

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, SEPTEMBER 19, 2016  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Joint Discussion/Regular Meeting held on July 18, 2016; the Special Meeting held on August 8, 2016; the Discussion Meeting held on August 8, 2016; and the Regular Meeting held on August 15, 2016.
5. Board President's Report
6. Superintendent's Report
7. 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 –
  - G. Municipal Liaison – Mr. Riemer
  - H. Economic Development Council – Mr. Beal
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on September 12, 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 August 31, 2016,

- b. List of Bills dated August 31 2016, and September 14, 2016,
- c. List of Tax Refunds dated August 31, 2016, and
- d. List of Unusable Equipment dated September 1, 2016.

B. Personnel Items

- \*(1) Monthly Personnel Report: RESOLVED, That the Board approves the September 8, 2016, list of personnel changes as revised September 15, 2016.

C. Other

- (1) Phase IV Agreement: RESOLVED, That the Board approves an agreement with Phase IV Learning Center to provide an alternative educational option to high school students for the 2016-2017 school year at a cost of \$7,500 per student for the full school year and \$3,750 per semester, for up to three students.

- (2) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA officers:

<i>President Elect:</i>	Michael Faccinetto
<i>Vice President:</i>	David Hutchinson
<i>PSBA Insurance Trust Trustees:</i>	William LaCoff
	Kathy Swope
	Mark Miller
	Marianne Neel
	Michael Faccinetto

- \*(3) PlanCon Part H Approval Acceptance: RESOLVED, That the Board accepts the State's approval of PlanCon Part H in the form presented.

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

13. Upcoming Public Meetings

October 10, 2016 – 5:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
October 10, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
October 17, 2016 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

14. Adjournment

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