

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 19, 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 Special Meeting held on August 3, 2022 and continued on August 4, 2022, the Discussion Meeting held on August 8, 2022; and the Regular Meeting held on August 15, 2022.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
  - A. Policy Committee - Ms. Olbrich (chair), Ms. Guth, Mrs. Gentzel
  - B. Board Development - Mr. Wyland
  - C. PSBA - Mr. Ellwein
  - D. Environmental Sustainability - Mrs. Berdyck
  - 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 - Ms. Johnson (chair), Dr. Hackett
8. Comments from Residents and Taxpayers Concerning Action Items for this Meeting Who Have Previously Requested to Speak – Presentations or comments are limited to three (3) minutes.
9. Comments from Residents and Taxpayers Concerning Action Items for this Meeting – Presentations or comments are limited to three (3) 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 September 12, 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 Reports dated August 31, 2022
      - b. List of Bills dated August 11, 2022, and August 31, 2022
      - \*c. List of Bills dated September 16, 2022
      - d. List of Tax Refunds August 31, 2022
    - (2) List of Liened Taxes: RESOLVED, That the Board approves for public display the list of liened property taxes for the 2021 tax year.
    - (3) Filing of Taxes on Properties with Assessments of \$8,000 or Less: RESOLVED, That the Board approves authorizing the Tax Collector to remove all delinquent properties with assessments of \$8,000 or less from the properties to be liened for the 2021 tax year and approves the filing of liens on all remaining properties.
  - B. Personnel Items
    - \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the September 8, 2022 list of personnel changes, as revised September 15, 2022.
    - (2) Notice of Intent to Retire: RESOLVED, That the Board accepts Dr. Steinhauer’s notice of retirement effective June 30, 2023.
  - C. Other
    - (1) Agreement with The Watson Institute: RESOLVED, that the Board approves an agreement with The Watson Institute for the placement of students with special needs for the 2022-2023 school year. Annual cost of this service will not exceed \$53,223 per student for no more than (5) students.
    - (2) Agreement with The Watson Institute Social Center for Academic Achievement (WISCA): RESOLVED, that the Board approves an agreement with The Watson Institute Social Center for Academic Achievement (WISCA) for the placement of special education students for the 2022-2023 school year. Annual cost of this service will not exceed \$51,901 per student for no more than (3) students.
    - (3) Approval of Psychoeducational Evaluation Services Contract with Olivia Burk: RESOLVED, that the Board approves an agreement with Olivia Burk for the purpose of providing psychoeducational evaluations to determine students’ eligibility and need for special education and gifted support services.

- (4) Approval of Psychoeducational Evaluation Services Contract with Leaders in Learning: RESOLVED, that the Board approves an agreement with Leaders in Learning to provide psychoeducational evaluations to determine students' eligibility and need for special education and gifted support services.
- (5) Approval of Skilled Nursing Services Contract: RESOLVED, that the Board approves an agreement with Sunbelt Staffing to provide skilled nursing services for a student with special needs throughout the school day.
- (6) Approval of Parent Transportation Contract: RESOLVED, that the Board approves an agreement with a parent to transport their student with special needs to their current outside placement school.
- (7) Approval of Satellite Food Service Agreement: RESOLVED, that the Board approves an agreement with the South Hills Catholic Academy to provide lunches for their students.
- (8) Box Truck Purchase: RESOLVED, that the Board approves the lowest responsible bid meeting specifications from Jim Shorkey Ford for a new box truck at their bid price of \$52,498.07.
- (9) Approval of Field Hockey Trip: RESOLVED, that the Board approves the field hockey team to travel to Detroit, Michigan for a tournament on September 16-17, 2022.
- (10) Approval of Yearbook Production Trip: RESOLVED, that the Board approves the Yearbook Production trip to New York, New York (Columbia University) on March 13-17, 2023.
- (11) Approval of Boys Lacrosse Trip: RESOLVED, that the Board approves the Boys Lacrosse team to travel to Philadelphia, Pennsylvania for a tournament on the weekend of April 22-23, 2023.
- (12) Designation of Voting Delegates to PSBA Conference: RESOLVED, that the Board authorizes Claire Guth, Annamaria Johnson, and Sarah Olbrich to be voting delegates to the Annual PSBA Delegate Assembly.
- (13) Revisions to Board Policies: RESOLVED, That the Board approves revisions to the following policies:
  - a. JRC - Student Records Release of Information on Students and Annual Notification of Rights
  - b. IHBEA - English Language Learners Program
  - c. IMG - Service Animals in Schools
- \*(14) Stipulated Adjudication: RESOLVED, That the foregoing Stipulated Adjudication is hereby adopted as the decision of the Board of School Directors of the Mt. Lebanon School District with regard to the Matter of Student AB.

- \*(15) Appointment of Parkway West Career and Technology Center Joint Committee Member:  
RESOLVED, That the Board appoints Melinda Berdyck to replace Claire Guth as an alternate of the Parkway West Career and Technology Center Joint Committee for a term ending in December 2024.

13. Questions or comments from Residents – Presentations or comments are limited to three (3) minutes.

14. Upcoming Public Meetings

October 10, 2022 - 6:00 p.m.	Policy Committee Meeting D205, Mt. Lebanon High School
October 10, 2022 - 7:30 p.m.	Board Discussion Meeting D205, Mt. Lebanon High School Zoom
October 17, 2022 - 6:45 p.m.	Board DEI Committee D205, Mt. Lebanon High School Zoom
October 17, 2022 - 7:30 p.m.	Board Regular Meeting D205, Mt. Lebanon High School Zoom

15. Adjournment

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