

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MARCH 13, 2017
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for March 20, 2017, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of February, 2017. The report is typical for this time of year and the Superintendent recommends it for approval.
 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between February 22 and 28, 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 Unusable Equipment – The list of unusable equipment includes elementary math activity books. The Superintendent recommends approval of this list for sale.
 - 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. 2017-2018 AIU Program of Services Budget – Annually, the District approves the AIU Program of Services Budget for their administration. The budget this year totals \$2,034,004 with Mt. Lebanon contribution estimated at \$84,394 compared to \$84,293 this year. Tuition services for special needs students in IU classes are billed separately. The Superintendent recommends approval of this budget.
 2. Western Pennsylvania Electricity Consortium Extension – The administration recommends that the Board authorize continued participation of the Mt. Lebanon School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current price. This extension to the original agreement will begin on the meter read date in January 2019 for

a period of twenty-four (24) months and the price will include all costs except distribution, and other related delivery utility charges as contained in the original agreement. The Superintendent recommends approval of this action.

3. Allegheny County Schools Health Consortium Election - The Board is asked to vote for Mary Birks as the Western Region representative trustee for the Allegheny County Schools Health Consortium for a one-year period.
4. Student Trip – The Ski Club is requesting approval for up to 48 students and six sponsors to travel to the Jay Peak Resort in Vermont from January 25-29, 2018 to ski. The students will not miss any school and will pay for the cost of the trip. The Superintendent recommends approval of the trip.

D. Discussion

1. Budget Presentation - The Board will be presented with a Base Budget for 2017-18.
2. Bond Refinancing - Tim Frenz, our financial advisor, will present an option for the potential refinancing of our 2009 Series A General Obligation High School Project Bonds.

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

V. Upcoming Public Meetings

March 20, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
April 3, 2017 – 5:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
April 3, 2017 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
April 18, 2017 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VI. Adjournment

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