

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for March 19, 2018, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of February, 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 February 21 and 28, 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 \$10,665.70 for three refunds. The report is reviewed by the solicitor's office which recommends its approval. The Superintendent recommends approval of this report.
 - 4. List of Unusable Equipment – The list of unusable equipment includes a planer in fair condition. The Superintendent recommends approval of this list.
 - 5. Audit Services Bid – Every three years the District requests bids for audit services for the annual financial audit. This audit covers all of the District's funds and bank accounts and is required by law. The low bid was from Zelenkofske Axelrod LLC at their bid price of \$19,500 for year one and \$19,900 for year two. The Superintendent recommends Zelenkofske Axelrod LLC the Audit Services contract as the lowest responsible bidder meeting specifications.
 - 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. 2018-2019 AIU Services Agreement – Annually, the AIU requires an agreement to provide special education services to special needs students as requested by the District. The fee schedule varies as students are assigned to AIU operated programs. The Superintendent recommends approval of the annual agreement.
2. Project Succeed Consortium – The high school administration is again recommending the use of Keystone Oak’s Project Succeed Program as an alternative educational option for our students for the 2018-2019 school year. The cost is \$17,000 per year and would allow the District to send up to 15 students to their site. The Superintendent recommends approval of this agreement.
3. Southwood Hospital Contract - This contract allows students who are hospitalized at the Southwood facility to receive educational services during their stay. We typically have 5-10 students per year who would be eligible to receive this service during a school year. The duration of time varies, so the contract allows for an hourly rate of \$40 for instruction and a 33% surcharge for administration and preparation time. The actual services are subcontracted by Southwood to Education, Inc. The Superintendent recommends approval of this contract.
4. Air Conditioning Maintenance Agreement - Currently the District has a maintenance contract with Trane to service the high school chillers and rooftop units. This contract expired at the end of February in the amount of \$23,005. Trane has proposed a new three-year maintenance contract beginning March 1, 2018 to combine the maintenance for both the high school with the elementary and middle schools in the amount of \$46,697 for year 1, \$48,098 for year 2 and \$49,541 for year three and a 3% discount for prepayment in full 15 days in advance of the next service year. The Superintendent recommends approval of this agreement.
5. Student Protect App License Agreement - To further enhance our school safety and security protocols, approval is requested to implement the use of the **StudentProtect app**. The app is for use by our students, parents, faculty and staff to aid in reporting any suspicious activity or threats, either anonymously or with contact information. The calls, texts or emails are instantly routed to either 9-1-1 in an emergency situation, or the MLPD and school administrators. This app is a “see something, say something” tool and can be accessed via phone or computer. The cost of the three-year agreement will be \$4,500 year one; \$2,500 for years two and three. The Superintendent recommends approval of this agreement.
6. Student Trip –High School Ski Club is requesting permission to travel to Killington Resort, Vermont for their annual trip in January 18, 2019 to January 22, 2019. Students will not miss school and assume responsibility for the cost of the trip. The Superintendent recommends approval of this trip.
7. Resolution Opposing ESA Voucher Programs (SB2) – The Board will discussion the adoption of a resolution opposing Senate Bill 2 which would establish a new voucher system called “Education Savings Accounts” (ESA). The program would benefit nonpublic schools while causing significant harm to public schools.

D. Discussion

1. High School Athletic Field Design – The Board will discuss design of the High School Athletic Field (Rockpile). Jim Sauers will present designs and cost estimates.
2. Non-Profit Fundraising Drive – The Board will discuss this matter.
3. Budget Presentation - An overview of the base budget for 2018-19 will be presented.

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

V. Upcoming Public Meetings

March 19, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
April 9, 2018 – 7:30 pm.	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

VI. Adjournment