

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, LGI ROOM D205
MONDAY, APRIL 13, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
Led by Foster Elementary students
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on March 9, 2015, and the Regular Meeting held on March 16, 2015.
5. Student Council Reports
 - A. Mellon Middle School - Luke Giles and Maddie Maselko
 - B. High School – Lyvia Hurst and Kevin Caste
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. Revenue Generation
 - G. Municipal Liaison
 - H. 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 April 7, 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 March 31, 2015,
 - b. List of Bills dated March 31, 2015, and April 8, 2015,
 - c. List of Tax Refunds dated March 31, 2015, and
 - d. List of Unusable Equipment dated April 1, 2015.
- (2) Audit Services: RESOLVED, That the Board approves Maher Duessel, CPAs as the fiscal auditors for the 2014-15, 2015-16 and 2016-17 years at their quoted prices of \$23,550 in year one, \$24,150 in year two and \$24,750 in year three.
- (3) 2015-2016 Proposed Final Budget: RESOLVED, That the Board approves the Proposed Final Budget in the form presented in the amount of \$91,643,749 at a millage rate of 23.57 mills, a .42 mill increase. The Board approves making this Budget available for public view until the meeting on May 18, 2015 when a Final Budget will be approved with any changes the Board deems necessary.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 7, 2015, list of personnel changes as revised April 9, 2015.

C. Other

- (1) Revisions to Policy IH, Home Education: RESOLVED, That the Board approves revisions to Policy IH, Home Education, in the form presented.
- (2) Adoption of Policy IJOC, School Volunteers: RESOLVED, That the Board approves the adoption of Policy IJOC, School Volunteers, in the form presented.
- (3) Audit Response: RESOLVED, That the Board approves the response to the State Audit for the years ending June 30, 2007 through June 30, 2010 in the form presented
- (4) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2015-2016 in the amount of \$4,005,898 with an estimated cost to the District of \$81,668.25 for the administrative services and \$7,844 for media services.
- (5) Special Education Plan: RESOLVED, That the Board approves the District's 2015-2018 Special Education Plan submission to the Pennsylvania Department of Education in the form presented.
- (6) Project Succeed Consortium Agreement: RESOLVED, That the Board approves an agreement with Keystone Oaks Project Succeed Program at a cost of \$15,000 per year for no more than 15 students.
- (7) Amendment of Aramark Agreement: RESOLVED, That the Board approves the amendment with Aramark reducing the total cost of the contract for 2014-15 from \$326,195.26 to \$259,346.51 reflecting the reduction of one manager substantially in the form presented.
- (8) 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-113-275 to Nello for \$14,742 for a courtyard wall,
 - b. EL-79-276 to Farfield for \$19,864 for wiring, lights, elevator changes, gas shut off and smoke dampers,
 - c. PL-36-277 to Vrael for \$12,750 for sump pumps, drains and sewer lines,
 - d. EL-80-278 to Farfield for \$4,184 for cabling, and
 - e. EL-81-279 to Farfield for \$7,067 for power to fume hoods.

14. Upcoming Public Meetings

May 11, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, LGI Room D205
May 11, 2015 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, LGI Room D205
May 18, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205

15. Adjournment

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