136 for year two, and \$48,550 for year three.
- (6) Student Protect App License Agreement: RESOLVED, That the Board approves the Student Protect Product License in substantially the form presented, subject to final approval by the Superintendent and Solicitor.
- (7) Student Trip: RESOLVED, That the Board approves the High School Ski Trip to Killington Resort, Vermont, January 18-22, 2019.
- (8) Resolution Opposing ESA Vouchers Program (SB2): RESOLVED, That the Board adopts a resolution opposing the ESA Voucher Program (SB2) in the form presented.

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

14. Upcoming Public Meetings

April 9, 2018 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
April 9, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
April 16, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

15. Adjournment