

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 9, 2023  
MT. LEBANON HIGH SCHOOL ROOM D205  
*PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM*  
7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for January 23, 2023 Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December, 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 December 8, 2022, to December 22, 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 Unusable Equipment - The list of unusable equipment includes a 2010 Ford box truck in poor condition and seven commercial food warmers in poor condition. The Superintendent recommends approval of this list.
    - 4. School Supplies and Equipment Solicitations – Annually, the Board must approve the District's solicitation for bids on school supplies and equipment for the upcoming school year. Bids will be presented for Board approval at the May Board meeting pending approval of the Budget and verification that bids are within budgeted sums. The Superintendent recommends approval of this action.
  - B. Personnel Items
    - 1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, sabbaticals, and retirements to be considered by the Board.
  - C. Other
    - 1. Independent Food Services Consultant Agreement - The District is seeking to extend an agreement for professional services to assist in the preparation and response to the audit requests, as we are completing the bi-annual review of our food service operations from the State Department of Food and Nutrition. The cost of this service will be \$300 per day

as needed, not to exceed 2 days per week. This will be paid from the Food Service Fund. The Superintendent recommends approval of this agreement.

2. Textbook Adoption - In accordance with Section 803 Pennsylvania School Laws, the following basic textbook is listed for adoption and recommendation by the Superintendent.

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

3. Educational Services Provided by Hope Academy - This is a request for the Board to approve an agreement with Hope Academy for the provision of special education services for Mt. Lebanon exceptional students during the 2022-2023 school year. The cost will not exceed \$22,500 per student. We do not anticipate sending more than three (3) students. The Superintendent recommends approval of this agreement.
4. Appointment of Parkway West Career and Technology Center Joint Committee Member - This is a request for the Board to appoint Claire B. Guth to serve as a member of the Parkway West Career and Technology Center Joint Committee, to replace Annamaria A. Johnson, for a term ending in December, 2024.

D. Discussion

1. 2023-2024 Budget Preparation - The administration will review the Board's options for the preparation of the preliminary 2023-2024 budget.
2. 2023-2024 District Calendar - The 2023-2024 Mt. Lebanon School District calendar is presented for the Board's consideration. The administration will describe the parameters and requirements for creating a school calendar,
3. Weather Delays - The administration will present a recommendation to revise the delay schedule on inclement weather days. The current protocol includes a standard 10:00 a.m. start time for all schools. After consultation with the faculty and parents, the administration is suggesting a 2-hour delay schedule. The secondary schools would continue to start the day at 10:00 a.m and the elementary schools would begin at 10:30 a.m.
4. Athletics Program Overview - The administration will present an overview of the secondary athletic programs.

5. Policies -

- a. JIHA - Student Searches
- b. JJJ - Participation in District Activities by Resident Students Enrolled in Other Schools
- c. KK - Visitors to the School

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

VI. Upcoming Public Meetings

January 23, 2023 - 6:45 p.m..

Board DEI Committee Meeting  
D205, Mt. Lebanon High School  
Zoom

January 23, 2023 - 7:30 p.m

Board Regular Meeting  
D205, Mt. Lebanon High School  
Zoom

VII. Adjournment

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