

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 13, 2021
MT. LEBANON HIGH SCHOOL AUDITORIUM
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM
(Face Coverings are Required)

7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
- IV. New Business for Board Consideration and Action
 1. Cafeteria Collective Bargaining Agreement - RESOLVED, That the collective bargaining agreement between the District and the Mt. Lebanon Education Support Professional Association (Cafeteria Employees), effective July 1, 2021 through June 30, 2026, is approved in the form presented, and the Board president and appropriate administrators are authorized to execute the Agreement, and to take such other actions as are necessary to implement the terms of this new agreement.
- V. Action Items for September 20, 2021, Board Meeting
 - A. Financial Items
 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of August 2021. The report is typical for this time of year and the Superintendent recommends it for approval.
 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between August 13 and August 31, 2021. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 3. List of Tax Refunds - The list of tax refunds totaled \$12,967.92 for 3 refunds for August. The list has been reviewed by the solicitor's office which recommends approval. The lists are recommended for approval by the Superintendent.
 4. List of Unusable Equipment - The list of unusable equipment includes history books in good and fair condition, a General Electric Dishwasher in poor condition, a Powermatic Floor Drill Press in poor condition, and two lots of Dell Computers in fair condition with no operating systems. The Superintendent recommends approval of this list.

5. Publication of Listing of Liened Taxes - Annually, the Board takes actions to make the list of liened property taxes from the prior year for public view. The list is recommended for public view by the Superintendent.
6. Filing of Liened Taxes on Properties with Assessments of \$8,000 or Less - Annually, the Board takes action to approve the list of delinquent properties to be liened due to unpaid real estate taxes from the prior fiscal year. We ask the Board to approve removing delinquencies with assessment under \$8,000 from the list of properties to be liened because the cost to lien them exceeds the benefit. The delinquency remains on the property in case it is ever sold. The District and Municipality share the cost to file the liens. The Superintendent recommends approval of this action.

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.
2. List of Bus Drivers - The Superintendent recommends approval of an additional bus driver for the 2021-2022 as listed on the attached appendix.

C. Other

1. Educational Services Provided by The Watson Institute – This is a request for the Board to approve an agreement with The Watson Institute for the placement of special education students for the 2021-2022 school year. Annual cost of this service will not exceed \$50,569 per student for no more than eight (8) students. The Superintendent recommends approval of this agreement.
2. Educational Services Provided by the St. Anthony School Programs - This is an agreement with St. Anthony School Programs for the provision of special education services for Mt. Lebanon exceptional students for the 2021-2022 school year at a cost not to exceed \$18,000 per student for no more than three (3) students. The Superintendent recommends approval of this agreement.
3. Parent Transportation Contract - This is an agreement with a parent who requested to transport their exceptional student to their current outside placement school. The parent will submit appropriate documentation and proof of insurance and applicable mileage reports to the District. The District will receive applicable State transportation reimbursement. The Superintendent recommends approval of this agreement.
4. Satellite Food Service Agreement - This is an agreement with the South Hills Catholic Academy to provide lunches for their 300 students. This will replace the current agreement with the previous Saint Anne's School. With a rate of \$2.50 per meal that will generate at estimated \$67,500 in gross revenue for the Food Service Fund. Factoring in our labor and food costs this will be a profitable endeavour for the District. South Hills Catholic Academy will pick up the food daily. The Superintendent recommends approval of this updated agreement.
5. Natural Gas Extension Agreement - Our current natural gas agreement with Direct Energy through the AIU Natural Gas Consortium for the Columbia Gas System is set to expire at the end of August 2022. Our current rate is NYMEX rate minus (\$0.219) cents per DTH. The renewal Basis Price will be NYMEX rate minus (\$0.26) cents per DTH for the term September 1, 2022 through August 31, 2025. This is an 18% savings

compared to our current rate. The Superintendent recommends approval of this lower rate extension.

6. Policy Review -

- a. BEA, Regular Board Meetings
- b. BEB, Special Board Meetings
- c. BED, Meeting Procedures
- d. BEDA, Notification of Regular Board Meetings

7. Student Trip to Knoxville, TN - The District's Academic Games program is requesting permission for qualifying students to participate in the National Tournament in Knoxville, TN on April 22-26, 2022. Qualifying students will miss three days of school. The District shares in the cost of the strip with the students by providing transportation.

8. COVID Update - The Superintendent will discuss relevant COVID-19 issues.

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

VII. Upcoming Public Meetings

September 20, 2021 - 6:45 p.m.	Board DEI Committee Auditorium, Mt. Lebanon High School Zoom
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September 20, 2021 - 7:30 p.m.	Board Regular Meeting Auditorium , Mt. Lebanon High School Zoom
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VIII. Adjournment

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