

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, NOVEMBER 18, 2019
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Washington Elementary students Clare Mooney, Greta Stern, Elle Carvellas, and John Monocello
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on October 7, 2019, the Discussion Meeting held on October 7, 2019, and the Regular Meeting held on October 28, 2019.
5. Student Council
 - A. Jefferson Middle School – Grace Goslin and Logan Kuhlman
 - B. Mt. Lebanon High School – Joey Harrington
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 November 11, 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 October 31, 2019,
 - b. List of Bills dated October 31, 2019, and November 13, 2019,
 - c. List of Tax Refunds dated October 31, 2019,
 - d. List of Unusable Equipment dated November 1, 2019, and
 - *e. List of Budgetary Transfers dated November 13, 2019.
 - (2) Approval of Industrial Appraisals Agreement: RESOLVED, That the Board approves an agreement with Industrial Appraisals to 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 at a cost of \$15,000.
 - B. Personnel Items
 - * (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 7, 2019, list of personnel changes, as revised November 14, 2019.
 - C. Other
 - (1) Revisions to Policy GCBDD, Leaves of Absence for Professional Development and Sabbatical Leaves for Restoration of Health: RESOLVED, That the Board approves revisions to Policy GCBDD, Leaves of Absence for Professional Development and Sabbatical Leaves for Restoration of Health in the form presented.
 - (2) Revisions to Policy KFAA, Use on School Property of Bicycles, Skateboards, Roller Blades and Other Devices: RESOLVED, That the Board approves Policy KFAA, Use on School Property of Bicycles, Skateboards, Roller Blades and Other Devices in the form presented.
 - (3) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2020-2021 graduation requirements, course offerings, and course options for Mt. Lebanon High School as presented.
 - (4) Allegheny Children’s Institute MOU: RESOLVED, That the Board approves the Memorandum of Understanding with the Allegheny Children’s Institute to facilitate the expenditure of funds secured through the Pennsylvania Commission on Crime and Delinquency grant in substantially the form presented.
 - (5) Western Pennsylvania Electric Consortium: RESOLVED, That the Board approves participation in the proposal process of the Western Pennsylvania Electric Consortium.
 - (6) First Student Transportation Addendum: RESOLVED, That the Board approves the updated terms of the agreement with First Student in the form presented.
 - (7) High School Stadium Turf: RESOLVED, that the District enter into an agreement with J. T. Sauer for the design and related services for the replacement of the track and field at the stadium, in a form approved by the Superintendent and Solicitor and consistent with the proposal presented to the Board.
 - (8) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Jefferson Middle School 8th grade trip to Washington DC, April 6-7, 2020
 - b. Mellon Middle School 8th grade trip to Washington DC, May 14-15, 2020.

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

14. Upcoming Public Meetings

December 2, 2019 – 7:30 p.m.

Board Reorganization Meeting
Room D205, Mt. Lebanon High School

December 9, 2019 – 7:30 p.m.

Board Discussion/Regular Meeting
Room D205, Mt. Lebanon High School

15. Adjournment