

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 14, 2022
MT. LEBANON HIGH SCHOOL ROOM D205
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for November 21, 2022, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of October 2022. The report is typical for this time of year and the Superintendent recommends it for approval.
 - 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between October 13, 2022, to October 31, 2022. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
 - 3. List of Tax Refunds - The list of tax refunds totaling \$2,351.20 for one (1) refund for October. The list has been reviewed by the solicitor's office which recommends approval. The list is recommended for approval by the Superintendent.
 - 4. List of Unusable Equipment - The list of unusable equipment includes wooden cabinets in poor and fair condition and a Ford van and box truck, both being sold for parts. The Superintendent recommends approval of this list.
 - 5. Ratification of June 30, 2022 List of Budgetary Transfers – Once the District's financial audit nears completion, budgetary transfers are necessary to close out the June 30 fiscal year. The Board has received the list of transfers. The Superintendent recommends approval of this list.
 - 6. Acceptance of 2022 Single Audit - The annual independent audit of the District's finances has been completed by Zelenkofske Axelrod LLC. The results will be reported by Brian Chrusial, CPA at the November 21, 2022 meeting. Preliminarily there were no findings or issues to report. Following Mr. Crucial's presentation of the financial results, the Board will be asked to accept the auditor's report.

B. Personnel Items

1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board.

C. Other

1. Approval of Graduation Requirements - The Board is asked to approve the 2023-2024 graduation requirements at the Regular Board Meeting on November 21, 2022. The Superintendent recommends approval of these requirements.
2. High School Model UN Team Student Trip - The High School Administration is requesting permission for the High School Model UN Team to travel to Washington, D.C. (American University) to participate in the American University Model UN Tournament from February 2 - 5, 2023. Students will miss 2 days of school. The District and students will share the cost of the trip. The Superintendent recommends approval of this student trip.
3. AIU Joint Purchasing Board – Approval is requested to be part of the AIU Joint Purchasing program. The District uses this membership to joint purchase utilities and other supplies when they are cost-efficient. Membership does not require any specific purchase, and there is no cost associated with this action. The Superintendent recommends approval of this membership.
4. Textbook Adoption - In accordance with Section 803 - Pennsylvania School Law - the following basic textbook is listed for adoption and is being recommended by the respective department and administration. The textbook is available for public review beginning November 15, 2022. Please contact Rdavis@mtlsd.net to arrange a review.

HIGH SCHOOL

Subject: Mathematics

Course: Statistics

Title	Grade	Publisher	Copyright Date	Author(s)
Statistics and Probability with Applications: 4th Ed	12	Bedford, Freman, & Worth (New York, NY)	2021	Starnes, Daren Tabor, Josh Wilcox, Luke

5. Services Provided by Get Moving Foundation - This is a request for the Board to approve an agreement with Get Moving Foundation to conduct their Intentional Movement and Behavior (iMaB) program with high school students enrolled in the ABA program to provide techniques to help establish and maintain coping skills, improve focus, and foster movement through breath work, yoga, and communication. The cost of the program is \$3750 for 30 45-minute sessions and four data reports. The Superintendent recommends approval of this program.

D. Discussion

1. Policies -

- a. EEA - Student Transportation Services
- b. IGB - Special Education Programs
- c. DJGA - Sales Calls and Demonstrations

2. Electricity Pricing - The administration will present information regarding electricity pricing for Green Energy with Renewable Energy Credits and seeks approval of the additional accounts to our current agreement.

3. Electricity Consortium Extension The administration will discuss participating in the Western Pennsylvania Electric Consortium Committee.

4. Student Academic Outcomes Report - The administration will present the 2022 Student Academic Outcomes Report.

IV. Questions or Comments from Residents. Presentations or comments are to be limited to three (3) minutes.

V. Upcoming Public Meetings

November 21, 2022 - 7:30 p.m.

Board Regular Meeting
D205, Mt. Lebanon High School
Zoom

VI. Adjournment

/kw