

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, AUGUST 10, 2015
MT. LEBANON HIGH SCHOOL, LGI ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or Comments are to be limited to four (4) minutes.
- IV. New Business for Board Consideration and Action
 - A. Personnel Report: RESOLVED, That the Board approves the list of personnel changes dated August 10, 2015.
- V. Item Tabled from July 20 Joint Discussion/Regular Meeting
 - A. DonorPro Contract – Potential donors to the Capital Campaign are requesting the ability to make their payments with a credit card. We do not have a system that enables that payment at this time. DonorPro is software we currently use for the Capital Campaign. They have a software addition which can process credit card payments seamlessly with our accounting system. We negotiated a cost of \$10 per month plus 2.89% plus \$.20 per credit card transaction. This is a small cost to have this payment flexibility. The Superintendent recommends approval of this contract.
- VI. Action Items for August 17, 2015, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of July. Note that the real estate tax receipts are active as is typical for this time of year. The Superintendent recommends acceptance and approval of this report.
 - 2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between July 16 and 31. All transactions are typical for this time of year. The Superintendent recommends approval of this list for payment.
 - 3. List of Tax Refunds – The list of tax refunds reflects 65 refunds totaling \$108,382.26. This list has been reviewed by the Solicitor's office which recommends its approval. The Superintendent recommends approval of this list.
 - 4. List of Unusable Equipment – The list of unusable equipment reflects some primary level student desks and some books no longer usable for our programs. The Superintendent recommends approval of this list.

B. Personnel Items

1. Approval of Annual Salaries for 10-Month Clerical Employees, Aides and Personal Care Assistants – The Superintendent recommends approval of the negotiated annual contract salaries for 10-month hourly/clerical employees, classroom aides, health aides and personal care assistants, as listed, effective September 1, 2015.
2. Approval of Salaries for Food Service Employees – The Superintendent recommends approval of the negotiated annual contract salaries for food service employees, as listed, effective September 1, 2015.
3. Approval of Salaries for Teachers – The Superintendent recommends approval of the negotiated annual contract salaries for teachers, as listed, effective September 1, 2015.
4. Approval of Agreement with Janice R. Klein -

C. Other

1. Approval of Federal Grants for 2015-2016 – We are requesting the Board approve the following federal programs for the 2015-2016 school year:

Title I - \$335,896

The money will be used to pay for:

- Two full-time reading specialists at Lincoln and Washington Elementary; Two .5 reading specialists at Lincoln and Washington (Salaries totaling \$240,000)
- Benefits for reading specialists (\$87,000)
- Supplies for Title I reading classrooms, including the purchase of reading intervention kits (\$3,065)
- Non-public contracted services to St. Bernard's that will be provided by the AIU (\$2,731)
- Liaison services and professional development (\$3000)
- Supplies for homeless (\$100)

Title II – \$101,407

The money will be used to pay for:

- A portion of the salaries for a fourth and fifth grade teacher in order to reduce class size (\$30,000)
- Substitutes for release time to provide teachers professional development; Summer pay to gather teachers for professional development and curriculum work (\$30,000)
- Purchased professional and technical services to provide staff development (\$35,907)
- Professional development supplies and literature, including reading intervention kits (\$5,500)

Title III - \$27,681

The Title III (ELL) funds will be used for:

- After school ELL tutoring programs
- Summer Learning Center – ESL teacher stipends, ESL student tuition assistance, ESL supplies
- Instructional supplies for ELL teachers
- Professional development for regular education staff

The Superintendent recommends approval of these grants.

2. Skilled Nursing Services Provided by Interim HealthCare Services – This is an agreement between Mt. Lebanon School District and Interim HealthCare Services, Inc. to provide skilled nursing services for special needs students, including services on the bus for the 2015-2016 school year. The cost of this service is \$42 per hour and will not exceed \$55,000 per student for no more than two students. The Superintendent recommends approval of this submission.
3. Naming of High School Library - Approval is requested to name the Library located in the High School in honor of Richard J. Madden for his contribution to the education of our students through The Richard J. Madden Foundation. His Foundation has been providing post-secondary scholarship assistance to students graduating from Mt. Lebanon High School since 2003. The Superintendent recommends approval of this request.
4. PlanCon Part I Submission - Each month the Board is asked to approve PlanCon Part I submissions required by State process for change orders for the High School renovation. This list has been compiled by our architect and is recommended for approval. The Superintendent recommends approval of this submission.

D. Discussion

1. Adoption of Policy JLDBA, Suicide Awareness, Prevention and Response - The Board will review Policy JLBDA, Suicide Awareness, Prevention and Response for adoption.
2. Capital Campaign Assessment

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

VI. Upcoming Public Meetings

August 17, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205
September 15, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, LGI Room D205
September 15, 2015 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, LGI Room D205
September 21, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205

VII. Adjournment

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