

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS
MT. LEBANON HIGH SCHOOL NORTH GYMNASIUM
MONDAY, MAY 10, 2021
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

- I. Call to Order
- II. Roll Call
- III. Action Items for May 24, 2021, Board Meeting
 - A. Financial Items
 - 1. Approval of 2021-2022 Budget - The Board will consider the 2021-2022 Budget. The Board will vote on the Budget at the May 24, 2021 Board meeting.
 - 2. Treasurer's Report – The treasurer's report reflects cash transactions for the month of April 2021. The report is typical for this time of year and the Superintendent recommends it for approval.
 - 3. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between April 15 and April 30, 2021. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 - 4. List of Tax Refunds - The list of tax refunds totals \$6,748.93 for one refund. The list has been reviewed by the Solicitor's office which recommends its approval. The Superintendent recommends approval of this list for payment.
 - 5. Appointment of Real Estate Tax Collector - Annually, the Board approves the appointment of the Municipal Treasurer to be District Real Estate Tax Collector for the upcoming year. The salary for the position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to the position for 2021-2022.
 - 6. Appointment of Delinquent Real Estate Tax Collector - Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends appointing Joseph T. Senko to the position for 2021-2022.
 - 7. Appointment of School District Treasurer - Annually, the District must appoint a Treasurer. Robert F. Geletko has served in the capacity at no remuneration. The Superintendent recommends appointing Mr. Geletko for 2021-2022.

8. Exonerations of Real Estate Tax Collection for Listed Properties - Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District-owned properties. There is one property on the list. It is a lot on Illinois Avenue that belongs to the School District. The Superintendent recommends the exonerations of the collection of taxes on this property.
9. Municipal Real Estate Tax Office Audit - The independent audit of the Municipal Real Estate Tax Office for the 2020 calendar year is complete and presented for Board approval. There are no findings in the audit. The Superintendent recommends approval of the audit.
10. Bids for Science Supplies and Equipment - Annually, the Board is asked to approve bids for the supplies and equipment for the upcoming school year. The bids were received in the District and the lowest responsible bidder meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends the approval of these bids.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends the approval of this report.

C. Other

1. Act 80 Request for 2020-2021 - This month the Board is asked to approve the Act 80 days for the 2020-2021 school year. Section 1504, as amended by Act 80 of 1969, authorizes exceptions to the 180-day requirement or to the daily schedule providing minimum instructional minute requirements are met. These exceptions are only for certain purposes, including professional development and parent conferences. The Superintendent recommends approval of this schedule.
2. Standardized Testing Schedule for 2021-2022 - Annually the Board approves the standardized testing schedule for the next school year. The Superintendent recommends approval of the schedule.
3. Project Succeed Program - The high school administration is again recommending the use of Keystone Oak's Project Succeed Program as an alternative educational option for our students for the 2021-2022 school year. The cost is \$18,000 per year and would allow the District to send up to 15 students to their site. The Superintendent recommends approval of this agreement.

D. Discussion

1. Policy Review -
 - a. DFE, Athletic and Fine Arts Receipts
 - b. ECF, Energy Management and Resource Conservation
2. Covid-19 Update - The administration will provide a COVID-19 update.

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

IV. Upcoming Public Meetings

May 24, 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)

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

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

V. Adjournment