

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 9, 2018
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for April 16, 2018, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of March, 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 March 14 and March 29, 2018. 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 totals 438.54 for one refund. The report is reviewed by the solicitor's office which recommends its approval. The Superintendent recommends approval of this report.
 4. 2018-2019 Proposed Final Budget – The proposed budget for the upcoming year will be discussed at the meeting.
 - 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. The Superintendent recommends approval of this report.
 - C. Other
 1. Pathfinder (South Central Area Special Schools Jointure) Budget – The Pathfinder Budget is presented for Board consideration at its total amount of \$167,000. This budget covers operating costs of the facility, but requires no contribution from the member districts since there is adequate money in the reserves to pay costs in excess of revenues. Tuition for our students educated at Pathfinder is part of the AIU Special Education Budget, not this budget. The Superintendent recommends approval of this budget.

2. Mellon Middle School Rooftop Air Handling Unit Replacement - The District opened bids on March 28, 2018 to replace the rooftop air handling unit at Mellon Middle School. Five bids were received. The lowest bid meeting the specifications was from Tobey-Karg Services, Inc. with a low bid of \$116,400.00. This project was included in the capital projects list and budgeted at the amount of \$125,000. I will be recommending award of this project to the low bidder Tobey-Karg Services, Inc. in the amount of \$116,400.00.
3. Allegheny County Schools Health Consortium Election – The Board is asked to vote for William Cooper as the Western Region representative trustee for the Allegheny County Schools Health Consortium for two-year period effective April 30, 2018.

D. Discussion

1. Textbook Adoption – In accordance with Section 803—Pennsylvania School Laws—the following basic textbook are listed for adoption and are available for review in the Assistant Superintendent’s Office beginning April 10, 2018.

SENIOR HIGH SCHOOL

Subject: Math

Course: Honors Business Calculus

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

Subject: Science

Course: Academic Physics

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

Subject: Social Studies

Course: U.S. History

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

2. Lebo Gives – Noelle Conover and Bill Moorhead will discuss the reset of the District’s philanthropic effort.
3. Municipal Rifle Range – The Board will consider a request from the Mt. Lebanon Commission for a financial contribution of \$300,000 to partner in the project.

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

V. Upcoming Public Meetings

April 16, 2018 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

April 23, 2018 - 7:00 p.m.

Audit & Finance Committee Meeting
Room D205, Mt. Lebanon High School

May 14, 2018 – 7:30 pm.

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

VI. Adjournment