

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL LIBRARY

MONDAY, MAY 19, 2008

7:30 P.M.

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AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of the Policy Committee Meeting held on April 1, 2008; the Discussion Meeting held on April 7, 2008; and the Regular Meeting held on April 14, 2008.
5. Communications Received
6. Board President's Report
7. Superintendent's Report
8. Student Council Reports
  - A. Mellon Middle School - Nicole Vivano, Steve Helmecci, and Leah Edwards
  - B. Mt. Lebanon High School – Co-President Ana Sims and Hay Thuppal
9. Board Reports
  - A. Program
    - (1) Mt. Lebanon School District Libraries – Nancy Campbell, Supervisor
    - (2) Mt. Lebanon Foundation for Education – Jackie Foor, Executive Director
  - B. Audit & Finance
  - C. Facilities & High School Renovation
  - D. MLFE
  - E. Policy
  - F. Parkway
  - G. Pathfinder
  - H. SHASDA
  - I. Joint Steering
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who have Previously Requested to Speak – Presentations or comments are limited to four (4) minutes.
  - A. Joe Rodella
11. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are to be limited to four (4) minutes.

12. Unfinished Business for Board Consideration or Action
13. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on May 12, 2008, 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 April 30, 2008,
  - b. List of Bills dated April 30, 2008, and May 13, 2008,
  - c. Tax Refunds dated April 30, 2008,
  - d. Budgetary Transfers dated May 7, 2008, and
  - e. Sale of Unusable Equipment List dated May 1, 2008.
- (2) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints John Ferguson as the Real Estate Tax Collector for the 2008-09 school year at a salary of \$10,000.
- (3) Appointment of Delinquent Tax Collector: RESOLVED, That the Board appoints John Ferguson as the Delinquent Tax Collector for the 2008-09 school year at no remuneration.
- (4) Appointment of Treasurer: RESOLVED, That the Board appoints Citizen's Bank as the Treasurer for the 2008-09 school year at no remuneration.
- (5) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting real estate taxes on the list of Real Estate Tax Exonerations dated April 21, 2008.
- (6) Approval of Cafeteria Fund Budget and Lunch Rates: RESOLVED, That the Board approves the Budget for the Cafeteria for the 2008-09 school year totaling \$1,331,371 for revenues and \$1,289,451 for expenses. The lunch rates at the secondary schools will be set at \$2.00 for Type A meals and \$2.35 for premium meals.
- (7) Acceptance of Tax Office Audits: RESOLVED, That the Board accepts for filing the audits by Maher Duessel, Certified Public Accountants, of the Real Estate Tax and Earned Income Tax Offices for the year ending December 31, 2007.
- (8) Approval of the 2008-09 Budget: RESOLVED, That the Board approves the Budget for the 2008-09 school year in the amount of \$72,370,296 with a millage rate of 23.81 mills, a .25 mill increase, and a homestead exclusion of \$8,140.59 for eligible homeowners as per the attached resolution.
- (9) Approval of the 2008-09 Supply and Equipment Bids: RESOLVED, That the Board approves bids for supplies and equipment for the 2008-09 school year as listed in the bid tabulations dated May 14, 2008 to the lowest responsible bidders meeting specifications.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 19, 2008, list of personnel changes.

C. Other

- (1) Revisions to Policy KCD, Donations to the School District: RESOLVED, That the Board approves revisions to Policy KCD, Donations to the School District, in the form presented.
- (2) Allegheny Intermediate Unit Contract: RESOLVED, That the Board approves a contract for special education services to be provided to Mt. Lebanon special education students by the Allegheny Intermediate Unit for the 2008-09 school year.
- (3) South Central Area Special School Administrative Budget: RESOLVED, That the Board approves the South Central Area Special School (Pathfinder School) budget for the 2008-09 school year in the amount of \$255,900, with no cost to the District.

