

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, OCTOBER 28, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Markham Elementary students Darcy Stohner, Cora Galeone, Wyatt Holliday, JP Girod
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on September 9, 2019, and the Regular Meeting held on September 16, 2019.
5. Student Council
 - A. Mellon Middle School – Alexa Arnold, Madeline McDonald, and Brooke Murawski
 - B. Mt. Lebanon High School – Kyle Bloch and Madison Jones
6. Board President’s Report
7. Superintendent’s Report
8. 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
9. 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.
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
11. Unfinished Business for Board Consideration or Action

12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on October 7, 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 September 30, 2019,
 - b. List of Bills dated September 30, 2019, and October 23, 2019,
 - c. Ratification of June 30, 2019, Budgetary Transfers,
 - d. List of Tax Refunds dated September 30, 2019, and
 - e. List of Unusable Equipment dated October 1, 2019.
- (2) Bank Account for Capital Reserve Account: RESOLVED, That the Board approves opening a bank account with the Pennsylvania School District Liquid Asset Fund (PSDLAF) for Capital Reserve Bank Account, and authorizes the Superintendent to complete all forms necessary to implement this action.
- (3) Single Audit Report for Year Ending June 30, 2019: RESOLVED, That the Board accepts and approves the Single Audit Report for the year ending June 30, 2019 as audited by Zelenkofske Axelrod LLC.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 3, 2019, list of personnel changes, as revised October 24, 2019.
- (2) Approval of Additional Bus Drivers: RESOLVED, That the Board approves the list of additional bus drivers for 2019-2020 as listed.

C. Other

- (1) Revisions to Policy GDFAB, Bus Driver Requirements: RESOLVED, That the Board approves the revisions to Policy GDFAB, Reporting Arrests and Convictions (formally Bus Driver Requirements) in the form presented.
- (2) Approval of 2019-2020 Student Assistance Teams: RESOLVED, That as required by the Pennsylvania Department of Education, the following members of the Student Assistance Teams are memorialized by the Board of Directors for the 2019-2020 school year:

Central Office Representative: Dr. Ronald Davis, Assistant Superintendent of Secondary Education; Dr. Marybeth Irvin, Assistant Superintendent of Elementary Education

Allegheny Children's Initiative Liaisons: Jeaneen Nicki DeWitt, Allyson Schwartzmiller

Mellon Middle School Student Assistance Program Team: Chris Wolfson, Principal; Ben Canan, Assistant Principal; Do Sabol, Nurse; Heather Rehrig, Psychologist; Kara Gillespie, Counselor; Amy Whealdon, Counselor; Ann Brenneman, Teacher; Erica Harrington, Teacher; Eve Kollar, Teacher.

Jefferson Middle School Student Assistance Program Team: Dr. Sarah Shaw, Principal; Jeff Zeiders, Assistant Principal; Lauren Suess, Nurse; Erika Vasquez, Psychologist; Ashlee Beckett, Counselor; Pete Berg, Counselor; Janice Cherry, Teacher; Kristin Hertzog, Teacher; Gwen Kassop, Teacher; Allison Levison, Teacher; Beth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Molly Wetmore, Teacher; John Young, Teacher.

Mt. Lebanon High School Student Assistance Program Team: Brian McFeeley, Principal; Carlie McGinty, Unit Principal; Katelyn Deet, Unit Principal; Joel Thompson, Unit Principal; Diana Becker, Counselor; Casey Bowles, Counselor; Chad Johnston,

Counselor; Tara Leja, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Jan Billotte, Teacher; Amanda Checque, Teacher; Frank Cremonese, Teacher; Todd Forsyth, Teacher; Tim Kirsch, Teacher; Darren McGregor, Teacher; Mike Melynk, Teacher; Heather Pessy, Teacher; Ann Sartorio, Teacher; Rich Schmitt, Teacher; Kajsa Siewczak, Teacher; Stu Snodgrass, Teacher; Joe Tighe, Teacher, Elizabeth Tighe, Teacher.

Foster Elementary Student Assistance Program Team: Jason Ramsey, Principal; Hilarie Bauer, Nurse; Sara Campos, Counselor; Shaina Vasbinder, Psychologist; Crystal Hinton, Teacher; Sharon Phillips, Teacher; Sara Talarico, Teacher.

Hoover Elementary Student Assistance Program Team: Nicci Giehl, Principal; Hilarie Bauer, Nurse; Kim Gamble, Counselor; Shaina Vasbinder, Psychologist; Katie Cornell, Teacher; Stephanie Hull, Teacher.

Howe Elementary Student Assistance Program Team: Dr. Michelle Murray, Principal; Karli Gerhart, Nurse; Han Karbowski, Counselor; Sheila Carr, Psychologist; Margie DiDiorno, Teacher; Laurie Watkins, Teacher.

Jefferson Elementary Student Assistance Program Team: Brett Bielewicz, Principal; Lauren Suess, Nurse; Shira Akamatsu, School Counselor; Kim Salvador, Teacher; Gary Hutsler, Teacher; Katie Switzer, Teacher; Bridget Watson, Teacher.

Lincoln Elementary Student Assistance Program Team: Ron Kitsko, Principal; Deanna Hess, Nurse; Sheila Carr, Psychologist; Lyndsey Gianella, Teacher; Lisa Locke, Teacher; Katie Seiferth, Teacher.

Markham Elementary Student Assistance Program Team: Natasha Dirda, Principal; Hilarie Bauer, Nurse; Christie Ketterman, Counselor; Shaina Vasbinder, Psychologist; Kelsey Barringer, Teacher; Paula Cherian, Teacher; Frank Gigler, Teacher.

Washington Elementary Student Assistance Program Team: Dr. Melissa Nelson, Principal; Do Sabol, Nurse; Lori Morin, Counselor; Heather Rehrig, Psychologist; Kim Scheuble, Teacher; Matt Antis, Teacher.

- (3) Agreement with Great Minds for Professional Development: RESOLVED, That the Board approves a contract with Great Minds LLC for training the English Language Arts pilot teachers at a cost of \$2,996 to be paid for with grant funding.
- * (4) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Model UN Team to the American University, Washington DC, January 31-February 2, 2020,
 - b. Model UN Team to the University of Delaware, Newark, DE, March 6-8, 2020.
- * (5) Stipulated Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication for Student AB as presented.

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

14. Upcoming Public Meetings

November 11, 2019 – TBD

Policy Committee Meeting
Room D205, Mt. Lebanon High School

November 11, 2019 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

November 18, 2019 – 7:30 p.m.

Board Discussion Meeting
Room D205, Mt. Lebanon High School

15. Adjournment

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