

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 8, 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

- I. Call to Order
- II. Roll Call
- III. Action Items for February 15, 2021, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of January 2021. 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 January 13, 2021, to January 31, 2021. 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 Unusable Equipment - The list of unusable equipment includes 70 Thinking Mathematically books in fair condition and 227 Dell and 42 Apple computers in fair condition. The Superintendent recommends approval of this list.
 - 4. List of Contracts in Excess of \$100 - Annually, The Board is asked to approve a list of contracts in excess of \$100 as required by School Code. Note that the contract amount required to be approved has not changed since 1949. Some of these contracts have been approved separately by the Board as they became due. Some continue year to year without separate action. All known contracts are listed here for Board review and approval. The Superintendent recommends approval of this list.
 - 5. Capital Projects Fund List - Annually in February, the Board is asked to review and approve the capital projects anticipated for the coming calendar year. Since these projects begin in the spring, they are presented for Board approval earlier than the General Fund Budget timeline. The list will be reviewed by Mr. Marciniak at the meeting.

B. Personnel Items

1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and teachers to tenure to be considered by the Board.
2. List of Additional Bus Drivers - The Superintendent recommends the approval of additional bus drivers for the 2020-2021 school year as listed.

C. Other

1. Parkway West Career and Technology Center Budgets - The 2021-2022 budgets for Parkway West Career and Technology Center was approved on January 5, 2021. The Mt. Lebanon School District contribution to the General Operating budget is an estimated \$271,363.51. The Mt. Lebanon contribution to the Jointure budget is an estimated \$123,258.43. The Superintendent recommends approval of these budgets.
2. 2021-2022 AIU Program of Services Budget - Annually, the District approves the AIU Program of Services Budget for their administration. The budget this year totals \$2,161,057 with Mt. Lebanon's contribution estimated at \$81,067 compared to \$81,290 last year. Tuition services for special needs students in IU classes are billed separately. The Superintendent recommends approval of this budget.

D. Discussion

1. Policy Review -
 - a. Policy Adoption
 - (1) EFA, Food Services/Purchasing
 - b. Policy Revisions
 - (1) DIA (former CGD), Federal Fiscal Compliance
 - (2) DIAA (former CGDA), Conflict of Interest-Federal Programs
 - (3) DIAB (former CGDB), Travel Reimbursement-Federal Programs
 - (4) DJA, Purchasing Authority
 - (5) DJAA (former FEG), Construction Contracts, Bidding and Awards
2. COVID Update - The administration will present information regarding COVID-19.

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

V. Upcoming Public Meetings*

February 15, 2021 - 6:45 p.m..

Diversity, Equity & Inclusion School
Board Committee
High School Auditorium
*(In-person public attendance in the High
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February 15, 2021 - 7:30 p.m

Board Regular Meeting
High School Auditorium

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VI. Adjournment

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