

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, AUGUST 17, 2015  
7:30 P.M.

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**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 Joint Discussion/Regular Board Meeting held on July 20, 2015.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
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
  - A. DonorPro Contract: RESOLVED, That the Board approves the DonorPro Merchant Services Integrated Donation Processing contract at \$10 per month plus 2.89% plus \$.20 per credit card transaction for donations towards the Capital Campaign.
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 August 10, 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 July 31, 2015,
      - b. List of Bills dated July 30, 2015, and August 12, 2015,
      - c. List of Tax Refunds dated July 31, 2015, and
      - d. List of Unusable Equipment dated August 1, 2015.

## B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the August 17, 2015, list of personnel changes.
- (2) Approval of Annual Salaries for 10-Month Clerical Employees: RESOLVED, That the Board approves the list of annual contract salaries for 10-month clerical employees, aides and personal care assistants to be effective September 1, 2015, reflecting an average increase as negotiated of 2.89% over the duration of the contract effective July 1, 2012 to June 30, 2017.
- (3) Approval of Annual Salaries for Food Service Employees: RESOLVED, That the Board approves the list of annual contract salaries for food service employees to be effective September 1, 2015, reflecting an average increase as negotiated of 3.05% over the duration of the contract effective July 1, 2014 to June 30, 2016.
- (4) Approval of Annual Salaries for Teachers: RESOLVED, That the Board approves the list of annual contract salaries for teachers to be effective September 1, 2015, reflecting an average increase as negotiated of 3.38% over the duration of the contract effective July 1, 2015 to June 30, 2018.
- (5) Approval of Agreement with Janice R. Klein: RESOLVED, That the Board approves the agreement with Janice R. Klein in the form presented.
- \* (6) Salary Increase for Superintendent: RESOLVED, That the Board rates the performance of the Superintendent as satisfactory and approves the salary of \$184,625 effective July 1, 2015.

## C. Other

- (1) Adoption of Policy JLDBA, Suicide Awareness, Prevention and Response: RESOLVED, That the Board adopts Policy JLDBA, Suicide Awareness, Prevention and Response, in the form presented.
- (2) Federal Grants for 2015-2016: RESOLVED, That the Board approves the federal program grants for the 2015-2016 school year totaling \$464,984.
- (3) Skilled Nursing Services Provided by Interim Healthcare Services: RESOLVED, That the Board approves a contract with Interim Healthcare Services, Inc. for the 2015-2016 school year to provide skilled nursing services for special needs students, including services on the bus, at a cost of \$42 per hour for no more than two students, not to exceed \$55,000 per student for the school year.
- (4) Naming of High School Library: RESOLVED, That the Board approves the naming of the High School Library to Richard J. Madden Library in recognition of his substantial and ongoing financial support of the students of Mt. Lebanon High School. It further directs the Superintendent to memorialize this honor with his name in a prominent location within proximity of the library to identify such recognition, and to take all other actions as may be required pursuant to Board Policy FF.
- (5) PlanCon Part I Submission: RESOLVED, That the Board approves submission of PlanCon Part I in the form presented.

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

## 14. Upcoming Public Meetings

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

15. Adjournment

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