

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, JUNE 15, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on May 11, 2015, the Regular Meeting held on May 18, 2015, and the Special Board Meeting held on May 29, 2015.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
 - A. High School Renovation
 - B. Parkway West Career and Technical Center
 - C. PSBA/NSBA
 - D. Economic Development
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on June 8, 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 May 31, 2015,
 - b. List of Bills dated May 29, 2015, and June 10, 2015,
 - c. List of Tax Refunds dated May 31, 2015,
 - d. June 30, 2015 List of Bills,

- e. Budgetary Transfers to close the 2014-2015 fiscal year,
 - f. List of Donations to the Schools for 2014-2015, and
 - g. List of Unusable Equipment dated June 1, 2015.
- (2) School District Blanket Insurance Policy: RESOLVED, That the Board approves entering into an agreement for insurance coverage for Property, Liability and Directors & Officers coverage with Liberty Mutual Insurance at their quoted price of \$244,383, Student Accident Insurance with Goodwin Insurance at their quoted price of \$12,111 and Worker's Compensation Insurance with Highmark (HMI) Insurance at their quoted price of \$342,639.
- (3) Approval of Food Service Budget and Lunch Rates: RESOLVED, That the Board approves the Budget for the Food Service Department for the 2015-16 School Year in the amount of \$1,592,459. Meal prices will rise by 10 cents for breakfasts, elementary lunches, Tier one and Tier two lunches at the secondary level and 25 cents for Tier three lunches at the secondary level.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the June 8, 2015, list of personnel changes as revised June 15, 2015.
- (2) Independent Contractor Agreement: RESOLVED, That the Board approves the contract with Margaret M. Schmidt in the form presented.
- (3) Approval of Annual Salaries for 12-Month Secretaries: RESOLVED, That the Board approves the 2015-2016 list of contracted salaries for 12-month secretaries as listed effective July 1, 2015, reflecting an average increase as negotiated of 2.89% over the duration of the contract.
- (4) Approval of Annual Salaries for Custodial/Maintenance Employees: RESOLVED, That the Board approves the 2015-2016 list of contracted salaries for custodial/maintenance employees effective July 1, 2015, reflecting an average increase as negotiated of 3.0% over the duration of the contract.
- (5) Approval of Annual Salaries for Administrative Assistants/Supervisors: RESOLVED, That the Board approves the 2015-2016 list of salary adjustments for administrative assistants/supervisors effective July 1, 2015, reflecting an average increase of 2.8%.
- (6) Approval of Annual Salaries for Specialists: RESOLVED, That the Board approves the 2015-2016 list of salary adjustments for specialists effective July 1, 2015, reflecting an average increase of 2.8%.
- (7) Approval of Annual Salaries for Head Custodians: RESOLVED, That the Board approves the 2015-2016 list of salary adjustments for head custodians effective July 1, 2015, reflecting an average increase of 2.8%.
- (8) Approval of Administrative Salaries: RESOLVED, That the Board approves the annual negotiated salary adjustments for administrators effective July 1, 2015, reflecting an increase in accordance with the Act 93 agreement of 1.9 % plus merit for an average increase of 2.8%.
- (9) Act 93 Administrative Agreement: RESOLVED, That the Board approves an extension to the Act 93 Administrative Pay for Performance Plan as presented effective to June 30, 2019.

C. Other

- (1) Revisions to Policy JIJ, School Wellness: RESOLVED, That the Board approves revisions to Policy JIJ, School Wellness, in the form presented.
- (2) Approval of 2015 List of Graduates: RESOLVED, That the Board approves the 2015 List of Graduates.
- (3) PlanCon Part I Submission: RESOLVED, That the Board approves submission of PlanCon Part I in the forms presented.

- (4) Student Trip to Vermont: RESOLVED, That the Board approves the Mt. Lebanon High School Ski Club trip to Jay Peak Ski Resort, Vermont, January 22-26, 2016.
- (5) 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-115-281 to Nello for \$56,405 for site work and basketball hoops,
 - b. EL-82-282 to Farfield for \$3,231 for power changes
 - c. CW-04-283 to Reed for \$2,840 for additional walls and cabinets, and
 - d. Change in number GC-113-279 to GC-114-279 to Nello with no change in amount.

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

14. Upcoming Public Meetings

July 20, 2015 – 7:00 p.m.

Construction Update
Mt. Lebanon High School, LGI Room D205

July 20, 2015 – 7:30 p.m.

Joint Board Discussion/Regular Meeting
Mt. Lebanon High School, LGI Room D205

15. Adjournment

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