

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, FEBRUARY 24, 2020
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Jefferson Elementary School students Aaisha Ansari, Shaylin Short, Bodie Antonelli, Ellsie Short, and Everett MacPhail
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on January 13, 2020; the Discussion Meeting held on January 13, 2020; and the Regular Meeting held on January 20, 2020.
5. Student Council Reports
 - A. Jefferson Middle School - Keerthi Girish and Logan Kuhlman
 - B. Mt. Lebanon High School – Eva Dorr and Jack Casturo
6. Board President’s Report
7. Superintendent’s Report
8. Board Reports
 - A. Policy Committee – Dr. Diamond (chair), Mr. Wyland
 - B. Board Development and PSBA/NSBA – 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. SHASDA – Ms. Olbrich
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 February 10, 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 January 31, 2020,
 - b. List of Bills dated January 31, 2020, and February 19, 2020, and
 - c. List of Contracts in Excess of \$100 dated February 10, 2020.
- (2) Capital Projects Budget for 2020-2021: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2020-2021 construction season as per the list dated February 6, 2020 in the amount of \$1,618,766.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 6, 2020, list of personnel changes as revised February 20, 2020.

C. Other

- (1) Revisions to Policy IHBF, Homebound Instruction: RESOLVED, That the Board approves revisions to Policy IHBF, Homebound Instruction, in the form presented.
- (2) Revisions to Policy JJE, Student Fundraising: RESOLVED, That the Board approves revisions to Policy JJE, Student Fundraising, in the form presented.
- (3) Parkway West Career and Technology Center Budgets for 2020-2021: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Operating Budget for 2020-2021 in the amount \$6,994,089 with an estimated cost to the District of \$277,887, and the Jointure Budget in the amount of \$723,154 with Mt. Lebanon share being \$121,929.94.
- (4) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Mt. Lebanon High School Student Council to Kingsley, PA, February 27-29, 2020
 - b. High School Yearbook Production students to Nashville, TN, April 15-18, 2020
- (5) High School Stadium Track and Field Replacement: RESOLVED, That the administration is authorized to enter into a contract with Field Turf Inc. through the Pennsylvania Keystone Purchasing Network bidding program based on pricing of \$899,113.72 for the resurfacing of and repairs to the High School Stadium track and field, subject to approval by the Superintendent and Solicitor of an acceptable final agreement.
- * (6) Allegheny County Schools Health Consortium Insurance Board Nomination: RESOLVED, That the Board nominates Sarah L. Olbrich as a Trustee for the Western Region to the Allegheny County School Health Consortium Board for a two-year period effective March 30, 2020.

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

13. Upcoming Public Meetings

March 9, 2020 – TBD	Policy Committee Meeting Room D205, Mt. Lebanon High School
March 9, 2020 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
March 11, 2020 – 7:00 p.m.	Budget Forum Room D205, Mt. Lebanon High School

March 16, 2020 – 7:30 p.m.

Board Regular Meeting
Room D205, Mt. Lebanon High School

14. Adjournment