

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, JUNE 19, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on May 8, 2017, the Discussion Meeting held on May 8, 2017, and the Regular Meeting held on May 22, 2017.
4. Board President's Report
5. Superintendent's Report
6. 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
7. 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.
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
9. Unfinished Business for Board Consideration or Action
10. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on June 12, 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 May 31, 2017,
 - b. List of Bills dated May 31, 2017, and June 9, 2017,
 - c. List of Tax Refunds dated May 31, 2017,
 - d. List of Budgetary Transfers dated June 6, 2017,
 - e. June 30, 2017 List of Bills,
 - f. Budgetary Transfers to close the 2016-2017 fiscal year, and
 - g. List of Donations to the Schools dated June 9, 2017.
- (2) School District Insurance Policies: RESOLVED, That the Board approves UTICA as the District's Insurance Company for Property, Liability Coverage not to exceed the quoted rate of \$259,439, National Union Fire Insurance Company of Pittsburgh for Student Athlete Insurance at the quoted rate of \$11,853, and Brickstreet for Worker's Compensation at the quoted rate of \$319,146 pending final payroll amounts as per the attached list of Insurance Quotes.
- (3) Approval of Food Service Budget and Lunch Rates: RESOLVED, That the Board approves a food service budget for 2017-2018 in the amount of \$1,802,769 with lunch prices set at \$2.40 for elementary schools and at the secondary schools prices are to be \$2.55 for Tier One lunches, \$2.90 for Tier Two lunches, \$3.45 for Tier Three lunches and \$1.60 for breakfast.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the June 8, 2017, list of personnel changes as revised June 15, 2017.
- * (2) Approval of Annual Salaries for Custodian/Maintenance Employees: RESOLVED, That the Board approves the 2017-2018 list of contracted salaries for custodian/maintenance employees effective July 1, 2017, reflecting an average increase as negotiated of 2.9% over the duration of the contract.
- (3) Approval of Annual Salaries for Administrative Assistants/Supervisors: RESOLVED, That the Board approves the 2017-2018 list of salary adjustments for administrative assistants/supervisors effective July 1, 2017, reflecting an average increase of 2.9%.
- (4) Approval of Annual Salary for Specialists: RESOLVED, That the Board approves the 2017-2018 list of salary adjustments for specialists effective July 1, 2017, reflecting an average increase of 2.9%.
- (5) Approval of Annual Salaries for Head Custodians: RESOLVED, That the Board approves the 2017-2018 list of salary adjustments for head custodians effective July 1, 2017, reflecting an average increase of 2.9%.
- (6) Approval of Administrative Salaries: RESOLVED, That the Board approves the list of salary adjustments for administrators effective July 1, 2017, reflecting an average increase of 2.9%.
- (7) Salary Increase for Assistant Superintendents: RESOLVED, That the Board rates the performance of the Assistant Superintendents as satisfactory and approves the salary of \$149,000 for Dr. Ronald Davis and \$136,708 for Dr. Marybeth Irvin effective July 1, 2017.

C. Other

- (1) Approval of 2017 List of Graduates: RESOLVED, That the Board approves the 2017 List of Graduates as presented.
- (2) Lease and Rental Rates for 2017-2018: RESOLVED, That the Board approves the lease fee schedule for 2017-2018 effective July 1, 2017.

- (3) Approve of Lease Agreements for 2017- 2018: RESOLVED, That the Board approves the lease agreements with Mt. Lebanon Extended Day Program for 2017-2018 as per the list presented.
- (4) Elevator Maintenance Contract: RESOLVED, That the Board approves a one-year contract with Schindler Elevator Corporation to provide elevator maintenance throughout the District at a cost of \$5,953.50 per quarter.
- (5) PlanCon K Submission: RESOLVED, That the Board approves the PlanCon K submission for the refinancing of the 2009 Series A High School Bonds with the Series of 2017 Bonds in the form presented.
- (6) Bus Purchase: RESOLVED, That the Board approves the purchase of school bus in the amount of \$61,277 per state bid pricing.
- (7) Student Trip: RESOLVED, That the Board approves the High School Marching Band and High School Concert Choir trip to Walt Disney World, April 11-16, 2018.
- *(8) Agreement with EduLink: RESOLVED, That the Board approves an agreement with EduLink, Inc. for the management of professional development credentials (Act 48) in the amount of \$5,673.

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

13. Upcoming Public Meetings

July 17, 2017 – 7:30 p.m.	Joint Discussion/Regular Board Meeting Room D205, Mt. Lebanon High School
August 14, 2017– 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
August 21, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

14. Adjournment