

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

October 10, 2022

A Discussion Meeting of the Board of School Directors was held at 7:30 p.m. on October 10, 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, Mr. Rob Geletko, Dr. Marybeth Irvin, Ms. Kristen James, Mr. Rick Marciniak, Ms. Tenecia Ross, Dr. Sarah Shaw, Mr. Chris Stengel, Dr. Chris Wolfson

NEW BUSINESS

The following items were discussed: the monthly treasurer's report for September, monthly list of bills, list of tax refunds for September, list of unusable equipment, the monthly personnel report, an agreement with Energy Harbour, and agreement with a food service consultant, approval of the 2022-2023 Student Assistance Teams, a student trip for boy's basketball, a student trip for the high school orchestra, a student trip for Jefferson Middle School student council, parent transportation contracts, nursing services contracts with Interim HealthCare of Pittsburgh and STAT Medical Staffing, a speech language pathologist contract with Sunbelt, paraprofessional contracts with Sunbelt, and policies IMD - Holiday Ceremonies and Observances in Schools, IHBA - Independent Educational Evaluation Policy, and JLI - School Violence, Terroristic Threats and Terroristic Acts

Dr. Davis presented information regarding the middle school mathematics program including performance and the approach to continuous improvement.

No Action Taken

COMMENTS FROM RESIDENTS

Fourteen residents spoke before the Board about the following; secretarial/aides contract, the Aqua Club coach, and support for District PCA staff.

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

There being no further business to come before the Board, it was moved by Fleisher to adjourn the meeting at 9:10 p.m.

Kimberly Walters, Secretary
Board of School Directors

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