

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, JANUARY 20, 2020
7:30 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 3, 2019, and the Joint Discussion/Regular Meeting held on December 10, 2019.
4. Board President's Report
5. Superintendent's Report
6. Board Reports
 - A. Policy Committee – Dr. Diamond (chair), Mr. Wyland
 - B. Board Development – Dr. Strotmeyer
 - C. Environmental Sustainability – Mr. Hugh Beal
 - D. MLFE – Mrs. Cappucci
 - E. Municipal Liaison – Dr. Hackett
 - F. Parkway West Career and Technical Center – Mr. Riemer, Mr. Beal (Alternate)
 - G. Pathfinder School – Ms. Fleisher, Mr. Beal
 - H. PSBA/NSBA – Dr. Strotmeyer
 - I. SHASDA – Ms. Olbrich
7. 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.
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
9. Unfinished Business for Board Consideration or Action
10. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on January 13, 2020, 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 December 31, 2019,
 - b. List of Bills dated January 2, 2020, and January 14, 2020,
 - c. List of Tax Refunds dated December 31, 2019, and
 - d. List of Unusable Equipment dated January 1, 2020.
- (2) Transfer from General Fund to the Capital Reserve Fund: RESOLVED, That the Board approves the transfer of \$2.4 million 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) Monthly Personnel Report: RESOLVED, That the Board approves the January 9, 2020 list of personnel changes as revised January 16, 2020.

C. Other

- (1) Revisions to Policy DFAA, Use of Surplus Funds: RESOLVED, That the Board approves revisions to Policy DFAA, Use of Surplus Funds, in the form presented.
- (2) Revisions to Policy ECE, Traffic and Parking Regulations: RESOLVED, That the Board approves revisions to Policy ECE, Traffic and Parking Regulations, in the form presented.
- (3) Revisions to Policy JJF, Student Activity Fund: RESOLVED, That the Board approves revisions to Policy JJF, Student Activity Fund, in the form presented.
- (4) Duplicating Paper Bid Award: RESOLVED, That the Board awards Bid #2020 Duplicating Paper to W.B. Mason Co. in the amount of \$72,732 for High Speed Duplicating Paper and \$6,358 for Cover Stock Paper as the lowest responsible bidder meeting specifications.
- (5) High School Track and Field Replacement: RESOLVED, that the Administration is authorized and directed to solicit bids for the High School Stadium Field and Track Renovations as described in the presentation to the Board by the Administration and J.T. Sauer & Associates.

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

12. Upcoming Public Meetings

February 10, 2020 – TBD	Policy Committee Meeting Room D205, Mt. Lebanon High School
February 10, 2020 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
February 24, 2020 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

13. Adjournment