

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY APRIL 11, 2022
MT. LEBANON HIGH SCHOOL ROOM D205
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM

7:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Action Items for April 19, 2022 Board Meeting

A. Financial Items

1. Treasurer's Report - The treasurer's report reflects cash transactions for the month of March 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 March 17, 2022 and March 31, 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 \$308,770.04 for fifteen (15) refunds for March. The list has been reviewed by the solicitor's office, which recommends approval. The list is recommended for approval by the Superintendent.
4. List of Unusable Equipment - The list of unusable equipment includes Safari Montage encoders, end-point hardware and media controllers. The Superintendent recommends approval of this list.
5. Mockenhaupt Benefits Group Actuarial Valuation - Bi-annually the District is required to engage a firm to conduct an actuarial valuation of the District's post employment benefits for financial statement presentation. The cost of the valuation will not exceed \$8,500 and is included as part of the audit professional service budget. The Superintendent recommends approval of this engagement.
6. 2022-2023 Proposed Final Budget - The Board will discuss the Proposed Final Budget for the 2022-2023 school year which will be presented for approval April 19.

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.

C. Other

1. AIU Transition Memorandum of Understanding - The District has entered into this partnership for the past several years to allow us to receive grant funds that support our students' transition into Kindergarten. The items supported by this MOU are required under ESSA and Title I and include recruitment and supports for families. Mr. Jason Ramsey serves as the District's representative on the team. The Superintendent recommends this for approval.
2. Approval of Building Permit and Stadium Use Fee Schedules - The fee schedules are presented with an increase of 3% on most rates, and some rates holding steady due to market comparability. We studied the actual cost of the facilities being rented and are comfortable the rental rates are in line with our cost for the facilities. The Superintendent recommends approval of these schedules.
3. Approval of List of Leases - The 2022-2023 lease fees with Extended Day are presented with a 3% increase. The Superintendent recommends this for approval.
4. Student Trip - The Mt. Lebanon High School Ski Club is requesting permission to travel to Jay Peak Resort, Vermont on January 13-16, 2023. Students will not miss any days of school and are responsible for the cost of the trip. The Superintendent recommends approval of this trip.

D. Discussion

1. Policies
 - a. BBA, Board Powers and Responsibilities
 - b. IHAMA, Drug Tobacco and Alcohol Curriculum
 - c. KH, Solicitation and Distribution of Printed Materials
2. Textbook Adoption - In accordance with Section 803 - Pennsylvania School Law - the following basic textbooks are listed for adoption and are being recommended from the respective departments and administration. The textbooks are available for public review beginning April 12, 2022. Please contact Rdavis@mtlsd.net to arrange a review.

HIGH SCHOOL

Subject: Business Information and Technology

Course: Advanced Placement Macroeconomics

Title	Grade	Publisher	Copyright Date	Author(s)
Krugman's Economics for the AP Course	11 & 12	Bedford, Freeman, & Worth (New York, NY)	2019	Anderson, David Ray, Margaret

MIDDLE SCHOOL:

Subject: Social Studies

Course: World History, 7th Grade

Title	Grade	Publisher	Copyright Date	Author(s)
World History: Great Civilizations	7	National Geographic Learning	2015	Heggie, Jon

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

V. Upcoming Public Meetings

April 19, 2022 - 6:45 p.m. (Tuesday)

DEI Board Committee
D205, Mt. Lebanon High School
Zoom

April 19, 2022 - 7:30 p.m. (Tuesday)

Board Regular Meeting
D205, Mt. Lebanon High School
Zoom

VI. Adjournment

/kw