

MINUTES OF THE REGULAR BOARD MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS  
MT. LEBANON SCHOOL DISTRICT

May 21, 2018

A Regular Meeting of the Board of School Directors was held at 7:35 p.m. on Monday, May 21, 2018, in Room D205, Mt. Lebanon High School.

Mr. Riemer called the meeting to order. The Pledge of Allegiance was led by Mellon Middle School students Mia Alandete, Grace Cannone, Alex Copetas, Hilary Pollock; and Jefferson Middle School students Caroline Cozzens, Ellie Kovalan, Nina Harpster, and Sydney Saba. The students presented a report on the Empty Bowl Project supporting the Greater Pittsburgh Community Food Bank.

ROLL CALL:

Present: Mr. Hugh Beal, Mr. William Cooper, Dr. Aviva Diamond, Mr. Al Frioni, Mr. Lawrence Lebowitz, Ms. Sarah Olbrich, Dr. Stephen Strotmeyer, Mr. Michael Riemer  
Absent: Mrs. Elaine Cappucci

ATTENDING:

Dr. Timothy Steinhauer, Superintendent  
Thomas Peterson, Solicitor  
Administrative Staff: Ms. Cissy Bowman, Dr. Ronald Davis, Ms. Katie Devine, Dr. Marybeth Irvin, Ms. Janice Klein, Mr. Richard Marciniak, Mr. Christopher Stengel, Dr. Heather Doyle, Mr. Brian McFeeley, Mr. Christopher Wolfson

MINUTES

It was moved by Frioni and seconded by Diamond that the Board approves the minutes of the Policy Committee Meeting held on April 9, 2018; the Discussion Meeting held on April 9, 2018; the Regular Meeting held on April 16, 2018; and the Audit & Finance Committee Meeting held on April 23, 2018.

MOTION UNANIMOUSLY APPROVED UNANIMOUSLY BY VOICE VOTE

STUDENT COUNCIL REPORTS

Ema Nagel, a 7<sup>th</sup> grade student at Jefferson Middle School, reported on her involvement with the Jefferson Middle School Student Council. Student Council was a phenomenal experience for her and taught her about leadership, teamwork, and problem solving while giving participants a fund experience. Ema attended the PASC District Conference at Mt. Lebanon High School, and the conference inspired her to seek more leadership training and opportunities. As a result, she will be a middle level representative on the PASC District Board. She looks forward to attending board meetings and helping to shape what PASC and the leadership experiences provides.

Mellon Middle School Student Council members Gia Routh and Paige Engle presented a report to the Board. Their biggest spring project was supporting Mellon teachers and staff members who ran in the Pittsburgh Marathon Charity Relay raising funds for autism awareness. Each homeroom was assigned one of two teams to support—Team MellonMSLadies or Team MellonMSMen. The project raised \$3,801 for Autism Awareness.

The students thanked their sponsors Mrs. Susan McDonald and Mrs. Alicia Buch for pointing them in the right direction and making Mellon a better place for everyone.

Mt. Lebanon High School junior class co treasurer Izzie Levine presented a report to the Board on the activities at the High School. The Class of 2018 Student Body officers will be inducting the 2018-2019 Student Body officers. The new officers are Phoebe Connell and Kelly Donis as Co Presidents, Bridget Caste and Adam Marks as Co Vice Presidents, Cam Powers and Kayleigh Wittman as Co Secretaries, and Aidan Andra and myself as Co Treasurers.

Teacher and Staff Appreciation week occurred the week of May 7. The faculty, administrators and staff members enjoyed well-deserved treats that PTA co-chairpersons, Mrs. Maselko and Mrs. Vaughn, provided throughout the week. The student body greatly appreciates what the teachers, administrators and staff members do for the High School every day.

The 2<sup>nd</sup> annual Student Council sponsored Cafeteria Employees Appreciation Day was also held that week. During two of the three lunch periods, students served on the hot food line or made breakfast sandwiches for the next day's meal, and/or rinsed, washed, and dried dishes. A corsage was provided for each cafeteria employee and treats from Potomac bakery. It was good for our student body to recognize the efforts of the people who provide a vital service each school day.

The high school production of "Annie" was a huge success as well. Our extremely hard working teachers Mr. Vogel, Mrs. Kapron, Mr. Kuhar, Mr. LaPlaca, Ms. Majetic, and staff member, Mr. Stoklosa, provided a learning environment that taught the cast and crew so many lessons about the beauty of live theatre.

