

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205
MONDAY, AUGUST 15, 2016
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 June 13, 2016; and the Regular Meeting held on June 20, 2016.
5. Board President's Report
6. Superintendent's Report
7. 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.
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
9. Unfinished Business for Board Consideration or Action
10. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on June 13, 2016, except as noted
 - A. Appointment of New Board Member: – RESOLVED, That the Board appoints _____ to fill the position vacated by Elaine Cappucci, effective immediately.

Oath of Office - Terrence F. McVerry, Senior United States District Judge
 - B. Financial Items
 - (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated July 31, 2016,
 - b. List of Bills dated July 28, 2016, and August 10, 2016,
 - c. *List of Tax Refunds dated July 31, 2016 as revised, and
 - d. List of Unusable Equipment dated August 1, 2016.

C. Personnel Items

- (1) *Monthly Personnel Report: RESOLVED, That the Board approves the August 11, 2016 list of personnel changes.
- (2) 10 Month Clerical Employees: RESOLVED, That the Board approves the annual salaries for 10-month clerical employees, aides and personal care assistants as listed, effective September 1, 2016 at an average increase of 2.89% over the duration of the contract.
- (3) Food Service Employees: RESOLVED, That the Board approves the salaries for food service employees as listed, effective September 1, 2016 at an average increase of 2.89% over the duration of the contract.
- (4) Teacher Salaries: RESOLVED, That the Board approves the salaries for teachers as listed, effective September 1, 2016 at an average increase of 3.38% over the duration of the contract.

D. Other

- (1) Student Trip: RESOLVED, That the Board approves the Boys Soccer Team to travel to Reading, PA, for the East-West Classic Tournament, on Sept. 2-3, 2016.
- (2) 2016-2017 Federal Grants: RESOLVED, That the Board approves the Federal Grants as listed below:
 - (a) Title I - \$397,773 - The money will be used to pay for:
 - Two full-time reading specialists at Lincoln and Washington Elementary; Two 0.5 reading specialists at Lincoln and Washington (Salaries totaling \$257,256)
 - Benefits for reading specialists (\$111,899)
 - Supplies for Title I reading classrooms (\$5,000)
 - Non-public contracted services to St. Gabriel and St. John Bosco that will be provided by the AIU (\$9,000)
 - Liaison services and professional development (\$14,518)
 - Supplies for homeless (\$100)
 - (b) Title II - \$99,779 - The money will be used to pay for:
 - A portion of the salaries for two fifth grade teachers in order to reduce class size (\$30,000)
 - Substitutes for release time to provide teachers professional development; Summer pay to gather teachers for professional development and curriculum work (\$35,000)
 - Purchased professional and technical services to provide staff development (\$30,000)
 - Professional development supplies and literature (\$4,779)
 - (c) Title III - \$24,500 - The Title III (ELL) funds will be used for:
 - After school ELL tutoring programs
 - Summer Learning Center – ESL teacher stipends, ESL student tuition assistance, ESL supplies
 - Instructional supplies for ELL teachers
 - Professional development for regular education staff
- (3) Skilled Nursing Services Provided by Interim HealthCare Services: RESOLVED, That the Board approves the agreement between Mt. Lebanon School District and Interim HealthCare Services, Inc. to provide skilled nursing services for special needs students,

including services on the bus for the 2016-2017 school year at a cost of \$42 per hour not to exceed \$55,000 per student for no more than two students.

- (4) Goodwill Industries Work Experience Training Program: RESOLVED, That the Board approves the Goodwill agreement to provide student transition and skill development in the Transition WORKS! Program for the 2016-2017 school year at a cost dependent on the student's programmatic need between \$3678.75 for a five-day week, nine-week session or \$2,452.50 for a three-day per week, nine-week session. The cost will not exceed \$14,850 per student for no more than three students.
- (5) Intervention Specialist Provided by Wesley Spectrum Services: RESOLVED, That the Board approves services provided by Wesley Spectrum Services for the 2016-2017 school year for specialized support through an intervention specialist for students with Individualized Education Programs (IEPs) at the high school and both middle schools not to exceed \$72,800 to be funded through ACCESS funds.
- (6) Educational Services Provided by the Watson Institute Behavior Support Academy: RESOLVED, That the Board approves the agreement with The Watson Institute Behavior Support Academy for the placement of a special education student for the 2016-2017 school year. The cost of the agreement will not exceed \$44,680 for the school year.
- (7) Educational Services Provided by the University School: RESOLVED, That the Board approves the contract with the University School for the provision of special education services for Mt. Lebanon exceptional students during the 2016-2017 school year at a cost not to exceed \$25,000 per student for no more than three students.
- (8) Change Order: RESOLVED, That the Board approves one change order to Nello from the Capital Budget to install floor tile between the Gold and South Gyms due to safety issues totaling \$3,467.
- (9) Air Conditioning - RESOLVED, That the Board approves an agreement with Trane to provide engineering services for air conditioning at Mt. Lebanon Middle and Elementary Schools in an amount not to exceed \$260,000, such agreement to be in a form approved by the Solicitor and the Superintendent

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

12. Upcoming Public Meetings

September 12, 2016 – 7:30 p.m. Discussion Board Meeting
Room D205, Mt. Lebanon High School

September 19, 2016 – 7:30 p.m. Regular Board Meeting
Room D205, Mt. Lebanon High School

October 10, 2016 – 7:30 p.m. Discussion Board Meeting
Room D205, Mt. Lebanon High School

15. Adjournment