

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY MARCH 14, 2022
MT. LEBANON HIGH SCHOOL AUDITORIUM
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM

7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for March 21, 2022, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report - The treasurer's report reflects cash translation for the month of February, 2022. 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 February 17, 2022, and February 28, 2022. 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 \$1,620.91 for two (2) refunds for February. The list has been reviewed by the solicitor's office, which recommends approval. The list is recommended for approval by the Superintendent.
 - B. Personnel Items
 - 1. Personnel Report - The Personnel Report details personnel appointment, changes in assignments, leaves of absence, resignations, and retirements to be considered by the Board. The Superintendent recommends approval.
 - 2. School Operation Services Inc. Agreement - This is a 2-year agreement with School Operation Services to provide daily and long-term substitutes covering paraprofessionals, food services, classroom aides, and facilities positions. The District will be invoiced for hours used. These costs are funded from the substitute budget. The Superintendent recommends approval of this agreement.

C. Other

1. 2022-2023 AIU Program of Services Budget - Annually, the District approves the AIU Program of Services Budget for their administration. The budget this year totals \$2,243,173 with Mt. Lebanon's contribution estimated at \$78,940 compared to \$81,067 last year. Tuition services for students with disabilities in IU classes are billed separately. The Superintendent recommends approval of this budget.
2. Extended Day Summer Lease - An agreement with Mt. Lebanon Extended Day for Summer 2022 is presented at a cost of \$1,8000 per week. The program will operate out of the High School. The Superintendent recommends approval of this lease.
3. Educational Services Provided by The University School - This is a request for the Board to approve a contract with The University School for the provision of special education services for Mt. Lebanon students with disabilities during the 2021-2022 school year. Services will begin February 28, 2022, and end June 6, 2022. The cost will not exceed \$8,666.66 per student, anticipated for no more than three (3) students. The Superintendent recommends approval of this contract.
4. Student Trips - The District requests approval of the following student trips:
 - a. High School Winter Guard - The Mt. Lebanon High School Winter Guard is requesting permission to travel to Wildwood, New Jersey on April 28 - May 1, 2022. Students will participate in the Atlantic Coast Championships. Students will miss 2 days of school and are responsible for the cost of the trip. The Superintendent recommends approval of this trip.
 - b. High School Orchestra - The Mt. Lebanon High School Orchestra is requesting permission for those who qualified to attend the PMEA All-State Orchestra to travel to the Poconos, Pennsylvania, on April 7 - 9, 2022. Students will miss 2 days of school, and the District covers the cost of the trip. The Superintendent recommends approval of this trip.
5. Elevator Maintenance and Service - The District opened bids for elevator maintenance and service on March 7, 2022. The lowest bidder meeting the specifications was from Kone Elevator with a low bid of \$21,840 for year one, \$22,392 for year two, and \$23,448 for year three. The Superintendent recommends approval of this agreement.
6. Dust Control Services - The District opened proposals for dust control services including cleaning of walk-off mats, mop drags, and shop rags. One proposal was received from Cintas, Inc., who is our current provider. Cintas provided a one-year proposal of \$53,066.78 with a two-year extension option. The Superintendent recommends approval of this agreement.

D. Discussion

1. Policies

- a. KDB, Public Records
- b. JFA, Student Discipline by Other School Entities
- c. IH, Home Education

2. 2022-2023 Base Budget - The administration will present information regarding the 2022-2023 base budget projection.

3. Covid Update - The administration will present relevant information regarding COVID-19 including discussion of revising contact tracing, academic performance, and mental health indicators.

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

V. Upcoming Public Meetings

March 21, 2022 - 6:45 p.m.

Board DEI Committee
D205, Mt. Lebanon High School
Zoom

March 21, 2022 - 7:30 p.m.

Board Regular Meeting
D205, Mt. Lebanon High School
Zoom

VI. Adjournment

/kw