

**Revised 03/16/2020**  
Item A-2 – Revised Resolution  
Item C-10 – **Deleted**  
*No Board Reports*

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, MARCH 16, 2020  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on February 10, 2020, the Discussion Meeting held on February 10, 2020, and the Regular Meeting held on February 24, 2020.
5. Board President’s Report
6. Superintendent’s Report
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 March 9, 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 February 29, 2020,
      - b. List of Bills dated March 3, 2020, and March 11, 2020
      - c. List of Tax Refunds dated February 29, 2020
      - d. List of Budgetary Transfers dated March 5, 2020, and
      - e. List of Unusable Equipment dated March 1, 2020.
    - (2) Updated 403(b) Plan Document: RESOLVED, that the form of amended 403(b) Plan effective January 1, 2010, is hereby approved and adopted in substantially the form presented at this meeting and that an authorized representative of the District is hereby

authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan as approved by the Superintendent and Solicitor.

- (3) Financial Auditor Services: RESOLVED, That the Board approves Zelenkofske Axelrod, LLC as the financial auditors at their quoted price of \$19,900 for 2019-2020, \$20,300 for 2020-2021, and \$20,700 for 2021-2022.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 5, 2020, list of personnel changes as revised March 12, 2020, and March 16, 2020.

C. Other

- (1) Revisions to Policy DEEA, Real Estate Tax Collection: RESOLVED, That the Board approves revisions to Policy DEEA, Real Estate Tax Collection, in the form presented.
- (2) Revisions to Policy DIF/GBEBD, Staff Responsibility for Safeguarding District Assets: RESOLVED, That the Board approves revisions to Policy DEF/GBEBD, Staff Responsibility for Safeguarding District Assets.
- (3) Revisions to Policy GBECA, Employee Drug and Alcohol Offenses: RESOLVED, That the Board approves revisions to Policy GBECA, Employee Drug and Alcohol Offenses.
- (4) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2020-2021 in the amount of \$3,303.973 with an estimated cost to the District of \$81,290.
- (5) Allegheny County Schools Health Consortium Insurance Election: RESOLVED, That the Board votes for Sarah L. Olbrich as a trustee for the Western Region to the Allegheny County Schools Health Consortium Board for a two-year period effective March 31, 2020.
- (6) Resolution to Support Calling for Charter School Funding Reform: RESOLVED, That the Board adopts the Resolution Calling for Charter School Funding Reform in the form presented.
- (7) School Bus Replacement: RESOLVED, That the Board awards Bid 21-01-SB, School Bus Purchase, to Myers Equipment in the amount of \$92,849, as the lowest responsible bidder meeting specifications.
- \* (8) Asbury Settlement: RESOLVED, That the Agreement between the District, Allegheny County, Mt. Lebanon Municipality and Asbury Heights of UPMC, Inc. is approved in substantially the form presented, subject to final approval by all parties.
- \* (9) Educational Services Provided by Lincoln Learning Solutions: RESOLVED, That the Board approves an agreement with Lincoln Learning Solutions to provide access to their curriculum and learning management system for special education students in the form presented.

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

13. Upcoming Public Meetings

April 6, 2020 – 6:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
April 6, 2020 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
April 14, 2020 – 7:30 p.m. (Tuesday)	Board Regular Meeting Room D205, Mt. Lebanon High School

14. Adjournment