

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY JANUARY 24, 2022  
MT. LEBANON HIGH SCHOOL AUDITORIUM  
7:30 P.M.

*(Face Coverings are Required)*

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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 Reorganization Meeting held on December 6, 2021 and the Joint Discussion/Regular Meeting held on December 13, 2021.
5. Student Council
  - A. Mellon Middle School - Kathryn Moore
  - B. Mt. Lebanon High School - Kenzie Hughes, Tori Pecarchik
6. Board President's Report
7. Superintendent's Report
  - A. Goal Update
8. Board Reports
  - A. Policy Committee - Ms. Olbrich (chair), Ms. Guth, Mrs. Gentzel
  - B. Board Development - Mr. Wyland
  - C. Environmental Sustainability - Mr. Freeman
  - D. MLFE - Mrs. Gentzel

- E. Municipal Liaison - Dr. Hackett
  - F. Parkway West Career and Technical Center - Ms. Johnson, Ms. Guth
  - G. Pathfinder School - Ms. Fleisher, Mr. Ellwein
  - H. SHASDA - Ms. Olbrich
  - I. Diversity, Equity, & Inclusion - Mr. Freeman (chair), Dr. Hackett, Ms. Johnson
  - J. PSBA/NSBA - Mr. Ellwein
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 January 10, 2022.
- A. Financial Items
    - (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports;
      - a. Treasurer's Report dated December 31, 2021
      - b. List of Bills dated December 23, 2021 and January 19, 2022
      - c. List of Tax Refunds for December 2021
      - d. List of Unusable Equipment dated January 1, 2022
    - (2) Permission to Solicit Bids for the 2022-2023 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2022-2023 school year.
    - (3) Accelerated Budget Opt Out Resolution: RESOLVED, That the Board of School Directors of the Mt. Lebanon School District, makes the following unconditional certifications:
      - 1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year (2022-2023) based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
      - 2. The applicable index for the next fiscal year is 3.4%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.

3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

B. Personnel Items

\*(1) Monthly Personnel Report: RESOLVED, That the Board approves the January 6, 2022 list of personnel changes, as revised January 20, 2022 and January 24, 2022.

C. Other

\*(1) Special Education Contract: RESOLVED, That the Board approves a contract with Maxim Healthcare Staffing Services, Inc for the Spring semester of the 2021-2022 school year in substantially the form presented, subject to final approval by Superintendent and Solicitor. The purpose of the contract is for Maxim Healthcare Staffing Services, Inc. to provide a psychologist as a long-term permanent substitute during the Spring semester. The cost of the service is \$105 per hour and will not exceed \$75,600 for the Spring semester of the 2021-2022 school year.

\*(2) Stipulated Adjudication: RESOLVED, That the Board approves the Stipulated Adjudication for student A in the form presented.

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

14. Upcoming Public Meetings

February 14, 2022 - 6:00 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
February 14, 2022 - 7:30 p.m.	Board Discussion Meeting <i>TBA</i>
February 21, 2022 - 6:45 p.m.	Diversity, Equity & Inclusion Committee Meeting <i>TBA</i>
February 21, 2022 - 7:30 p.m.	Board Regular Meeting <i>TBA</i>

15. Adjournment