

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 11, 2021  
MT. LEBANON HIGH SCHOOL AUDITORIUM

7:30 P.M.

**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

- I. Call to Order
- II. Roll Call
- III. Action Items for January 19, 2021, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December 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 December 10, 2020, to December 30, 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 \$2,696.63 for two (2) for December. The list has been reviewed by the solicitor's office, which recommends approval. The lists are recommended for approval by the Superintendent.
    - 4. School Supplies and Equipment Solicitations – Annually, the Board must approve the District's solicitation for bids on school supplies and equipment for the upcoming school year. Bids will be presented for Board approval at the May Board meeting pending approval of the Budget and verification that bids are within budgeted sums. The Superintendent recommends approval of this action.
    - 5. Accelerated Budget Opt-Out Resolution – The District must approve a Budget Resolution to meet the statutory requirements of the Act 1 Timeline in January at least 110 days prior to the Primary Election. The Act 1 Index for the 2021-2022 School Year is 3.5%, equating to .8676 mills. This Opt-Out Resolution certifies that the revenue sources, including our fund balance, will be sufficient to balance the final budget in May by an amount less than or equal to the Act 1 Index. Preliminary projections confirm the Boards ability to balance the budget within these current parameters adequately. The Superintendent recommends approval of this resolution.

B. Personnel Items

1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and sabbaticals to be considered by the Board.

C. Other

1. Duplicating and Cover Stock Paper Bids – The annual bid for duplicating paper in the amount of \$67,182 and for cover stock paper in the amount of \$6,358 has been received. The lowest responsible bidder is W.B. Mason and both are within budgeted amounts. The Superintendent recommends approval of these low bids.

D. Discussion

1. Policy Adoption -
  - a. Policy JCIL - Students Convicted or Adjudicated of Sexual Assault - Act 110 of 2020 (now Section 1318.1 of the Public School Code, which became effective January 2, 2021), relating to protection of student sexual assault victims, requires all school districts to adopt a policy to ensure compliance with that section.
2. Revision of Athletic and Activities Health & Safety Plan - The administration has received additional guidance regarding mask wearing for athletics from health care professionals and recommends adopting this guidance to the Athletic and Activities Health and Safety Plan.
3. Student Outcomes Report - The administration will present an overview of the fall 2020 Student Academic Outcomes Report. (The report is posted at MTLDS.org)
4. COVID Update - The administration will present an update regarding instruction and activities.

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

V. Upcoming Public Meetings\*

January 19, 2021 - 7:00 p.m..  
(Tuesday)

Diversity, Equity & Inclusion School  
Board Committee  
High School Auditorium  
*(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.)*

January 19, 2021 - 7:30 p.m.  
(Tuesday)

Board Regular Meeting  
High School Auditorium  
*(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.)*

## VI. Adjournment

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