

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, MAY 22, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Elementary students Charlie Mistretta, Leah Bailey, Jack Nichols, Eirene Paliouras, and Emerson Driscoll
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on April 3, 2017, the Discussion Meeting held on April 3, 2017, and the Regular Meeting held on April 18, 2017.
5. Student Council Reports
 - A. Jefferson Middle School – Jack Horrigan
 - B. Mellon Middle School - Miguel Bracco, Jack Silverman, Trey Reichenfeld, Lillie Wertz, Katy Meta, Nina Schembri, and Nina Paliouras.
 - C. Mt. Lebanon High School – Glenn Ayieko
6. Board President’s Report
7. Superintendent’s Report
8. 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
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 May 8, 2017, except as noted (*).

A. Financial Items

- (1) 2017-2018 Final Budget: RESOLVED, That the Board approves a final budget for the 2017-2018 school year in the amount of \$96,566,075 setting the millage rate at 23.93, a zero mill increase over the 2016-2017 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing to force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be amended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated April 30, 2017,
 - b. List of Bills dated April 28, 2017, and May 16, 2017; and
 - c. List of Tax Refunds dated April 30, 2017.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2017-2018 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2017-2018 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Janice R. Klein as the School District Treasurer for the 2017-2018 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2017.
- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2016.
- (8) Supply and Equipment Bid Approval: RESOLVED, That the Board approves the bids for supplies and equipment for the 2017-2018 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated April 28, 2017.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 4, 2017, list of personnel changes as revised May 18, 2017.
- * (2) Notice of Hearing and Statement of Charges: RESOLVED That, pursuant to Section 1127 of the School Code, the Board of School Directors of the Mt. Lebanon School District hereby authorizes the issuance of a Notice of Hearing and Statement of Charges directed to Mr. Christian Stein proposing that his professional contract be terminated for cause in accordance with the provisions of School Code Section 1122.

C. Other

- * (1) Revisions to Policy AD, Educational Philosophy: RESOLVED, That the Board approves revisions to Policy AD, Educational Philosophy in the form presented.
- * (2) Revisions to BG, Policy Development: RESOLVED, That the Board approves revisions to Policy BG, Policy Development, in the form presented.

- * (3) Revisions to Policy JI, Scholarships and Special Funds: RESOLVED, That the Board approves revisions to Policy JI, Scholarships and Special Funds, in the form presented.
- * (4) Revisions to JICD, Bullying: RESOLVED, That the Board approves revisions to Policy JICD, Bullying, in the form presented.
- (5) Appointment of Board Secretary: RESOLVED, That the Board approves the appointment of Cecile D. Bowman as Board Secretary for a term commencing July 1, 2017, and ending June 30, 2021.
- (6) Approval of Act 80 Days for 2016-2017: RESOLVED, That the Board approves the following recommendations for Act 80 use for the modification of the student day:

| DATE | SCHOOL | GRADE | TIME | ACTIVITY |
|-------------------|----------------|--------------|---------|-------------------------|
| August 29, 2016 | All Elementary | Kindergarten | AM & PM | Kindergarten Interviews |
| August 30, 2016 | All Elementary | Kindergarten | AM & PM | Kindergarten Interviews |
| September 9, 2016 | All Elementary | 1-5 | PM | Teacher In-service |
| November 17, 2016 | All Elementary | Kindergarten | PM | Parent Conferences |
| November 18, 2016 | All Elementary | K-5 | AM & PM | Parent Conferences |
| May 26, 2017 | All Elementary | 1-5 | PM | Teacher In-service |

