

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, AUGUST 16, 2021
MT. LEBANON HIGH SCHOOL AUDITORIUM
PUBLIC PARTICIPATION WILL BE AVAILABLE VIA ZOOM
(Face Coverings are required)
7:30 P.M.

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 Discussion Meeting held on June 14, 2021; the Regular Meeting held on June 21, 2021; and the Special Meeting held on July 14, 2021.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
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 August 9, 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 Reports dated June 30, 2021 and July 31, 2021,
 - b. List of Bills dated June 30, 2021, July 14, 2021 and August 11, 2021
 - c. List of District Bank Accounts dated August 9, 2021,
 - d. List of Tax Refunds dated July 31, 2021
 - e. List of Unusable Equipment dated August 1, 2021.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the August 12, 2021, list of personnel changes, as revised August 16, 2021.
- (2) Approval of Group and Voluntary Life and Accidental Death and Dismemberment Renewal - RESOLVED, That the Board approves the renewal with The Standard Life Insurance Company with the a three year rate guarantee of 31,050 per year pending review and approval of the final contract document by the Solicitor.
- (3) Approval of List of Bus Drivers: RESOLVED, That the Board approves the 2021-2022 bus drivers as listed.
- (4) Approval of Salaries for 10-Month Clerical Employees: RESOLVED, That the Board approves the 2021-2022 list of contracted salaries for 10-month clerical employees, aides, and personal care assistants effective September 1, 2021, reflecting an average increase as negotiated of 3.35% over the duration of the contract July 1, 2017 to June 30, 2022..
- (5) Approval of Annual Salaries for Teachers: RESOLVED, That the Board approves the 2021-2022 list of annual contract salaries for teachers to be effective September 1, 2021, reflecting an average increase as negotiated of 3.9% over the duration of the contract July 1, 2018 to June 20, 2023.
- (6) Superintendent's Evaluation and Salary Increase: RESOLVED, That the Board rates the performance of the Superintendent as satisfactory and approves a salary of \$238,020.64 effective July 1, 2021.

C. Other

- (1) 2021-2022 Federal Grants: RESOLVED, That the Board approves the following Federal Grants:

Title I - \$191,982 (\$228,957 with \$20,000 Title IIA Transfer & \$16,975 Title IV Transfer)

The funds will be used for:

- A portion of the salaries and benefits for two full-time reading specialists at Lincoln and Washington Elementary; Two 0.6 reading specialists at Lincoln and Washington
- Non-public contracted services for eligible students that will be provided by the contracted service provider
- Professional Development
- Liaison services
- Supplies for homeless

Title II – \$72,469

The funds will be used for:

- A portion of this is set aside for non-public professional development
- A portion of the salaries for two first grade teachers in order to reduce class size
- Purchased professional and technical services to provide staff development
- Professional development supplies and literature

Title III - \$25,505

Title III funds will be used for:

- A variety of professional development options and supplies
- Program support staff from the AIU
- English Learner after-school tutoring program
- Quarterly technical training sessions for the District ESL Liaison
- Maintaining after-school ELD tutoring programs
- Summer Learning Center or alternate summer program for EL students
- Instructional supplies for EL teachers
- Offsetting costs for District outreach to immigrant parents through school-based initiatives

Title IV - \$16,975

The funds will be used for:

- Offsetting the reduction of funds in Title I

- (2) Agreement with The University School: RESOLVED, that Board approves a contract with The University School to provide special education services for Mt. Lebanon exceptional students during the 2021-2022 school year at a cost not to exceed \$26,000 per student, anticipated for no more than two (2) students.
- (3) Agreement with The Bradley Center - RESOLVED, that the Board approves a contract with the Bradley Center for the provision of special educational services for Mt. Lebanon exceptional students during the 2021-2022 school year at a cost not to exceed \$31,991.75 per student, anticipated for no more than three (3) students.

- (4) Agreement with The Children’s Institute - RESOLVED, that Board approves an agreement between the Mt. Lebanon School District and The Children’s Institute for the purpose of placement for a special education student at a cost not to exceed \$27,342 per school year, anticipated for one (1) student.
- (5) Agreement with School Psychologist - RESOLVED, that the Board approves an agreement with school psychologist Mary Lou Conroy at a cost not to exceed \$8,000 for the 2021-2022 school year.
- (6) Agreement with Wesley Spectrum Services - RESOLVED, that the Board approves agreements with Wesley Spectrum Services to provide Mental Health Therapists for students with Individualized Education Plans at a cost not to exceed \$120,000 for the 2021-2022 school year.
- (7) Skilled Nursing Services Provided by Interim HealthCare of Pittsburgh, Inc. - RESOLVED, that the Board approves an agreement between the Mt. Lebanon School District and Interim HealthCare of Pittsburgh, Inc. at a cost not to exceed \$60,000 for the 2021-2002 school year.
- (8) Contingency Savings Agreement - RESOLVED, that the Board approves an agreement with CCG Premium Recovery Group LLC in the form presented.

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

13. Upcoming Public Meetings

September 13, 2021 - 7:30 p.m.	Board Discussion Meeting Location TBD
September 20, 2021 - 7:30 p.m.	Board Regular Meeting Location TBD

14. Adjournment

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