

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 11, 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 November 18, 2019, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of October 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 October 24 and October 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 \$5,024.96 five (5) refunds for October. The list has been reviewed by the solicitor's office which recommends approval. The list is recommended for approval by the Superintendent.
    - 4. List of Unusable Equipment – The list of unusable equipment includes assorted men's and women's theater costumes. The Superintendent recommends approval of this list.
    - 5. Approval of Industrial Appraisals Agreement - Each year the District adds, deletes and depreciates assets on our financial statements to comply with Government Accounting Standards Boards (GASB) Statement number 34. We are required to update our fixed asset report to ensure we have captured all the necessary items. Industrial Appraisals will conduct an on-site inspection and appraisal of the buildings, site improvements, fixed equipment, and moveable equipment to create a property and accounting cost record to comply with the GASB Statement 34 requirements at a cost of \$15,000. The Superintendent is recommending approval of this agreement.
  - B. Personnel Items
    - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board.

C. Other

1. Approval of Graduation Requirements - The Board is asked to approve the 2020-2021 graduation requirements at the Regular Board Meeting on November 18, 2019. The Superintendent recommends approval of these requirements.
2. Allegheny Children's Institute MOU- The District is requesting to enter into a Memorandum of Understanding with Allegheny Children's Initiative ("ACI") to facilitate the expenditure of funds secured through the Pennsylvania Commission on Crime and Delinquency grant. Specifically, the District has received \$70,100 through the Pennsylvania Commission on Crime and Delinquency (PCCD) grant for the purpose of increasing student and school employee access to quality trauma support services and behavioral health care and for the purpose of offering trauma informed education and care to staff and students via a consultative model. This MOU, subject to final approval by our solicitor's office, outlines the agreement between the District and ACI. The Superintendent recommends entering into this MOU with ACI.
3. Western Pennsylvania Electric Consortium - The Western Pennsylvania Electric Consortium contracts are set to expire at the end of 2020. In order to be in a position to lock in favorable pricing from energy suppliers, the consortium committee is recommending we board approve participation in the proposal process. We are under no obligation to participate in the program until we actually sign an agreement with a supplier once prices are obtained. The new contract period will begin on the meter read date in January 2021 and will extend for a one, two or three year period based on pricing received from up to six major electric suppliers. The Superintendent recommends participation in the proposal process in the Western Pennsylvania Electric Consortium.
4. First Student Transportation Addendum - The Board is asked to approve the updated terms of our agreement with First Student to capture additional safeguards and requirements as implemented to ensure the safety of our students. The Superintendent recommends approval of this addendum.
5. Student Trips – The District requests approval of the following student trips:
  - a. Jefferson Middle School 8th Grade Trip to Washington, DC - Jefferson Middle School is requesting permission to offer an 8th grade trip to Washington, D.C. on April 6-7, 2020. Students will miss 2 days of school and will be responsible for the cost of the trip. The District will provide substitutes for the chaperones of the trip, if needed.
  - b. Mellon Middle School 8th Grade Trip to Washington, DC - Mellon Middle School is requesting permission to offer an 8th grade trip to Washington, D.C. on May 14-15, 2020. Students will miss 2 days of school and will be responsible for the cost of the trip. The District will provide substitutes for the chaperones of the trip, if needed.

D. Discussion

1. Policy Review –
  - a. GBEB, Staff Internal Communications
  - b. GCBDD, Leaves Of Absence For Professional Development and Sabbatical Leaves For Restoration Of Health
  - c. KFAA, Use on School Property of Bicycles, Skateboards, Roller Blades and Other Devices

2. High School Stadium Turf - The Board is asked to consider the approval of a design and engineering study for potential replacement of the High School stadium artificial turf for the start of the 2020-2021 school year.

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

V. Upcoming Public Meetings

November 18, 2019 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
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December 2, 2019 – 7:30 p.m.	Reorganization Meeting Room D205, Mt. Lebanon High School
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December 9, 2019 – 7:30 p.m.	Joint Board Discussion/Regular Meeting Room D205, Mt. Lebanon High School
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VI. Adjournment