MT. LEBANON SCHOOL DISTRICT 7 HORSMAN DRIVE PITTSBURGH PA 15228

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

MONDAY, OCTOBER 17, 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. <u>Approval of the Minutes</u>: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on September 12, 2022: the Discussion Meeting held on September 12, 2022; the Diversity, Equity, and Inclusion Committee Meeting held on September 19, 2022; and the Regular Meeting held on September 19, 2022.
- 5. Student Council
 - A. Mellon Middle School Bre'aijah Leslie, Diego Casillas
 - B. Mt. Lebanon High School Sam Noll, Gina Malachow, Lilly Girod
- 6. Board President's Report
- 7. Superintendent's Report
- 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.

A. Denise Papcun

- 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 October 10, 2022, except as noted (*).

A. Financial Items

- (1) <u>Financial Reports</u>: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated September 30, 2022
 - b. List of Bills dated September 30, 2022 and October 12, 2022
 - c. List of Tax Refunds September 30, 2022, and
 - d. List of Unusable Equipment dated October 1, 2022

B. Personnel Items

*(1) Monthly Personnel Report: RESOLVED, That the Board approves the October 6, 2022 list of personnel changes, as revised October 13, 2022 and October 17, 2022.

C. Other

- (1) <u>Agreement with Food Service Consultant:</u> RESOLVED, That the Board approves an agreement with Joseph Consolmagno to prepare and respond to the State Department of Food and Nutrition bi-annual review of our operations in substantially the form presented.
- (2) <u>Approval of Student Assistance Team for 2022-2023</u>: RESOLVED, That as required by the Pennsylvania Department of Education, the following members of the Student Assistance Teams are memorialized by the Board of Directors for the 2022-2023 school year:

Central Office Representative: Dr. Ronald Davis, Assistant Superintendent of Secondary Education; Dr. Marybeth Irvin, Assistant Superintendent of Elementary Education

Allegheny Children's Initiative Liaisons: Megan Ruddock, Aubrey Fraser, Amanda Sable, Megan Becker

Mellon Middle School Student Assistance Program Team: Dr. Christopher Wolfson, Principal; Gina Mahouski, Assistant Principal; Samantha Defurio, School Nurse; Helaina Kolonay, School Psychologist; Kara Gillespie, Counselor; Amy Whealdon, Counselor; Erica Harrington, Teacher; Lori Knox, Teacher; Roilyn McGregor, Teacher; Julie Tomer, Teacher

Jefferson Middle School Student Assistance Program Team: Dr. Sarah Shaw, Principal; Katelyn Toth, Assistant Principal; Jacquelyn Raco, School Nurse; Erika Vasquez, School Psychologist; Allison Levison, Counselor; Pete Berg, Counselor; Janice Cherry, Teacher, Kristen Hertzog, Teacher; Gwen Kassep, Teacher; Ashlee Beckett, Teacher; Beth Luptak, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Molly Wetmore, Teacher; John Young, Teacher

Mt. Lebanon High School Student Assistance Program Team: Dr. Joel Thompson, Principal; Hannah Mincemoyer, Unit Principal; Dr. Thersa Mitchell, Unit Principal; Dr. Lorien Moyer, Unit Principal; Chad Johnston, Counselor; Tara Leja, Counselor; Casey Bowles, Counselor; Joy Rullo, Counselor; Shelly Saba, Counselor; Beth Schneider, Counselor; Rachel Jackson, Counselor; Lauren Dederer, Teacher; Jodi Dunlap, Teacher; Lisa Hoover, Teacher; Tim Kirsch, Teacher; Darren McGregor, Teacher; Ann Sartorio, Teacher; Rich Schmitt, Teacher; Stu Snodgrass, Teacher; Joe Tighe, Teacher; Kajsa Tolomeo, Teacher

Foster Elementary School Student Assistance Program Team: Dr. Jason Ramsey, Principal; Marlo Lancaster, Counselor; Shaina Vasinder, School Psychologist; Sara Schmidt, School Nurse; Crystal Hinton, Teacher; Sharon Phillips, Teacher; Regina Sandora, Teacher; Margaret Satersmoen, Teacher; Margaret Schappell, Teacher

Hoover Elementary School Student Assistance Program Team: Dr. Nicole Giehll, Principal; Kimberly Gamble, Counselor; Shaina Vasbinder, School Psychologist; Alexandra Connelly, School Nurse; Paul Asmann, Teacher; Katie Cornell, Teacher

Howe Elementary School Student Assistance Program Team: Matthew Rizzutto, Principal; Han Karbowski, Counselor; Sheila Carr, School Psychologist; Karlie Gerhart, School Nurse; Margie Digiorno, Teacher; Laurie Watkins, Teacher

Jefferson Elementary School Student Assistance Program Team: Brett Bielewicz, Principal; Shira Akamatsu, Counselor; Jacquelyn Raco, School Nurse; Kim Salvador, Teacher; Bill Zbozny Del Percio, Teacher.

