

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 19, 2019
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 10, 2019, and the Regular Meeting held on June 17, 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
 - J. Community/District Task Force on Safety, Security & Mental Well-Being – Mrs. Cappucci, Dr. Strotmeyer
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 August 12, 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 June 30, 2019, and July 31, 2019,
 - b. List of Bills dated July 16, 2019, July 31, 2019, and August 14, 2019,
 - c. June 30, 2019 List of Bills,
 - d. List of District Bank Accounts dated July 16, 2019,
 - e. List of Tax Refunds dated June 30, 2019, and July 31, 2019, and
 - f. List of Unusable Equipment dated August 1, 2019.
- (2) List of Liened Taxes: RESOLVED, That the Board approves for public display the list of liened property taxes for the 2018 tax year.
- (3) Filing of Taxes on Properties with Assessments of \$8,000 or Less: RESOLVED, That the Board approves authorizing the Tax Collector to remove all delinquent properties with assessments of \$8,000 or less from the properties to be liened for the 2018 tax year and approves the filing of liens on all remaining properties.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the August 15, 2019, list of personnel changes.
- (2) Approval of List of Bus Drivers: RESOLVED, That the Board approves the 2019-2020 bus drivers as listed.
- (3) Approval of Annual Salaries for 10-Month Clerical Employees: RESOLVED, That the Board approves the 2019-2020 list of contracted salaries for 10-month clerical employees and personal care assistants effective September 1, 2019, reflecting an average increase as negotiated of 3.35% over the duration of the contract effective July 1, 2017 to June 30, 2022.
- (4) Approval of Annual Salaries for Food Service Employees: RESOLVED, That the board approves the 2019-2020 list of annual contract salaries for food service employees to be effective September 1, 2019, reflecting an average increase as negotiated of 2.9% over the duration of the contract effective July 1, 2016 to June 30, 2021.
- (5) Approval of Annual Salaries for Teachers: RESOLVED, That the Board the 2019-2020 list of annual contract salaries for teachers to be effective September 1, 2019, reflecting an average increase as negotiated of 3.9% over the duration of the contract effective July 1, 2018 to June 30, 2023.

C. Other

- (1) 2019-2020 Federal Grants: RESOLVED, That the Board approves the following Federal Grants:

Title I - \$265,721 (\$289,247 with Title IV Transfer)

The funds will be used for:

- Two full-time reading specialists at Lincoln and Washington Elementary; Two 0.6 reading specialists at Lincoln and Washington (90% of salaries totaling \$269,190)
- Non-public contracted services to Our Lady of Grace that will be provided by the contracted service provider (\$2,002)
- Professional Development (\$11,455)
- Liaison services (\$6,500)
- Supplies for homeless (\$100)

Title II – \$78,079

The funds will be used for:

- A portion of this is set aside for non-public professional development (\$9,080)
- A portion of the salaries for a first and a fifth grade teacher in order to reduce class size (\$40,000)
- Purchased professional and technical services to provide staff development (\$22,000)
- Professional development supplies and literature (\$6,999)

Title III - \$45,343 = \$25,959 (English Learner) + \$19,384 (Immigrant Students)

Title III funds (\$25,959) will be used for:

- A variety of professional development options and supplies
 - Program support staff from the AIU
 - English Learner after-school tutoring program (\$4000)
 - Quarterly technical training sessions for the District ESL Liaison
- Immigrant Education funds (\$19,384) will be used for:
- Expanding after-school ELD tutoring programs
 - Summer Learning Center or alternate summer program for EL students
 - Instructional supplies for EL teachers
 - Expanding District outreach to immigrant parents through school-based initiatives

Title IV - \$23,526

The funds will be used for:

- Offsetting the reduction of funds in Title I

- (2) Agreement with Allegheny Children's Initiative: RESOLVED, That the Board approves an agreement with Allegheny Children's Initiative to provide Student Assistance Program services to the District for the 2019-2020 school year at no cost to the District.
- (3) Agreement with Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services to provide Mental Health Therapists for students with Individualized Education Plans during the 2019-2020 school year at a cost not to exceed \$117,396. The positions will be reimbursed through ACCESS funds.
- (4) Contract with The University School: RESOLVED, That the Board approves a contract with The University School for the provision of special education services for Mt. Lebanon exceptional students during the 2019-2020 school year at a cost not to exceed \$25,000 per student for no more than three students.
- (5) Agreement with The Watson Institute: RESOLVED, That the Board approves an agreement with The Watson Institute for the placement of special education students during the 2019-2020 school year at a cost not to exceed \$47,865 per student for no more than five students.
- (6) Waterfront Learning Services Contract: RESOLVED, That the Board approves a contract with the Allegheny Intermediate Unit for its Waterfront Learning Services to provide cyber education program options for the 2019-2020 school year in the form presented.
- (7) Act 44 Safety and Security Coordinator: RESOLVED, That the Mt. Lebanon School District appoints Dr. Timothy Steinhauer as the school safety and security coordinator as required by Act 44.
- (8) Driver's Education Car Lease: RESOLVED, That the resolution of the Board dated June 17, 2019, approving the driver education vehicle lease with Colussy Chevrolet is rescinded, and in lieu thereof the vehicle lease with Bud Behling Leasing, Inc. for the driver education vehicle is approved in the form presented.
- (9) School Bus Purchase: RESOLVED, That the Board awards Bid # 20-01-SB, School Bus Purchase, to Myers Equipment Corp. at their bid price of \$95,086 as the lowest responsible bidder meeting specifications.
- (10) Ice Cream Bid: RESOLVED, That the Board awards the 2019-2020 Ice Cream Bid to Hershey's Ice Cream at their bid price of \$3,756 as the lowest responsible bidder meeting specifications.
- (11) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. High School Field Hockey team to Novi, MI, September 13-14, 2019, and
 - b. High School Basketball team to Miami, FL, December 26-31, 2019.

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

14. Upcoming Public Meetings

September 9, 2019 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

September 16, 2019 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

15. Adjournment

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