

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, OCTOBER 16, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Elementary students Chelsea Rattay, London Nzambi, CeCe Conley, Jackson Stephens, and Levi Stephens.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on September 11, 2017; the Discussion Meeting held on September 11, 2017, and the Regular Meeting held on September 18, 2017.
5. Student Council Reports
 - Mellon Middle School - Ruby Siefkin, Tori Laskovich, Gia Routh, and Lauren Ghil
 - High School - Thomas Heagy and Will Buerger, Student Body Co-Presidents
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 October 9, 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 September 30, 2017,
 - b. List of Bills dated September 29, 2017, and October 11, 2017,
 - c. Year End Budgetary Transfers dated October 9, 2017
 - d. List of Budgetary Transfers dated October 9, 2017
 - e. List of Unusable Equipment dated October 1, 2017.
- (2) Capital Campaign Disbursement: RESOLVED, That the Board approves the following disbursements from the Capital Campaign:
 - a. \$20,000 to fund a Hall of Champions mural on the second floor of the High School Athletic Building
 - b. \$58,800 for elementary Maker Spaces for materials, equipment, and furniture.
 - c. \$20,000 to establish a Technology Student Association at the High School for the next two academic years (2017-18 and 2018-19).

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 5, 2017, list of personnel changes, as revised October 12, 2017.

C. Other

- (1) Revisions to Policy IHBB, Gifted Education: RESOLVED, That the Board approves revisions to Policy IHBB, Gifted Education, in the form presented.
- (2) Revisions to Policy JED, Student Absences, Tardiness and Excuses: RESOLVED, That the Board approves revisions to Policy JED, Student Absences, Tardiness, and Excuses, in the form presented.
- (3) Approval of Student Assistance Team: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors for the 2017-2018 school year:

Central Office Representative, Dr. Ronald Davis, Assistant Superintendent of Secondary Education

Mellon Middle School Student Assistance Program Team, Christopher Wolfson, Principal; Ben Canan (pending completion of training) , Assistant Principal; Kara Gillespie, Counselor; Amy Whealdon, Counselor; Do Sabol, Nurse; Erica Harrington, Teacher; Eve Kollar, Teacher; Heather Rehrig, Teacher; Dan Ridge, Teacher; and Sue Wilcher, Teacher.

Jefferson Middle School Student Assistance Program Team, Kelly Szeszterniak, Principal; Jeff Zeiders, Assistant Principal; Peter Berg, Counselor; Allison Levinson, Counselor; Susan Suess, Nurse; Erika Vasquez, Psychologist; Susan Anstandig, Librarian; Ashlee Beckett, Teacher; Janice Cherry, Teacher; Kristen, Hertzog, Teacher; Gwen Kassep, Teacher; Beth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Nicole Welsh, Teacher; Molly Wetmore, Teacher; and John Young, Teacher.

Mt. Lebanon High School Student Assistance Program Team, Brian McFeeley, Principal; Joel Thompson, Unit Principal; Natasha Dirda, Unit Principal; Charlie McGinty, Dean of Students; Diana Becker, Counselor; Chad Johnston, Counselor; Tara Leja, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Frank Cremonese, Teacher; Jodi Dunlap, Teacher; Todd Forsyth, Teacher; Lisa Hoover, Teacher; Tim Kirsch, Teacher; Jen Marnick, Teacher; Keary McFeeley, Teacher; Darren McGregor, Teacher; Ann Sartorio, Teacher; Rich Schmitt, Teacher; Stu Snodgrass, Teacher; Elizabeth Tighe, Teacher, and Joe Tighe, Teacher.

- (4) Skilled Nursing Services Provided by Continuum Pediatric Nursing Services: RESOLVED, That the Board approves an agreement with Continuum Pediatric Nursing Services for the 2017-2018 school year to provide skilled nursing services for a special needs student, including providing services during transportation, at a cost of \$40 per hour and will not exceed \$60,000.
- (5) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. High School German students to Estes Park CO, September 29-October 1, 2017,
 - b. High School Winter Guard to Bethlehem PA, March 16-18, 2018,
 - c. Jefferson Middle School 8th Grade students to Washington, DC, March 26-27, 2018,
 - d. Mellon Middle School 8th Grade students to Washington, DC, May 3-4, 2018, and
 - e. High School Winter Guard to Wildwood, NJ, May 3-6, 2018.
- *(6) Settlement Agreement: RESOLVED, That the Board approves the Settlement Agreement with Cleon Kordistos in the form presented.

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

13. Upcoming Public Meetings

November 13, 2017– Time TBD	Policy Committee Meeting Room D205, Mt. Lebanon High School
November 13, 2017, 2017– 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
November 20, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

14. Adjournment