

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY FEBRUARY 21, 2022
MT. LEBANON HIGH SCHOOL AUDITORIUM
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM

7:30 P.M.

(Face Coverings are Required)

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 Discussion Meeting held on January 10, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on January 24, 2022; and the Regular Meeting held on January 24, 2022.
5. Board President's Report
6. Superintendent's Report

Goal #4 Progress Update
7. 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

8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting - Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action.
11. 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 January, 2022
 - b. List of Bills dated January 20, 2022 and January 31, 2022
 - c. List of Bills dated February 16, 2022
 - d. List of Tax Refunds for January 2022 and
 - e. List of Contracts in Excess of \$100
- (2) Parkway West Career and Technology Center Budgets - RESOLVED, That the Board approves the Parkway West Career and Technology Center Operating and Jointure budgets for 2022-2023 in the amount of \$7,617,651 with an estimated cost to the District of \$279,525.25 and the Jointure budget in the amount of \$746,773 with the Mt. Lebanon share being \$127,229.32.
- (3) Capital Projects Fund List - RESOLVED, That the Board approves the Capital Fund Budget for the 2022-2023 construction season as per the list dated February 14, 2022 in the amount of \$758,125.
- (4) Transfer from General Fund for Capital Projects - RESOLVED, That the Board approves the transfer of \$850,000 from the General Fund Assigned Fund Balance to the Capital Fund to address the Capital Projects Fund List.
- (5) Safety & Security Capital Fund Assignment - RESOLVED, That the Board approves the redesignation of the remaining safety and security monies to address the Capital Projects Fund List.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 10, 2022 list of personnel changes, as revised February 17, 2022.

C. Other

(1) Revisions to Policy EF, Elementary Lunch Program - RESOLVED, That the Board approves revisions to Policy EF, Elementary Lunch Program, in the form presented.

(2) Supplemental Internet Bid - RESOLVED, That the Board approves extending the Supplemental Internet contract with Verizon for one year through June 30, 2023 at an approximate cost to the District of \$8,500.

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

13. Upcoming Public Meetings

March 14, 2022 - 7:30 p.m. Board Discussion Meeting
(TBA) Mt. Lebanon High School
Zoom

March 21, 2022 - 7:30 p.m. Board Regular Meeting
(TBA) Mt. Lebanon High School
Zoom

14. Adjournment

/kw