

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, MARCH 20, 2017  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Howe Elementary students Brody Barber, Riley Farabaugh, Gus Kollar, Kylee McKay, Ryan Stuart, and Maura Tatomir.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on February 13, 2017; the Discussion Meeting held on February 13, 2017, and the Regular Meeting held on February 27, 2017.
5. Student Council Reports
  - A. Jefferson Middle School - Anna Schwartz and Madeline Wine
  - B. Mt. Lebanon High School – Mary Augenstein and Zach Dewit
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 March 13, 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 February 28, 2017,
  - b. List of Bills dated February 28, 2017, and February 15, 2017, and
  - c. List of Unusable Equipment dated March 1, 2017.
- (2) Bond Refinancing: RESOLVED. That the Board of School Directors of Mt. Lebanon School District authorizes the School District's Financial Advisor and Bond Counsel to take all steps necessary and desirable to prepare, advertise and market an issue of the School District's General Obligation Bonds, Series of 2017 in an aggregate principal amount of approximately \$59,000,000 to advance refund \$56,340,000 in principal amount of the School District's General Obligation Bonds, Series A of 2009 to achieve a debt service savings over the life of the issue, and to fund certain capital projects of the School District, and to obtain a current rating with respect to the School District's bonds.
- \* (3) Financial Advisor: RESOLVED, That the Board appoints Tim Frenz of Janney Montgomery Scott as Financial Adviser for the refinancing of the 2009 Series A General Obligation Bonds at a fee of \$37,500 as per the attached agreement.
- \* (4) Bond Counsel: RESOLVED, That the Board appoints James Webster of Houston Harbaugh as Bond Counsel for the refinancing of the 2009 Series A General Obligation Bonds at a fee of \$14,000 plus legal filing fees as per the attached agreement.
- \* (5) Solicitor: RESOLVED, That the Board appoints Tom Peterson as Solicitor for the refinancing of the 2009 Series A General Obligation Bonds at a fee of \$10,000.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 9, 2017, list of personnel changes as revised March 16, 2017.

C. Other

- (1) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2017-2018 in the amount of \$2,034,004 with an estimated cost to the District of \$84,394.
- (2) Western Pennsylvania Electricity Consortium Extension: RESOLVED. That the Board authorizes the extension of the agreement in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy from January 2019 for a period not to exceed 24 months if the rate is at or below current contractual costs.
- (3) Allegheny County Schools Health Consortium Insurance Election: RESOLVED, That the Board votes for Mary D. Birks as a trustee for the Western Region to the Allegheny County Schools Health Consortium Board for one year beginning March 29, 2017.
- (4) Student Trip: RESOLVED, That the Board approves the Ski Club trip to Jay Peak Resort in Vermont from January 25 to January 29, 2018.

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

14. Upcoming Public Meetings

April 3, 2017 – 5:30 p.m.

Policy Committee Meeting  
Mt. Lebanon High School Room D205

April 3, 2017 – 7:30 p.m.

Board Discussion Meeting  
Mt. Lebanon High School, Room D205

April 18, 2017 – 7:30 p.m.

Board Regular Meeting  
Mt. Lebanon High School, Room D205

15. Adjournment