

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 9, 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.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for November 16, 2020, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of October 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 October 15, 2020 to October 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 totaling \$2,862 for three (3) for October. The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
 4. Ratification of June 30, 2020, List of Budgetary Transfers – Once the District's financial audit nears completion. We will complete a list of budgetary transfers necessary to close out the June 30 fiscal year. The Board will receive this list of transfers to review before the November 16 meeting. Once reviewed, the Superintendent recommends approval of this list.
 5. Acceptance of 2020 Single Audit - The annual audit of the District's finances has been completed by Zelenkofski Axelrod LLC. The results will be reported by Brian Chrusial, CPA, at the November 16th meeting. There were no findings or issues to report. The Superintendent recommends approval of the audit report.

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.

C. Other

1. Approval of Graduation Requirements - The Board is asked to approve the 2021-2022 graduation requirements at the Regular Board Meeting on November 16, 2020. The Superintendent recommends approval of these requirements.
2. Special Education Services Provided by ACLD Tillotson School - This is a request for the Board to approve an agreement with ACLD Tillotson School to provide special education services to Mt. Lebanon student(s) for the 2020-2021 school year. The daily per diem rate is \$287.23 and will not exceed \$42,797.27 for the remainder of the school year. We do not anticipate sending more than three (3) students. The Superintendent recommends approval of this agreement.
3. AIU Joint Purchasing Board - Approval is requested to again be part of the AIU Joint Purchasing Board. The District uses this membership to joint purchase utilities, fuel and other supplies when they are cost-efficient. Membership does not require any specific purchase and there is no cost associated with this action. The Superintendent recommends the approval of this membership.

D. Discussion

1. COVID 19 - Update - The administration will give an update of the current COVID-19 situation.
2. Policy Review -
 - a. DEAA, Real Estate Tax Collections

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

V. Upcoming Public Meetings*

November 16, 2020 - 7:00 p.m.	Diversity, Equity & Inclusion School Board Committee <i>On-line, via telephone or computer OR High School Auditorium</i> (limited to 100 in-person participants)
November 16, 2020 - 7:30 p.m.	Board Regular Meeting <i>On-line, via telephone or computer OR High School Auditorium</i> (limited to 100 in-person participants)
December 7, 2020 - 7:30 p.m.	Board Reorganization Meeting <i>On-line, via telephone or computer OR High School Auditorium</i> (limited to 100 in-person participants)

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

Board Joint Discussion/Regular Meeting
On-line, via telephone or computer **OR**
High School Auditorium
(limited to 100 in-person participants)

VI. Adjournment

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