

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, FEBRUARY 27, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Markham Elementary students Avery Saba, Sara Mitchell, Cooper Zentner, and Holden Darcy.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on January 9, 2017, and the Regular Meeting held on January 16, 2017.
5. Student Council Reports
 - A. Mellon Middle School - Miguel Bracco
 - B. Mt. Lebanon High School - Mattie Schmidt and 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 – Mrs. Olbrich
 - F. PSBA/NSBA – Mr. Beal
 - G. Revenue Generation/MLFE – Dr. Strotmeyer
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 February 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 January 31, 2017,
 - b. List of Bills dated January 31, 2107, and February 21, 2017,
 - c. List of Contracts in Excess of \$100 dated February 13, 2017, and
 - d. List of Unusable Equipment dated February 1, 2017.
- (2) Bank Account for Flexible Savings Account: RESOLVED, That the Board approves opening a bank account with the Pennsylvania School District Liquid Asset Fund (PSDLAF) for Flexible Savings Account Funds, and authorizes the Superintendent to complete all forms necessary to implement this action.
- (3) Capital Projects Budget for 2017-2018: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2017-2018 construction season as per the list dated January 19, 2017 in the amount of \$804,497.
- (4) Transfer of Funds: RESOLVED, That the Board approves the transfer of \$2.6 million from the General Fund to the Capital Projects Fund for future capital projects.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 9, 2017, list of personnel changes as revised February 23, 2017 and February 27, 2017.

C. Other

- (1) Approval of Revisions to Policy IJ, Selection of Instructional Materials and Resources: RESOLVED, That the Board approves revisions to Policy IJ, Selection of Instructional Materials and Resources in the form presented.
- (2) Parkway West CTC Budgets for 2017-2018: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Budget for 2017-2018 in the amount of \$6,251,788 with an estimated cost to the District of \$306,169.39, and the Jointure Budget in the amount of \$563,596 with Mt. Lebanon’s share being \$80,031.96.
- (3) MOU for Transportation of Students in Foster Care: RESOLVED, That the Board approves both the Memorandum of Understanding and the Transportation Plan with the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) for the transportation of students in foster care in the form presented.
- (4) Change Orders for High School Project: RESOLVED, That the Board approves change order GC-128-304 in the amount of \$25,109 to Nello for site work on the High School Renovation Project.
- * (5) Resolution Opposing Property Tax Elimination: RESOLVED, That the Board approves the Resolution Opposing Property Tax Elimination in the form presented.

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

14. Upcoming Public Meetings

March 13, 2017 – 5:30 p.m.	Policy Committee Meeting Mt. Lebanon High School Room D205
March 13, 2017 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, Room D205
March 20, 2017 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205

15. Adjournment