

MINUTES OF THE DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS
MT. LEBANON SCHOOL DISTRICT

August 8, 2022

A Discussion Meeting of the Board of School Directors was held at 7:30 p.m. on August 8, 2022 in Mt. Lebanon High School room D205 and via Zoom.

Mr. Wyland called the meeting to order.

ATTENDING

Board Members: Mrs. Melinda Berdyck, Mrs. Valerie Fleisher, Mrs. Erin Gentzel, Ms. Claire Guth, Dr. Justin Hackett, Ms. Annamaria Johnson, Ms. Sarah Olbrich, Mr. Jacob Wyland

Absent: Mr. Todd Ellwein

Others: Superintendent Dr. Timothy Steinhauer, Solicitor Mr. Thomas Peterson, Dr. Ronald Davis, Dr. Heather Doyle, Dr. Marybeth Irvin, Ms. Kristen James, Mr. Rick Marciniak, Ms. Tenecia Ross, Mr. Chris Stengel

NEW BUSINESS

It was moved by Olbrich and seconded by Hackett that the Board approves the August 4, 2022 list of personnel changes.

ROLL CALL: For: Berdyck, Fleisher, Gentzel, Guth, Hackett, Johnson,
Olbrich, Wyland
Against: None
MOTION UNANIMOUSLY APPROVED

It was moved by Hackett and seconded by Fleisher that the Board approves the Health and Safety Plan and Emergency Instructional Time Section 520.1 Submission for the 2022-2023 school year.

ROLL CALL: For: Berdyck, Fleisher, Gentzel, Guth, Hackett, Johnson,
Olbrich, Wyland
Against: None
MOTION UNANIMOUSLY APPROVED

DISCUSSION

The following items were discussed: the monthly treasurer's reports for June and July, monthly list of bills, ratification of the June 30, 2022 list of bills, list of District bank accounts, list of tax refunds for June and July, list of unusable equipment, ratification of the purchase of the Driver's Education vehicle, personnel report, list of bus drivers, list of annual salaries for custodial/maintenance employees, food service workers, and teachers, the superintendent's evaluation and salary increase, performance ratings and salary increases for the assistant superintendents, federal grants, agreements with Waterfront Learning, The University School, The Bradley Center, The Children's Institute, Wesley Spectrum Services, and Interim HealthCare of Pittsburgh, the District's one-to-one equipment protection plan, a revised lease with Mt. Lebanon Extended Day Program, an agreement with the Mt. Lebanon Aqua Club, and a student trip.

No Action Taken

ADJOURNMENT

Mr. Wyland announced that an Executive Session was held prior to tonight's Discussion Meeting for the purposes of negotiations and personnel.

There being no further business to come before the Board, it was moved by Olbrich to adjourn the meeting at 8:54 p.m.

Kimberly Walters, Secretary
Board of School Directors

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