- (4) Approval of 2008-09 Lease Rates : RESOLVED, That the Board approves the 2008-09 lease and fee schedules in the form presented.
- (5) PDE Submissions: RESOLVED, That the Board approves submission of PDE Form 3074 for the following projects:
  - a. District-wide repaving and resealing
  - b. Purchase and installation of aluminum field bleachers at Lincoln Elementary and Mellon Middle Schools.
- (6) District-Wide Carpet Replacement Bid: RESOLVED, That the Board awards Bid No. 08-003, District-Wide Carpet Replacement, to Franklin Interiors in the amount of \$16,450 as the lowest responsible bidder meeting specifications.
- (7) District-Wide Repaving and Resealing Bid: RESOLVED, That the Board awards Bid No. 08-004, District-Wide Repaving Project, to T.A. Robinson Asphalt Paving in the amount of \$70,987.52 as the lowest responsible bidder meeting specifications.
- (8) Aluminum Field Bleachers Bid: RESOLVED, That the Board awards Bid No. 08-005, Aluminum Field Bleachers for Lincoln Elementary and Mellon Middle Schools, to G.E.C. in the amount of \$14,025 as the lowest responsible bidder meeting specifications.
- (9) Extension of Strategic Energy Contract: RESOLVED, That the Board approves extending the contract with Strategic Energy to provide electricity for the district for a two-year period beginning January 2009.
- (10) Extension of Equitable Gas Contract: RESOLVED That the Board approves accepting a two-year proposal with Equitable Gas to provide natural gas at the High School complex beginning July 1, 2008.
- (11) Approval of Basic and Supplemental Textbooks for 2008-09: RESOLVED, That the Board approves the list of textbooks for 2008-09 in the form presented:

MIDDLE/SENIOR HIGH SCHOOL

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Title	Grade	Publisher	Copyright Date	Author
<i>Studio MX 2004: Step-by-Step</i>	10-12	Thomson/Course Technology	2004	Aho
<i>Performing with Microsoft Office 2007</i>	9	Thomson/Course Technology	2008	Blanc and Vento
<i>iCheck Series: Microsoft Office 2007, Introductory</i>	7, 8	Glencoe	2009	Various

English

Title	Genre	Grade	Publisher	Copyright Date	Author
<i>Unspun: Finding Facts in a World of Disinformation</i>	nonfiction	12	Random House	2007	Brooks Jackson and Kathleen Hall Jamieson
<i>Creating America: Reading and Writing Arguments</i>	nonfiction anthology	11	Pearson/Prentice Hall	2005	Joyce Moser and Ann Watters, fourth edition
<i>The Importance of Being Ernest</i>	film	12		2002	Oliver Parker
<i>Slaughterhouse Five</i>	novel	11	Delecorte Press	1994	Kurt Vonnegut
<i>Flags of Our Fathers</i>	novel	11	Random House	2001	James Bradley
<i>The Lone Ranger and Tonto Fist Fight in Heaven</i>	novel	11	Harper Perennial Library	1994	Sherman Alexie
<i>Ceremony</i>	novel	11	Penguin	2006	Leslie Silko
<i>John Adams</i>	film		HBO Films	2008	David McCullough
<i>Bury My Heart at Wounded Knee</i>	film	11	HBO Films	2008	Dee Brown
<i>Courage Under Fire</i>	film	11	Fox 2000 Pictures	1996	David Zwick

