

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 11, 2015
MT. LEBANON HIGH SCHOOL, LGI ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of School District Music Program
- IV. Action Items for May 17, 2015, Board Meeting
 - A. Financial Items
 1. Approval of 2015-2016 Budget – The final budget for the 2015-2016 School year will be discussed with the Board.
 2. Treasurer’s Report – The treasurer’s report reflects cash transactions for the month of April, 2015. There are no unusual transactions to report. The Superintendent recommends approval and acceptance of the report.
 3. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between April 9 and 30. All requests are typical of this time of year. The Superintendent recommends approval of the list.
 4. List of Tax Refunds – The list of tax refunds is again a long list with 49 property refunds totaling \$60,924.88. The solicitor’s office has reviewed the list and recommends it for approval. The Superintendent recommends approval of this list.
 5. List of Unusable Equipment – The list of unusable equipment includes some industrial arts equipment, a cart, a whiteboard, a safe and some lime spreader in various conditions. The superintendent recommends approval of the list.
 6. Appointment of Real Estate Tax Collector – Annually, the Board approves appointment of the Municipal Treasurer to be the District Real Estate Tax Collector for the upcoming year. The salary for this position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to this position for 2015-16.
 7. Appointment of Delinquent Real Estate Tax Collector – Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends approval of this action for another year.

8. Appointment of School District Treasurer – Annually, the District must appoint a Treasurer. Jan Klein has served in this capacity at no remuneration. The Superintendent recommends approval of this action for another year.
9. Exoneration of Real Estate Tax Collection for Listed Properties – Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District owned properties. There is only one property on this list. It is a lot on Illinois Avenue. The Superintendent recommends exoneration of collection of taxes on this property.
10. Bids for General School Supplies and Equipment - Annually, the Board is asked to approve bids for supplies and equipment for the upcoming school year. The bids were received in the District and the lowest responsible bidders meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends approval of these bids.

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. Acceptance of State Auditor's Report – The State Audit resulted in a report reflecting no findings and no observations. The Superintendent recommends accepting this report for inclusion in the formal minutes.
2. Act 80 Request for 2014-2015 – The Board will be asked to approve the Act 80 day request for 2014-2015 which allows for the modification of the student day. The Superintendent recommends approval of the schedule.
3. Standardized Testing Schedule for 2015-2016 – Annually, the Board approves the standardized testing schedule for the next school year. The Superintendent recommends approval of the schedule.
4. Pathfinder Budget – The Pathfinder School (Sough Central Area Special Schools Jointure) requests Board approval for their annual budget for 2015-2016 in the amount of \$228,000 with no contribution from member districts. The superintendent recommends approval of this budget.
5. Approval of Lease Rates for 2015-2016 – Annually, the Board reviews the lease rates for use of District space by outside organizations. We are recommending an increase to the lease rates by 3.0% beginning in July. The Superintendent recommends approval of this agreement.
6. Approval of 2015-2016 Leases – Annually, we set lease rates for outside groups renting space in our facilities. Currently, Extended Day is the only program which leases space. Based on past years and cost increases, we are recommending a 3.0% increase in rates for the year. The superintendent recommends approval of these rates.
7. Stadium Bleacher Painting Bid Award – The District opened bids on the Stadium Bleacher Painting on May 6. Six bids were received. The lowest bid was from Liokareas Construction Company in the amount of \$49,123. The superintendent recommends approval of this bid award.

8. Student Trip – The Forensics Team is requesting approval to travel to the National competition in Dallas, TX from June 14 to 19 for four students missing three days of school. The District pays a portion of this cost and the students pay the remainder. The superintendent recommends approval of this trip.
9. Change Orders for High School Renovation Project – The change orders for this month total \$97,020 from the contingency and \$6,620 from insurance claims as follows:
 - a. GC-113-279 to Nello for \$93,720 for masonry, steel, elevator issues, ceiling and duct work, walls, concrete and curbs,
 - b. FP-07-280 to Simplex for \$3,300 for sprinklers, and
 - c. IN-13-15 to Nello for \$6,620 for weather damage repairs.
 The superintendent recommends approval of these change orders
10. Approval of Basic and Supplemental Textbooks for 2015-2016 – In accordance with Section 803 Pennsylvania School Laws, the following textbooks are listed for adoption and recommendation by the Superintendent.

HIGH SCHOOL

Subject: Social Studies

Course: Advanced Placement American History

Title	Grade	Publisher	Copyright Date	Author(s)
American History: Connecting with the Past (AP Edition)	11	McGraw Hill	2015	Brinkley

Subject: Mathematics

Course: Fundamentals of Calculus

Title	Grade	Publisher	Copyright Date	Author(s)
Calculus I with Precalculus	12	Brooks/Cole	2012	Larson & Edwards

Subject: Social Studies

Course: Environmental Geoscience

Title	Grade	Publisher	Copyright Date	Author(s)
Visualizing Environmental/Earth Science	11	Wiley	2014/2009	Hassenzhal, Hager, & Berg; Merali, Skinner, & Strahler

MIDDLE SCHOOL

Subject: Mathematics

Course: Math 7

Title	Grade	Publisher	Copyright Date	Author(s)
Math Accelerated: A Pre-Algebra Program	7	McGraw Hill	2014	Carter, Cuevas, Day, Malloy, Molix-Bailey, Price, & Willard

D. Discussion

1. MLEA Contract Extension – The Board will discuss a proposed 3-year collective bargaining agreement with the Mt. Lebanon Education Association.

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

VI. Upcoming Public Meetings

May 18, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205
June 8, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, LGI Room D205
June 8, 2015 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, LGI Room D205
June 15, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205

VII. Adjournment

/js