On behalf of the Senior Student Body Officers, Izzie extended a thank you to Mr. Stengel. He has been a strong mentor to each of them. They would especially like to thank him for his help with the Google drive transition after graduation for all of the seniors and his directing the successful password change for all of the students in this school district.

Several volunteer projects have occurred or will be taking place before this school year ends. Ten freshman Student Council members spent two hours reading books and playing with children who attend Southminster's day care center. The junior class will be serving food and washing dishes at the Jubilee Soup Kitchen on May 26th, and the sixth annual "End of School Locker Cleanout" collection will take place on June 5th for the seniors and June 18th for the rest of the students. Members of the junior class along with Dr. Gullo will be organizing the collection of pens, pencils, notebooks, binders, and backpacks. All reusable items will be donated to the Educational Partnership organization located in McKees Rocks.

The seniors are looking forward to attending their Senior Reception on May 29 and the Class of 2019's Prom on June 6 at the Omni William Penn hotel. This year's theme is "A Midsummer Night's Dream". The Class of 2018's Picnic in the Park will be held prior to their Commencement rehearsal on June, and finally, on Wednesday, June 13, Mt. Lebanon High School's 104th Commencement will take place! Will Buerger was selected to deliver the Class of 2018 Commencement speech.

#### BOARD PRESIDENT'S REPORT

Mr. Riemer reported that the Board will vote to approve the 2018-2019 final budget in the amount of \$98,933,314 setting the millage rate at 24.32, a .39 mill increase over the 2017-2018 millage rate and utilizing \$750,000 of the Fund balance. The final budget will not have any program reductions from the instructional program offered students in 2017-2018. Some of the early reductions were for staffing savings from retirements not anticipated earlier in the year and savings in transportation costs due to negotiated changes with a new transportation company.

Congratulations to Jefferson Middle School 8th Grade Language Arts teacher, Mike Hladio, for being selected as 1 of 11 teachers in Western Pennsylvania to be honored as a "Remake Learning

Champion” by the Remake Learning Council. Mr. Hladio believes in leveraging technology to amplify student voice, enhance collaboration, remove boundaries to learning, and provide students with choices and independent learning paths. Mr. Riemer presented Mr. Hladio with a certificate of achievement for his outstanding recognition.

This month’s Extra Mile Award recipient is the District’s Student Information Systems Specialist Corey Conner. Mr. Conner supports our student management applications including PowerSchool, Dashboard, and SchoolMessenger. Additionally, Cory assists others in the District in their effective use of these applications. Corey was nominated by Rob Smiley, the Information Manager in our Technology Department.

The board president announced that the Association of School Business Officials International has awarded the Mt. Lebanon School District with the Certificate of Excellence in Financial Reporting. ASBO International’s Certificate of Excellence recognizes districts that have met the program’s high standards for financial reporting and accountability. The District earned the Certificate of Excellence for its Comprehensive Annual Financial Report for the fiscal year ended 2017. This is the 33<sup>rd</sup> year the District, under the financial leadership of our Director of Business, Ms. Jan Klein, has been honored with this recognition. Mr. Riemer presented Ms. Klein with the award and congratulated her on behalf of the School Board for excellent fiscal oversight of the District over the years.

Mr. Riemer congratulated the cast, crew, orchestra and faculty members for their outstanding production of “Annie.” Our high school musicals are a community event and the support is outstanding.

The negotiating team continues to meet regularly with the MLEA team and look forward to achieving a positive outcome in the coming months.

### SUPERINTENDENT’S REPORT

Dr. Steinhauer recognized some of our finest faculty and staff on the occasion of their retirement from the Mt. Lebanon School District. Through their diligent and skillful work our retiring employees have enriched the lives of our students and their colleagues and have directly contributed to the District’s success. This year there are nine faculty members and three support staff retiring. Together they represent over 283 years of expertise and experience. The superintendent presented a certificate and a Mt. Lebanon pin as small token of appreciation to the following retirees in attendance: Norma Adams, Mellon Middle School teacher, 23 years; Stuart Hall, Lincoln Elementary teacher, 32 years; Paul LaQuatra, Mt. Lebanon High School teacher, 13 years; Linda Silver, Jefferson Middle School teacher, 34 years; Susan Wilcher, Mellon Middle School teacher, 25 years; Jack Aitken, Mt. Lebanon High School custodian, 30 years; and Mark Heights, Foster Elementary custodian, 14 years.

