

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE BOARD OF SCHOOL DIRECTORS

TUESDAY, APRIL 11, 2023
MT. LEBANON HIGH SCHOOL ROOM D205
PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM

7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for April 17, 2023 Board Meeting

- A. Financial Items

- 1. Treasurer's Report - The treasurer's report reflects cash transactions for the month of March, 2023. The Report is typical for this time of year, and the Superintendent recommends the report for approval.
 - 2. Monthly List of Bills - The monthly list of bills reflects checks authorized to be drawn between March 10, 2023 and March 31, 2023. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of the list of bills.
 - 3. List of Tax Refunds - The list of tax refunds totals \$ 8,752.27 for two (2) refunds for March. The list has been reviewed by the solicitor's office, which recommends approval. The list is recommended for approval by the Superintendent.
 - 4. List of Unusable Equipment - The list of unusable equipment includes a 2007 Ford van in poor condition. The Superintendent recommends approval of this list.
 - 5. 2023-2024 Proposed Final Budget - The Board will discuss the Proposed Final Budget for the 2023-2024 school year, which will be presented for approval on April 17.

- B. Personnel Items

- 1. Personnel Report - The Personnel Report details personnel appointments, changes in assignments, leaves of absence, resignations, and retirements to be considered by the Board.

C. Other

1. AIU Transition Memorandum of Understanding - The District has entered into this partnership for the past several years to allow the District to receive grant funds that support our students' transition into Kindergarten. The items supported by this MOU are required under ESSA and Title I and include recruitment and supports for families. The Superintendent recommends approval of the MOU.
2. Approval of Building and Stadium Use Fee Schedule - The administration recommends an increase of 5% on most rates, and some rates hold steady due to market comparability. This is due to increased supply, utility, and labor costs. The Superintendent recommends approval of these schedules.
3. Approval of Lease Fee Schedule - The administration recommends a 5% increase in lease fees for the 2023-2024 school year. This is due to increased supply, utility, and labor costs. The Superintendent recommends approval of lease fees.
4. Approval of Mt. Lebanon Extended Day Program Leases - Lease fees with Mt. Lebanon Extended Day Program for the 2023-2024 school year are presented with a 5% increase. This is due to increased supply, utility, and labor costs. The Superintendent recommends approval of these rates.
5. Approval of Mt. Lebanon Extended Day Program Summer Lease - An agreement with Mt. Lebanon Extended Day Program for Summer 2023 is presented at \$1,890 per week. The Superintendent recommends approval of this rate.
6. Cares of Western PA Agreement - This is a request for the Board to approve a contract with Cares of Western PA to provide special education services for a Mt. Lebanon exceptional student for the remainder of the 2022-2023 school year. The cost will not exceed \$9,000. The Superintendent recommends approval of this contract.
7. Maxim Healthcare Services Contract - This is a request for the Board to approve a contract with Maxim Healthcare Services for the provision of one or more licensed or certified healthcare providers to provide skilled nursing services for a student with special needs throughout the school day from March 1, 2023 through June 30, 2024. The cost of the service is \$80 per hour and will not exceed \$160,000. The Superintendent recommends approval of this contract.
8. Foster Elementary Brick Rebuild Project - The District opened bids on March 30, 2023 to rebuild a portion of the brick veneer in the rear of Foster Elementary School. Five bids were received. The lowest responsible bidder meeting the specifications was Mariani and Richards, Inc., with a low bid of \$44,800. The Superintendent recommends approval of this contract.
9. Markham Elementary Brick Restoration Project - The District opened bids on March 30, 2023 to rebuild and repoint a portion of the north wall of Markham Elementary School. Five bids were received. The lowest responsible bidder meeting the specifications was Mariani and Richards, Inc. with a low bid of \$36,800. The Superintendent recommends approval of this contract.

10. Flexible Instructional Day (FID) Application - A Flexible Instructional Day (FID) is a Pennsylvania Department of Education (PDE) program available to public school entities to be used as an alternative approach to delivering instruction if a circumstance arises that prevents instruction in the customary manner. Section 1506 of the Public School Code allows public school entities to develop a FID program to meet the 180 instructional day requirement of section 1501. Mt. Lebanon School District's application and example lessons comprise the submission to the Pennsylvania Department of Education (PDE), and upon approval by the Board and Pennsylvania Department of Education will be applicable for the school years of 2023-2024, 2024-2025, and 2025-2026. The Superintendent recommends the submission of this FID application to the Pennsylvania Department of Education.

D. Discussion

1. Policies -

- a) JIC - Student Code of Conduct
- b) JICD - Bullying

2. Social Media Litigation - The Board will consider retention of the law firm Frantz Law Group to join a nationwide lawsuit against large social media companies. Frantz Law Group advances all expenses, and no legal fees are owed unless there is a recovery.

3. Resolution in Support of SB180 and HB180 - School Meals for All - The Board will consider the adoption of a resolution in support of *School Meals for All*.

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

V. Upcoming Public Meetings

April 17, 2023 - 6:45 p.m.

DEI Board Committee
D205, Mt. Lebanon High School
Zoom

April 17, 2023 - 7:30 p.m.

Board Regular Meeting
D205, Mt. Lebanon High School
Zoom

VI. Adjournment

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