

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 24, 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 April 12, 2021; the Discussion Meeting held on April 12, 2021; the Diversity, Equity & Inclusion Committee Meeting held on April 19, 2021; and the Regular Board Meeting held on April 19, 2021.
5. Board President's Report
6. Superintendent's Report
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. SHASDA - Ms. Olbrich
 - H. PSBA/NSBA - Dr. Strotmeyer
 - I. 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.
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 May 10, 2021, except as noted (*).

A. Financial Items

- (1) 2021-2022 Final Budget: RESOLVED, That the Board approves a final budget for the 2021-2022 fiscal year in the amount of \$108,211,756 setting the millage rate at 25.59, a .80 increase, utilizing \$1,500,000 of the Fund Balance revenues with expenditures and continuing in force all taxes levied for school purposes as per the formal budget resolutions. (Formal Resolutions to be appended to the minutes.)
- * (2) 2021-2022 Homestead Exclusion: RESOLVED, That based upon the notices received from the Department of Education confirming the amount to be paid to the District is fiscal year 2021-2022 due to the gambling tax funds, and based upon Allegheny County's certification that there are 8,741 eligible and approved homesteads in the District, pursuant to Act 1 of 2006 the Board approves and authorizes for the 2021-2022 fiscal year a maximum homestead exclusion amount of \$7,643 for each eligible homestead, and a maximum real estate tax reduction of \$195.59 for each eligible homestead.
- (3) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated April 30, 2021,
 - b. List of Bills dated April 30, 2021, and May 19, 2021, and
 - c. List of Tax Refunds dated April 30, 2021, and
- (4) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2021-2022 school year at a salary of \$10,000.
- (5) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2021-2022 School year at no remuneration.
- (6) Appointment of School District Treasurer: RESOLVED, That the Board appoints Robert F. Geletko as School District Treasurer for the 2021-2022 school year at no remuneration.
- (7) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2021.
- (8) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the year ending December 31, 2020.
- (9) Science Supplies and Equipment: RESOLVED, That the Board approves the bids for the science supplies and equipment for the 2021-2022 school year at the lowest responsible bidders meeting specifications as per the Vendor Name Summary dated May 5, 2021.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 6, 2021, list of personnel changes, as revised May 20, 2021 and May 24, 2021.

C. Other

- (1) Revisions to Policy DFE, Athletic and Fine Arts Receipts: RESOLVED, That the Board approves revisions to Policy DFE, Athletic and Fine Arts Receipts, in the form presented.
- (2) Revisions to Policy ECF, Energy Management and Resource Conservation: RESOLVED, That the Board approves revisions to Policy ECF, Energy Management and Resource Conservation, in the form presented.
- (3) Approval of Act 80 Days for 2020-2021: RESOLVED, That the Board approves the following recommendations for Act 80 used for the modification of the student day:

DATE	SCHOOL	GRADE	TIME	ACTIVITY
August 24, 2020	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice
August 25, 2020	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice

August 26, 2020	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice
August 27, 2020	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice
August 28, 2020	All Elementary All Middle High School	K-12	AM & PM	Teacher Inservice
August 31, 2020	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 1, 2020	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
December 4, 2020	All Elementary	K-5	AM & PM	Parent Conferences
December 7, 2020	All Elementary	Kindergarten	AM & PM	Parent Conferences
January 26, 2021	High School	9-12	AM & PM	Teacher Inservice
May 28, 2021	All Elementary	1-5	PM	Teacher Inservice
May 28, 2021	All Elementary	K	AM	Teacher Inservice

- (4) Standardized Testing Schedule for 2021-2022: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2021-2022 school year:

DATES	GRADES(s)	ASSESSMENT INSTRUMENT
August 23-October 1, 2021	1-5 K-3	Measures of Academic Progress; Reading and Math AIMSweb Reading and Math
August 23-December 23, 2021	6-11	Classroom Diagnostic Tool (CDT- English, Math, Science
October 13, 2021	10-11	PSAT
December 1-15, 2021	8 -11 10-11 10 -11	Keystone – Algebra 1 Keystone – Biology Keystone - English Literature
January 3–February 4, 2022	K -5 K-3	Measures of Academic Progress- Reading and Math AIMSweb Reading and Math
January 3–April 13, 2022	6 -11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 25-29, 2022	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
May 2-13, 2022	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
May 2-13, 2022	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
May 2-13, 2022	3-8	Achievement Test - Make Up (Pennsylvania System of School Assessment)
April 19-May 27, 2022	K-5 K-3	Measures of Academic Progress Reading and Math AIMSweb Reading and Math

April 19-June 2, 2022	6-11	Classroom Diagnostic Tool (CDT) - English, Math, Science
May 16-27, 2022	8-11 10-11 10-11	Keystone - Algebra 1 Keystone - Biology Keystone - English Literature
May 2022	1	Speech and Language Screening

- (5) Project Succeed Agreement: RESOLVED, That the Board approves an agreement with the Keystone Oaks Project Succeed Program as an alternative education option for Mt. Lebanon students for the 2021-2022 school year at a cost of \$18,000 per year for no more than 15 students.
- *(6) Resignation of School Director. RESOLVED, that the Board accepts the resignation of School Director Hugh L. Beal, effective immediately.
- *(7) Approval of Process to Appoint School Director: RESOLVED, that pursuant to Section 5 of Policy BBE regarding appointments for less than one year, and in light of the fact that the vacancy created by Mr. Beal’s resignation will result in a position expiring on the first Monday of December, 2021, the Board elects to forego the application and interview process described in Policy BBE and instead to proceed to take action to fill this vacancy at this meeting.
- *(8) Appointment of School Director: RESOLVED, that the vacancy on the Mt. Lebanon Board of School Directors occurring by reason of the resignation of Hugh L. Beal is hereby filled by William L. Cooper, for a term expiring on the first Monday of December, 2021.

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

13. Upcoming Public Meetings

June 14, 2021 - 7:30 p.m. Board Discussion Meeting
On-line, via telephone or computer OR
High School Auditorium

June 21, 2021 - 6:45 p.m. Diversity, Equity & Inclusion Committee Mtg.
On-line, via telephone or computer OR
High School Auditorium

June 21, 2021 - 7:30 p.m. Board Regular Meeting
On-line, via telephone or computer OR
High School Auditorium

14. Adjournment

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