

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, JANUARY 15, 2018  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 7, 2017; the Joint Discussion/Regular Meeting held on December 11, 2017; and the Special Board Meeting held on December 18, 2017.
5. Board President's Report
6. Superintendent's Report
  - Social Emotional Learning
  - Inclusiveness – Non-discrimination
7. Board Reports
  - A. Policy Committee – Ms. Olbrich (Chair), Dr. Diamond
  - B. Board Development – Dr. Strotmeyer
  - C. Budget – Mr. Beal (Chair), Mr. Frioni, Mrs. Cappucci
  - D. Parkway West Career and Technical Center – Mr. Riemer, Mr. Beal (Alternate)
  - E. Pathfinder School – Mr. Cooper, Dr. Diamond (Alternate)
  - F. PSBA/NSBA – Mrs. Cappucci
  - G. SHASDA – Mr. Cooper
  - H. Revenue Generation/MLFE – Dr. Strotmeyer
  - I. Municipal Liaison – Mr. Frioni
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on January 8, 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 December 31, 2017,
  - b. List of Bills dated December 22, 2017, and January 10, 2018, and
  - c. List of Tax Refunds dated December 31, 2017.
- (2) Permission to Solicit Bids for the 2018-2019 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2018-2019 school year.
- (3) Preliminary Budget for 2018-2019: RESOLVED, That the Board approves posting for community review a Preliminary Budget 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 the law.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 4, 2018, list of personnel changes, as revised January 11, 2018.

C. Other

- (1) Approval of 2018-2019 School Calendar: RESOLVED, That the Board approves the 2018-2019 school calendar as presented by the administration.
- (2) Duplicating Paper Bid Award: RESOLVED, That the Board awards Bid No. 2018 Duplicating Paper to W.B. Mason in the amount of \$62,192 for High Speed Duplicating Paper and \$5,810 for Cover Stock Paper as the lowest responsible bidder meeting specifications.
- (3) Professional Services for Athletic Field Design: RESOLVED, That the Board approves a contract with JT Sauer & Associates for Athletic Field Design services at their bid price of \$72,500, substantially in the form presented.

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

13. Upcoming Public Meetings

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

14. Adjournment