The superintendent announced that high school junior Elizabeth McDyer is the Grand Essayist in this year’s Pennsylvania Society for Biomedical Research High School Essay Contest. As the Grand Essayist in this year’s PSBR High School essay contest Elizabeth will receive a certificate and a \$500 award at a ceremony in Hershey PA on June 1. This award recognizes students who artfully demonstrate a superior understanding of the connection between their life and biomedical research. The topic of the essay was “Biomedical Research and My Life.” Dr. Steinhauer presented Elizabeth a certificate of achievement from the Board.

Dr. Steinhauer was very proud to announce that the U.S. Department of Education announced that Mt. Lebanon High School is among the 2018 U.S. Department of Education Green Ribbon Schools award honorees. The high school is among only two schools in the state recognized with this award.

Mt. Lebanon High School was nominated by the Pennsylvania Department of Education. The nomination recognized Mt. Lebanon High School for a variety of green initiatives and accomplishments including:

- Developing a comprehensive recycling and composting program
- Establishing a locally sourced, healthy food program
- Supporting a student-led environmental club
- Implementing a school-energy savings program
- Prohibition of the use of pesticides on school grounds

Across the country, 46 schools, six districts, and six postsecondary institutions are being honored for their innovative efforts to reduce environmental impact and utility costs, improve health and wellness, and ensure effective sustainability education. The honorees were named from a pool of candidates nominated by 25 states and the Department of Defense Department of Education Activity. There will be an awards ceremony in Washington D.C. on September 19. The superintendent congratulated High School Principal Brian McFeeley, Director of Facilities Rick Marciniak, our Food Service Department and the rest of the high school team on this remarkable achievement for the high school.

The Mt. Lebanon School District is pleased to participate in Remake Learning Days by hosting maker space open house events in all of our elementary schools on May 22 from 7:30-8:30 p.m. The community is welcome to visit any one of our elementary schools to take part in hands-on, making activities in the schools' Matt's Maker Spaces.

In the District's continuing efforts to enhance student and staff safety, the Mt. Lebanon School District, in partnership with the Mt. Lebanon Police Department, will launch MTLSD Student Protect, a new mobile alert and Suspicious Activity Reporting app tomorrow, May 22. The app is free and will be available for both Android and iOS phones at the App Store or Google Play. Search for MTLSD Student Protect. There will also be page on our website at [www.mtlsd.org/app](http://www.mtlsd.org/app) with links to the app at both app stores.

Dr. Steinhauer introduced school psychologists Heather Rehrig, Shaina Vasbinder and Erika Vasquez and Director of Special Education Dr. Heather Doyle to share the proposed refinements to the gifted identification matrices. These matrices are used in conjunction with evaluation results to determine if students are both mentally gifted and in need of specially designed instruction. In our effort for continuous improvement, we are making minor adjustments to the matrices that are intended to emphasize objective data, include more options for alternative assessments, and reflect the most current recommendations of research.

## BOARD REPORTS

Policy Committee – Mrs. Olbrich reported that the Policy Committee met on May 14 to review revisions to policies IKE, Promotion, Retention and Grade Assignment, IJOA, Field Trips, and JJH/IJOA, Travel by School Groups. Policy IKE was moved forward for Board approval and will be on the agenda this evening. The other two policies will be combined and reviewed at the next committee meeting.

Audit & Finance Committee – Mr. Beal reported that an Audit & Finance Committee meeting was held on April 23. Cory Johnson from Zelenkofske Axelrod presented an overview of their approach to the audit process.

Board Development – Dr. Strotmeyer reported that he has been in contact with PSBA to set up July 28 as the date for the board self assessment.

Parkway West Career and Technical Center – Mr. Riemer reported that he met with PWCTC Executive Director, Dr. Darby Copeland. Parkway West CTC seniors once again scored well

above the state and national averages on the National Occupational Competency Test. Ninety-four percent of students passed the NOCTI test, while 76% scored at the advance level. One-hundred percent of Mt. Lebanon students passed the NOCTI with 87% scoring advanced and 13% scoring competent.

The following Mt. Lebanon students will be graduating from Parkway on June 4: Ellen Banze, Health Assistant; Frank Foster, Building Construction Technology; Isabelle Hamel, Cosmetology; Grant Holt, Building Construction Technology; Summer Karl, Veterinary Technology; Brianna Kratovel, Health Assistant; Emma Luther, Cosmetology; Brooke Moore, Sports Medicine and Rehabilitation Therapy Technology; Brooke Moore; Brandon Oberle, Digital Multi-Media; Kathleen O'Reilly, Cosmetology, John Paul Palacio, Culinary Arts; Elania Palka, Health Assistant; Irina Potter, Cosmetology; Arina Prakapenka, Cosmetology; Sheyla Rojas, Cosmetology, Michayla Santorella, Veterinary Technology; Jan Sildo, HVACR; David Sikes, Digital Multimedia; and Joseph Vande Ryt, Culinary Arts. All board members are invited to attend the graduation ceremony.

