

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, AUGUST 21, 2017  
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 Joint Discussion/Regular Board Meeting held on July 17, 2017.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
  - A. Policy Committee – Mr. Moorhead
  - B. Board Development – Dr. Strotmeyer
  - C. High School Facilities – Mr. Remely
  - 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 August 14, 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 July 31, 2017,
  - b. List of Bills dated August 1, 2017, and August 15, 2017,
  - c. List of Tax Refunds dated July 31, 2017, and
  - d. List of Unusable Equipment dated August 1, 2017.
- (2) Capital Campaign Disbursement: RESOLVED, That the Board approves a Budget for Capital Campaign initiatives in the amount of \$26,750, and the reimbursement of operating costs of \$12,600.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the August 17, 2017, list of personnel changes.
- (2) Approval of Annual Salaries for Food Service Employees: RESOLVED, That the Board approves the list of annual contract salaries for food service employees to be effective September 1, 2017, reflecting an average increase as negotiated of 2.89% over the duration of the contract effective July 1, 2016 to June 30, 2021.
- (3) Approval of Annual Salaries for Teachers: RESOLVED, That the Board approves the list of annual contract salaries for teachers to be effective September 1, 2017, reflecting an average increase as negotiated of 3.38% over the duration of the contract effective July 1, 2015 to June 30, 2018.
- (4) Evaluation of Superintendent: RESOLVED, That the Board rates the performance of the Superintendent as satisfactory and approves the salary of \$205,492 effective July 1, 2017.

C. Other

- (1) 2017-2018 Federal Grants: RESOLVED, That the Board approves the following Federal Grants: Title I - \$381,959, Title II - \$101,978, and Title III - \$22,178.
- (2) Waterfront Learning Services Contract: RESOLVED, That the Board approves a contract with the Allegheny Intermediate Unit for its Waterfront Learning Services to provide cyber education program options for the 2017-2018 school year in the form presented.
- (3) Student Assistance Program Services: RESOLVED, That the Board approves an agreement with Allegheny Children's Initiative, Inc to provide Student Assistance Program Services for the 2017-2018 school year in the form presented.
- (4) Skilled Nursing Services Provided by Interim HealthCare Services: RESOLVED, That the Board approves an agreement with Interim Healthcare Services, Inc. for the 2017-2018 school year to provide skilled nursing services for a Mt. Lebanon student with special needs, including services during transportation, at a cost of \$42 per hour and will not exceed \$55,000.
- (5) Educational Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School to provide special education services to Mt. Lebanon exceptional students during the 2017-2018 school year at cost of \$25,000 per student for no more than two students.
- (6) Educational Services Provided by The Watson Institute: RESOLVED, That the Board approves an agreement with the Watson Institute Social Center for Academic Achievement (WISCA) for the placement of a Mt. Lebanon student with special needs for the 2017-2018 school year at a cost of that will not exceed \$43,875.
- (7) Mental Health Services Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services to provide a Mental Health Therapist for the 2017-2018 at a cost not to exceed \$73,800. The position will be funded through ACCESS funds.

- (8) Royalty Agreement with Ohiopyle Prints: RESOLVED, That the Board approves an agreement with Ohiopyle Prints, Inc. to grant non-exclusive rights and a license for marketing, manufacturing and distribution of apparel and accessories sold to retailers and consumers.
- (9) Aqua Club Agreement: RESOLVED, That the Board approves an agreement with the Mt. Lebanon Aqua Club for use of the High School Pool in the form presented.
- (10) OPEB Valuation: RESOLVED, That the Board approves an agreement with Mockenhaupt Benefits Group for valuation of Other Post Employment Benefits (OPEB) as required by accounting regulations at a fee of \$7,500 in the form presented.

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

13. Upcoming Public Meetings

September 11, 2017– 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
September 18, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

14. Adjournment