

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, APRIL 18, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Elementary students Sara Stroh, Ben Mares, P.J. Luke and Chelsea Rattay.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on March 14, 2016; the Discussion Meeting held on March 14, 2016; and the Regular Meeting held on March 21, 2016.
5. Student Council Reports
 - A. Jefferson Middle School – Madison Jones and Joey Harrington
 - B. Mt. Lebanon High School - Claire Dougherty
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 April 11, 2016.

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated March 31, 2016,
 - b. List of Bills dated March 31, 2016, and April 12, 2016, and
 - c. List of Tax Refunds dated March 31, 2016.
- (2) 2016-2017 Proposed Final Budget: RESOLVED, That the Board approves the Proposed Final Budget in the form presented in the amount of \$95,216,027 at a millage rate of 24.11 mills, a .56 mill increase. The Board approves making this Budget available for public view until the meeting on May 23, 2016 when a Final Budget will be approved with any changes the Board deems necessary.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 11, 2016, list of personnel changes as revised April 18, 2016.

C. Other

- (1) Revisions to Policy JLCD, Administering Medication to Students: RESOLVED, That the Board approves revisions to Policy JLCD, Administering Medication to Students, in the form presented.
- * (2) Project Succeed Consortium Agreement: RESOLVED, That the Board approves an agreement with Keystone Oaks Project Succeed Program at a cost of \$15,000 per year for no more than 15 students.
- * (3) Settlement Agreement: RESOLVED, That the Board approves the Agreement of Settlement and Release with Nello Construction Company in the amount of \$997,500.

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

14. Upcoming Public Meetings

May 16, 2016 – 5:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
May 16, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
May 23, 2016 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

15. Adjournment

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