

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 8, 2016
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for February 22, 2016, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The Treasurer's Report reflects cash transactions for the month of January, 2016. The transactions are typical for this time of year. The Superintendent recommends approval of the report.
 - 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between January 14 and 31, 2016. The checks have been reviewed by the administration and are typical for this time of year. The Superintendent recommends approval of the list for payment.
 - 3. List of Tax Refunds – The list of tax refunds totals \$339,154.88 for 11 properties. The largest refund totals \$323,607.76 to the Galleria. The list has been reviewed by the Solicitor's office which recommends approval. The Superintendent recommends approval of the list for payment.
 - 4. List of Unusable Equipment – The list of unusable equipment includes an upright piano, two lathes and books. The Superintendent recommends approval of this list.
 - 5. List of Contracts in Excess of \$100 – Annually, the Board is asked to approve a list of contracts in excess of \$100 as required by School Code. Note that the contract amount required to be approved has not changed since 1949. Some of these contracts have been approved separately by the Board as they became due. Some continue year to year without formal action. All known contracts are listed here for Board review and approval. The Superintendent recommends approval of this list.
 - 6. Capital Projects Fund Budget - Annually in February, the Board is asked to review the capital projects anticipated for the upcoming calendar year. Since these projects begin in the spring, they are presented for Board approval earlier than the General Fund Budget timeline. The list will be reviewed by Mr. Marciniak at the meeting.

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. Parkway West Career & Technical Center Budgets - The Parkway West budgets have been submitted to the District for approval. The Career and Technical Center Budget totals \$5,919,322 with Mt. Lebanon's share being \$257,736.65 compared to \$196,464.70 last year. The budget for the Jointure is \$476,534 with Mt. Lebanon's share being \$80,031.20 compared to \$80,520.73 last year. The Superintendent recommends approval of these budgets.
2. AIU RWAN - Our one-year extension with the AIU's Regional Wide Area Network (RWAN) which we use for Internet and Internet2 services expires on July 1, 2016. In anticipation of this date, the AIU has conducted a competitive procurement to configure a new RWAN for Allegheny County schools utilizing DQE Communications. Mt. Lebanon's new contract with the AIU will be a five year agreement to purchase Internet access, access Internet2, and access PAIUnet via high speed broadband circuit on the RWAN. The District will purchase 500Mb of Internet bandwidth for a monthly cost of \$1/Mb (compared to the current price of \$7/Mb). The current 1 Gbps connection to the RWAN (circuit) will be upgraded to a 10 Gbps connection at a monthly cost of \$895 (compared to the current price of \$1,950 for a 1 Gbps connection). In total, the new annual cost to the District (net of E-rate discounts) will be approximately \$12,000 as compared to a current cost of approximately \$25,000. Exact costs will be known in time for the Board's regular meeting on February 22. The Superintendent recommends approval of this agreement.
3. Athletic Department Agreement with Dick's Sporting Goods - This is a licensing agreement with Dick's Sporting Goods to allow Mt. Lebanon merchandise to be sold, with 50% of the net profits coming back to the District. The Superintendent recommends approval of this agreement.
4. Student Trip – The Boy's Lacrosse Team is requesting approval to travel to Reading, PA to participate in a preseason games from April 1 to 2, 2016. The students request an early dismissal on Friday and will return on Saturday evening. The cost of the trip is covered by the Lacrosse Association. The Superintendent recommends approval of this trip.
5. Change Orders for High School Renovation Project – Change orders for January are for the following resulting in a net credit of \$7,360:
 - 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 lineThe Superintendent recommends approval of these changes.
6. PlanCon Part K Approval Acceptance - The State approved our PlanCon Part K approval for the Elementary Bond Refinancing last October. We are required to accept the approval and record it in the Board minutes. The Superintendent recommends approval of this action.

7. PlanCon Part I Submission - Monthly, the Board is asked to approve change orders to the High School Renovation Project for submission to the Department of Education as part of the PlanCon process. A submission is presented as prepared by our architects as required and is recommended for approval.

D. Discussion

1. Policy Review – The Policy Committee reviewed the following policies:
 - a. BED, Meeting Procedures
 - b. BEDL, Board Teleconferencing
 - c. GE, Nepotism and Supervision and Evaluation of Staff
 - d. IMD, Holiday Ceremonies and Observances in Schools
 - e. JKF, Non School Related Drug and Alcohol Violations

- V. Questions or Comments from Residents – Presentations or comments are to be limited to five (5) minutes.

VI. Upcoming Public Meetings

February 22, 2016 – 7:30 p.m.	Board Regular Meeting Room D2015, Mt. Lebanon High School
March 14, 2016 – 7:00 p.m.	Construction Update Room D2015, Mt. Lebanon High School
March 14, 2016 – 7:30 p.m.	Board Discussion Meeting Room D2015, Mt. Lebanon High School
March 21, 2016 – 7:30 p.m.	Board Regular Meeting Room D2015, Mt. Lebanon High School

VII. Adjournment

/js