Parkway West has been recently selected by the National Center for College & Career Transitions to be profiled in the PA CTE Resources, which share best practices that are in place at Career-Technology Centers.

Pathfinder School – Mr. Cooper reported that there are now 25 school district sending students to the Pathfinder School. Mt. Lebanon has 75 students attending the school which is the highest of any district. Mt. Lebanon student Mia Hyatt will be graduating from Pathfinder on June 6. During Education Appreciation Week, the Pathfinder board served lunch to the staff one day.

Capital Campaign – Dr. Strotmeyer reported that Noelle Conover and Bill Moorhead will present their proposal for Lebo Gives at the June discussion meeting.

MLFE – Dr. Diamond reported that the Taste of Lebo event was successful. Redwood Café was voted the winner of the Battle of the Appetizers. The MLFE board reviewed six spring grants from teachers and selected two to be funded.

Municipal Liaison – Mr. Frioni reported that he and Dr. Steinhauer met with municipal leaders to discuss the placement a permanent school resource officer. They will continue talks regarding funding.

Negotiations – Mr. Lebowitz reported that negotiations are underway and he will meet with the chief negotiator and the district team on May 31.

#### COMMENTS FROM RESIDENTS

One resident spoke before the Board about the following:

Gifted program

#### NEW BUSINESS

It was moved by Frioni and seconded by Lebowitz that the Board approves a final budget for the 2018-2019 school year in the amount of \$98,933,314 setting the millage rate at 24.32, a .39 mill increase over the 2017-2018 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Frioni and seconded by Cooper that the Board approves, ratifies, and accepts the following financial reports: (Copy in official minutes)

- a. Treasurer's Report dated April 30, 2018,
- b. List of Bills dated April 30, 2018, and May 15, 2018,
- c. List of Tax Refunds dated April 30, 2018, and
- d. List of Unusable Equipment dated May 1, 2018.

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Frioni and seconded by Strotmeyer that the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2018-2019 school year at a salary of \$10,000.

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Beal and seconded by Lebowitz that the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2018-2019 school year at no remuneration.

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Beal and seconded by Olbrich that the Board appoints Janice R. Klein as the School District Treasurer until December 31, 2018.

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Beal and seconded by Cooper that the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2018. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Cooper and seconded by Olbrich that the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2017. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer  
 Against: None  
 MOTION UNANIMOUSLY APPROVED

It was moved by Cooper and seconded by Strotmeyer that the Board approves the bids for supplies and equipment for the 2018-2019 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 4, 2018. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer  
 Against: None  
 MOTION UNANIMOUSLY APPROVED

It was moved by Cooper and seconded by Olbrich that the Board approves disbursements from the Capital Campaign initiatives in the amount of \$54,425.21. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer  
 Against: None  
 MOTION UNANIMOUSLY APPROVED

It was moved by Lebowitz and seconded by that the Board approves the May 10, 2018, list of personnel changes, as revised May 17, 2018. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer  
 Against: None  
 MOTION UNANIMOUSLY APPROVED

It was moved by Olbrich and seconded by Cooper that the Board approves revisions to Policy IKE, Promotion, Retention and Grade Assignment, in the form presented. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer  
 Against: None  
 MOTION UNANIMOUSLY APPROVED

It was moved by Olbrich and seconded by Lebowitz that the Board approves the following recommendations for Act 80 use for the modification of the student day:

DATE	SCHOOL	GRADE	TIME	ACTIVITY
September 5 2017	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 6, 2017	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
October 6, 2017	All Elementary	1-5	PM	Teacher In-service
November 16, 2017	All Elementary	Kindergarten	AM	Parent Conferences
November 17, 2017	All Elementary	K-5	AM & PM	Parent Conferences
February 16, 2018	All Elementary	1-5	PM	Teacher In-service
March 1, 2018	High School	9-12	AM & PM	Teacher In-service
March 13, 2018	All Elementary All Middle	K-8	AM & PM	Teacher In-service
May 25, 2018	All Elementary	1-5	PM	Teacher In-service

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Strotmeyer and seconded by Diamond that for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2018-2019 school year.

