

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 11, 2020
ON-LINE, VIA TELEPHONE OR COMPUTER
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for May 18, 2020, Board Meeting
 - A. Financial Items
 1. Approval of 2020-2021 Budget - The Board will consider the 2020-2021 Budget. The Board will vote on the Budget at the May 18, 2020 Board meeting.
 - a. Budget Resolution
 - b. Tax Resolution
 - c. Payment Change Resolution
 2. Treasurer's Report – The treasurer's report reflects cash transactions for the month of April 2020. The report is typical for this time of year and the Superintendent recommends it for approval.
 3. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between April 9 and April 30, 2020. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 4. Appointment of Real Estate Tax Collector - Annually, the Board approves the appointment of the Municipal Treasurer to be District Real Estate Tax Collector for the upcoming year. The salary for the position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to the position for 2020-2021.
 5. Appointment of Delinquent Real Estate Tax Collector - Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends appointing Joseph T. Senko to the position for 2020-2021.
 6. Appointment of School District Treasurer - Annually, the District must appoint a Treasurer. Robert F. Geletko has served in the capacity at no remuneration. The Superintendent recommends appointing Mr. Geletko for a year.
 7. Exonerations of Real Estate Tax Collection for Listed Properties - Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District-owned properties. There is one property on the list. It is a lot on Illinois Avenue that belongs to the School District. The Superintendent recommends the exonerations of the collection of taxes on this property.

8. Municipal Real Estate Tax Office Audit - The independent audit of the Municipal Real Estate Tax Office for the 2019 calendar year is complete and presented for Board approval. There are no findings in the audit. The Superintendent recommends approval of the audit.
9. Bids for General School Supplies and Equipment - Annually, the Board is asked to approve bids for the supplies and equipment for the upcoming school year. The bids were received in the District and the lowest responsible bidder meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends the approval of these bids.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends the approval of this report.

C. Other

1. Act 80 Request for 2019-2020 - This month the Board is asked to approve the Act 80 days for the 2019-2020 school year. Section 1504, as amended by Act 80 of 1969, authorizes exceptions to the 180-day requirement or to the daily schedule providing minimum instructional minute requirements are met. These exceptions are only for certain purposes, including professional development and parent conferences. The Superintendent recommends approval of this schedule.
2. Approval of Basic and Supplemental Textbooks for 2020-2021 - In accordance with Section 803 Pennsylvania School Laws, the following basic textbooks are listed for adoption and recommendation by the Superintendent.

High School Social Studies:

Title	Publisher	Copyright Date	Author(s)
World History and Geography (Custom Edition)	McGraw Hill	2019	Jackson J. Spielvogel, Ph.D.

High School Science:

Title	Publisher	Copyright Date	Author(s)
Biology	Pearson	2019	Kenneth Miller & Joseph Levine

Middle School Science

Title	Publisher	Copyright Date	Author(s)
Inspire Science - Physical Science	McGraw Hill	2020	Alton Biggs, Ralph Feather, Jr., Ph.D.,

			Doug Fisher, Ph.D., Page Keeley, Michael Manga, Ph.D., Edward Ortleb, & Dinah Zike.
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IV. Questions or Comments from Residents. Presentations or comments are to be limited to five (5) minutes.

V. Upcoming Public Meetings

May 18, 2020 - 7:30 p.m.

Board Regular Meeting
On-line, via telephone or computer

June 8, 2020 - 7:30 p.m.

Board Discussion Meeting
On-line, via telephone or computer

June 15, 2020 - 7:30 p.m.

Board Regular Meeting
On-line, via telephone or computer

VI. Adjournment