

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 9, 2019  
MT. LEBANON HIGH SCHOOL, ROOM D205  
7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for September 16, 2019, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of August 2019. The report 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 August 15 and August 31, 2019. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
    - 3. List of Tax Refunds – The list of tax refunds totals \$315.28 for 1 refund for August. The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
    - 4. List of Unusable Equipment – The list of unusable equipment includes electric kitchen stoves. The Superintendent recommends approval of this list.
  - B. Personnel Items
    - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and teachers to tenure to be considered by the Board.
  - C. Other
    - 1. Acceptance of 2019 State Auditor's Report – The State Audit resulted in a report reflecting no findings and no observations. The Superintendent recommends accepting this report for inclusion in the formal minutes.
    - 2. Flexible Instructional Day Application – The Board is being asked to approve the District's application to the Pennsylvania Department of Education for Flexible Instructional Days (FIDs) as submitted prior to September 1, 2019. If approved by PDE, permission is granted for the administration to execute the Flexible Instructional Days (FIDs) Program as submitted for the 2019-20, 2020-21 and 2021 & 2022 school years in accordance with Act 64 of 2019. The Superintendent recommends approval of this application.

3. District Wide Masonry Repointing and Sealing Change Order - The contractor, Tremco, Inc. has submitted a deduct change order in the amount of \$3,516.34 for unused man hours. This project was bid as a unit price contract not a lump sum contract. The Superintendent will be recommending accepting this deduct change order next week.
4. Student Trips – The District requests approval of the following student trips:
  - a. PASCH-German-Triathlon Team - Four students with their advisor, Mrs. Meyers, are requesting permission to attend the PASCH German STEM Triathlon in Estes Park, Colorado on September 27 - September 29, 2019. Students will miss one day of school, and the trip is fully funded by the Goethe Institut.
  - b. Academic Games - Academic Games is requesting approval to travel to Atlanta, GA to compete in the national competition from April 17 - 20, 2020. Qualifying students will miss three days of school. The District shares in the cost of the trip with the students by providing transportation.

D. Discussion

1. PSBA Elections – The Board will hold discussion on the PSBA officer candidates for the coming year.

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

V. Upcoming Public Meetings

September 16, 2019 – 7:30 p.m.	Board Regular 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 Regular Meeting Room D205, Mt. Lebanon High School

VI. Adjournment