

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 8, 2017  
MT. LEBANON HIGH SCHOOL, ROOM D205  
7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for May 22, 2017, Board Meeting
  - A. Financial Items
    1. Approval of 2017-2018 Budget - The Board will be voting on the 2017-18 Budget at the May 18 Board meeting. There is no millage increase in the Proposed Budget which was approved in April.
    2. Treasurer's Report – The treasurer's report reflects cash transactions for the month of April, 2017. The report is being finalized and is expected to be typical for this time of year. The Superintendent recommends it for approval.
    3. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between April 12 and 30, 2017. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
    4. List of Tax Refunds – The monthly list of tax refunds reflects nine (9) refunds totaling \$5909.18. All tax refunds are reviewed and recommended for approval by the Solicitor's Office prior to presentation to the Board. The Superintendent recommends approval of these refunds.
    5. Appointment of Real Estate Tax Collector – Annually, the Board approves appointment of the Municipal Treasurer to be District Real Estate Tax Collector for the upcoming year. The salary for the position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to this position for 2017-2018.
    6. Appointment of Delinquent Real Estate Tax Collector – Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends approval of this action for another year.
    7. Appointment of School District Treasurer – Annually, the District must appoint a Treasurer. Janice Klein has served in this capacity at no remuneration. The Superintendent recommends approval of this action for another year.

8. Exoneration of Real Estate Tax Collection for Listed Properties – Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District owned properties. There is only one property on this list. It is a lot on Illinois Avenue that belongs to the School District. The Superintendent recommends exoneration of collection of taxes on this property.
9. Municipal Real Estate Tax Office Audit– The independent audit of the Municipal Real Estate Tax Office for the 2016 calendar year is complete and presented for Board approval. There are no unusual findings in the audit. The Superintendent recommends approval of the audit.
10. Bids for General School Supplies and Equipment – Annually, the Board is asked to approve bids for the supplies and equipment for the upcoming school year. The bids were received in the District and the lowest responsible bidders meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends approval of these bids.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and teachers to tenure to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. Appointment of Board Secretary – Every four years, the Board must appoint a secretary to perform specific functions required by law. Cecile Bowman has performed this function for the past four years and is recommended to continue for the upcoming four year term at no remuneration. The Superintendent recommends approval of this action.
2. Act 80 Request for 2016-2017 – The Board will be asked to approve the Act 80 day request for 2016-2017 which allows for the modification of the student day. The Superintendent recommends approval of the schedule.
3. Standardized Testing Schedule for 2017-2018 – Annually, the Board approves the standardized testing schedule for the next school year. The Superintendent recommends approval of the schedule.
4. Partnerships with the Children’s Museum of Pittsburgh – These are two agreements with Children’s Museum of Pittsburgh to support the development and implementation of Matt’s Maker Spaces in our schools. The first agreement is for design consultation for each individual school space at a cost of \$1,500 per school for \$10,500. This will be paid using Ready to Learn grant funds. The second agreement is for a four-day summer “Boot Camp” workshop for approximately 25 staff members at a cost of \$15,000 which will be covered by Title II funds. The Superintendent recommends approval of these agreements.
5. District Wide Asphalt Sealing and Paving - The District will open bids on May 10, 2017 for district-wide asphalt sealing and paving, These bids will be evaluated and if acceptable, the Superintendent intends to recommend award to the lowest responsible bidder at the May 22, 2017 Board meeting. The Budget for this project is \$115,005.

6. Busing Transportation Bid - The District received bids for transportation of exceptional students on April 28, 2017. Four bids were received. The lowest responsible bidder meeting the specifications was ALC Busing with a low bid of \$668,758.89 per year. This does not include the cost for busing of Parkway West Vo-Tech. students, gifted students or charter school transportation. The Proposed budget for transportation is \$952,787. The additional funds in the budget will be sufficient to pay for the Parkway West, Gifted and Charter school transportation which we propose to be done with District staff and vehicles. The Superintendent recommends awarding the busing contract for the 2017-18 school year to the low bidder ALC Busing in the amount of \$668,758.89.
7. Approval of Basic and Supplemental Textbooks for 2017-2018 – In accordance with Section 803 Pennsylvania School Laws, the following textbooks are listed for adoption and recommendation by the Superintendent.

**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

IV. Questions or Comments from Residents. Presentations or comments are to be limited to five (5) minutes.

V. Upcoming Public Meetings

May 22, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
June 12, 2017 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
June 19, 2107 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VI. Adjournment