

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, MAY 22, 2023  
MT. LEBANON HIGH SCHOOL ROOM D205  
*PUBLIC PARTICIPATION WILL ALSO BE AVAILABLE VIA ZOOM*

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: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on April 11, 2023; the Discussion Meeting held on April 11, 2023; the Diversity, Equity, and Inclusion Committee Meeting held on April 17, 2023; and the Regular Meeting held on April 17, 2023.
5. Student Council
  - A. Mellon Middle School - Mia Nikolic, Bre'ajiah Leslie
  - B. Mt. Lebanon High School - Class of 2023 Officers
6. Board President's Report
7. Superintendent's Report
  - A. Best Communities for Music
  - B. Recognition of Retirees
8. Board Reports
  - A. Policy Committee - Ms. Olbrich (chair), Ms. Guth, Mrs. Gentzel
  - B. Board Development - Mr. Wyland
  - C. PSBA/NSBA - Mr. Ellwein
  - D. Environmental Sustainability - Mrs. Berdyck
  - E. MLFE - Mrs. Gentzel
  - F. Municipal Liaison - Dr. Hackett
  - G. Parkway West Career and Technical Center - Ms. Guth, 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.
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting - Presentation 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 May 8, 2023, except as noted (\*).

A. Financial Items

- (1) Approval of 2023-2024 Budget: RESOLVED, That the Board approves the 2023-2024 Final Budget in the amount of \$115,137,505, setting the millage rate at 27.59, a 1.2 increase, in the form presented.
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports;
  - a. Treasurer's Report dated April 30, 2023
  - b. List of Bills dated April 28, 2023 and May 17, 2023
  - c. List of Unusable Equipment dated May 1, 2023
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2023-2024 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2023-2024 School year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Robert F. Geletko as School District Treasurer for the 2023-2024 School year at no remuneration.
- (6) Exonerations of Real Estate Tax Collection for Listed Properties: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of properties dated May 1, 2023.
- (7) Municipal Real Estate Tax Office Audit: RESOLVED, That the Board accepts the audit of the Municipal Real Estate Tax Office for the 2022 calendar year.
- (8) Bids for School Supplies and Equipment: RESOLVED, That the Board approves the bids for school supplies and equipment for the 2023-2024 school year.
- (9) Worker's Compensation Insurance: RESOLVED, That the Board approves UPMC Work Partners as this year's low bid for Worker's Compensation at their bid price of \$194,934.
- (10) Approval of Audit Services Extension: RESOLVED, That the Board approves an extension of the agreement with Zelenkosfske Axelrod for the Independent Certified Public Audit of the District's Finances at their quoted price of \$22,000 for year one, \$22,650 for year two, and \$23,300 for year three.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the May 4, 2023 list of personnel changes, as revised May 18, 2023.

C. Other

- (1) Act 80 Request for 2022-2023: RESOLVED, That the Board approves the Act 80 days for the 2022-2023 school year.
- (2) Standardized Testing Schedule for 2023-2024: RESOLVED, That the Board approves the standardized testing schedule for the next school year.
- \*(3) School Resource Officer MOU: RESOLVED, That the Board approves the School Resource Officer Operational MOU in substantially the form presented.
- (4) School Resource Officer Agreement: RESOLVED, That the Board approves the School Resource Officer Agreement between the District and the Municipality for a one-year term. The district reimburses the Municipality for 65% of all costs incurred by the Municipality in providing the School Resource Officer in the estimated amount of \$115,781.
- (5) The Wilson Group Maintenance Agreement: RESOLVED, That the Board approves the maintenance agreement with The Wilson Group in substantially the form presented for a 60-month term at \$6,263 per month, subject to final approval of the agreement by the Superintendent and Solicitor.
- \*(6) De Lage Landen Public Finance LLC Lease Agreement: RESOLVED, That the Board approves the lease agreement with De Lage Landen Public Finance LLC in substantially the form presented, for a 60-month term at \$8,736 per month, subject to final approval of the agreement by the Superintendent and Solicitor.
- (7) Kitchen Hood Inspection Service Agreement: RESOLVED, That the Board approves a 5-year agreement with Johnson Controls to inspect kitchen hood systems. The agreement is funded through the Food Service Fund.
- (8) Student Trip: RESOLVED, That the Board approves the High School Concert Choir, Evening Theatre Company, and AP Art program trip to New York, NY from February 16, 2024, through February 19, 2024 for the purpose of performance opportunities at the Cathedral of St. John Divine, as well as cultural experiences in the form of concerts, museums, and Broadway performances.
- \*(9) Pathfinder Budget (South Central Area Special Schools Jointure): RESOLVED, That the Board approves the 2023-2024 South Central Area Special Schools Jointure Budget of \$318,555.
- \*(10) Duplicating Paper: RESOLVED, That the Board awards Bid #2023 Duplicating Paper to W.B. Mason Co. in the amount of \$90,636 for High Speed

Duplicating Paper and \$4,722 for Cover Stock Paper as the lowest responsible bidder meeting specifications.

\*(11) Professional Service Agreement with School Psychologist: RESOLVED, That the Board approves an agreement with Dr. Matt Mascari for Evaluation Services at a cost not to exceed \$650 per evaluation, in substantially the form presented.

\*(12) Professional Service Agreement with School Psychologist: RESOLVED, That the Board approves an agreement with Dr. Stephanie Easley for Evaluation Services at a cost not to exceed \$650 per evaluation, in substantially the form presented.

\*(13) Professional Service Agreement with School Psychologist: RESOLVED, That the Board approves an agreement with Adam Ward for Evaluation Services at a cost not to exceed \$450 per evaluation, in substantially the form presented.

(14) Revisions to Board Policies: RESOLVED, That the Board approves revisions to the following policies in the form presented:

- a) JIC - Student Code of Conduct
- b) JICD - Bullying (Anti-Bullying)
- c) GBAA - Discrimination/Unlawful Harassment/Sexual Harassment of Students

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

#### 14. Upcoming Public Meetings

June 12, 2023 - TBD	Board Policy Committee Meeting D205, Mt. Lebanon High School
June 12, 2023 - 7:30 p.m.	Board Discussion Meeting D205, Mt. Lebanon High School Zoom
June 19, 2023 - TBD	Board DEI Committee Meeting D205, Mt. Lebanon High School Zoom
June 19, 2023 - 7:30 p.m.	Board Regular Meeting D205, Mt. Lebanon High School Zoom

15. Adjournment

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