

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 10, 2022
MELLON MIDDLE SCHOOL AUDITORIUM

7:30 P.M.

(Face Coverings are Required)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for January 24, 2022, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December 31, 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 December 9, 2021, to December 23, 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 totals \$61.99 for one (1) refund for December. 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 burnishers in poor and fair condition and floor scrubbers in fair and poor condition. The Superintendent recommends approval of this list.
 - 5. School Supplies and Equipment Solicitations – Annually, the Board must approve the District's solicitation for bids on school supplies and equipment for the upcoming school year. Bids will be presented for Board approval at the May Board meeting pending approval of the Budget and verification that bids are within budgeted sums. The Superintendent recommends approval of this action.
 - 6. Accelerated Budget Opt-Out Resolution – The District must approve a Budget Resolution to meet the statutory requirements of the Act 1 Timeline in January at least 110 days prior to the Primary Election. The Act 1 Index for the 2022-2023 School Year is 3.4 %, equating to .8701 mills. This Opt-Out Resolution certifies that the revenue sources, including our fund balance, will be sufficient to balance the final budget in May by an amount less than or equal to the Act 1 Index. Preliminary projections confirm the Boards ability to balance the budget within these current parameters adequately. The

Superintendent recommends approval of this resolution.

B. Personnel Items

1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, sabbaticals, and retirements to be considered by the Board.

C. Discussion

1. Annual Comprehensive Financial Report (ACFR) - Mr. Geletko, Director of Business, will review the ACFR fiscal year ended June 30, 2021 document highlighting important financial summaries and fiscal position.
2. District Elementary Playgrounds - The administration will review the history of the creation of elementary playgrounds, elementary playground equipment replacement, the equipment inspection process, and current maintenance programs. The Board will consider and discuss future funding strategies.
3. Covid Update - The administration will discuss relevant COVID information, including the most recent guidance from ACHD, CDC, Pa DOH, and PDE.

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

VI. Upcoming Public Meetings

January 24, 2022 - 6:45 p.m..

Board DEI Committee Meeting
TBA

January 24, 2022 - 7:30 p.m

Board Regular Meeting
TBA

VII. Adjournment

/kw