

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 16, 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. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on October 12, 2020, the Discussion Meeting held on October 12, 2020, the Special Meeting held on October 15, 2020, the Diversity, Equity, & Inclusion Committee Meeting held on October 19, 2020, and the Regular Board Meeting held on October 19, 2020.
5. Board President's Report
6. Superintendent's Report (Student Outcomes Report)
7. 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
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.
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 November 9, 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 October 31, 2020,
  - b. List of Bills dated October 30, 2020, and November 11, 2020,
  - c. List of Tax Refunds dated October 31, 2020, and
  - d. List of Budgetary Transfers to Close Out School Year 2019-2020.
- (2) Single Audit Report for Year Ending June 30, 2020: RESOLVED, That the Board accepts and approves the Single Audit Report in substantially the form presented for the year ending June 30, 2020 as audited by Zelenkofske Axelrod LLC.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 5, 2020, list of personnel changes, as revised November 12, 2020.

C. Other

- (1) Revisions to Policy DEAA. Real Estate Tax Collections: RESOLVED, That the Board approves revisions to Policy DEAA, Real Estate Tax Collections, in the form presented.
- (2) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2021-2022 graduation requirements, course offerings, and course options for Mt. Lebanon High School as presented.
- (3) Agreement with ACLD Tillotson School: RESOLVED, That the Board approves an agreement with ACLD Tillotson School to provide special education services to Mt. Lebanon students for the 2020-2021 school year at a daily rate of \$287.23, not to exceed \$42,797.27 for no more than three students.
- (4) AIU Joint Purchasing Board Membership: RESOLVED, That the Board approves the membership in the AIU Joint Purchasing Board for 2021 as per the attached resolution designating Richard Marciniak as the regular member and Robert Geletko as the alternate member.
- \* (5) Agreement with The Children’s Institute: RESOLVED, That the Board approves an agreement with The Children’s Institute to provide special education services for a Mt. Lebanon student for the 2020-2021 school year at a cost not to exceed \$27,342 for no more than one student.
- \* (6) Frantz Law Group: RESOLVED, That the District retains the law firm of Frantz Law Group, APLC to pursue litigation against JUUL Labs, Inc. relating to e-cigarettes and vaping devices, as further described in the attached formal resolution.

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

13. Upcoming Public Meetings

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| *December 7, 2020 - 7:30 p.m.  | Board Reorganization Meeting<br><i>On-line, via telephone or computer</i> <b>OR</b><br><i>High School Auditorium</i><br>(limited to 100 in-person participants)           |
| *December 14, 2020 - 7:30 p.m. | Board Joint Discussion/Regular Meeting<br><i>On-line, via telephone or computer</i> <b>OR</b><br><i>High School Auditorium</i><br>(limited to 100 in-person participants) |

17. Adjournment

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