

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 12, 2016
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for September 19, 2016, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transaction for the month of August, 2016. All transactions are typical for this time of year. The Superintendent recommends approval and acceptance of this report.
 - 2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between August 11 and 31, 2016. The purchases have been reviewed by administrative staff and are typical for this time of year. The Superintendent recommends approval of this list.
 - 3. List of Tax Refunds – The list of tax refunds totals \$27,534.32 for 9 properties. The list has been reviewed by the Solicitor's Office which recommends its approval. The Superintendent recommends approval of this list.
 - 4. List of Unusable Equipment – The list of unusable equipment includes student chairs, a desk and a clay pugmill. The Superintendent recommends approval of the list of sale.
 - B. Personnel Items
 - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this report.
 - C. Other
 - 1. Phase IV - As an alternative education option for students who need such an educational experience, the Phase IV agreement is being presented for Board consideration at a cost of \$7,500 per student for the full school year and \$3,750 per semester, for up to three students. The agreement being placed on the September agenda does not obligate the District to use Phase IV's services, but approval of such an agreement would permit its use if necessary during the school year.

D. Discussion

1. PSBA Elections – The Board will hold discussion on the PSBA officer candidates for the coming year.
2. Continued Discussion of Elementary and Middle School Building Air Conditioning – Rick Marciniak and a representative from Trane will present an update on the progress of the engineering study.

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

V. Upcoming Public Meetings

September 19, 2016 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205
October 10, 2016 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, Room D205
October 17, 2016 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205

VI. Adjournment