

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 23, 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 April 11, 2022; the Discussion Meeting held on April 11, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on April 19, 2022; and the Regular Meeting held on April 19, 2022.
5. Student Council
  - A. Jefferson Middle School - Olivia Meyer and Jacquelyn Tang
  - B. Mt. Lebanon High School
6. Board President's Report
7. Superintendent's Report
  - Recognition of Retirees
  - Goal Update - Special Education Program Review Summary
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 May 9, 2022, except as noted (\*).

A. Financial Items

- (1) 2022-2023 Final Budget: RESOLVED, That the Board approves the 2022-2023 Proposed Final Budget in the amount of \$108,703,941, setting the millage rate at 26.39, a .80 increase, in the form presented.
- \* (2) 2022-2023 Homestead Exclusion - RESOLVED, That based upon the notices received from the Department of Education confirming the amount to be paid to the District in fiscal year 2022-2023 due to the gambling tax funds and based upon Allegheny County's certification, there are 8,962 eligible and approved homesteads in the District, pursuant to Act 1 of 2006. The Board approves and authorizes for the 2022-2023 fiscal year a maximum homestead exclusion amount of \$9,087.59 for each eligible homestead, and a maximum real estate tax reduction of \$239.82 for each eligible homestead.
- (3) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports;
  - a. Treasurer's Report dated April 30, 2022
  - b. List of Bills dated April 29, 2022, and May 18, 2022
  - c. List of Tax Refunds for April, 2022
- (4) Appointment of Real Estate Tax Collector - RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2022-2023 school year at a salary of \$10,000.
- (5) Appointment of Delinquent Real Estate Tax Collector - RESOLVED, That the board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2022-2023 School year at no remuneration.
- (6) Exonerations of Real Estate Tax Collection for Listed Properties - RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2022.

- (7) Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the 2021 calendar year.
- (8) School Supplies and Equipment: RESOLVED, That the Board approves the bids for school supplies and equipment for the 2022-2023 school year.
- (9) Worker's Compensation Insurance - RESOLVED, That the Board approves UPMC Work Partners as this year's low bid for Worker's Compensation at their bid price of \$189,812.
- \*(10) South Central Area Special Schools (Pathfinder) Jointure Budget - The 2022-2023 Pathfinder Budget is presented for Board consideration at its total amount of \$210,012 but requires no contribution from the member districts. This budget covers operating costs of the facility. Tuition for our students educated at Pathfinder is part of the AIU Special Education budget.

South Central Area Special Schools (Pathfinder) Jointure Budget - RESOLVED, That the Board approves the 2022-2023 South Central Area Special School Jointure Budget of \$210,012 with no cost to the District.

B. Personnel Items

- \*(1) Monthly Personnel Report: RESOLVED, That the Board approves the May 5, 2022 list of personnel changes, as revised May 19, 2022.

C. Other

- (1) Act 80 Request for 2021-2022 - RESOLVED, That the Board approves the Act 80 days for the 2021-2022 school year.
- (2) Standardized Testing Schedule for 2022-2023 - RESOLVED, That the Board approves the standardized testing schedule for the next school year.
- (3) Project Succeed Program - RESOLVED, That the Board approves the use of Keystone Oak's Project Succeed Program as an alternative educational option for our students for the 2022-2023 school year at a cost is \$18,000 per year, allowing the District to send up to 15 students to their site.
- (4) Refuse Removal and Recycling - RESOLVED, That the Board approves the lowest bid meeting the specifications for refuse removal and recycling, submitted by 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.
- (5) Approval of Basic and Supplemental Textbooks for 2022-2023 - RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2022-2023 school year as follows:

HIGH SCHOOL

**Subject: Business Information and Technology**

**Course: Advanced Placement Macroeconomics**

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

MIDDLE SCHOOL:

**Subject: Social Studies**

**Course: World History, 7th Grade**

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

\*(6) Special Education Plan - As required by school code, the District's special education plan is available for public inspection and comment for 28 days beginning on May 23, 2022. Every three years, each District in Pennsylvania must develop and submit and have approved a special education plan to the Pennsylvania Department of Education.

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

14. Upcoming Public Meetings

June 6 - 7:30 p.m.

Board Discussion Meeting  
D205, Mt. Lebanon High School  
Zoom

June 13, 2022 - 7:30 p.m.

Board Regular Meeting  
D205, Mt. Lebanon High School  
Zoom

15. Adjournment

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