

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205
TUESDAY, APRIL 18, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Lincoln Elementary Kindergarten/5th Grade Buddies - Lila Thomas, Andie Hall, Scarlett Pryor, Casey Gorman, Sutter Smith, Michael Ferreira, and Julia Descalzi.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes the Discussion Meeting held on March 13, 2017, and the Regular Meeting held on March 20, 2017.
5. Student Council Reports
 - A. Mellon Middle School - Miguel Bracco and Trey Reichenfeld
 - B. Mt. Lebanon High School – Mattie Schmidt
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 April 3, 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 March 31, 2017,
 - b. List of Bills dated March 31, 2017, and April 11, 2017; and
 - c. List of Tax Refunds dated March 31, 2017.
- (2) 2017 General Obligation Bonds: RESOLVED, That the Board authorizes the issuance of its \$57,955,000 principal amount General Obligation Bonds, Series of 2017 to refinance in full its General Obligation Bonds, Series A of 209 and awards the Bonds to Bank of America Merrill Lynch at a purchase price of \$57,832,795.16, plus net original issue premium of \$6,662,793.05, providing net present value savings to the District of \$7,381,302.56, as per the attached formal Resolution.
- (3) 2017-2018 Proposed Budget: RESOLVED, That the Board approves the 2017-2018 Proposed Budget in the amount of \$96,566,075 with a millage rate of 23.93 mills, a zero mill increase in the form presented.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 30, 2017, list of personnel changes as revised April 12, 2017.

C. Other

- * (1) Revisions to Policy ICA, School Calendar: RESOLVED, That the Board approves revisions to Policy ICA, School Calendar, in the form presented.
- * (2) Revisions to Policy BEA, Regular Board Meeting: RESOLVED, That the Board approves revisions to Policy BEA, Regular Board Meeting, in the form presented.
- * (3) Revisions to Policy BEDA, Notification of Board Meetings: RESOLVED, That the Board approves revisions to Policy BEDA, Notification of Board Meetings, in the form presented.
- (4) Project Succeed Consortium Agreement: RESOLVED, That the Board approves an agreement with Keystone Oaks Project Succeed Program at a cost of \$17,000 per year for no more than 15 students.
- (5) Pathfinder (South Central Area Special Schools Jointure) Budget: RESOLVED, That the Board approves the 2017-2018 South Central Area Special Schools Jointure Budget of \$123,540 with no cost to the District.
- (6) 2017-2018 AIU Services Agreement: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2017-2018 school year in the form presented.
- (7) Student Trip: RESOLVED, That the Board approves the Girls' Lacrosse team trip to Annandale VA, March 24-25, 2017.
- * (8) Settlement Agreement and Release: RESOLVED, That the Board approves the Settlement Agreement and Release for Student A in the form presented.
- * (9) Settlement Agreement and Release: RESOLVED, That the Board approves the Settlement Agreement and Release for Student B in the form presented.

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

14. Upcoming Public Meetings

May 8, 2017 – 6:00 p.m.

Policy Committee Meeting
Mt. Lebanon High School Room D205

May 8, 2017 – 7:30 p.m.

Board Discussion Meeting
Mt. Lebanon High School, Room D205

May 22, 2017– 7:30 p.m.

Board Regular Meeting
Mt. Lebanon High School, Room D205

15. Adjournment