<i>Born on the Fourth of July</i>	memoir	11	Pocket Books	1976	Ron Kovic
<i>The Things They Carried</i>		11	Broadway Books	1998	Tim O'Brien
<i>The Sand County Almanac</i>	journal	12	Oxford Paperbacks	1968	Leopold, Aldo
<i>Prodigal Summer</i>	novel	12	Harper Perennial	2001	Kingsolver, Barbara
<i>Silent Spring</i>	essay	12	Mariner; Houghton Mifflin	1962	Carson, Rachel
<i>Grizzly Man</i>	film	12	Discovery Documentaries	2005	Herzog, Werner, dir.
<i>An Inconvenient Truth</i>	film	12	Lawrence Bender Productions	2006	Guggenheim, Davis, dire.
<i>The March of the Penguins</i>	film	12	Bonne Pioche	2006	Jacquet, Luc; National Geographic Society
<i>Desert Solitaire: A Season in the Wilderness</i>	memoir	12	Ballentine	1968	Abbey, Edward
<i>Thoreau on Land: Nature's Canvas</i>	nonfiction	12	Mariner; Houghton Mifflin	2001	Thoreau, HD
<i>The Conscious Reader</i>	nonfiction anthology	12	Pearson	2004	Shrodes, Finestone, Shugrue, Eds.
<i>The Secret Life of Bees</i>	novel	12	Penguin	2002	Sue Monk Kidd
<i>Citizen Kane</i>	film	11	Mercury Productions	1941	Orson Wells
<i>Madame Bovary</i>	novel	12	Penguin	2003	Gustave Flaubert,
<i>The Kite Runner</i>		12	Riverhead; Berkley	2003	Khaled Hosseini,
<i>Media Control</i>	essay	12	Open Media	2002	Noam Chomsky
<i>The Great Dictator</i>	film	12		1940	Charlie Chaplin
<i>Buying the War</i>	film	12	Films for Humanities and Social Sciences	2007	Bill Moyers
<i>Toxic Sludge is Good for You</i>	film	12	Media Education Foundation	2002	Margo Robb, producer
<i>The Persuaders</i>	film	12	PBS	2003	Douglas Rishkoff
<i>The Truman Show</i>	film	12	Paramount	1998	Peter Weir/ Director
<i>Triumph of Will</i>	film	12	Synapse Studios	1935	Leni Riefenstahl, producer/director
<i>The Prestige</i>	novel	12	Tor Books	1995	Christopher Priest
<i>The Road</i>	novel	12	Vintage Books	2006	Cormac McCarthy
<i>Cat's Cradle</i>	novel	12	Dell Publishing	1963	Kurt Vonnegut
<i>The Twilight Zone: Season 1, Episode 8: "Time Enough at Last"</i>	film	12	Image Entertainment	1959	Rod Sterling
<i>The Twilight Zone: Season 5, Episode 122: "Steel"</i>	film	12	Image Entertainment	1964	Richard Matheson
<i>Dr. Strangelove</i>	film	12	Sony Pictures	1964	Stanley Kubrick
<i>AI</i>	film	12	Universal Pictures	2002	Steven Spielberg
<i>The Lightning Thief</i>	novel	7	Miramax Books	2005	Rick Riordan
<i>The Thief</i>	novel	6	Greenwillow Books	1996	Megan Whalen Turner
<i>Ella Enchanted</i>	novel	6	Harper-Collins	1997	Gail Carson Levine
<i>Everyday Use: Rhetoric at Work in Reading and Writing</i>	language text	12	Pearson	2005	Roskelly and Jolliffe
<i>Everything's an Argument</i>	language text	12	Bedford-St. Martin's	2006	Lunsford and Ruskiewicz

## Math

Title	Grade	Publisher	Copyright Date	Author
<i>Discovering Advanced Algebra</i>	10	Key Curriculum Press	2004	Murdock, Kamischke, and Kamischke
<i>Problem Solving Strategies: Crossing the River with Dogs and Other Mathematical Adventures</i>	11	Key Curriculum Press	2000	Herr and Johnson

## Science

Title	Grade	Publisher	Copyright Date	Author
<i>Biology A Guide to the Natural World</i>	10-12	Pearson	2009	Krough
<i>Science &amp; Life Issues</i>	7	Lab-aids	2005	The Lawrence Hall of Science (various authors)
<i>Forensic Science Fundamentals &amp; Investigations</i>	11-12	South-Western	2009	Bertino
<i>Napoleon's Buttons</i>	10-12	Micron Geological Ltd.	2003	Couteur & Bureson

## Social Studies

Title	Grade	Publisher	Copyright Date	Author
<i>World History: Human Legacy Modern Era</i>	9	Holt	2008	Peter Sterns/Susan Ramirez/Sam Wineburg
<i>Exploring Our World: People, Places and Cultures</i>	6	Glencoe McGraw Hill	2008	Richard Boehm

\*(12) Stipulated Adjudication: RESOLVED, That the stipulated student adjudication is approved in the form presented.

14. Topics for Future Discussion

15. Questions or comments from Residents – Presentations or comments are to be limited to five (5) minutes.

16. Upcoming Public Board Meetings

June 3, 2008 – 7:30 p.m.

Policy Committee Meeting  
Conference Room B, Mt. Lebanon High School

June 9, 2008 – 7:30 p.m.

Discussion Meeting  
Mt. Lebanon High School Library

June 16, 2008 – 7:30 p.m.

Regular Meeting  
Mt. Lebanon High School Library

17. Adjournment

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