

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 13, 2020
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for January 20, 2020, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December 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 December 5 and December 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 reflects four (4) refunds for the month of December totaling \$3,583.79. 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 and an upright piano. The Superintendent recommends approval of this list.
 - 5. School Supplies and Equipment Solicitations – Annually, the Board must approve the District's solicitation for bids on school supplies and equipment for the upcoming school year. Bids will be presented for Board approval at the May Board meeting pending approval of the Budget and verification that bids are within budgeted sums. The Superintendent recommends approval of this action.
 - 6. Transfer from the General Fund to the Capital Reserve Fund for future Capital Projects - The Board will discuss a transfer of \$2,400,000 from the General Fund Assigned Fund Balance to the Capital Reserve Fund for the approved capital projects list and the yearly technology and book replacement.
 - B. Personnel Items
 - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and sabbaticals to be considered by the Board.

C. Other

1. Duplicating and Cover Stock Paper Bids – The annual bid for duplicating paper in the amount of \$72,732 and for cover stock paper in the amount of \$6,358 has been received. The lowest responsible bidder is W.B. Mason Co., Inc. and both are within budgeted amounts. The Superintendent recommends approval of these low bids.

D. Discussion

1. High School Track and Field Replacement – Jim Sauer from J.T. Sauer will present a report on the track and field replacement.
2. Policy Review –
 - a. DFAA, Use of Surplus Funds
 - b. ECE, Traffic and Parking Regulations
 - c. JJF, Student Activity Fund

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

V. Upcoming Public Meetings

January 20, 2020 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
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February 10, 2020 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
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February 24, 2020 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
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VI. Adjournment