Lincoln Elementary School Student Assistance Program Team: Dr. Ronald Kitsko, Principal; Elizabeth Herb, Counselor; Sheila Carr, School Psychologist; Karlie Gerhart, School Nurse; Lisa Locke, Teacher; Kathryn Seiferth, Teacher.

Markham Elementary School Student Assistance Program Team: Jocelyn Artinger, Principal: Christie Ketterman, Counselor; Shaina Vasbinder, School Psychologist; Sara Schmidt, School Nurse; Frank Gigler, Teacher; Ian Stone, Teacher

Washington Elementary School Student Assistance Program Team: Brook Webb, Principal; Lori Morin, Counselor; Helaina Kolonay, School Psychologist; Samantha DeFurio, School Nurse; Amanda Cheskawich, Teacher; Kim Polakoski, Teacher; Miranda Policz, Teacher.

- (4) <u>Boys Basketball Athletic Student Trip</u>: RESOLVED, That the Board approves the Boys Basketball team trip to Hilton Head, South Carolina for a holiday tournament on December 18 22, 2022.
- (5) <u>High School Orchestra Student Trip</u>: RESOLVED, That the Board approves the High School Orchestra trip to New York, NY to participate in the Orchestra Cup at Lincoln Center from March 3 5, 2023.
- *(6) <u>High School and Jefferson Middle School Student Council Student Trip:</u>
 RESOLVED, That the Board approves the High School and Jefferson Middle School Student Council Executive Board trip to Boyertown Area High School in Boyertown, PA to participate in the Pennsylvania Association of Student Councils' State Leadership Conference from November 4 5, 2022.
- (7) <u>Parent Transportation Contracts</u>: RESOLVED, That the Board approves agreements with two families who requested to transport their exceptional students to their current outside placement school in the form presented.
- (8) <u>Nursing Services Provided by STAT Medical Staffing Services, Inc.</u>: RESOLVED, That the Board approves an agreement with STAT Medical Staffing Services, Inc. for the 2022-2023 school year for the purpose of providing temporary certified school nurse and/or skilled nursing services in substantially the form presented.
- (9) Nursing Services Provided by Interim HealthCare of Pittsburgh, Inc.: RESOLVED, That the Board approves an agreement with Interim HealthCare of Pittsburgh, Inc. for the 2022-2023 school year for the purpose of providing temporary certified school nurse and/or skilled nursing services as an interim support measure for coverage of daily nursing operations, and to assist with students with special needs for after school activities in substantially the form presented.
- (10) Speech Language Pathology Services Provided by Sunbelt: RESOLVED, That the Board approves an agreement with Sunbelt beginning September 19, 2022 and ending December 2, 2022 for the purpose of providing speech language pathology services for students with disabilities throughout the school day in substantially the form presented.
- (11) <u>Paraprofessional Services Provided by Sunbelt</u>: RESOLVED, That the Board approves an agreement with Sunbelt for the purpose of providing temporary substitute paraprofessional services for students with disabilities throughout the school day for the 2022-2023 school year in substantially the form presented.
- (12) <u>Paraprofessional Services Provided by ProCare Therapy</u>: RESOLVED, That the Board approves an agreement with ProCare Therapy for the purpose of providing temporary substitute paraprofessional services for students with disabilities throughout the school day for the 2022-2023 school year in substantially the form presented.
- *(13) <u>Settlement Agreement</u> RESOLVED, That the Board approves the student Settlement Agreement in the form presented.

- (14) <u>Revisions to Board Policies</u>: RESOLVED, That the Board approves revisions to the following policies in the form presented:
 - a. IMD Holiday Ceremonies and Observances in Schools
 - b. IHBA Independent Educational Evaluation Policy
 - c. JLI School Violence, Terroristic Threats and Terroristic Acts
- 13. Questions or Comments from Residents. Presentations or comments are to be limited to three (3) minutes.
- 14. Upcoming Public Meetings

November 14, 2022 - TBD Policy Committee Meeting

D205, Mt. Lebanon High School

November 14, 2022 - 7:30 p.m. Board Discussion Meeting

D205, Mt. Lebanon High School

Zoom

November 21, 2022 - 6:45 p.m. Board DEI Committee

D205, Mt. Lebanon High School

Zoom

November 21, 2022 - 7:30 p.m. Board Regular Meeting

D205, Mt. Lebanon High School

Zoom

15. Adjournment

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