

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, OCTOBER 12, 2015  
MT. LEBANON HIGH SCHOOL, LGI ROOM D205  
7:30 P.M.

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AGENDA

I. Call to Order

II. Roll Call

III. Action Items for October 19, 2015, Board Meeting

A. Financial Items

1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of September. The list is typical for this time of year and the Superintendent recommends it for approval.
2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between September 17 and 30. The Superintendent recommends approval of the list.
3. List of Tax Refunds – The list of tax refunds totals \$58,221.70 for 33 refunds. Three are large refunds to 318 Washington Rd, Atlas Land and Building Corp. The list has been reviewed by the Solicitor's office and recommends its approval. The Superintendent recommends approval of the list.
4. Ratification of June 30, 2015, List of Budgetary Transfers – Each year, the Board is asked to approve the list of budgetary transfers to balance the prior year budget prior to the final audit. The Board approves the list at the June meeting and ratifies it in October once all the journal entries are complete. The list this year totals \$1,320,490 compared to last year's list of \$1,346,295. The Superintendent recommends ratification of this list.
5. List of Unusable Equipment – The list of unusable equipment includes a combination safe and a gas generator no longer usable for school purposes. The Superintendent recommends approval of the list for sale.
6. 2005 General Obligation Bond Refinancing – The Board will be reviewing the structure of a possible refinancing of the 2005 General Obligation Bonds at the October 19, 2015 Board meeting. Tim Frenz will be at the meeting to give updated information to gain direction on the structure of the refinancing.

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 Student Assistance Team for 2015-2016 – The Pennsylvania Department of Education requires that members of the Student Assistance Program Team be memorialized by the School board for the 2015-2016 school year. The following individuals have agreed to serve on the Student Assistance Program Team for the 2015-2016 school year:

**Central Office Representative**, Dr. Ronald Davis, Assistant Superintendent of Secondary Education

**Mellon Middle School Student Assistance Program Team**, Christopher Wolfson, Principal; Melissa Nelson, Assistant Principal; Amy Whealdon, Counselor; Kara Gillespie, Counselor; Do Sabol, School Nurse; Chris Hessler, Teacher; Eve Kollar, Teacher; Cindy Bronen, Teacher; Erica Salvo, Teacher; and Heater Rehrig, School Psychologist.

**Jefferson Middle School Student Assistance Program Team**, Kelly Szessterniak, Principal; Jeffrey Zeiders, Dean of Students; Peter Berg, Counselor; Allison Levison, Counselor; Barbara Austin, School Nurse; Susan Anstandig, Teacher; Ashlee Becket, Teacher; Janice Cherry, Teacher; Kristin Hertzog, Teacher; Gwen Kassep, Teacher; Elizabeth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Krista Wagner, Teacher; Nicole Welsh, Teacher; Molly Wetmore, Teacher; John Young, Teacher, and Erika Vasquez, School Psychologist.

**Mt. Lebanon High School Student Assistance Program Team**, Brian McFeeley, Principal; Erin Crimone, Unit Principal; Natasha Dirda, Unit Principal; Joel Thompson, Unit Principal; Joy Rullo, Counselor; Tara Leja, Counselor; Shelly Saba, Counselor; Chad Johnston, Counselor; Dr. John Ambrose, Counselor; Diane Becker, Counselor; Beth Schneider, Counselor; Janet McGeough, School Nurse; Beverly Jones, Teacher; Todd Forsyth, Teacher; Darren McGregor, Teacher; Julianne Slogick, Teacher; Tim Kirsch, Teacher; Elizabeth Tighe, Teacher; Stu Snodgrass, Teacher; Joe Tighe, Teacher; Frank Cremonese, Teacher; Rich Schmitt, Teacher; Erika Vasquez, School Psychologist; Heather Rehrig, School Psychologist; and Janet Carroll, D/A Liaison.

2. Skilled Nursing Services Provided by the Continuum Pediatric Nursing Services – This is an agreement with Continuum Pediatric Nursing Services for the 2015-2016 school year to provide skilled nursing services for a special needs student, including providing services on the bus. The cost of the service is \$40 per hour and will not exceed \$60,000 for the school year. The Superintendent recommends approval of this agreement.
3. Agreement with Pittsburgh-Mt. Oliver Intermediate Unit – This is an agreement with the Pittsburgh-Mt. Oliver Intermediate Unit to provide remedial reading services to a student at St. John Bosco Academy School in the Title I Reading Program. The cost of this agreement will not exceed \$2,730.77.
4. Submission of Professional Education Component – As presented in September, the Board is asked to approve for submission the Pennsylvania Department of Education review of the Professional Education Component. The Superintendent recommends approval of this submission.

5. Student Trip – The Academic Games Team is requesting approval to attend the Annual Conference in Atlanta, Georgia from April 22-26, 2016, if they qualify. The students will miss two days of school and four teachers will attend with the 25 students. The District pays a large portion of their trip. This is an annual trip and is recommended for approval by the Superintendent.
6. Change Orders for High School Renovation Project – The list of change orders for October totals \$3,971 from the Capital Budget for the following contractors:
  - a. GC-119-294 to Nello for \$3,971 for site modifications.
 The Superintendent recommends approval of these changes.

D. Discussion

1. Revisions for Policy IJOC, School Volunteers – The Policy Committee recommends revisions to Policy IJOC, School Volunteers.

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

VI. Upcoming Public Meetings

October 19, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205
November 9, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, Room D205
November 9, 2015 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, Room D205
November 16, 2015 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205

VII. Adjournment

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