DATES	GRADES(s)	ASSESSMENT INSTRUMENT
August 30-September 28, 2018	1-5	Measures of Academic Progress Reading and Math
	6-11	Classroom Diagnostic Tool (CDT)- English, Math, Science
October 10, 2018	10-11	PSAT
December 3-14, 2018	8 -11	Keystone – Algebra 1
	11	Keystone – Biology
	10 -11	Keystone - English Literature
January 2 – February 1, 2019	K -5	Measures of Academic Progress- Reading and Math
	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 15-26, 2019	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 29- May 3, 2019	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer		
April 29- May 3, 2019	Against: None	Achievement Test – Science (Pennsylvania System of School Assessment)
<b>MOTION UNANIMOUSLY APPROVED</b>		
April 29- May 3, 2019	3-8	Achievement Test - Make Up (Pennsylvania System of School Assessment)
ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer		
April 29-May 31, 2019	Against: None	Measures of Academic Progress Reading and Math
<b>MOTION UNANIMOUSLY APPROVED</b>		
May 13-24, 2019	8-11	Keystone - Algebra 1
	10-11	Keystone - Biology
	10-11	Keystone - English Literature
May 2019	1	Speech and Language Screening
ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich, Strotmeyer, Riemer		
Against: None		
<b>MOTION UNANIMOUSLY APPROVED</b>		



It was moved by Diamond and seconded by Strotmeyer that the Board approves an agreement with Wesley Spectrum Services to provide a Mental Health Therapist for the 2018-2019 school year at a cost of \$73,800. The position will be reimbursed through ACCESS funds. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Diamond and seconded by Cooper the Board approves an agreement with Interim HealthCare of Pittsburgh for the 2018-2019 school year to provide skilled nursing services for a special needs student, including provided services on the bus, at a cost of \$45 per hour not to exceed \$58,000. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Beal and seconded by Cooper that the Board approves a three-year contract with First Student Transportation Services to provide transportation services to special needs students in the amount of \$914,766 for year one, \$942,219 for year two, and \$970,486 for year three. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Beal and seconded by Cooper that the Board awards Project No. 18-2, Brick Paver Cleaning and Restoration, to Patriot Hardscape Solutions, Inc. in the amount of \$28,470, as the lowest responsible bidder meeting specifications. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Lebowitz and seconded by Olbrich that the Board approves a contract with PaySchools to provide free and reduced lunch application software and online event registration and ticketing software in the amount of \$2,331. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Lebowitz and seconded by Strotmeyer that the Board approves an agreement with St. Anne School to provide approximately 80 student lunches through the 2018-2019 school year through the Mt. Lebanon School District Food Service Department. (Copy in official minutes)

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Strotmeyer and seconded by Olbrich that in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2018-2019 school year as follows:

SENIOR HIGH SCHOOL

**Subject: Math**

Course: Honors Business Calculus

Title	Grade	Publisher	Copyright Date	Author
Brief Applied Calculus – 7 <sup>th</sup> Edition	12	Cengage Learning	2016	Geoffrey C. Berresford Andrew M. Rockett

**Subject: Science**

Course: Academic Physics

Title	Grade	Publisher	Copyright Date	Author
Physics and Technology for Future Presidents	9-12	Princeton University Press	2010	Richard A. Muller

**Subject: Social Studies**

Course: U.S. History

Title	Grade	Publisher	Copyright Date	Author
United States History and Geography – Modern Times	11	McGraw Hill Education	2018	Appleby, Brinkley, Broussard, McPherson, Ritchie

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Olbrich and seconded by Lebowitz that the Board approves the Stipulated Adjudication for Student A in the form presented.

ROLL CALL: For: Beal, Cooper, Diamond, Frioni, Lebowitz, Olbrich,  
Strotmeyer, Riemer  
Against: None  
MOTION UNANIMOUSLY APPROVED

COMMENTS FROM RESIDENTS

Five residents spoke before the Board about the following:

- Gifted Matrices/Program
- Mt. Lebanon does not have a good reputation among the gifted community
- Status of upper practice field
- Fire alarm procedures
- Brick paver cleaning

Support of Mary Birks; believes there should be a class action lawsuit against those in the community harassing members of the School Board and Commission  
Gifted matrices  
MAP testing not meant to be used for gifted screening  
Look for a different assessment tool  
Change screening process for gifted students  
Gifted screening

#### ADJOURNMENT

There being no further business to come before the Board, it was moved by Frioni and seconded by Lebowitz to adjourn the meeting at 9:42 p.m. The motion was unanimously approved by voice vote.

Cecile D. Bowman, Secretary  
Board of School Directors

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