

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 19, 2021
MT. LEBANON HIGH SCHOOL NORTH GYMNASIUM
7:30 P.M.

In- person public attendance in the High School North Gymnasium 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 March 8, 2021; the Discussion Meeting held on March 8, 2021; the Diversity, Equity & Inclusion Committee Meeting held on March 15, 2021; and the Regular Board Meeting held on March 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. Municipal Liaison - Dr. Hackett
 - D. MLFE - Mrs. Cappucci
 - E. Parkway West Career and Technical Center - Mr. Beal, Mr. Wyland
 - F. Pathfinder School - Ms. Fleisher, Mr. Beal
 - G. PSBA/NSBA - Dr. Strotmeyer
 - H. Environmental Sustainability Board - Dr. Strotmeyer
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) Peter Darcy
 - (2) Chris Lust
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 April 12, 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 March 31, 2021,
 - b. List of Bills dated March 31, 2021, and April 14, 2021,
 - c. List of Tax Refunds dated March 31, 2021, and
 - d. List of Unusable Equipment dated April 1, 2021.
- (2) 2021-2022 Proposed Final Budget: RESOLVED, That the Board approves the 2021-2022 Proposed Final Budget in the amount of \$108,170,171 setting the millage rate at 25.59 mills, a .80 increase, in the form presented. The Board directs that the budget be placed on the District's website and be made available to the public upon request to jszalinski@mtlsd.net until final approval with such changes as may be directed on May 24, 2021.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 8, 2021, list of personnel changes, as revised April 15, 2021, and April 19, 2021.

C. Other

- (1) Adoption of Policy IJNDD, Social Media: RESOLVED, That the Board approves the adoption of Policy IJNDD, Social Media, in the form presented.
- (2) South Central Area Special Schools (Pathfinder) Jointure Budget: RESOLVED, That the Board approve the 2021-2022 South Central Area Special School Jointure Budget of \$172,250 with no cost to the District.
- (3) Allegheny Children's Initiative Agreement: RESOLVED, That the Board approves an agreement with Allegheny Children's Initiative to provide Student Assistance Program services to the District for the 2021-2022 school year at no cost to the District.
- (4) Bus Transportation Services Bid Award: RESOLVED, That the Board awards the 2021-2022 Transportation of Exceptional Children Bid to W.L. Roenigk, Inc. in the amount of \$827,908 as the lowest responsible bidder meeting specifications.
- (5) Approval of Building Permit and Stadium Use Fee Schedules: RESOLVED, That the Board approves the Permit and Use Fee Schedule for 2021-2022 as presented effective July 1, 2021.
- (6) Approval of List of Leases: RESOLVED, That the Board approves the lease agreements with Mt. Lebanon Extended Day Program per the 2021-2022 list of leases as presented effective July 1, 2021.
- (7) Approval of Addendum to Meadowcroft Park Lease: RESOLVED, That the Board approves the Addendum to the Meadowcroft Park Lease in the form presented.

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

13. Upcoming Public Meetings

May 10, 2021 - 6:45 p.m.

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

May 10, 2021 - 7:30 p.m.

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

May 24, 2021 - 6:45 p.m.

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

May 24, 2021 - 7:30 p.m.

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

14. Adjournment

/js