

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 8, 2021
MT. LEBANON HIGH SCHOOL AUDITORIUM
7:30 P.M.

(Face Coverings are Required)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for November 15, 2021, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of October 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 October 14, 2021, to October 29, 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 totaling \$8,167.15 for three (3) refunds for October. 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 Unuseable Equipment - The list of unusable equipment includes file cabinets in poor condition, storage cabinets in fair condition, metal tables and desks in poor and fair condition, a laminate table in good condition, student desk chairs in fair condition, and projector carts in fair condition. The Superintendent recommends approval of this list.
 - 5. Ratification of June 30, 2021 List of Budgetary Transfers – Once the District's financial audit nears completion, budgetary transfers are necessary to close out the June 30 fiscal year. The Board has received the list of transfers. The Superintendent recommends approval of this list.
 - 6. Acceptance of 2021 Single Audit - The annual audit of the District's finances has been completed by Zelenkofske Axelrod LLC. The results will be reported by Brian Chrusial, CPA. There were no findings or issues to report. The Superintendent recommends approval of the audit report.
 - 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.

C. Other

1. Approval of Graduation Requirements - The Board is asked to approve the 2022-2023 graduation requirements at the Regular Board Meeting on November 15, 2021. The Superintendent recommends approval of these requirements.
2. Student Trip to the University of Notre Dame - The High School's Model UN is requesting permission to travel to Notre Dame, Indiana on January 28-30, 2022. Students will participate in the Model UN competition that involves problem solving, research, writing, and public speaking on global issues. Students will miss 1 day of school. The District shares the cost of the trip with the participants by paying for registration and transportation.

D. Discussion

1. Policy Review -
 - a. CGD, Federal Fiscal Compliance
 - b. CGDA, Conflict of Interest - Federal Programs
 - c. CGDB, Travel Reimbursement - Federal Programs
 - d. BEDH, Public Participation at Board Meetings
 - e. KE, Parental Concerns and Complaints
2. COVID Update - The Superintendent will discuss relevant COVID-19 issues.
3. Jefferson Middle School Incident - The Board will discuss the recent events at Jefferson Middle School and the Administration's response to those actions.

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

V. Upcoming Public Meetings

November 15, 2021 - 6:45 p.m.	Board DEI Committee Meeting Auditorium, Mt. Lebanon High School Zoom
November 15, 2021 - 7:30 p.m	Board Regular Meeting Auditorium, Mt. Lebanon High School Zoom
December 6, 2021 - 7:30 p.m.	Board Reorganization Meeting TBD
December 13, 2020 - 7:30 p.m.	Board Joint Discussion/Regular Meeting TBD

VI. Adjournment

/kw