

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 9, 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 May 23, 2022, Board Meeting

A. Financial Items

1. Approval of 2022-2023 Budget - The Board will consider the 2022-2023 Budget. The Board will vote on the Budget at the May 23, 2022 Board meeting.
2. Treasurer's Report - The treasurer's report reflects cash transactions for the month of April 2022. The Report is typical for this time of year, and the Superintendent recommends it for approval.
3. Monthly List of Bills - The monthly list of bills reflects checks authorized to be drawn between April 14, 2022 and April 29, 2022. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
4. List of Tax Refunds - The list of tax refunds totals \$2,673.02 for one (1) refund for April. The list has been reviewed by the solicitor's office, which recommends approval. The list is recommended for approval by the Superintendent.
6. Appointment of Real Estate Tax Collector - Annually, the Board approves the appointment of the Municipal Treasurer to be District Real Estate Tax Collector for the upcoming year. The salary for the position is \$10,000. The Superintendent recommends appointing Joseph T. Senko to the position for 2022-2023.

7. Appointment of Delinquent Real Estate Tax Collector - Annually, we appoint the Real Estate Tax Collector to be our Delinquent Tax Collector at no remuneration. The Superintendent recommends appointing Joseph T. Senko to the position for 2022-2023.
8. Appointment of School District Treasurer - Annually, the District must appoint a Treasurer. Robert F. Geletko has served in the capacity at no remuneration. The Superintendent recommends appointing Mr. Geletko for 2022-2023.
9. Exonerations of Real Estate Tax Collection for Listed Properties - Annually, the District exonerates the Real Estate Tax Collector from collecting taxes on District-owned properties. There is one property on the list. It is a lot on Illinois Avenue that belongs to the School District. The Superintendent recommends the exoneration of the collection of taxes on this property.
10. Municipal Real Estate Tax Office Audit - The independent audit of the Municipal Real Estate Tax Office for the 2021 calendar year is complete and presented for Board approval. There are no findings in the audit. The Superintendent recommends approval of the audit.
11. Bids for School Supplies and Equipment - Annually, the Board is asked to approve bids for the supplies and equipment for the upcoming school year. The bids were received in the District, and the lowest responsible bidders meeting specifications are recommended for approval. All bids are within budgeted amounts. The Superintendent recommends the approval of these bids.
12. Worker's Compensation Insurance - Annually, the District's worker's compensation insurance broker, A.J. Gallegher bids our worker's compensation insurance package. This year's low bid for Worker's Compensation is UPMC Work Partners at their bid price of \$189,812, a savings of \$7,130 under the current premium. Our budget for Worker's Compensation Insurance is \$200,000. The Superintendent recommends approval of this insurance policy for next year.

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. Act 80 Request for 2021-2022 - This month the Board is asked to approve the Act 80 days for the 2021-2022 school year. Section 1504, as amended by Act 80 of 1969, authorizes exceptions to the 180-day requirement or to the daily schedule providing minimum instructional minute requirements are met. These exceptions are only for certain purposes, including professional development and parent conferences. The Superintendent recommends approval of this schedule.
2. Standardized Testing Schedule for 2022-2023 - Annually the Board approves the standardized testing schedule for the next school year. The Superintendent recommends approval of the schedule.

3. Project Succeed Program - The high school administration is again recommending the use of Keystone Oak's Project Succeed Program as an alternative educational option for our students for the 2022-2023 school year. The cost is \$18,000 per year and would allow the District to send up to 15 students to their site. The Superintendent recommends approval of this agreement.
4. Refuse Removal and Recycling - The District solicited and opened bids for districtwide refuse removal and recycling on April 25, 2022. The lowest bid meeting the specifications was from Republic Services, who is our current provider, with a low bid of \$78,519.87 for year one, \$84,016.26 for year two and \$89,897.40 for year three. The bid for year one represents an approximate increase of 5% from our current contract amount of \$74,127.30. The superintendent recommends approval of this agreement.
5. Approval of Basic and Supplemental Textbooks for 2022-2023 - In accordance with Section 803 Pennsylvania School Laws, the following basic textbooks are listed for adoption and recommendation by the Superintendent.

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

D. Discussion

1. Policies
 - a. BEDH - Public Participation at Board Meetings
2. LeboSECURE - To comply with new requirements from our cyber insurance carrier as well as to provide an overall more secure digital environment to our faculty, staff, students, and visitors, we will be undertaking a number of measures in the coming months, including all staff @mtlsd.net Google accounts to have "2-Step Verification" turned on by the start of the next school year. Help and training resources will be provided to staff. Other measures include increased multi-factor security for our VPN and administrator accounts and systemwide "anti-phishing" efforts. These will all be rolled out with help and support documents using the #LeboSECURE brand.

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

V. Upcoming Public Meetings

May 23, 2022 - 6:45 p.m.

DEI Board Committee
D205, Mt. Lebanon High School
Zoom

May 23, 2022 - 7:30 p.m.

Board Regular Meeting
D205, Mt. Lebanon High School
Zoom

VI. Adjournment

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