

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 20, 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 August 9, 2021; and the Regular Meeting held on August 16, 2021.
5. Student Council
 - A. Jefferson Middle School - Maya Fox, Santiago Lozada-Evosevic
 - B. Mt. Lebanon High School - Sam Bailey and Tori Pecarchik
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee - Dr. Diamond (chair), Mr. Freeman, Ms. Olbrich
 - B. Board Development and PSBA/NSBA - Dr. Strotmeyer
 - C. Environmental Sustainability - Mr. Strotmeyer
 - D. MLFE - Mrs. Cappucci
 - E. Municipal Liaison - Dr. Hackett
 - F. Parkway West Career and Technical Center - Mr. Cooper, Mr. Wyland
 - G. Pathfinder School - Ms. Fleisher
 - H. SHASDA - Ms. Olbrich
 - I. Diversity, Equity & Inclusion - Dr. Hackett (chair), Mr. Freeman

9. 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.
10. Comments from Residents and Taxpayers Concerning Action Items for this Meeting – Presentations or comments are limited to four (4) minutes.
11. Unfinished Business for Board Consideration or Action.
12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on September 13, 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 August 31, 2021
 - b. List of Bills dated August 31, 2021, and September 15, 2021
 - c. List of Tax Refunds August 31, 2021, and
 - d. List of Unusable Equipment dated September 1, 2021
- (2) List of Liened Taxes: RESOLVED, That the Board approves for public display the list of liened property taxes for the 2020 tax year.
- (3) Filing of Taxes on Properties with Assessments of \$8,000 or Less: RESOLVED, That the Board approves authorizing the Tax Collector to remove all delinquent properties with assessments of \$8,000 or less from the properties to be liened for the 2020 tax year and approves the filing of liens on all remaining properties.

B. Personnel Items

- * (1) Custodial/Maintenance Collective Bargaining Agreement - RESOLVED, That the collective bargaining agreement between the District and the Mt. Lebanon Education Support Professional Association (Custodial/Maintenance 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.
- * (2) Monthly Personnel Report: RESOLVED, That the Board approves the September 9, 2021 list of personnel changes, as revised September 16, 2021.
- * (3) Approval of List of Bus Drivers: RESOLVED, that the Board approves the 2021-2022 bus drivers as listed, as revised September 16, 2021.

C. Other

- (1) Agreement with The Watson Institute: RESOLVED, that Board approves an agreement with The Watson Institute for the placement of students with special needs 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.

- (2) Agreement with St. Anthony School Programs: RESOLVED, that the Board approves an agreement with St. Anthony School Programs for the provision of special education services for students with special needs for the 2021-2022 school year at a cost not to exceed \$18,000 per student for no more than three (3) students.
- (3) Approval of Parent Transportation Contract: RESOLVED, that the Board approves an agreement with a parent to transport their student with special needs to their current outside placement school.
- (4) Approval of Satellite Food Service Agreement: RESOLVED, that the Board approves an agreement with the South Hills Catholic Academy to provide lunches for their 300 students.
- (5) Approval of Natural Gas Extension Agreement: RESOLVED, that the Board approves the natural gas agreement with Direct Energy through the AIU Natural Gas Consortium for the Columbia Gas System. The renewal Basis Price is NYMEX rate minus (\$0.26) cents per DTH for the term September 1, 2022, through August 31, 2025.
- (6) Revisions to Board Policy: RESOLVED, that the Board approves revisions to the following policies:
 - a. BEA, Regular Board Meetings
 - b. BEB, Special Board Meetings
 - c. BED, Meeting Procedures
 - d. BEDA, Notification of Regular Board Meetings
- (7) Approval of Student Trip: RESOLVED, that the Board approves the District's Academic Games program to participate in the National Tournament in Knoxville, TN on April 22-26, 2022.

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

12. Upcoming Public Meetings

October 11, 2021 - 6:30 p.m.	Policy Committee Meeting Room D205, High School
October 11, 2021 - 7:30 p.m.	Board Discussion Meeting Location TBD
October 18, 2021 - 6:45 p.m.	Board DEI Committee Meeting Location TBD
October 18, 2021 - 7:30 p.m.	Board Regular Meeting Location TBD

13. Adjournment

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