

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, FEBRUARY 15, 2021
7:30 P.M.
ONLINE VIA 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 Policy Committee Meeting held on January 11, 2021; the Discussion Meeting held on January 11, 2021; the Diversity, Equity & Inclusion Committee Meeting held on January 19, 2021; and the Regular Board Meeting held on January 19, 2021.
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.
 - (1) Becki Campanaro
 - (2) Sara Luders
 - (3) Megan Sully
 - (4) Michele Napierkowski
 - (5) Jim Carney
 - (6) Mimli Roychoudhury
 - (7) Aleksandra Milicevic
 - (8) Lara Martinez
 - (9) Whitney Jalali
 - (10) Meredith Driscoll
 - (11) Jenn Rick
 - (12) Stephanie Paolucci
 - (13) Manisha Iyer
 - (14) Shirely McElhattan
 - (15) Hillary Lohr
 - (16) Dan Bell
 - (17) Karen Morris
 - (18) Kavita Fischer
 - (19) Doug Jamison
 - (20) Peter Darcy
 - (21) Susan Uffelman
 - (22) Gina Florez

(23) Elaine Evosevic-Lozada
(24) Abby Murphy
(25) Tami Ritenour
(26) Greg Tuefel
(27) Jo Anna Crago
(28) Elizabeth Krans

(29) Dominic Pellicciotti
(30) Tara Taucher
(31) Joelle Schultz
(32) Jim Zamaris
(33) Jessica Ketchum
(34) Megan Millman

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 February 8, 2021, except as noted (*).

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 1. Treasurer’s Report dated January 31, 2021,
 2. List of Bills dated January 29, 2021, and February 10, 2021,
 3. List of Unusable Equipment dated February 1, 2021, and
 4. List of Contracts in Excess of \$100.
- (2) Capital Projects Budget for 2021-2022: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2021-2022 construction season as per the list dated February 8, 2021 in the amount of \$490,755.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 4, 2021, list of personnel changes, as revised February 11, 2021.
- * (2) List of Additional Bus Drivers: RESOLVED, That the Board approves the February list of additional bus drivers for 2020-2021 as revised February 11, 2021.

C. Other

- (1) Adoption of Policy EFA, Food Services/Purchasing: RESOLVED, That the Board adopts Policy EFA, Food Services/Purchasing, in the form presented.
- (2) Revisions to Policy DIA, Federal Fiscal Compliance: RESOLVED, That the Board approves revisions to Policy DIA (formerly CGD), Federal Fiscal Compliance, in the form presented.
- (3) Revisions to Policy DIAA, Conflict of Interest-Federal Programs: RESOLVED, That the Board approves revisions to Policy DIAA (formerly CGDA), Conflict of Interest-Federal Programs, in the form presented.
- (4) Revisions to Policy DIAB, Travel Reimbursement-Federal Programs: RESOLVED, That the Board approves revisions to Policy DIAB (formerly CGDB), Travel Reimbursement-Federal Programs, in the form presented.
- (5) Revisions to Policy DJA, Purchasing Authority: RESOLVED, That the Board approves revisions to Policy DJA, Purchasing Authority, in the form presented.
- (6) Revisions to Policy DJAA, Construction Contracts, Bidding and Awards: RESOLVED, That the Board approves revisions to Policy DJAA (formerly FEG), Construction Contracts, Bidding and Awards, in the form presented.

- (7) Parkway West Career and Technology Center Budgets for 2021-2022: RESOLVED, That the Board approves the Parkway West Career and Technology Center General Operating Budget for 2021-2022 in the amount of \$7,156,298 with an estimated cost to the District of \$271,363.51, and the Jointure Budget in the amount of \$728,707 with Mt. Lebanon's share being \$123,258.43.
- (8) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2021-2022 in the amount of \$2,161,057 with an estimated cost to the District of \$81,067.
- (9) Revision of Revised Reopening Education Plan: RESOLVED, that the Revised Reopening Education Plan dated February 15, 2021 is approved in substantially the form presented, subject to modifications deemed necessary by the Superintendent.
- (10) Revision of Secondary Education Plan. RESOLVED, that the Administration is authorized to implement the revised Secondary Education plan as recommended by the Superintendent, on March 1 or thereafter, so that students in grades 6-12 will have the option to remain in the original two day per week Secondary Instruction Schedule, to move to the four day per week Secondary (Enhanced) Instruction Schedule, or to elect available remote options, described in the Revised Reopening Education Plan adopted February 15, 2021, provided that the following conditions are verified prior to implementation:
1. Allegheny County has announced community transmission rates that are in the Moderate or Low Range as defined by the Pennsylvania Department of Education for two consecutive weeks.
 2. Student desks will be placed to provide at least six feet of separation among students and staff to the maximum extent feasible, but in no event less than three feet, and barriers will be afforded to all students.
 3. Students will be spaced at least six feet apart while eating lunch.
 4. All teacher workstations/teaching spaces will have a distance of at least six feet from any student desk.
 5. The District will continue to comply with the Pennsylvania Department of Health's Updated Order Requiring Universal Face Coverings, and the Recommendations for Pre-K-12 Schools Following Identification of a Case(s) of COVID-19.
 6. The District will continue to comply with all mitigation measures described in the Health and Safety Plan.

Prior findings and approvals by the Board are only rescinded to the extent that they are inconsistent with this Resolution. The Superintendent continues to be authorized to alter the educational mode for any building, buildings or programs based on his determination that such change is warranted, including consideration of such factors as community spread, positive cases within the District, staffing, new directives and guidances, and other considerations, with prompt notification to the Board.

- (11) Revision of Elementary Education Plan. RESOLVED, that the Administration is authorized to implement the revised Elementary Education plan as recommended by the Superintendent, on March 1 or thereafter, so that students in Grades K-5 move to five day in-person instruction, or elect available remote options, as described in the Revised Reopening Education Plan adopted February 15, 2021, provided that the following conditions are verified prior to implementation:

1. Allegheny County has announced community transmission rates that are in the Moderate or Low Range as defined by the Pennsylvania Department of Education for two consecutive weeks.
2. Student desks will be placed to provide at least six feet of separation among students and staff to the maximum extent feasible, but in no event less than three feet, and barriers will be afforded to all students.
3. Students will be spaced at least six feet apart while eating lunch.
4. All teacher workstations/teaching spaces will have a distance of at least six feet from any student desk.
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12. Questions or comments from Residents – Presentations or comments are limited to five (5) minutes.

13. Upcoming Public Meetings

March 8, 2021 - 6:45 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School (limited in-person participants)
March 8, 2021 - 7:30 p.m.	Board Discussion Meeting <i>On-line, via telephone or computer</i> OR <i>High School Auditorium</i> (limited to 100 in-person participants)
March 10, 2021 - 7:00 p.m.	Public Budget Forum Overview of the Budget Process via Zoom
March 15, 2021 - 6:45 p.m.	Diversity, Equity & Inclusion Committee Mtg. <i>On-line, via telephone or computer</i> OR <i>High School Auditorium</i> (limited to 100 in-person participants)
March 15, 2021 - 7:30 p.m.	Board Regular Meeting <i>On-line, via telephone or computer</i> OR <i>High School Auditorium</i> (limited to 100 in-person participants)

17. Adjournment

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