

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 3, 2017
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Award Presentation
- IV. Action Items for April 18, 2017, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of March, 2017. The report is being finalized and is expected to be typical for this time of year. The Superintendent recommends it for approval.
 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between March 16, and 31, 2017. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 3. List of Tax Refunds – The monthly list of tax refunds reflects two (2) refunds totaling \$4,748. 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.
 4. 2017 General Obligation Bonds to Refinance the 2009 Series A High School Bonds – An update of the progress on the refinance of these bonds will be presented. Final sale and action on these bonds is anticipated on April 18.
 5. 2017-2018 Proposed Final Budget – The proposed budget for the upcoming year will be discussed at the meeting.
 - 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. Project Succeed Consortium – The high school administration is again recommending the use of Keystone Oak’s Project succeed Program as an alternative educational option for our students for the 2017-2018 school year. The cost is \$17,000 per year and would allow the District to send up to 15 students to their site. The Superintendent recommends approval of this agreement.
2. Pathfinder (South Central Area Special Schools Jointure) Budget – The Pathfinder Budget is presented for Board consideration at its total amount of \$123,540. This budget covers the operating costs of the facility, but requires no contribution from the member districts since there is adequate money in the reserves to pay costs in excess of revenues. Tuition for our students educated at Pathfinder is part of the AIU Special Education Budget, not this budget. The Superintendent recommends approval of this budget.
3. 2017-2018 AIU Services Agreement – Annually, the AIU requires an agreement to provide special education services to special needs students as requested by the District. The fee schedule varies as students are assigned to AIU operated programs. The Superintendent recommends approval of the annual agreement.
4. Student Trip – The Girls’ Lacrosse team is requesting retroactive approval for 51 students and three chaperones to attend a Girls’ Lacrosse Tournament in Annandale, VA from March 24 to 25, 2017. The students did not miss school. The Superintendent recommends approval of this request.

D. Discussion

1. Textbook Adoptions – In accordance with Section 803—Pennsylvania School Laws—the following basic textbooks are listed for adoption and are available for review in the Assistant Superintendent’s Office beginning April 4, 2017.

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

April 18, 2017 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

May 8, 2017 – 5:30 p.m.

Policy Committee Meeting
Room D205, Mt. Lebanon High School

May 8, 2017 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

May 22, 2017 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

VI. Adjournment

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