

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, NOVEMBER 21, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Jefferson Elementary students Anna Kushnir, Caroline Mackin and Elliot Whiteside
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on October 10, 2016; the Discussion Meeting held on October 10, 2016; and the Regular Meeting held on October 17, 2016.
5. Student Council Reports
 - Mellon Middle School - Miguel Bracco and Jack Silverman
 - Mt. Lebanon High School – Molly Merrick and Wyatt Smith
6. Board President’s Report
7. Superintendent’s Report
8. Board Reports
 - A. Policy Committee – Mr. Moorhead
 - B. High School Renovation – Mr. Remely
 - C. Pathfinder School – Mr. Cooper
 - D. Parkway West Career and Technical Center – Mr. Remely
 - E. PSBA/NSBA – Mrs. Birks
 - F. Revenue Generation/MLFE – Dr. Strotmeyer
 - G. SHASDA – Mr. Cooper
 - H. Municipal Liaison – Mr. Riemer
 - I. Economic Development Council – Mr. Beal
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 November 14, 2016, except as noted (*).

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
- Treasurer's Report dated October 31, 2016,
 - List of Bills dated October 31, 2016, and November 15, 2016,
 - List of Tax Refunds dated October 31, 2016,
 - Budgetary Transfers dated November 4, 2016, and
 - List of Unusable Equipment dated November 1, 2016.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the November 10, 2016, list of personnel changes as revised November 17, 2016.

C. Other

- (1) Revisions to Policy JFABD, Admission of Homeless Students: RESOLVED, That the Board approves revisions to Policy JFABD, Admission of Homeless Students, in the form presented.
- (2) Revisions to Policy JICH, Student Drug and Alcohol Offenses: RESOLVED, That the Board approves revisions to Policy JICH, Student Drug and Alcohol Offenses, in the form presented.
- (3) Revisions to Policy JKF, Non-School Related Drug and Alcohol Offenses: RESOLVED, That the Board approves revisions to Policy JKF, Non-School Related Drug and Alcohol Offenses, in the form presented.
- (4) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2017-2018 graduation requirements, course offerings and course options for Mt. Lebanon High School as presented.
- (5) PDE 339 Plan Approval: RESOLVED, That the Board approves PDE 339 Plan, K-12 school guidance counseling plan, in the form presented.
- (6) ACA Software Agreement: RESOLVED, That the Board approves an agreement with AMCA Systems, LLC to provide ACA TaxTrack Software at a cost of \$2,295 plus \$1.40 per IRS form 1095-C generated.
- (7) Amendment to EduLink Agreement: RESOLVED, That the Board approves an amendment to the EduLink teacher supervision and evaluation software program agreement in the form presented.
- (8) AIU Joint Purchasing Board Membership: RESOLVED, That the Board approves the membership in the AIU Joint Purchasing Board for 2017 as per the attached resolution designating Richard Marciniak as the regular member and Jan Klein as the alternate member.
- (9) Natural Gas Agreement: RESOLVED, That the Board approves extension of the Natural Gas agreement with Direct Energy-Columbia through the AIU from December, 2016 through August, 2019 using a Natural Gas Blend at the NYMEX rate minus (\$0.274) cents per DTH and further authorizes the Superintendent to sign such forms as are necessary to implement this change.
- (10) Student Trips: RESOLVED, That the Board approves the following student trips:
 - High School Concert Choir to New York City, February 17-20, 2017
 - High School Model UN Team to the University of Delaware, February 24-26, 2017, and
 - High School Winter Guard to Orlando, FL, March 24-27, 2017.

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

14. Upcoming Public Meetings

December 5, 2016 – 7:30 p.m.

Reorganization Meeting
Mt. Lebanon High School, Room D205

December 12, 2016 – 7:30 p.m.

Joint Discussion/Regular Board Meeting
Mt. Lebanon High School, Room D205

15. Adjournment

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