

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 14, 2020  
MT. LEBANON HIGH SCHOOL AUDITORIUM

**\*Due to Allegheny County Health Department's prohibition of indoor gatherings of more than 25, public participation will be remotely through Zoom.**

7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for September 21, 2020, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of August 2020. The report is typical for this time of year and the Superintendent recommends it for approval.
    - 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between August 14 and August 31, 2020. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
    - 3. List of Tax Refunds - The list of tax refunds totaled \$27,829.45 for fifteen (15) refunds for July. The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
    - 4. List of Unusable Equipment - The list of unusable equipment includes old classroom furniture, teacher desks, file cabinets, display cases and bookcases. The Superintendent recommends approval of this list.
  - 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.
    - 2. List of Bus Drivers - The Superintendent recommends approval of an additional bus driver for 2020-2021 as listed on the attached appendix.

C. Other

1. Aqua Club - The Aqua Club Lease is being re-presented for discussion as the use of the pool and accompanying facilities will be limited as the District adjusts to the COVID-19 pandemic. We are asking the board to consider a pro-rata contract on an agreed hourly rate for only the spaces and times the Club will be permitted in the pool. This will ensure they are only charged for what they use. The current contract is a monthly fee that includes their standard schedule with charges for chemicals and cleaning of all spaces normally used. Additionally, the contract now includes COVID-19 provision language. The Superintendent recommends approval of this amended agreement.
2. Extended Day - We are asking the board to consider the new terms of the Extended Day Lease. These changes reflect their use of spaces during the first 9-weeks of the school year. The Mt. Lebanon Extended Day program is operating in less buildings and using less space than originally planned. Furthermore, we have added COVID-19 provisions to these lease documents. The Superintendent recommends approval of this amended agreement.

D. Discussion

1. Policy Review -
  - a. JIC, Student Code of Conduct
  - b. JICD, Bullying
  - c. JICFA, Hazing
  - d. GBAA, Discrimination/Unlawful Harassment/Sexual Harassment of Students
  - e. GBBA, Discrimination/Unlawful Harassment/Sexual Harassment of Employees
2. PSBA Elections - The Board will hold discussion on the PSBA officer candidates for the coming year.
3. Bond Refinancing - Tim Frenz, our financial advisor, will present an option for the refinancing of our 2017 Series General Obligation Bonds.
4. Superintendent Update on Instruction - Dr. Steinhauer will discuss the status of the current instructional model.

IV. Questions or Comments from Residents. Presentations or comments are to be limited to five (5) minutes.

V. Upcoming Public Meetings\*

September 21, 2020 - 6:30 p.m.	Diversity, Equity, & Inclusion <i>On-line, via telephone or computer</i> <b>OR</b> <i>High School Auditorium</i>
September 21, 2020 - 7:30 p.m	Board Regular Meeting <i>On-line, via telephone or computer</i> <b>OR</b> <i>High School Auditorium</i>
October 12, 2020 - 7:30 p.m	Board Discussion Meeting <i>On-line, via telephone or computer</i> <b>OR</b> <i>High School Auditorium</i>

October 19, 2020 - 7:30 p.m

Board Regular Meeting  
*On-line, via telephone or computer **OR***  
*High School Auditorium*

VI. Adjournment

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