

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, MAY 23, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Lincoln Elementary students Charlie Broadhurst, Elizabeth Chrystal, Tegan Hoover, Haley Larson, Janet Montgomery, Jack Murphy, Selene Piquette, Taylor Singh, and Doran Steinfeld
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on April 11, 2016; the Discussion Meeting held on April 11, 2016; and the Regular Meeting held on April 18, 2016.
5. Student Council Reports
 - A. Jefferson Middle School
 - B. Mellon Middle School - Miles Howell, Collin Volmrich, and Alexa Herbay
 - C. Mt. Lebanon High School - Maddy Rice
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee – Mr. Moorhead
 - B. High School Renovation – Mr. Remely, Mrs. Cappucci
 - C. Pathfinder School – Mr. Cooper
 - D. Parkway West Career and Technical Center – Mr. Remely
 - E. PSBA/NSBA – Mrs. Birks
 - F. Revenue Generation/MLFE – Mrs. Cappucci
 - G. Municipal Liaison – Mr. Riemer
 - H. 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 May 16, 2016, except as noted (*).

A. Financial Items

- (1) 2016-2017 Final Budget: RESOLVED, That the Board approves a Final Budget for the 2016-2017 School Year in the amount of \$95,216,027 setting the millage rate at 23.93 mills, a .38 increase over the 2015-2016 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be appended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated April 30, 2016,
 - b. List of Bills dated April 29, 2016, and May 17, 2016, and
 - c. List of Tax Refunds dated April 30, 2016.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2016-2017 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2016-2017 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Janice R. Klein as the School District Treasurer for the 2016-2017 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2016.
- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2015.
- (8) Supply and Equipment Bid Approval: RESOLVED. That the Board approves the bids for supplies and equipment for the 2016-2017 school year to the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 11, 2016.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 16, 2016, list of personnel changes as revised May 23, 2016.

C. Other

- (1) Adoption of Policy CGD, Federal Fiscal Compliance: RESOLVED, That the Board adopts policy CGD, Federal Fiscal Compliance, in the form presented.
- (2) Revisions to Policy IJND, Network/Internet Use: RESOLVED, That the Board approves revisions to policy IJND, Network/Internet Use, in the form presented.
- (3) Approval of Act 80 Days for 2015-2016: RESOLVED, That the Board approves the following recommendations for Act 80 use for the modification of the student day:

DATE	SCHOOL	GRADE	TIME	ACTIVITY
August 31, 2015	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 1, 2015	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 11, 2015	All Elementary	1-5	PM	Teacher In-service
November 12, 2015	All Elementary	K	PM	Parent Conferences
November 13, 2015	All Elementary	K-5	AM & PM	Parent Conferences
April 7, 2016	All Elementary	K	AM	Parent Conferences
April 8, 2016	All Elementary	K-5	AM & PM	Parent Conferences
May 25, 2016	All Elementary	1-5	PM	Teacher In-service
June 13, 2016	All Schools	K-12	AM & PM	Teacher In-service

- (4) Standardized Testing Schedule for 2016-2017: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2016-2017 school year:

DATES	GRADES(s)	ASSESSMENT INSTRUMENT
September 5- September 30, 2016	1-5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT)- English, Math, Science
October 19, 2016	10-11	PSAT
December 5 – 16, 2016	8 -11	Keystone – Algebra 1
	11	Keystone – Biology
	10 -11	Keystone - English Literature
January 2 – January 27, 2017	K -5	Measures of Academic Progress- Reading and Math
	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 3 – 7, 2017	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 24 – 28, 2017	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
May 1 – 5, 2017	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
May 8 - 12, 2017	3-8	Achievement Test - Make Up (Pennsylvania System of School Assessment)
May 1-May 26, 2017	K-5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT) - English, Math, Science
May 15-May 26, 2017	8-11	Keystone - Algebra 1
	10-11	Keystone - Biology
	9-11	Keystone - English Literature
May 2017	1	Speech and Language Screening

- (5) Washington Elementary Concrete Steps Replacement Bid Award: RESOLVED, That the Board awards Project No. 16-003, Washington Elementary Concrete Steps Replacement, to Filma, Inc. in the amount of \$22,600 as the lowest responsible bidder meeting specifications.
- (6) Hoover Elementary Painting Bid Award: RESOLVED, That the Board awards Project No. 16-2, Hoover Elementary Painting 2016, to NASOCO, LLC in the amount of \$28,840 as the lowest responsible bidder meeting specifications.
- (7) Jefferson Middle School Roof Replacement Bid Award: RESOLVED, That the Board awards Project No. 16-1, Jefferson Middle School Roof Replacement, to G&W Roofing in the amount of \$46,200 as the lowest responsible bidder meeting specifications.
- (8) Student Trips: RESOLVED, That the Board approves the following student trips:
- High School Ski Club to Bolton Valley, VT, January 19-23, 2017
 - High School Orchestra to New York City, March 3-5, 2017

- (9) Approval of Basic and Supplemental Textbooks for 2016-2017: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2016-2017 school year as follows:

SENIOR HIGH SCHOOL

Subject: SCIENCE

Course: AP Environmental Geoscience

Title	Grade	Publisher	Copyright Date	Author
Environmental Science for AP Second Edition	11	Bedford, Freeman & Worth	2015	Friedland and Relyea

SENIOR HIGH SCHOOL

Subject: SCIENCE

Course: Honors Anatomy and Physiology

Title	Grade	Publisher	Copyright Date	Author
Hole's Essentials of Human Anatomy and Physiology	11-12	McGraw Hill	2015	Shier, Butler & Lewis

SENIOR HIGH SCHOOL

Subject: ENGLISH

Course: Senior English Language of Power

Title	Grade	Publisher	Copyright Date	Author
Thank you for Smoking	12	Random House	2006 Edition	Christopher Buckley

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

14. Upcoming Public Meetings

June 13, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
June 20, 2016 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
July 18, 2016 – 7:30 p.m.	Joint Discussion/Regular Board Meeting Room D205, Mt. Lebanon High School

15. Adjournment

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