

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, OCTOBER 17, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Washington Elementary students Haruya Iyobe, Kaili Woodland, Kaishang Woodland, Pranish Tamang, Hrithika Tamang
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on September 12, 2016; and the Regular Meeting held on September 19, 2016.
5. Student Council Reports
Jefferson Middle School - Ann Schwartz and Rachel Short
High School – Kathryn King 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 October 10, 2016, 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 September 30, 2016,
 - b. List of Bills dated September 30, 2016, and October 12, 2016,
 - c. List of Tax Refunds dated September 30, 2016,
 - d. Year End Budgetary Transfers dated October 4, 2016, and
 - e. List of Unusable Equipment dated October 1, 2016.
- (2) Single Audit Report for Year Ending June 30, 2016: RESOLVED, That the Board accepts and approves the Single Audit for the year ending June 30, 2016 as audited by Maher Duessel, CPAs.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 6, 2016, list of personnel changes as revised October 13, 2016.

C. Other

- (1) Revisions to Policy ADC/GBED, Tobacco-Free Schools/Tobacco Free Workplace: RESOLVED, That the Board approves revisions to Policy ADC/GBED, Tobacco-Free Schools/Tobacco Free Workplace, in the form presented.
- (2) Approval of Student Assistance Team for 2016-2017: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors for the 2016-2017 school year:
Central Office Representative, Dr. Ronald Davis, Assistant Superintendent of Secondary Education

Mellon Middle School Student Assistance Program Team, Christopher Wolfson, Principal; Melissa Nelson, Asst. Principal; Heather Rehrig; Psychologist; Kara Gillespie, Counselor; Amy Whealdon, Counselor; Do Sabol, Nurse; Erica Harrington, Teacher; Chris Hessler, Teacher; Eve Kollar, Teacher; and Dan Ridge, Teacher

Jefferson Middle School Student Assistance Program Team, Kelly Szessterniak, Principal; Jeffrey Zeiders, Dean of Students; Peter Berg, Counselor; Allison Levinson, Counselor; Susan Anstandig, Librarian; Barbara Austin, Nurse; Erika Vasquez, Psychologist; Ashlee Beckett, Teacher; Janice Cherry, Teacher; Kristin Hertzog, Teacher; Gwenn Kassep, Teacher; Elizabeth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Krista Wagner, Teacher; Nicole Welsh, Teacher; Molly Wetmore, Teacher; and John Young, Teacher

Mt. Lebanon High School Student Assistance Program Team, Brian McFeeley, Principal; Natasha Dirda, Unit Principal; Joel Thompson, Unit Principal; Carlie McGinty, Dean of Students; Diane Becker, Counselor; Chad Johnson, Counselor; Tara Leja, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Janet McGeough, Nurse; Sheila Carr, Psychologist; Heather Rehrig, Psychologist; Shaina Vasbinder, Psychologist; Erika Vasquez, Psychologist; Frank Cremonese, Teacher; Jodi Dulap, Teacher; Todd Forsyth, Teacher; Tim Kirsch, Teacher; April McCracken, Teacher; Keary McFeeley, Teacher; Darren McGregor; Teacher; Rich Schmitt; Teacher; Stu Snodgrass, Teacher; Elizabeth Tighe, Teacher, Joe Tighe, Teacher, and Joel Austin, D/A Liaison.

- (3) Life Skills Program Provided by Pittsburgh Public Schools: RESOLVED, That the Board approves an agreement with Pittsburgh Public Schools Connection Program for the 2016-2017 for the provision of community based life skills at a cost not to exceed \$45,850 per student for the 2016-2017 school year, for no more than four students.
- (4) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. High School Journalism Production Class to Indianapolis, IN, November 10-12, 2016,
 - b. High School Swim Team to Bucknell University, January 6-7, 2017,
 - c. High School Wind Ensemble to Indianapolis, IN, March 9-12, 2017,
 - d. High School Percussion Ensemble to Indianapolis, IN, March 9-12, 2017,
 - e. High School Marching Band to Washington, DC, April 7-9, 2017, and
 - f. Jefferson and Mellon Middle School 8th Grade Social Studies Classes to Washington, DC, May 11-12, 2017.
- (5) Change Order for High School Renovation Project: RESOLVED, That the Board approves a change order to Nello Construction for \$67,302.53 to install brick pavers in the North Parking lot.

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

14. Upcoming Public Meetings

November 14, 2016 – 5:30 p.m.	Policy Committee Meeting Mt. Lebanon High School, D205
November 14, 2016 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, Room D205
November 21, 2016 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205

15. Adjournment

/js