

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, SEPTEMBER 16, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Hoover Elementary Students Sophia Chiappetta, Rinzen Sherpa, Harshini Sivakumar, and Liam Streitmatter
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on August 12, 2019, and the Regular Meeting held on August 19, 2019.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
 - A. Policy Committee – Mr. Lebowitz (Chair), Ms. Olbrich, Dr. Diamond
 - B. Audit & Finance Committee – Mr. Beal (Chair), Mr. Frioni, Mrs. Cappucci
 - C. Board Development – Dr. Strotmeyer
 - D. Parkway West Career and Technical Center – Mr. Riemer, Mr. Beal (Alternate)
 - E. Pathfinder School – Mr. Cooper, Dr. Diamond (Alternate)
 - F. PSBA/NSBA – Mrs. Cappucci
 - G. SHASDA – Mr. Cooper
 - H. MLFE – Dr. Diamond
 - I. Municipal Liaison – Mr. Frioni
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on September 9, 2019, except as noted (*).
 - A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer’s Report dated August 31, 2019,
 - b. List of Bills dated August 30, 2019, and September 11, 2019,
 - c. List of Tax Refunds dated August 31, 2019, and
 - d. List of Unusable Equipment dated September 1, 2019.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the September 5, 2019, list of personnel changes, as revised September 12, 2019.

C. Other

- (1) Acceptance of 2019 State Auditor’s Report: RESOLVED, That the Board accepts the 2019 State Performance Audit Report in the form presented.
- (2) Flexible Instructional Day Application: RESOLVED, That the Board approves the District’s application to the Department of Education for Flexible Instructional Days in the form presented.
- (3) District Wide Masonry Repointing and Sealing Change Order: RESOLVED, That that the Board approves a deduct change order from Tremco in the amount of \$3,516.34 for unused man hours.
- (4) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. PASCH-German-Triathlon Team to Estes Park, CO, September 27-29, 2019, and
 - b. Academic Games to Atlanta, GA, April 17-20, 2020.
- (5) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA Officers:
 - President Elect: Art Levinowitz*
 - Vice President David Hein*
 - PSBA Insurance Trust Kathy Swope*
 - Mark Miller*
- * (6) Work Experience Training Provided by Goodwill of Southwestern PA: RESOLVED, That the Board approves an agreement with Goodwill of Southwestern PA for the 2019-2020 school year to provide student transition and skill development in their Transition Works! program at a cost not to exceed \$15,300 per student for no more than three students.

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

14. Upcoming Public Meetings

October 14, 2019 – TBD	Policy Committee Meeting Room D205, Mt. Lebanon High School
October 14, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
October 21, 2019 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School

15. Adjournment

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