

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

TUESDAY, JANUARY 19, 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.**

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 Reorganization Meeting held on December 7, 2020, the Diversity, Equity & Inclusion Committee Meeting held on December 14, 2020, the Joint Discussion/Regular Meeting held on December 14, 2020, and the Continued Discussion/Regular Meeting held on December 16, 2020.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
 - A. Policy Committee - Dr. Diamond (chair), Mr. Beal
 - B. Diversity, Equity & Inclusion - Dr. Hackett (chair), Mr. Freeman
 - C. MLFE - Mrs. Cappucci
 - D. Municipal Liaison - Dr. Hackett
 - E. Parkway West Career and Technical Center - Mr. Beal, Mr. Wyland
 - F. Pathfinder School - Ms. Fleisher, Mr. Beal
 - G. PSBA/NSBA - Dr. Strotmeyer
 - H. SHASDA - Ms. Olbrich
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 January 11, 2021, 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 December 31, 2020,
 - b. List of Bills dated December 30, 2020, and January 12, 2020, and
 - c. List of Tax Refunds dated December 31, 2020.
- (2) Permission to Solicit Bids for the 2021-2022 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2021-2022 school year.
- (3) Accelerated Budget Opt Out Resolution: RESOLVED, That the Board of School Directors of the Mt. Lebanon School District, makes the following unconditional certifications:
 1. The school district’s various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year (2021-2022) based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
 2. The applicable index for the next fiscal year is 3.5%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
 3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
 4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 7, 2021, list of personnel changes, as revised January 14, 2021, and January 18, 2021.

C. Other

- (1) Adoption of Policy JCIL, Students Convicted of Adjudicated Sexual Assault: RESOLVED, That the Board adopts Policy JCIL, Students Convicted of Adjudicated Sexual Assault, in the form presented.
- (2) Duplicating Paper Bid Award: RESOLVED, That the Board awards Bid #2021 to W. B. Mason Co. in the amount of \$67,182 for High Speed Duplicating Paper and \$6,358 for Cover Stock Paper as the lowest responsible bidder meeting specifications.
- * (3) Confidential Student Settlement - RESOLVED, That the Board approves the Settlement Agreement and Release for Student AB in the form presented.

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

13. Upcoming Public Meetings

February 8, 2021 - 7:00 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School (limited to 7 in-person participants)
February 8, 2021 - 7:30 p.m.	Board Discussion Meeting <i>On-line, via telephone or computer OR</i> <i>High School Auditorium</i> (limited to 100 in-person participants)

February 15, 2021 - 7:00 p.m.

Diversity, Equity & Inclusion Committee Mtg.
On-line, via telephone or computer **OR**
High School Auditorium
(limited to 100 in-person participants)

February 15, 2021 - 7:30 p.m.

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

17. Adjournment

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