

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

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 Reorganization Meeting held on December 7, 2015, and the Joint Discussion/Regular Meeting held on December 14, 2015.
5. Board President's Report
6. Superintendent's Report
7. 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
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 January 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 December 31, 2015,
 - b. List of Bills dated December 30, 2015, and January 13, 2016, and
 - c. List of Tax Refunds dated December 31, 2015.
- (2) Permission to Solicit Bids for the 2016-2017 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2016-2017 school year.
- (3) Preliminary Budget: RESOLVED, That the Board approves a Preliminary Budget in an amount of \$94,734,968 requiring a millage rate of 24.35 mills in the form presented. The Board further authorizes the administration to apply for exceptions to the Act 1 of 2006 Index as allowable under law.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 11, 2016, list of personnel changes as revised January 14, 2016.

C. Other

- (1) Approval of 2016-2017 School Calendar: RESOLVED, That the Board approves the 2016-2017 school calendar as presented by the administration.
- (2) Extension of Electricity Agreement: RESOLVED, That the Board authorizes participation in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Direct Energy only if the price is at or below our current price. The extended agreement will begin after the final meter read date in January 2018 under our current agreement for a period of 12 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement.
- (3) PlanCon I Submission: RESOLVED, That the Board approves the PlanCon Part I submission in the form presented.
- (4) Student Trip: RESOLVED, That the Board approves the Model UN Team trip to Washington DC from March 31 to April 3, 2016.
- (5) Change Order for High School Renovation Project: RESOLVED, That the Board approves change order GC-122-297 to Nello for \$668 for window sill work.
- *(6) ESL Translation Service Agreement: RESOLVED, That the Board approves the contract with the AIU for Translation Services provided by TransPerfect Remote Interpreting to provide telephone voice interpretation and document translation for non-English speaking students and parents in the form presented.
- *(7) Student Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication in the form presented.

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

14. Upcoming Public Meetings

February 8, 2016 – 7:00 p.m.	Construction Update Room D205, Mt. Lebanon High School
February 8, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School

February 22, 2016 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

15. Adjournment

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