

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, JANUARY 19, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 1, 2014, and the Joint Discussion/Regular Meeting held on December 8, 2014.
4. Board President's Report
5. Superintendent's Report
6. Board Reports
 - A. Policy Committee
 - B. High School Renovation
 - C. Pathfinder School
 - D. Parkway West Career and Technical Center
 - E. PSBA/NSBA
 - F. SHASDA
 - G. Revenue Generation
 - H. Municipal Liaison
 - I. Economic Development
7. 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.
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
9. Unfinished Business for Board Consideration or Action
10. 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 12, 2015, except as noted (*).
 - 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, 2014,
 - b. List of Bills dated December 30, 2014 and January 14, 2015,

- c. List of Tax Refunds dated December 31, 2014, and
- d. List of Unusable Equipment dated January 1, 2015.
- (2) Permission to Solicit Bids for the 2015-2016 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2015-2016 school year as needed.
- (3) Preliminary Budget: RESOLVED, That the Board approves the Preliminary General Fund Budget in the form presented in the amount of \$91,880,396 and a millage rate of 23.81 mills and authorizes the administration to apply for exceptions to the Act 1 of 2006 Index as permissible.
- (4) OPEB Actuarial Valuation: RESOLVED, That the Board approves the contract with Mockenhaupt Benefits Group for an actuarial valuation of OPEB obligations as required under GASB Statement #45 in the amount of \$7,500.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 8, 2015, list of personnel changes, as revised January 15, 2015 and January 19, 2015.
- (2) Independent Contractor Agreement: RESOLVED, That the Board approves the contract with Margaret M. Schmidt in the form presented.

C. Other

- (1) Applitrack System Service Agreement: RESOLVED, That the Board approves an agreement with Frontline for the Applitrack system, subject to negotiation of a final agreement acceptable to the Superintendent and the Solicitor.
- (2) ESL Translation Service Agreement: RESOLVED, That the Board approves the contract with the AIU for Translation Services at an annual fee of \$120 plus \$3.29 per minute as needed in the form presented.
- (3) 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-109-262 to Nello for \$60,909 for door, partition, wall, concrete and masonry work,
 - b. EL-74-263 to Farfield for \$7,610 for piping, lights and safety revisions,
 - c. IN-09-11 to Farfield for \$37,728 for cable repairs,
 - d. IN-10-12 to McKamish for \$13,072 for HVAC repairs, and
 - e. EL-73-261 to Farfield voided in the amount of \$10,577.

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

12. Upcoming Public Meetings

February 9, 2015 – 7:00 p.m.	Construction Update Jefferson Middle School Library
February 9, 2015 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
February 23, 2015 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

13. Adjournment

/js