

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, NOVEMBER 20, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Jefferson Elementary students Elise Hoyt, Sophia Perricelli, Tabitha Ranney, and Caroline Rost
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on October 9, 2017; the Discussion Meeting held on October 9, 2017, and the Regular Meeting held on October 16, 2017.
5. Student Council Reports
 - Jefferson Middle School - Libby Feldstein and McKenzie Hughes
 - High School - Golda Gershanok, Student Body Co-Vice President
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee – Mr. Moorhead
 - B. Board Development – Dr. Strotmeyer
 - C. Facilities – Mr. Remely/Mr. Riemer
 - D. Parkway West Career and Technical Center – Mr. Remely
 - E. Pathfinder School – Mr. Cooper
 - F. PSBA/NSBA – Mr. Beal
 - G. SHASDA – Mr. Cooper
 - H. Revenue Generation/MLFE – Dr. Strotmeyer
 - I. Municipal Liaison – Mr. Lebowitz
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 November 13, 2017, 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 October 31, 2017,
 - b. List of Bills dated October 31, and November 14, 2017,
 - c. List of Tax Refunds dated October 31, 2017, as revised November 13, 2017, and
 - d. List of Unusable Equipment dated November 1, 2017.
- (2) Single Audit Report for Year Ending June 30, 2017: RESOLVED, That the Board accepts and approves the Single Audit Report for the year ending June 30, 2017 as audited by Maher Duessel, CPAs.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 9, 2017, list of personnel changes, as revised November 16, 2017.

C. Other

- (1) Adoption of Policy IMG, Service Animals in Schools: RESOLVED, That the Board adopts Policy IMG, Service Animals in Schools, in the form presented.
- (2) Chief Negotiator Contract: RESOLVED, That the Board retains Ira Weiss of the Law firm of Weiss Burkardt Kramer LLC to serve as chief negotiator for the upcoming negotiations with the Mt. Lebanon Education Association, at a cost of \$125 per hour plus training services of \$1,500.
- (3) PA-Educator.net Contract: RESOLVED, That the Board approves the renewal of the contract with PA-Educator.net at an annual cost of \$3,000.
- (4) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2018-2019 graduation requirements, course offerings and course options for Mt. Lebanon High School as presented.
- (5) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Academic Games team trip to Knoxville, TN from April 27 to May 2, 2018,
 - *b. Girls Varsity Basketball to Phoenix, AZ, December 18 -December 23, 2017, and
 - *c. Boys Varsity Basketball to Dallas, TX, December 27-30, 2017.

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

13. Upcoming Public Meetings

December 4, 2017 – 7:30 p.m.

Board Reorganization Meeting
Room D205, Mt. Lebanon High School

December 11, 2017 – 7:30 p.m.

Joint Board Discussion/Regular Meeting
Room D205, Mt. Lebanon High School

14. Adjournment