

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 9, 2015
JEFFERSON MIDDLE SCHOOL LIBRARY
7:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Action Items for February 23, 2015, Board Meeting

A. Financial Items

1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of January, 2015. It is typical for this time of year and is recommended for approval by the superintendent.
2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between January 15 and 31, 2015. All checks have been reviewed and are recommended for approval. The superintendent recommends approval of this list.
3. List of Tax Refunds – The list of tax refunds totals \$28,994.88 for 24 refunds bringing the total of all refunds this year to \$546,857.89. The solicitor's office has reviewed this list and recommends approval. The superintendent recommends approval of the list.
4. List of Unusable Equipment – The list of unusable equipment includes stage risers and food service serving items. 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. Rifle Range – The Board will review construction bids for the high school rifle range.
2. Goodwill Industries Work Experience Training Program – This is an agreement with Goodwill Industries of Pittsburgh for the 2014-2015 school year to provide student transition and skill development in the Transition WORKS! program beginning no earlier than January 26, 2015 and ending June 5, 2015. The cost is \$3,603 per nine-week session and will not exceed \$7,206.
3. Special Education Services Provided by PACE School – This is an agreement with PACE School for the 2014-2015 school year to provide special education services to a Mt. Lebanon student. The daily per diem rate is \$236.61 and will not exceed \$22,242 for the remainder of the 2014-2015 school year. *Note: PACE is identified as an approved private school by the Pennsylvania Department of Education. The District is in the process of applying for educational assignment to PACE. Upon approval from PDE, the District will be responsible for 40% of the cost. Until approval is received, the District is responsible for the total cost.*
4. RWAN Internet Provider Agreement – Our contract with the AIU for Internet and Internet2 service utilizing the Regional Wide Area Network is expiring on July 1, 2015. The AIU is offering us a one year extension while they consider a redesign of their network and propose a new contract that would take effect in one year (July 1, 2016). The Board will be asked to vote on a one-year contract for Internet and Internet2 services for the 2015-2016 school year.
5. Dust Control Product Bid – We have received bids for rental of mats, drags and rags for dust and dirt control throughout the District. There was only one bidder, Coyne Textile Services, whose bid price is \$39,083. The superintendent recommends awarding this bid to Coyne Textile Services as the lowest responsible bidder meeting specifications.
6. Trane Building Services Planned Maintenance Proposal – We are proposing that the District sign a three-year Planned Maintenance agreement with Trane to inspect and maintain two new centrifugal chillers, eleven air cooled condensing units and one Pool Pak dehumidification unit at the High School. This inspection will be done twice annually and will ensure that the units are running at their peak performance and efficiency. The cost for this agreement is \$21,269 for year one, \$22,120 for year two and \$23,005 for year three. The term of this agreement can be cancelled at any time with 45 days advance written notice. The condensing units were manufactured by Trane. The Superintendent recommends approval of this agreement.
7. Student Trip – The Forensics team requests approval to go to Harvard University from February 13 to 16, 2015 missing one day of school. This is an annual trip for which the District pays part of the cost and the students pay the balance. Since the trip will occur before the action meeting, the superintendent will be recommending the Board retroactively approve this meeting at the February 23 meeting.
8. Change Orders for High School Renovation Project – The change orders for the high school project totals \$165,339 from the Contingency and \$12,678 from the Capital Budget. The change orders are as follows:
 - a. GC-110-264 to Nello for \$85,723 for stair, door and floor work,
 - b. EL-75-265 fo Farfield for \$2,810 for outlets and fixtures,
 - c. ME-30-266 to McKamish for \$6,376 for dampers,

- d. ME-31-267 to McKamish for \$70,430 for ceiling, duct, piping and insulation changes,
- e. EL-76-268 to Farfield for \$7,928 for security and dampers, and
- f. ME-32-269 to McKamish for \$4,750 for dust collector bypass system.

The Superintendent recommends approval of these change orders.

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

V. Upcoming Public Meetings

February 23, 2015 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library
March 9, 2015 – 7:00 p.m.	Construction Update Jefferson Middle School Library
March 9, 2015 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
March 16, 2015 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

VI. Adjournment

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