

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, OCTOBER 19, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance

Led by Washington Elementary students Greyson Byrom, Emory Guenther, Grace Kraemer, Sydney Martin, Bryce Pittler, Olivia Tong Wu, and Danny Zeigler
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on September 15, 2015, and the Regular Meeting held on September 21, 2015.
5. Student Council Report
 - A. Mellon Middle School - Collin Volmrich
 - B. Mt. Lebanon High School - Fabi Shipley (Co President) and Maddy Rice (Co Vice President)
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee
 - B. High School Renovation
 - C. Pathfinder School
 - D. Parkway West Career and Technical Center
 - E. PSBA/NSBA
 - F. Capital Campaign/MLFE
 - G. Municipal Liaison
 - H. Economic Development
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 October 12, 2015.

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated September 30, 2015,
 - b. List of Bills dated September 30, 2015, and October 14, 2015,
 - c. List of Tax Refunds dated September 30, 2015,
 - d. Year End Budgetary Transfers dated October 12, 2015, and
 - e. List of Unusable Equipment dated October 1, 2015.
- (2) 2015 General Obligation Bonds: RESOLVED, That the Board approves the sale of the 2015 General Obligation Bonds to refinance the 2005 General Obligation Bonds and to provide for various capital projects throughout the School District in the amount of \$52,425,000 to Mesirov Financial in the form presented. Such bonds will impart savings to the District in the Net Present Value amount of \$6,814,131.21 over the life of the Bonds. The Board further approves establishment of a Bank Account with the Pennsylvania Local Government Investment Trust (PLGIT) to deposit savings beyond reduced future debt service payments. (The Formal Bond Resolution shall be attached to minutes and made a part thereof.).

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 12, 2015, list of personnel changes.

C. Other

- (1) Revisions to Policy IJOC, School Volunteers: RESOLVED, That the Board approves revisions to Policy IJOC, School Volunteers, in the form presented.
- (2) Approval of Student Assistance Team for 2015-2016: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors 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 Szeszterniak, Principal; Jeffrey Zeiders, Dean of Students; Peter Berg, Counselor; Allison Levison, Counselor; Barbara Austin, School Nurse; Susan Anstandig, Teacher; Ashlee Beckett, 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.

- (3) Skilled Nursing Services Provided by Continuum Pediatric Nursing Services: RESOLVED, That the Board approves 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 at a cost of \$40 per hour, not exceed \$60,000 for the school year.
- (4) Agreement with Pittsburgh-Mt. Oliver Intermediate Unit: RESOLVED, That the Board approves an agreement with the Pittsburgh-Mt. Oliver Intermediate Unit to provide remedial reading services to a Mt. Lebanon student in the Title I Reading Program at St. John Bosco Academy at a cost not to exceed \$2,730.77.
- (5) Submission of the Professional Education Component of the Comprehensive Plan: RESOLVED, That the Board approves the submission to the Pennsylvania Department of Education the Professional Education Component of the Comprehensive Plan.
- (6) Student Trip: RESOLVED, That the Board approves the Academic Games Team trip to Atlanta, GA from April 22-26, 2016.
- (7) 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-119-294 to Nello for \$3,971 for site modifications.

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

14. Upcoming Public Meetings

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

15. Adjournment

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