

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, MAY 18, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
Led by Markham Elementary students Syd Saba, Mary Hoffman, Noelle O'Brien, Elaina Berdyck, Jordan Smith, Melody Reynolds, and Josie Cosentino
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Meeting held on April 2, 2015; the Discussion Meeting held on April 7, 2015, and the Regular Meeting held on April 13, 2015.
5. Student Council Reports
 - A. Jefferson Middle School - Phoebe Connell and Lily Kubit
 - B. Mellon Middle School – Luke Giles
 - C. 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. 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 May 11, 2015, except as noted (*).

A. MLEA Contract: RESOLVED, That the Mt. Lebanon Board of School Directors hereby approves entering into the Collective Bargaining Agreement with the Mt. Lebanon Education Association covering the period of time from July 1, 2015 through June 30, 2018, in the form presented to the Board. The appropriate Board officers and administrators are authorized to execute the Collective Bargaining Agreement.

B. Financial Items

- (1) 2015-2016 Final Budget: RESOLVED, That the Board approves a Final Budget for the 2015-2016 School Year in the amount of \$92,143,749 setting the millage rate at 23.55 mills, a .40 mill increase over the 2014-2015 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be amended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated April 30, 2015,
 - b. List of Bills dated April 29, 2015, and May 13, 2015,
 - c. List of Tax Refunds dated April 30, 2015, and
 - d. List of Unusable Equipment dated May 1, 2015.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2015-2016 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2015-2016 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Janice R. Klein as the School District Treasurer for the 2015-2016 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of real estate exonerations dated May 1, 2015.
- (7) Approval of Supply and Equipment Bids: RESOLVED, That the Board approves bids for the supplies and equipment for the 2015-2016 school year to the lowest responsible bidders meeting specification as per the Vendor Name Summary dated May 13, 2015.

C. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the April 7, 2015, list of personnel changes as revised May 18, 2015.

D. Other

- (1) Acceptance of State Auditor's Report: RESOLVED, That the Board accepts the Limited Procedures Engagement audit report from the Department of the Auditor General dated April 23, 2015 in the form presented.
- (2) Approval of Act 80 Days for 2014-2015: RESOLVED, That the Board approves the following recommendations for Act 80 use which allows for the modification of the student day:

<u>DATE</u>	<u>SCHOOL</u>	<u>GRADE</u>	<u>TIME</u>	<u>ACTIVITY</u>
September 2-3, 2014	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 12, 2014	All Elementary	1-5	PM	Teacher In-Service
November 13, 2014	All Elementary	K	PM	Parent Conferences

November 14, 2014	All Elementary	K-5	AM & PM	Parent Conferences
April 30, 2015	All Elementary	K	AM	Parent Conferences
May 1, 2015	All Elementary	K-5	AM & PM	Parent Conferences
May 15, 2015	Markham Elementary	1-5	PM	Teacher In-Service
May 18, 2015	Hoover Elementary	1-5	PM	Teacher In-Service
May 21, 2015	Jefferson Elementary	1-5	PM	Teacher In-Service
May 22, 2015	Washington Elementary	1-5	PM	Teacher In-Service
May 28, 2015	Lincoln Elementary	1-5	PM	Teacher In-Service
May 29, 2015	Foster Elementary	1-5	PM	Teacher In-Service
June 5, 2015	Howe Elementary	1-5	PM	Teacher In-Service

- (3) Standardized Testing Schedule for 2015-2016: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2015-2016 school year:

<u>DATES</u>	<u>GRADE(S)</u>	<u>ASSESSMENT INSTRUMENT</u>
September 7 – October 2, 2015	1 -5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT)- English, Math, Science
October 14, 2015	10-11	PSAT
December 2 – 16, 2015	8 -11	Keystone – Algebra 1
	11	Keystone – Biology
	10 -11	Keystone - English Literature
January 4 – January 29, 2016	K -5	Measures of Academic Progress- Reading and Math
	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 11 – 15, 2016	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 18 – 22, 2016	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
April 25 – 29, 2016	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
May 2 – May 27, 2016	K – 5	Measures of Academic Progress- Reading and Math
	6 - 11	Classroom Diagnostic Tool (CDT) – English, Math, Science
May 16 – 27, 2016	8 – 11	Keystone - Algebra 1
	10 -11	Keystone – Biology
	9 -11	Keystone - English Literature
May, 2016	1	Speech and Language Screening

- (4) South Central Area Special Schools Budget for 2015-2016: RESOLVED, That the Board approves the South Central Area Special Schools (Pathfinder) Budget in the amount of \$228,000 for the 2015-2016 school year.
- (5) Approval of Lease Rates for 2015-2016: RESOLVED, That the Board approves the lease fee schedule for 2015-2016 dated May 1, 2015.

- (6) Approval of Lease Agreements for 2015-2016: RESOLVED, That the Board approves the lease agreements with Mt. Lebanon Extended Day for 2015-2016 as per the list dated May 1, 2015.
- (7) Stadium Bleacher Painting Bid Award: RESOLVED, That the Board awards Project No. 15-1, Stadium Bleacher Painting 2015, to Liokareas Construction Company in the amount of \$49,123 as the lowest responsible bidder meeting specifications.
- (8) Student Trip to Dallas, TX: RESOLVED, That the Board approves the Mt. Lebanon High School Forensics team trip to Dallas, TX, June 14-19, 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-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.
- (10) Approval of Basic and Supplemental Textbooks for 2015-2016: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2015-2016 school year as follows:

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

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

14. Upcoming Public Meetings

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

15. Adjournment

/js