

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY MARCH 21, 2022  
MT. LEBANON HIGH SCHOOL ROOM D205  
*PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM*

7:30 P.M.

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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 Policy Committee Meeting held on February 14, 2022; the Discussion Meeting held on February 14, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on February 21, 2022; and the Regular Meeting held on February 21, 2022.
5. Student Council
  - A. Jefferson Middle School - Santiago Lozada Evosevic, Kimberly Naylor
  - B. Mt. Lebanon High School - Sam Bailey, Maddy Thompson
6. Board President's Report
7. Superintendent's Report
  - A. Budget Update
  - B. Goal Update Standard 3: Social & Emotional Well Being
8. Board Reports
  - A. Policy Committee - Ms. Olbrich (chair), Ms. Guth, Mrs. Gentzel
  - B. Board Development - Mr. Wyland
  - C. PSBA/NSBA - Mr. Ellwein
  - D. Environmental Sustainability - Mr. Freeman
  - E. MLFE - Mrs. Gentzel
  - F. Municipal Liaison - Dr. Hackett
  - G. Parkway West Career and Technical Center - Ms. Johnson, Ms. Guth
  - H. Pathfinder School - Ms. Fleisher, Mr. Ellwein
  - I. SHASDA - Ms. Olbrich
  - J. Diversity, Equity, & Inclusion - Mr. Freeman (chair) Dr. Hackett, Ms. Johnson

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 February 14, 2022, except as noted (\*).

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports;
  - a. Treasurer's Report dated February, 2022
  - b. List of Bills dated February 17, 2022, and February 28, 2022
  - c. List of Bills dated March 16, 2022
  - d. List of Tax Refunds for February, 2022

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 10, 2022 list of personnel changes, as revised March 17, 2022.
- (2) School Operation Services Inc. Agreement - RESOLVED, That the Board approves a 2-year agreement with School Operation Services to provide daily and long-term substitutes covering paraprofessionals, food services, classroom aides, and facilities positions.

C. Other

- (1) 2022-2023 AIU Program of Services Budget - RESOLVED, That the Board approves the AIU Program of Services Budget for 2022-2023 in the amount of \$2,243,179 with an estimated cost to the District of \$79,940.
- (2) Extended Day Summer Lease - RESOLVED, That the Board approves the lease agreement with Mt. Lebanon Extended Day for the Summer 2022 program, at the cost of \$1,800 per week.
- (3) Educational Services Provided by The University School - RESOLVED, That the Board approves 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.

(4) Student Trips -

- a. High School Winter Guard - RESOLVED, That the Board approves the Mt. Lebanon High School Winter Guard trip to Wildwood, New Jersey on April 28 - May 1, 2022.
- b. High School Orchestra - RESOLVED, That the Board approves the Mt. Lebanon High School Orchestra trip to the Poconos, Pennsylvania, on April 7 - 9, 2022.

(5) Elevator Maintenance and Service - RESOLVED, That the Board approves the bid for elevator maintenance from Kone Elevator with a low bid of \$21,840 for year one, \$22,392 for year two, and \$23,448 for year three.

(6) Dust Control Services - RESOLVED, That the Board approves the proposal for dust control services from Cintas, Inc., who is our current provider. Cintas provided a one-year proposal of \$53,066.78 with a two-year extension option.

\*(7) School Bus Replacement - RESOLVED, That the Board approves the low bid from Meyers Equipment Corporation to supply a full-sized Thomas Built FreightLiner bus in the amount of \$111,891.00 less \$1,500.00 trade-in value for our existing bus for a total bid price of \$110,391.00. Additionally, the Facilities Department was able to obtain a grant from the Pennsylvania Department of Environmental Protection as part of their Onroad Rebate Program in the amount of \$27,000.00, thereby bringing the net total to \$83,391.00. As part of the 2022-2023 Capital Projects list the Board previously approved \$105,000.00 for the purchase of this bus. The District will subsequently apply the grant funding when received.

(8) Revisions to Board Policies - RESOLVED, That the Board approves revisions to the following policies:

- a. KDB, Public Records
- b. JFA, Student Discipline by Other School Entities

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

14. Upcoming Public Meetings

April 11, 2022 - 7:30 p.m.      Board Discussion Meeting  
D205, Mt. Lebanon High School  
Zoom

April 19, 2022 - 7:30 p.m.      Board Regular Meeting  
D205, Mt. Lebanon High School  
Zoom

15. Adjournment