

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MARCH 15, 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 Policy Committee Meeting held on February 8, 2021; the Discussion Meeting held on February 8, 2021; the Diversity, Equity & Inclusion Committee Meeting held on February 15, 2021; and the Regular Board Meeting held on February 15, 2021.
5. Board President's Report
6. Superintendent's Report - Budget Update
7. Board Reports
 - A. Policy Committee - Dr. Diamond (chair), Mr. Freeman, Ms. Olbrich
 - 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 March 8, 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 February 28, 2021, and
 - b. List of Bills dated February 26, 2021, and March 10, 2021.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 4, 2021, list of personnel changes, as revised March 11, 2021.

C. Other

- (1) Implementation of the In-Person Secondary Education Plan: RESOLVED, that the Administration is authorized to implement the In-Person Secondary Education plan as recommended by the Superintendent, on March 29 or thereafter, so that students in grades 6-12 will return to full In-Person Instruction, or to elect available hybrid/remote options, as described in the Revised Reopening Education Plan adopted February 15, 2021, provided that the following conditions are verified prior to implementation:
- a. 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.
 - b. Students will be spaced at least six feet apart while eating lunch.
 - c. All teacher workstations/teaching spaces will have a distance of at least six feet from any student desk.
 - d. 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.
 - e. 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.

- * (2) Appointment of Parkway West Joint Committee Representatives. RESOLVED, that the Board appoints Hugh L. Beal to serve as the District's representative on the Parkway West Career and Technology Center Joint Committee, and Jacob D. Wyland to serve as alternate representative, for a term expiring in December, 2022.

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

13. Upcoming Public Meetings

April 12, 2021 - 6:45 p.m.

Policy Committee Meeting
Room D205, Mt. Lebanon High School
(limited in-person participants)

April 12, 2021 - 7:30 p.m.

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

April 19, 2021 - 6:45 p.m.

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

April 19, 2021 - 7:30 p.m.

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

14. Adjournment

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