

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, NOVEMBER 21, 2022
MT. LEBANON HIGH SCHOOL ROOM D205
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM

7:30 P.M.

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 Policy Committee Meeting held on October 10, 2022; the Discussion Meeting held on October 10, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on October 17, 2022; and the Regular Meeting held on October 17, 2022.
5. Student Council
 - A. Jefferson Middle School - Aaisha Ansari, Julia Antunes
 - B. Mt. Lebanon High School - Sara Frew, Doran Steinfeld
6. Board President's Report
7. Superintendent's Report
 - Dr. Darby Copeland - Parkway West Career and Technology Center
8. 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, Mrs. Berdyck
 - H. Pathfinder School - Ms. Fleisher, Mr. Ellwein
 - I. SHASDA - Ms. Olbrich
 - J. Diversity, Equity, & Inclusion - Ms. Johnson (chair), Dr. Hackett

9. 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.
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting - Presentations or comments are limited to three (3) minutes.
11. Unfinished Business for Board Consideration or Action.
12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on November 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 October 31, 2022
 - b. List of Bills dated October 31, 2022 and November 16, 2022
 - c. List of Tax Refunds October 31, 2022, and
 - d. List of Unusable Equipment dated November 1, 2022
- (2) Ratification of June 30, 2022 List of Budgetary Transfers: RESOLVED, That the Board approves budgetary transfers to close out the June 30 fiscal year.
- (3) Acceptance of 2022 Single Audit: RESOLVED, That the Board approves the annual audit of the District's finances as completed by Zelenkofske Axelrod LLC in substantially the form presented. (Brian Chrusial, CPA)

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the , 2022 list of personnel changes, as revised November 17, 2022.
- * (2) Approval of Secretarial/Aides Education Support Professional Association Collective Bargaining Agreement: RESOLVED, That the collective bargaining agreement between the District and the Mt. Lebanon Education Secretarial/Aides Education Support Professional Association, effective July 1, 2022 through June 30, 2027, is approved in the form presented, and the Board President and appropriate administrators are authorized to execute the Agreement, and to take such actions as are necessary to implement the terms of this new agreement.

C. Other

- (1) Approval of Graduation Requirements: RESOLVED, That the Board approves the 2023-2024 graduation requirements in the form presented.
- (2) High School Model UN Team Student Trip: RESOLVED, That the Board approves the High School Model UN Team trip to Washington, D.C. (American University) to participate in the American University Model UN Tournament from February 2 - 5,

- (3) AIU Joint Purchasing Board: RESOLVED, That the Board approves membership in the AIU Joint Purchasing program.
- (4) Services Provided by Get Moving Foundation: RESOLVED, That the Board approves an agreement with Get Moving Foundation to conduct their Intentional Movement and Behavior (iMaB) program with high school students enrolled in the ABA program, subject to final contract approval by the Superintendent and Solicitor.
- (5) Revisions to Board Policies: RESOLVED, That the Board approves revisions to the following policies in the form presented:
 - a. EEA - Student Transportation Services
 - b. IGB - Special Education Programs
 - c. DJGA - Sales Calls and Demonstrations
- (6) Energy Harbor: RESOLVED, That the Board approves the addition of four accounts to the Energy Harbor, LLC agreement for the purchase of electricity at a cost listed on the *Fixed Price Pricing Attachment* for Markham, Howe, Lincoln, and High School “B” building.
- *(7) Stipulated Adjudication: RESOLVED, That the Student Adjudication is approved in the form presented.

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

14. Upcoming Public Meetings

December 5, 2022 - 7:30 p.m.	Board Organizational Meeting D205, Mt. Lebanon High School Zoom
December 12, 2022 - 6:45 p.m.	Board DEI Committee D205, Mt. Lebanon High School Zoom
December 12, 2022 - 7:30 p.m.	Joint Board Discussion/Regular Meeting D205, Mt. Lebanon High School Zoom

15. Adjournment

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