

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, FEBRUARY 23, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Washington Elementary students Ella Winters, Ally Byrom, Greyson Byrom, and James Kline
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on January 12, 2015, and the Regular Meeting held on January 19, 2015.
5. Student Council Reports
 - A. Mellon Middle School - Luke Giles and Maddie Maselko
 - B. High School - Evan Cohen and Joey Stabile
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. SHASDA
 - G. Revenue Generation
 - H. Municipal Liaison
 - I. Economic Development
9. 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.
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
11. Unfinished Business for Board Consideration or Action
12. Rifle Range Discussion
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 9, 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 January 31, 2015,
 - b. List of Bills dated January 30, 2015, and February 18, 2015,
 - c. List of Tax Refunds dated January 31, 2015,
 - d. List of Unusable Equipment dated February 1, 2015, and
 - e. List of Contracts in Excess of \$100 dated February 2, 2015.
- (2) Capital Projects Budget: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2015-2016 construction season as per the list dated February 2, 2015, in the amount of \$939,665.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 9, 2015, list of personnel changes, as revised February 19, 2015.

C. Other

- (1) Work Experience Training Program Provided by Goodwill Industries: RESOLVED, That the Board approves an agreement with Goodwill Industries Transition WORKS! program for the 2014-2015 school year for the provision student transition and skill development for a Mt. Lebanon student at a cost of \$3,603 per nine-week session, not to exceed \$7,206.
- (2) Special Education Services Provided by PACE School: RESOLVED, That the Board approves an agreement with PACE School for the remainder of the 2014-2015 school year for the provision of special education services for a Mt. Lebanon exceptional student at a cost of \$236.61 per day, not to exceed \$22,242.
- (3) Regional Wide Area Network (RWAN) Extension: RESOLVED, That the Board approves the extension of the agreement with the Allegheny Intermediate Unit for Regional Wide Area Network service through June 30, 2016.
- (4) Dust Control Products and Services Bid Award: RESOLVED, That the Board awards the Dust Control Products and Services Bid to Coyne Textile Services in the amount of \$39,083 as the lowest responsible bidder meeting specifications.
- (5) Trane Building Services Planned Maintenance: RESOLVED, That the Board approves a three-year agreement with Trane Building Services to maintain two new centrifugal chillers, eleven air cooled condensing units and one Pool Pak dehumidification unit at the High School at a cost of \$21,269 for year one, \$22,120 for year two, and \$23,005 for year three.
- (6) Student Trip to Harvard University: RESOLVED, That the Board approves the Forensics Team trip to Harvard University from February 13 to February 16, 2015.
- (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-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.
- * (8) Stipulated Student Adjudication: RESOLVED, That the Board approves Stipulated Student Adjudication B14-15 in the form presented.

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

15. Upcoming Public Meetings

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

16. Adjournment

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