

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, OCTOBER 19, 2020  
MT. LEBANON HIGH SCHOOL AUDITORIUM  
7:30 P.M.

**\*Due to the order of Governor Tom Wolf and Secretary of Health Dr. Rachel Levine, in person public attendance in the High School Auditorium will be limited to less than 100. Public participation will also be available remotely through Zoom.**

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Comments from Residents and Taxpayers Concerning Action Item - Comments are limited to four (4) minutes.
- \*4. Appointment of New School Board Member: RESOLVED, That the Board appoints \_\_\_\_\_ to fill the position vacated by Michael Riemer, effective immediately, until the term expires on December 6, 2021.
- \*5. Swearing In of New School Board Member
6. Roll Call
7. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on September 14, 2020, the Discussion Meeting held on September 14, 2020, the Diversity, Equity, & Inclusion Committee Meeting held on September 21, 2020, and the Regular Board Meeting held on September 21, 2020.
8. Board President's Report
9. Superintendent's Report
10. Board Reports
  - A. Policy Committee - Dr. Diamond (chair), Mr. Wyland
  - B. Board Development and PSBA/NSBA - Dr. Strotmeyer
  - C. Environmental Sustainability - Mr. Beal
  - D. MLFE - Mrs. Cappucci
  - E. Municipal Liaison - Dr. Hackett
  - F. Parkway West Career and Technical Center - Mr. Beal
  - G. Pathfinder School - Ms. Fleisher, Mr. Beal
  - H. SHASDA - Ms. Olbrich
  - I. Diversity, Equity & Inclusion - Dr. Hackett (chair), Ms. Fleisher

11. 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.
12. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
13. Unfinished Business for Board Consideration or Action
14. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on October 12, 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 September 30, 2020,
  - b. List of Bills dated September 30, 2020 and October 14, 2020, and
  - c. List of Tax Refunds dated September 30, 2020.
- (2) Bond Refinancing: RESOLVED, That the Board authorizes the incurring of nonelectoral debt by the issuance of taxable general obligation bonds, in an aggregate principal amount not to exceed forty-two million five hundred thousand dollars (\$42,500,000) to refund prior bonds of the school district; covenanting to pay, and pledging unlimited taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository’ establishing the form, maximum interest rates, maturity dates, and other provisions for the payment of the bonds; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the department of community of economic development; authorizing an escrow agreement and the purchase of escrow investments; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.
- (3) Agreement with Jordan Tax Services: RESOLVED, That the Board approves the agreement with Jordan Tax Service for the collection of delinquent real estate tax in substantially the form presented presented at this meeting and that an authorized representative of the District is hereby authorized and directed to execute and deliver the agreement as approved by the Superintendent and Solicitor.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the October 8, 2020, list of personnel changes, as revised October 15, 2020 and October 19, 2020.
- (2) Approval of List of Bus Drivers: RESOLVED, That the Board approves the list of additional bus drivers for 2020-2021 as listed.

C. Other

- (1) Approval of the 2020-2021 Student Assistance Teams: RESOLVED, That as required by the Pennsylvania Department of Education, the following members of the Student Assistance Teams are memorialized by the Board of Directors for the 2020-2021 school year:

***Central Office Representative:*** Dr. Ronald Davis, Assistant Superintendent of Secondary Education; Dr. Marybeth Irvin, Assistant Superintendent of Elementary Education  
***Allegheny Children’s Initiative Liaisons:*** Jeaneen DeWitt

***Mellon Middle School Student Assistance Program Team:*** Christopher Wolfson, Principal; Ben Canan, Assistant Principal; Do Sabol, School Nurse; Heather Rehrig-Porembe, School Psychologist, Kara Gillespie, Counselor; Amy Whealdon, Counselor; Ann Brenneman, Teacher; Erica Harrington, Teacher; Eve Kollar, Teacher

***Jefferson Middle School Student Assistance Program Team:*** Dr. Sarah Shaw, Principal; Katelyn Deet, Assistant Principal; Lauren Suess, School Nurse; Erika Vasquez, School Psychologist; Allison Levison, Counselor; Pete Berg, Counselor; Janice Cherry, Teacher, Kristen Hertzog, Teacher; Gwen Kassep, Teacher; Ashlee Beckett, Teacher; Beth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Molly Wetmore, Teacher; John Young, Teacher

***Mt. Lebanon High School Student Assistance Program Team:*** Joel Thompson, Principal; Carlie McGinty, Unit Principal; Lorien Moyer, Unit Principal; Dan Ridge, Unit Principal; Chad Johnston, Counselor; Tara Leja, Counselor; Casey Bowles, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Jerad Smith, Counselor; Jan Billotte, Teacher; Todd Forsyth, Teacher; Tim Kirsch, Teacher, Darren McGregor, Teacher; Mike Melynk, Teacher; Heather Pessy, Teacher; Ann Sartorio, Teacher; Rich Schmitt, Teacher; Kajsa Siewczak, Teacher; Stu Snodgrass, Teacher; Joe Tighe, Teacher;

***Foster Elementary School Student Assistance Program Team:*** Jason Ramsey, Principal; Sara Campos, Counselor; Shaina Vasinder, School Psychologist; Hilarie Bauer, School Nurse; Sharon Phillips, Teacher; Crystal Hinton, Teacher

***Hoover Elementary School Student Assistance Program Team:*** Dr. Nicole Giehll, Principal; Kimberly Gamble, Counselor; Shaina Vasbinder, School Psychologist; Hillaire Bauer, School Nurse, Katie Cornell, Teacher; Stephanie Hull, Teacher

***Howe Elementary School Student Assistance Program Team:*** Dr. Michelle Murray, Principal; Han Karbowski, Counselor; Sheila Carr, School Psychologist; Karlie Gerhart, School Nurse; Margie Digiorno, Teacher; Laurie Watkins, Teacher

***Jefferson Elementary School Student Assistance Program Team:*** Brett Bielewicz, Principal, Shira Akamatsu, Counselor; Lauren Suess, School Nurse; Gary Hutsler, Teacher; Kim Salvador, Teacher

***Lincoln Elementary School Student Assistance Program Team:*** Ronald Kitsko, Principal; Cathay McClain, Counselor; Sheila Carr, School Psychologist; Karlie Gerhart, School Nurse; Lisa Locke, Teacher; Kathryn Seiferth, Teacher;

***Markham Elementary School Student Assistance Program Team:*** Jocelyn Artinger, Principal, Christie Ketterman, Counselor; Shaina Vasbinder, School Psychologist; Hilarie Bauer, School Nurse; Kelsey Barringer, Teacher; Frank Gigler, Teacher; Paula Cherian, Teacher

***Washington Elementary School Student Assistance Program Team:*** Dr. Melissa Nelson, Principal; Lori Morin, Counselor; Heather Rehrig-Poremba, School Psychologist; Do Sabol, School Nurse; Kim Scheble, Teacher

- (2) Amended Mt. Lebanon Extended Day Lease: RESOLVED, That the Board approves the Mt. Lebanon Extended Day Program and Kindergarten amended hybrid model learning lease in the form presented.
- (3) Ice Melt Bid Award: RESOLVED, That the Board awards Bid No. F20-001, Ice Melt for 2020-2021 School Year, to Pitt Speciality Supply at their bid price of \$6.37/bag as the lowest responsible bidder meeting specifications.

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

16. Upcoming Public Meetings

\*November 9, 2020 - 7:30 p.m

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

\*November 16, 2020 - 7:30 p.m

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

17. Adjournment

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