- (7) Standardized Testing Schedule for 2017-2018: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2017-2018 school year:

| DATES | GRADES(s) | ASSESSMENT INSTRUMENT |
|---------------------------------|---------------|---|
| September 5- September 29, 2017 | 1-5 | Measures of Academic Progress Reading and Math |
| | 6-11 | Classroom Diagnostic Tool (CDT)- English, Math, Science |
| October 11, 2017 | 10-11 | PSAT |
| December 4-15, 2017 | 8 -11 | Keystone – Algebra 1 |
| | 11 | Keystone – Biology |
| | 10 -11 | Keystone - English Literature |
| January 2 – January 31, 2018 | K -5 6 -11 | Measures of Academic Progress- Reading and Math Classroom Diagnostic Tool (CDT) – English, Math, Science |
| April 9-13, 2018 | 3 - 8 | Achievement Test – English Language Arts (Pennsylvania System of School Assessment) |
| April 16-20, 2018 | 3 - 8 | Achievement Test – Math (Pennsylvania System of School Assessment) |
| April 23-27, 2018 | 4 and 8 | Achievement Test – Science (Pennsylvania System of School Assessment) |
| April 30-May 4, 2018 | 3-8 | Achievement Test - Make Up (Pennsylvania System of School Assessment) |
| May 1-May 31, 2018 | K-5 | Measures of Academic Progress Reading and Math |

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|-----------------|-------|--|
| | 6-11 | Classroom Diagnostic Tool (CDT) - English, Math, Science |
| May 14-25, 2018 | 8-11 | Keystone - Algebra 1 |
| | 10-11 | Keystone - Biology |
| | 9-11 | Keystone - English Literature |
| May 2018 | 1 | Speech and Language Screening |

- (8) Agreements with Children’s Museum of Pittsburgh: RESOLVED, That the Board approves the following agreements with the Children’s Museum of Pittsburgh to support the development and implementation of Matt’s Maker Spaces in Mt. Lebanon Elementary Schools:
- Design Consultation Services for each elementary school at a cost of \$1,500 per school for a total of \$10,500, to be paid with Ready to Learn grant funds.
 - Professional Development Services for a four-day summer workshop for 25 staff members at a cost of \$15,000, to be paid with Title II funds.
- (9) District Wide Asphalt Sealing and Paving Bid Award: RESOLVED, That the Board awards the 2017 District Wide Asphalt Sealing and Paving bid to T.A. Robinson Asphalt Paving with a bid price of \$38,118 as the lowest responsible bidder meeting specifications.
- (10) Busing Transportation Bid Award: RESOLVED, That the Board awards Project F-17-001, Transportation for Exceptional Children 2017-2018, to ALC Busing in the amount of \$668,758.89 as the lowest responsible bidder meeting specifications.
- (11) Approval of Basic and Supplemental Textbooks for 2017-2018: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, The Board approves the list of textbooks for the 2017-2018 school year as follows:

HIGH SCHOOL

Subject: English

Course: English 10

| Title | Grade | Publisher | Copyright Date | Author(s) |
|--------------------------|-------|---------------------------|----------------|-----------------|
| A Thousand Splendid Suns | 10 | Penguin Publishing Group | 2008 | Khaled Hosseini |
| The Hobbit | 10 | Houghton Mifflin Harcourt | 2012 | J.R.R. Tolkien |

Subject: Math

Course: Algebra 2

| Title | Grade | Publisher | Copyright Date | Author(s) |
|--------------------|-------|-----------|----------------|-------------------------------|
| enVision Algebra 2 | 10 | Pearson | 2018 | Kennedy, Milou, Thomas, Zbiek |

Subject: Science

Course: Advanced Placement Chemistry

| Title | Grade | Publisher | Copyright Date | Author(s) |
|-----------------------|-------|------------------|----------------|---------------------------|
| Chemistry, AP Edition | 10 | Cengage Learning | 2018 | Zumdahl, Zumdahl, DeCoste |

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

14. Upcoming Public Meetings

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| June 12, 2017 – 6:30 p.m. | Policy Committee Meeting Room D205, Mt. Lebanon High School |
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| June 12, 2017 – 7:30 p.m. | Board Discussion Meeting Room D205, Mt. Lebanon High School |
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| June 19, 2107 – 7:30 p.m. | Board Regular Meeting Room D205, Mt. Lebanon High School |
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15. Adjournment