

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 13, 2017  
MT. LEBANON HIGH SCHOOL, ROOM D205  
7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Student Academic Outcomes Report 2017
- IV. Action Items for November 20, 2017, Board Meeting
  - A. Financial Items
    1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of October 2017. The report is typical for this time of year. The Superintendent recommends approval of the report.
    2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between October 12 and October 31, 2017. The report is reviewed by the administration and is typical for this time of year. The Superintendent recommends approval of the report.
    3. List of Tax Refunds – The list of tax refunds totals \$9,392.26 for 8 refunds. The report is reviewed by the solicitor's office which recommends its approval. The Superintendent recommends approval of the report.
    4. List of Unusable Equipment – The list of unusable equipment includes a golf cart, two floor scrubbers, a floor burnisher and a cleaning machine. The Superintendent recommends approval of the list for sale.
    5. Acceptance of 2017 Single Audit Report – The annual audit of the District's finances has been completed by Maher Duessel CPAs and the results of the audit will be reported by Amy Lewis, CPA at the meeting. There are no findings or issues to report. The Superintendent recommends acceptance of the audit report.
  - B. Personnel Items
    1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations and retirements to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. Letter of Engagement for Chief Negotiator – The Board is asked to consider the appointment Ira Weiss, Esq. as special counsel for teacher contract negotiations at a cost of \$125 per hour plus training services of \$1,500. The Superintendent recommends this appointment.
2. Renewal of the District’s Contract with PA-Educator.net – This is a request for the Board to approve the renewal of the contract with PA-Educator.net at an annual cost of \$3,000. PA-Educator is an online database developed by the AIU and used across the state by many school districts. In the past the District has subscribed to PA-Educator. Prospective applicants utilize the database to store all of their credentials (certificates, applications, resume, letters of recommendations, etc.) so they are available to the subscribing districts to search. Districts can post open positions on the PA-Educator and also use it as a search tool for qualified candidates. The Superintendent recommends approval of this contract.
3. Approval of Graduation Requirements - The Board is asked to approve the 2018-2019 graduation requirements at the Regular Board Meeting on November 20, 2017. The Superintendent recommends approval of these requirements.
4. Student Trip – The high school Academic Games team is requesting approval to travel to Knoxville TN for the Academic Games National Competition from April 27 to May 2, 2018. Students will miss three days of school and will pay for the cost of the trip except for the cost of travel and substitutes. The Superintendent recommends approval of this trip.

B. Discussion

1. Policy IMG-Service Animals in Schools – The Policy Committee is recommending adoption of Policy IMG, Service Animals in Schools.
2. Athletic Field Update – The Board will review additional information on the athletic field.

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

VI. Upcoming Public Meetings

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| November 20, 2017 – 7:30 p.m. | Board Regular Meeting<br>Room D205, Mt. Lebanon High School                  |
| December 4, 2017 – 7:30 p.m.  | Board Reorganization Meeting<br>Room D205, Mt. Lebanon High School           |
| December 11, 2017 – 7:30 p.m. | Joint Board Discussion/Regular Meeting<br>Room D205, Mt. Lebanon High School |

VII. Adjournment