

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, SEPTEMBER 21, 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 August 10, 2015, and the Regular Meeting held on August 17, 2015.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
8. Structure of Savings for the Refinancing of the 2005 General Obligation Bonds – Tim Frenz, our Financial Advisor from Janney, will be at the meeting to discuss the structure of the Refinancing Bonds to call the 2005 General Obligation Bond Issue.
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 September 15, 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 August 31, 2015,
 - b. List of Bills dated August 31, 2015, and September 16, 2015,
 - c. List of Tax Refunds dated August 31, 2015, and
 - d. List of Unusable Equipment dated September 1, 2015.

- (2) Capital Campaign Budget: RESOLVED, That the Board approves a Budget for Capital Campaign initiatives in the amount of \$100,000.
- * (3) Financial Advisory Services: RESOLVED, That the Board approves the contract with Janney Montgomery Scott, LLC for services related to the issuance of bonds to refinance the Series 2005 General Obligation Bonds in the amount of \$22,500 which includes the Official Statement printing and distribution. Such fee is contingent upon the closing of the Bond Issue and is to be paid from the proceeds of the sale.
- * (4) Bond Counsel: RESOLVED, That the Board approves the contract with Houston Harbaugh, P.C. for Bond Counsel services related to the issuance of bonds to refinance the Series 2005 General Obligation Bonds in the amount of \$14,000. Such fee is contingent upon the closing of the Bond Issue and is to be paid from the proceeds of the sale.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the September 21, 2015, list of personnel changes revised September 21, 2015.

C. Other

- (1) Educational Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School to provide special education services for a Mt. Lebanon exceptional student for the 2015-2016 school year at a cost not to exceed \$18,775.
- (2) Work Experience Training Provided by Goodwill Industries: RESOLVED, That the Board approves an agreement with Goodwill Industries Transition WORKS! program for the 2015-2016 to provide student transition and skill development services at a cost not to exceed \$9,804 for no more than three students.
- (3) Community Based Life Skills Program Provided by Pittsburgh Public School: RESOLVED, That the Board approves agreements with the Pittsburgh Public Schools City Connection Program for the 2015-2016 school year to provide life skill services at a cost not to exceed \$43,050 per student for no more than four students.
- (4) Educational Services Provided by The Watson Institute Behavior Support Academy: RESOLVED, That the Board approves an agreement with The Watson Institute Behavior Support Academy for the placement of a special education student for the 2015-2016 school year at a cost not to exceed \$43,886.
- (5) Mt. Lebanon Aqua Club Agreement: RESOLVED, That the Board approves the agreement with Aqua Club for rental and scheduling of the Athletic Pool facility substantially in the form presented.
- (6) ACA Software Contract: RESOLVED, That the Board approves the contract with AMCA, Systems LLC for an Affordable Care Act TaxTrack Software License Agreement in the form presented.
- (7) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA officers:
 - President Elect Mary Birks
 - Vice President Michael Faccinetto
- (8) PlanCon Part I Submission: RESOLVED, That the Board approves submission of PlanCon Part I in the form presented.
- (9) Change Orders for High School Renovation Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
 - a. GC-117-288 to Nello for \$29,493 for additions and modifications to walls, supports, plates and rails,
 - b. ME-36-289 to McKamish for \$29,253 for heaters and piping,
 - c. EL-83-290 to Farfield for \$3,907 for conduits, disconnects and heaters,
 - d. PL-37-291 to Vrabel for \$6,511 for water lines and hydrants,

- e. AB-05-292 to Precision for \$26,482 for labor rate change, and
- f. GC-118-293 to Nello for \$13,401 for sound panels.

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

14. Upcoming Public Meetings

October 12, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, LGI Room D205
October 12, 2015 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, LGI Room D205
October 19, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, LGI Room D205

15. Adjournment

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