

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

September 12, 2022

A Discussion Meeting of the Board of School Directors was held at 7:30 p.m. on September 12, 2022 in Mt. Lebanon High School room D205 and via Zoom.

Mr. Wyland called the meeting to order.

ATTENDING

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

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

The following items were discussed: the monthly treasurer's report for August, monthly list of bills, list of tax refunds for August, publication of the listing of lien taxes, filing of lien taxes, the monthly personnel report, Dr. Steinhauer's intent to retire at the end of the 2022-2023 school year, educational services provided by the Watson Institute and the Watson Institute Social Center for Academic Achievement, psychoeducational evaluation services provided by Olivia Burk and Leaders in Learning, skilled nursing services provided by Sunbelt Staffing, a parent transportation contract, satellite food service agreement with South Hills Catholic Academy, the purchase of a new box truck, student trips for the field hockey team, yearbook staff, and the boys lacrosse team, designation of PSBA voting delegates, the Diversity, Equity, and Inclusion Draft Action Plan, and an overview of the elementary English Language Arts curriculum.

Dr. Irvin presented a draft two-year DEI action plan and an overview of the rationale, process, and implementation of elementary English Language Arts program changes.

It was moved by Wyland and seconded by Olbrich to amend the September 12, 2022 Discussion meeting agenda by adding discussion item D.3.

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

MOTION APPROVED UNANIMOUSLY BY VOICE VOTE

No Action Taken

COMMENTS FROM RESIDENTS

One resident spoke before the Board about the following special education contracts, the earnings/inflation gap, the superintendent search process and helping students to choose a college major.

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 Wyland and seconded by Olbrich to adjourn the meeting at 9:12 p.m.

Kimberly Walters, Secretary
Board of School Directors

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