

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, MARCH 16, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
Led by Lincoln Elementary students Lilly Sheely, Maya Perilman, Luca Saab, Zacharay Shannon-Spector, Michael Ferreira, Janet Montgomery, Elizabeth Luke, and Emma Onder
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on February 9, 2015, and the Regular Meeting held on February 23, 2015.
5. Student Council Reports
 - A. Jefferson Middle School
 - B. High School
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. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on March 9, 2015, except as noted (*).

A. Appointment of Board Member: RESOLVED, That the vacancy on the Board of School Directors of the Mt. Lebanon School District occurring by reason of the resignation of Scott D. Goldman shall be filled by Dale F. Ostergaard for the remainder of the unexpired term, which expires the first Monday of December, 2015.

B. Oath of Office Administered by Judge Terrence McVerry to Newly Appointed Board Member

C. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
- a. Treasurer's Report dated February 28, 2015,
 - b. List of Bills dated February 27, 2015, and March 10, 2015,
 - c. List of Tax Refunds dated February 28, 2015,
 - d. Budgetary Transfers dated March 4, 2015, and
 - e. List of Unusable Equipment dated March 1, 2015.

D. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the March 12, 2015, list of personnel changes.

E. Other

- (1) Revised 2014-2015 School Calendar: RESOLVED, That the Board approves the revisions to the 2014-2015 School Calendar as presented.
- (2) Revisions to Policy JICG, Student Smoking: RESOLVED, That the Board approves revisions to Policy JICG, Student Smoking, in the form presented.
- *(3) Revisions to Policy JIC, Student Code of Conduct: RESOLVED, That the Board approves revisions to Policy JIC, Student Code of Conduct, in the form presented.
- (4) Parkway West CTC Budgets: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Budget for 2015-2016 in the amount of \$5,748,017 with an estimated cost to the District of \$196,464.70, and the Jointure Budget in the amount of \$465,366 with an estimated cost to the District of \$78,921.
- (5) Transportation for Exceptional Children Bid: RESOLVED, That the Board awards the Transportation for Exceptional Children Bid to First Student in the amount of \$5,310.55 per day for the 2015-2016 school year, \$5,446.11 per day for the 2016-2017 school year, and \$5,585.80 per day for the 2017-2018 school year as the lowest responsible bidder meeting specifications.
- (6) ComDoc Contract Amendment: RESOLVED, That the Board approves an amendment to the ComDoc Contract in the form presented.
- (7) Student Trip to Harvard University: RESOLVED, That the Board approves the Forensics Team trip to Susquehanna, PA from March 19 to March 21, 2015.
- *(8) Student Trip to Cincinnati, OH: RESOLVED, That the Board approves the High School Winterguard trip to Cincinnati, OH from March 13 to March 15, 2015.
- (9) 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-111-270 to Nello for \$31,361 for doors, hardware and partitions,
 - b. EL-77-271 to Farfield for \$23,846 for conduits, door openers, power changes and light fixtures,
 - c. EL-78-272 to Farfield for \$4,396 for power and data lines in new library,
 - d. GC-112-273 to Nello for \$1,173 for glass and door work,
 - e. IN-11-13 to Nello for \$41,951 for repairs to damaged wood floor,
 - f. IN-12-14 to Farfield for \$15,758 for repairs for water damage, and

g. ME-33-274 to McKamish for \$2,660 for fume hood.
Additionally, the Board is asked to permit the transfer of up to \$538,000 from the FF&E Soft Cost Budget to the Contingency Budget.

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

14. Upcoming Public Meetings

| | |
|----------------------------|---|
| April 7, 2015 – 7:00 p.m. | Construction Update Jefferson Middle School Library |
| April 7, 2015 – 7:30 p.m. | Board Discussion Meeting Jefferson Middle School Library |
| April 13, 2015 – 7:30 p.m. | Board Regular Meeting Jefferson Middle School Library |

15. Adjournment

/js