

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, FEBRUARY 26, 2018
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance let by Washington Elementary students Madeleine Buschman, Hadija Abzarova, Parker Gebben, Emmett Fitzgerald, Greta Colema, and Ella Mackey
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on January 8, 2018; and the Regular Meeting held on January 15, 2018.
5. Student Council Reports
 - A. Jefferson Middle School - McKenzie Hughes
 - B. Mt. Lebanon High School - Golda Gershanok and Thomas Heagy
6. Board President's Report
7. Superintendent's Report
 - Goal #2 – Update on K-8 Mathematics Program
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 February 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 January 31, 2018,
 - b. List of Bills dated January 31, 2018, and February 20, 2018,
 - c. List of Contract is Excess of \$100 dated February 5, 2018, and
 - d. List Unusable Equipment dated February 1, 2018.
- (2) Capital Projects Budget for 2018-2019: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2018-2019 construction season as per the list dated February 12, 2018 in the amount of \$920,123.81.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 8, 2018, list of personnel changes, as revised February 22, 2018.

C. Other

- * (1) Adoption of Policy EFD, Meal Charge: RESOLVED, That the Board adopts Policy EFD, Meal Charge, in the form presented.
- * (2) Revisions to Policy JICG, Student Smoking: RESOLVED, That the Board approves revisions to Policy JICG, Student Smoking, Use and/or Possession of Tobacco & E-Cigarette Offenses Policy, in the form presented.
- (3) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2018-2019 in the amount of \$2,086,109 with an estimated cost to the District of \$80,973.
- (4) Parkway West CTC Budgets for 2018-2019: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Budget for 2018-2019 in the amount of \$6,428,563 with an estimated cost to the District of \$287,021, and the Jointure Budget in the amount of \$703,183 with Mt. Lebanon's share being \$118,075.
- (5) AIU Joint Purchasing Board Membership: RESOLVED, That the Board approves the membership in the AIU Joint Purchasing Board for 2018 as per the attached resolution designating Richard Marciniak as the regular member and Jan Klein as the alternate member.
- (6) Naviance Agreement: RESOLVED, That the Board approves a five-year agreement with Naviance at a cost of \$10,246 per year to provide a 6-12 guidance program for college planning and application.
- (7) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Boys Lacrosse to Strath Haven, PA, April 20-22, 2018, and
 - b. Girls Lacrosse to Annandale, VA, April 6-7, 2018.
- * (8) Allegheny County Schools Health Insurance Consortium Trustee Nomination: RESOLVED, That the Board nominates William L. Cooper as a Trustee of the Western Region for the Allegheny County Schools Health Insurance Consortium, for a two-year period effective April 30, 2018.
- * (9) Settlement Agreement: RESOLVED, that the Settlement Agreement and Release with certain students and their parents and guardians is approved in the form presented.

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

14. Upcoming Public Meetings

March 12, 2018 – 6:00 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

15. Adjournment

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