

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 12, 2018  
MT. LEBANON HIGH SCHOOL, ROOM D205  
7:30 P.M.

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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. Preliminary Budget: RESOLVED, That the Board approves a Preliminary Budget in an amount of \$99,348,859 requiring a millage rate of 24.66 mills in the form presented. The Board further authorizes the administration to apply for exceptions to the Act 1 of 2006 Index as allowable under law.
- V. Action Items for February 26, 2018, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of January 2018. The report is typical for this time of year. The Superintendent recommends approval of the report.
    - 2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between January 11 and 31, 2018. The report is reviewed by the administration and is typical for this time of year. The Superintendent recommends approval of the report.
    - 3. List of Contracts in Excess of \$100 – Annually, the Board is asked to approve a list of contracts in excess of \$100 as required by School Code. Note that the contract amount required to be approved has not changed since 1949. Some of these contracts have been approved separately by the Board as they became due. Some continue year to year without separate action. All known contracts are listed here for Board review and approval. The Superintendent recommends approval of this list.
    - 4. List of Unusable Equipment – The list of unusable equipment includes a walk behind floor scrubber and math textbooks. The Superintendent recommends approval of this list of items for sale.

5. Capital Projects Fund Budget – Annually in February, the Board is asked to review and approve the capital projects anticipated for the upcoming calendar year. Since these projects begin in the spring, they are presented for Board approval earlier than the General Fund Budget timeline. The list will be reviewed by Mr. Marciniak at the meeting.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and sabbaticals to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. 2018-2019 AIU Program of Services Budget – Annually, the District approves the AIU Program of Services Budget for their administration. The budget this year totals \$2,086,109 with Mt. Lebanon’s contribution estimated at \$80,973 compared to \$84,394 this year. Tuition services for special needs students in IU classes are billed separately. The Superintendent recommends approval of this budget.
2. Parkway West Career & Technical Center Budgets – The Parkway West budgets have been submitted to the District for approval. The Career and Technical Center General Operating Budget totals \$6,428,563 with Mt. Lebanon’s share being \$287,021 compared to \$306,169.39 last year. The budget for the Jointure is \$703,183 with Mt. Lebanon’s contribution being \$118,075 compared to \$82,031.96 last year. The Superintendent recommends approval of these budgets.
3. AIU Joint Purchasing Board – Approval is requested to again be part of the AIU Joint Purchasing Board. The District uses this membership to joint purchase utilities and other supplies when they are cost efficient. Membership does not require any specific purchase and there is no cost associated with this action. The Superintendent recommends approval of this membership.
4. Naviance - The Board is being asked to consider a five-year contractual agreement with Naviance at a cost of \$10,426 per year. Naviance has been used with students for the past five years as part of our grades 6-12 guidance program for college planning and application, as well as career readiness exploration and planning. The annual payments are included as part of our guidance budget. The Superintendent recommends approval of this agreement.
5. Student Trips – The District requests approval of the following student trip:
  - a. Boys Lacrosse Tournament - Boys Lacrosse is requesting approval to travel to Strath Haven. PA to compete from April 20 through April 22, 2018. No school will be missed, and there is no cost to the District. The Superintendent recommends approval of this trip.
  - b. Girls Lacrosse Tournament - Girls Lacrosse is requesting approval to travel to Annandale, VA to compete from April 6 to April 7, 2018. Students will miss 1/2 of a school day, and there is no cost to the District. The Superintendent recommends approval of this trip.

D. Discussion

1. Municipal Rifle Range - Rick Marciniak will discuss information received from the Municipality regarding the construction of a rifle range at the existing Public Works yard. The board has also been asked to consider a financial contribution for the project in exchange for use by the High School rifle team.

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

VII. Upcoming Public Meetings

February 26, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
March 12, 2018 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
March 12, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
March 19, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VIII. Adjournment