

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, LGI ROOM D205
MONDAY, FEBRUARY 22, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Hoover Elementary students Chloe McConnell, Nolan McGill, Max Baran, and Gracie Petrich.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on January 11, 2016, and the Regular Meeting held on January 18, 2016.
5. Student Council Reports
 - A. Jefferson Middle School - Maria O'Matz and Will Serrano
 - B. Mt. Lebanon High School - Claire Dougherty and Eleni Nickolas
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee
 - B. High School Renovation
 - C. Pathfinder School
 - D. Parkway West Career and Technical Center
 - E. PSBA/NSBA
 - F. Revenue Generation/MLFE
 - G. Municipal Liaison
 - H. Economic Development Council
9. Continued Discussion of Building Air Conditioning
10. 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.
11. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
12. Unfinished Business for Board Consideration or Action

13. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on February 8, 2016.

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated January 31, 2016,
 - b. List of Bills dated January 29, 2016, and February 17, 2016,
 - c. List of Tax Refunds dated January 31, 2016,
 - d. List of Unusable Equipment dated February 1, 2016, and
 - e. List of Contracts in Excess of \$100.
- (2) Capital Projects Budget: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2016-2017 construction season as per the list dated January 7, 2016, in the amount of \$807,802.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 8, 2016, list of personnel changes as revised February 22, 2016.

C. Other

- (1) Revisions to Policy BEDL, Board Teleconferencing: RESOLVED, That the Board approves revisions to Policy BEDL, Board Teleconferencing, in the form presented.
- (2) Revisions to Policy JKF, Non School Related Drug and Alcohol Violations: RESOLVED, That the Board approves revisions to Policy JKF, Non School Related Drug and Alcohol Violations, in the form presented.
- (3) Parkway West CTC Budgets: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Budget for 2016-2017 in the amount of \$5,919,322 with an estimated cost to the District of \$257,736.65, and the Jointure Budget in the amount of \$476,534 with Mt. Lebanon's share being \$80,031.20.
- (4) AIU Regional Wide Area Network Extension: RESOLVED, That the Board approves the agreement for a one-year extension with AIU3 Allegheny Connect Regional Wide Area Network in the form presented.
- (5) Licensing Agreement with Dick's Sporting Goods: RESOLVED, That the Board approves the licensing agreement with Dick's Sporting Goods in the form presented.
- (6) Student Trip: RESOLVED, That the Board approves Boys' Lacrosse team trip to Reading, PA from April 1 to April 2, 2016.
- (7) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
 - a. GC-123-298 to Nello for -\$11,259 credit for work done by other contractors
 - b. PL-38-299 to Vlabel for \$3,899 for storm piping and vent line
- (8) PlanCon Part K Approval Acceptance: RESOLVED, That the Board accepts the State's approval of PlanCon Part K in the form presented.
- (9) PlanCon Part I Submission: RESOLVED, That the Board approves the PlanCon Part I submission in the form presented.
- *(10) Settlement Agreement and Release: RESOLVED, That the Board approves the Settlement Agreement and Release in the form presented.
- *(11) Stipulated Agreement: RESOLVED, That the Board approves the Stipulated Agreement in the form presented.

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

14. Upcoming Public Meetings

March 14, 2016 – 5:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
March 14, 2016 – 7:00 p.m.	Construction Update Room D205, Mt. Lebanon High School
March 14, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
March 21, 2016 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

15. Adjournment

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