

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

TUESDAY APRIL 19, 2022  
MT. LEBANON HIGH SCHOOL FINE ARTS THEATRE  
*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 March 14, 2022; the Discussion Meeting held on March 14, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on March 21, 2022; and the Regular Meeting held on March 21, 2022.
5. Student Council
  - A. Mellon Middle School
  - B. Mt. Lebanon High School
6. Board President's Report
7. Superintendent's Report
  - Goal Update Standard 2: Critical Competencies
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.
  - 1) Jennifer Cooney
  - 2) Allison Landau
  - 3) Julie Adair
  - 4) Amy Peeler
  - 5) Alicia Schisler
  - 6) Alissa Schonfeld
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 April 11, 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 March, 2022
  - b. List of Bills dated March 17, 2022, and March 31, 2022
  - c. List of Bills dated April 13, 2022
  - d. List of Tax Refunds for March, 2022
  - e. List of Unusable Equipment dated April 1, 2022
- (2) Mockenhaupt Benefits Group Actuarial Valuation - RESOLVED, That the Board approves the contract with Mockenhaupt Benefits Group for an actuarial valuation of the District's post employment benefits for financial statement presentation.
- (3) 2022-2023 Proposed Final Budget - RESOLVED, That the Board approves the 2022-2023 Proposed Final Budget in the amount of 108,475,177, setting the millage rate at 26.39, a .80 increase, in the form presented. The Board directs that the budget be placed on the District's website and be made available to the public upon request to [kwalters@mtlsd.net](mailto:kwalters@mtlsd.net) until final approval with such changes as may be directed on May 23, 2022.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the April 7, 2022 list of personnel changes, as revised April 13, 2022 and April 19, 2022.

C. Other

- (1) AIU Transition Memorandum of Understanding: RESOLVED, That the Board approves the AIU Transition Memorandum of Understanding in the form presented.
- (2) Building Permit and Stadium Use Fee Schedules - RESOLVED, That the Board approves the fee schedules in the form presented.
- (3) List of Leases - RESOLVED, That the Board approves the lease fees with Extended Day in the form presented.
- (4) Student Trip - RESOLVED, That the Board approves the Mt. Lebanon High School Ski Club trip to Jay Peak Resort, Vermont, on January 13-16, 2023.
- (5) Revisions to Board Policies - RESOLVED, That the Board approves revisions to the following policies:

a. IHAMA, Drug Tobacco and Alcohol Curriculum

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

14. Upcoming Public Meetings

May 9, 2022 - 7:30 p.m.	Board Discussion Meeting D205, Mt. Lebanon High School Zoom
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May 23, 2022 - 7:30 p.m.	Board Regular Meeting D205, Mt. Lebanon High School Zoom
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15. Adjournment

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