

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 18, 2020
ON-LINE, VIA TELEPHONE OR COMPUTER
7:30 P.M.

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 Joint Discussion/Regular Meeting held on April 14, 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 April 11, 2020, except as noted (*).
 - A. Financial Items
 - (1) 2020-2021 Final Budget: RESOLVED, That the Board approves a final budget for the 2020-2021 school year in the amount of \$105,724,915 setting the millage rate at 24.79, a zero mill increase, utilizing \$2,775,000 of the Fund Balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be appended to the minutes.)
 - (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated April 30, 2020, and
 - b. List of Bills dated April 30, 2020 and May 13, 2020.

- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2020-2021 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2020-2021 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Robert F. Geletko as the School District Treasurer for the 2020-2021 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2020.
- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2019.
- (8) Supply and Equipment Bid Approval: RESOLVED, That the Board approves the bids for the supplies and equipment for the 2020-2021 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 6, 2020.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 7, 2020 list of personnel changes, as revised May 14, 2020.
- * (2) Approval of Agreement with Kathryn A. Devine: RESOLVED, That the Board approves the agreement with Kathryn A. Devine in the form presented.

C. Other

- (1) Approval of Act 80 Days for 2019-2020: RESOLVED, That the Board approves the following recommendations for Act 80 used for the modifications of the student day:

<u>DATE</u>	<u>SCHOOL</u>	<u>GRADE</u>	<u>TIME</u>	<u>ACTIVITY</u>
August 26, 2019	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
August 27, 2019	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 20, 2019	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice
October 11, 2019	All Elementary	1-5	PM	Teacher Inservice
November 14, 2019	All Elementary	Kindergarten	AM & PM	Parent Conferences
November 15, 2019	All Elementary	K-5	AM & PM	Parent Conferences
February 14, 2020	All Elementary	1-5	PM	Teacher Inservice
May 22, 2020	All Elementary	1-5	PM	Teacher Inservice

- (2) Approval of Basic and Supplemental Textbooks for 2020-2021: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2020-2021 school year as follows:

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.

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

12. Upcoming Public Meetings

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

13. Adjournment

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