

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, SEPTEMBER 18, 2017  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Lincoln Elementary students Carys Rowles, Kianna Patrick, Kyra Siegert, Stella Yeboa, Jacquelyn Rowles, and Reese Lockwich.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on August 14, 2017, and the Regular Meeting held on August 21, 2017.
5. Board President's Report
6. Superintendent's Report
7. 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
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 September 11, 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 August 31, 2017,
  - b. List of Bills dated August 31, 2017, and September 13, 2017,
  - c. List of Tax Refunds dated August 31, 2017, and
  - d. List of Unusable Equipment dated September 1, 2017.
- (2) Capital Campaign Disbursement: RESOLVED, That the Board approves disbursements from the Capital Campaign for initiatives in the amount of \$25,000.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the September 7, 2017, list of personnel changes, as revised September 14, 2017.
- (2) Group Life Insurance: RESOLVED, That the Board approves entering into a contract with Prudential Insurance Company for Group Life Insurance at their quoted rate of \$22,050 substantially in the form presented.

C. Other

- (1) Rescinding of Policy CGD, Federal Fiscal Compliance: RESOLVED, That the Board rescinds Policy CGD.
- (2) Adoption of New Policy CGD, Federal Fiscal Compliance: RESOLVED, That the Board approves adoption of Policy CGD, Federal Fiscal Compliance, in the form presented.
- (3) Adoption of Policy CGDA, Conflict of Interest-Federal Programs: RESOLVED, That the Board adoption of Policy CGDA, Conflict of Interest-Federal Programs, in the form presented.
- (4) Adoption of Policy CGDB, Travel Reimbursement-Federal Programs: RESOLVED, That the Board approves adoption of Policy CGDB, Travel Reimbursement-Federal Programs, in the form presented.
- (5) Revised School Calendar: RESOLVED, That the Board approves revisions to the 2017-2018 school calendar in the form presented.
- (6) Agreement with Goodwill of Southwestern Pennsylvania: RESOLVED, That the Board approves an agreement with Goodwill of Southwestern Pennsylvania to provide student transition and skill development in the UPMC Project SEARCH transition program at a cost of \$14,850 per student for no more than two students.
- (7) Agreement with Western Psychiatric Institute: RESOLVED, That the Board approves an agreement with Western Psychiatric Institute Licensed Academic School to provide specialized academic assistance to Mt. Lebanon students in substantially the form presented pending final approval of the Superintendent and Solicitor.
- (8) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA officers:

<i>President Elect:</i>	David Hutchinson
<i>Vice President:</i>	Eric Wolfgang
<i>Treasurer:</i>	Mike Gossert
<i>Western At Large:</i>	Daniel O’Keefe
<i>PSBA Insurance Trust Trustees:</i>	Michael Faccinetto

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

13. Upcoming Public Meetings

October 9, 2017 – TBD

Policy Committee Meeting  
Room D205, Mt. Lebanon High School

October 9, 2017 – 7:30 p.m.

Board Discussion Meeting  
Room D205, Mt. Lebanon High School

October 16, 2017 – 7:30 p.m.

Board Regular Meeting  
Room D205, Mt. Lebanon High School

14. Adjournment