

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, AUGUST 17, 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 Policy Committee Meeting held on June 8, 2020; the Discussion Meeting held on June 8, 2020; the Regular Meeting held on June 15, 2020; the Special Meeting held on June 22, 2020; the Special Meeting held on July 15 2020; and the Special Meeting held on July 29, 2020.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
8. 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.
 - A. Susan Uffelman
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on August 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 June 30, 2020, and July 31, 2020,
 - b. List of Bills dated July 8, 2020, August 3, 2020, and August 13, 2020,

- c. June 30, 2020, List of Bills
 - d. List of District Bank Accounts dated August 6, 2020,
 - e. List of Tax Refunds dated June 30, 2020, and July 31, 2020, and
 - f. List of Unusable Equipment dated August 1, 2020.
- (2) List of Liened Taxes: RESOLVED, That the Board approves for public display the list of liened property taxes for the 2019 tax year.
 - (3) Filing of Taxes on Properties with Assessments of \$8,000 or Less: RESOLVED, That the Board approves authorizing the Tax Collector to remove all delinquent properties with assessments of \$8,000 or less from the properties to be liened for the 2019 tax year and approves the filing of liens on all remaining properties.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the August 13, 2020, list of personnel changes, as revised August 17, 2020.
- (2) Approval of List of Bus Drivers: RESOLVED, That the Board approves the 2020-2021 bus drivers as listed.
- (3) Approval of Salaries for 10-Month Clerical Employees: RESOLVED, That the Board approves the 2020-2021 list of contracted salaries for 10-month clerical employees, aides, and personal care assistants effective September 1, 2020, reflecting an average increase as negotiated of 3.35% over the duration of the contract effective July 1, 2017 to June 30, 2022.
- (4) Approval of Salaries for Food Service Employees: RESOLVED, That the Board approves the 2020-2021 list of annual contracts salaries for food service employees to be effective September 1, 2020, reflecting an average increase as negotiated of 2.9% over the duration of the contract effective July 1, 2016 to June 30 2021.
- (5) Approval of Annual Salaries for Teachers: RESOLVED, That the Board approves the 2020-2021 list of annual contract salaries for teachers to be effective September 1, 2020, reflecting an average increase as negotiated of 3.9% over the duration of the contract effective July 1, 2018 to June 30, 2023.
- (6) Superintendent's Evaluation and Salary Increase: RESOLVED, That the Board rates the performance of the Superintendent as satisfactory and approves a salary of \$231,088 effective July 1, 2020.

C. Other

- (1) 2020-2021 Federal Grants: RESOLVED, That the Board approves the following Federal Grants:

Title I - \$225,862 (- \$39,859 from \$265,721) (\$246,014 with Title IV Transfer)

The funds will be used for:

- Two full-time reading specialists at Lincoln and Washington Elementary; Two 0.6 reading specialists at Lincoln and Washington (90% of salaries & partial benefits totaling \$217,247)
- Non-public contracted services for three students that will be provided by the contracted service provider (\$7,166)
- Professional Development (\$20,000)
- Liaison services (\$1,500)
- Supplies for homeless (\$100)

Title II – \$81,584 (+ \$3,505 from \$78,079)

The funds will be used for:

- A portion of this is set aside for non-public professional development (\$9,464)
- A portion of the salaries for two first grade teachers in order to reduce class size (\$40,000)
- Purchased professional and technical services to provide staff development (\$25,000)
- Professional development supplies and literature (\$7,120)

Title III - \$32,129 (- \$13,214 from \$45,343 = \$27,920 English Learner (+ \$1,961 from \$25,959) + \$4,229 Immigrant Students (- \$15,155 from \$19,384)

Title III funds (\$27,920) will be used for:

- A variety of professional development options and supplies
- Program support staff from the AIU
- English Learner after-school tutoring program (\$4000)
- Quarterly technical training sessions for the District ESL Liaison

Immigrant Education funds (\$4,229) will be used for:

- Maintaining after-school ELD tutoring programs
- Summer Learning Center or alternate summer program for EL students
- Instructional supplies for EL teachers
- Offsetting costs for District outreach to immigrant parents through school-based initiatives

Title IV - \$20,152 (down from \$23,526)

The funds will be used for:

- Offsetting the reduction of funds in Title I

- (2) Agreement with Allegheny Children’s Initiative: RESOLVED, That the Board approves an agreement with Allegheny Children’s Initiative to provide Student Assistance Program services to the District for the 2020-2021 school year at no cost to the District.
- (3) Agreement with The University School: RESOLVED, That the Board approves a contract with The University School for the provision of special education services for Mt. Lebanon exceptional students during the 2020-2021 school year at a cost not to exceed \$26,000 per student for no more than two students.
- (4) Agreement with Leaders in Learning: RESOLVED, That the Boar approves an agreement with Leaders in Learning to provide school psychology services provided by Mary Lou Conroy to the Mt. Lebanon School District at a cost not to exceed \$28,000 for the 2020-2021 school year.
- (5) Agreement with Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services to provide Mental Health Therapists for students with Individualized Education Plans during the 2020-2021 school year at a cost not to exceed \$119,370. The positions will be reimbursed through ACCESS funds.
- (6) Agreement with The Watson Institute: RESOLVED, That the Board approves an agreement with the Watson Institute for the placement of special education students for the 2020-2021 school year at a cost not to exceed \$50,498 per student for no more than five students.
- (7) Educational Services Provided by the Allegheny Intermediate Unit: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2020-2021 school year in the form presented.

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

13. Upcoming Public Meetings

September 14, 2020 - 7:30 p.m.

Board Discussion Meeting
*On-line, via telephone or computer **OR***
Room D205, Mt. Lebanon High School

September 21, 2020 - 7:30 p.m.

Board Regular Meeting
*On-line, via telephone or computer **OR***
Room D205, Mt. Lebanon High School

14. Adjournment

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