

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 9, 2015
MT. LEBANON HIGH SCHOOL, LGI ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Presentation by Dr. Darby Copeland, Parkway West Career & Technology Center
- IV. Action Items for November 16, 2015, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report for the month of October is presented for Board acceptance and approval. There are no unusual transactions on the report. The Superintendent recommends acceptance and approval of this report.
 - 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between October 15 and 31, 2015. All checks have been reviewed and are typical of this time of year. The Superintendent recommends approval of the list.
 - 3. List of Tax Refunds – The list of tax refunds totals \$59,300 for 49 refunds. A computer error was discovered resulting in some changes from the original report. As presented, all refunds have been reviewed by the Solicitor's office which recommends their approval. The Superintendent recommends approval of the list.
 - 4. Acceptance of 2015 Single Audit – The annual audit of the District's finances has been completed by Maher Duessel CPAs and the results of the audit will be reported by Amy Lewis, CPA at the meeting. There are no findings or issues to report. The Superintendent recommends acceptance of the audit report.
 - B. Personnel Items
 - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this report.
 - C. Other
 - 1. Approval of Graduation Requirements – The Board will be asked to approve the 2016-2017 graduation requirements at the Regular Board Meeting on November 16, 2015.

2. Agreement with EduLink, Inc. – The Pennsylvania Department of Education now requires all districts to use the state-created system of teacher, non teaching professional and principal evaluation, which includes a number of new components such as school/student assessment data and student learning objectives in addition to the observation of classroom performance. In prior years we had our own district-designed process and forms. This web-based tool will help the district manage and facilitate the new observation, evaluation and reporting requirements. PA-EETEP is used by over 300 districts in Pennsylvania. This is at an annual cost of \$12,650. The Superintendent recommends approval of this agreement.
3. PlanCon Part I Submissions – The monthly submissions of PlanCon Part I continue this month. The Superintendent recommends submissions of these forms as required by the State.
4. Student Trips – Both Middle School 8th Grade Social Studies Departments are requesting approval for students to travel to Washington, D.C. to tour museums, memorials and monuments from Thursday, May 5 to Friday, May 6, 2016. About 300 students will miss two days of school and the District will pay the cost of 13 substitutes. The Superintendent recommends approval of this trip.
5. Student Trip – The High School Marching Band was accepted to participate in the Fiesta-Val International Music Festival and is requesting approval for students to travel to Myrtle Beach SC from Thursday, April 14 to Sunday, April 17. Approximately 130 students will miss two days of school and the District will pay the cost of one substitute. The Superintendent recommends approval of this trip.
6. Change Orders for High School Renovation Project – Change orders for October total \$6,042 from the Capital Budget for the following contractor:
 - a. GC-120-295 to Nello for sitework
 The Superintendent recommends approval of these changes.

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

VI. Upcoming Public Meetings

November 16, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205
December 7, 2015 – 7:30 p.m.	Reorganization Meeting Mt. Lebanon High School, Room D205
December 14, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, Room D205
December 14, 2015 – 7:30 p.m.	Joint Board Discussion/Regular Meeting Mt. Lebanon High School, Room D205

VII. Adjournment

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