

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 7, 2014  
JEFFERSON MIDDLE SCHOOL LIBRARY  
7:30 P.M.

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
  - A. Student Adjudication - RESOLVED, That the Board approves the Student Adjudication A in the form presented.
  - B. Student Adjudication - RESOLVED, That the Board approves the Student Adjudication B in the form presented.
- IV. Action Items for April 15, 2014, Board Meeting
  - A. Financial Items
    - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of March, 2014. There are no unusual transactions to report. The superintendent recommends acceptance and approval of this report.
    - 2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between March 13 and 31, 2014. There are no unusual transactions to report. The superintendent recommends approval of this list.
    - 3. List Tax Refunds – The list of tax refunds reflects eight refunds totaling \$4,142.65. The list has been reviewed by the solicitor's office which recommends its approval. The superintendent recommends approval of the list.
    - 4. Sale of Unusable Equipment – The list of unusable equipment reflects a treadmill, a rowing machine and an elliptical machine. All are in poor condition and are unable to be repaired. The superintendent recommends approval of this list for sale.
    - 5. 2014-2015 Proposed Final Budget – The proposed budget for the 2014-15 school year will be presented for Board consideration for action at the April 15 Board meeting.
  - B. Personnel Items
    - 1. Personnel Report – The Personnel Report dated April 7, 2014, details personnel appointments, changes in assignments, leaves of absences, sabbatical requests, resignations, and retirements to be considered by the Board. The superintendent recommends approval of this report.

C. Other

1. 2014-2015 AIU Program of Services Budget – The AIU provides special needs services and other programs which are cost efficient to be done at a county-wide basis rather than at individual schools. One of these services is the bidding of utility services which has saved us a significant amount of money in prior years. The tuition for our special needs students in IU programs is billed separately. The budget for this administrative services program is \$81,352, down from \$83,007 in 2013-14. The superintendent recommends approval of this budget.
2. 2014-2015 Parkway West CTC Budgets – The Parkway West Career and Technology Center Budgets are presented for Board approval. The budget will be asked to approve the Act 80 day request for the technology center and the building rental budget are the same as last year at \$4,678,951 and \$456,192 respectively. Mt. Lebanon's share is based on enrollment and is \$219,911 (was \$224,122) and \$78,921 (was \$76,549) respectively. The superintendent 2013-2014 which allows for the modification of the student day. The Superintendent recommends approval of these budgets requests.
3. Change Orders for High School Renovation Project – The following change orders are presented for Board consideration. All the change orders listed below totaling \$166,727 from High School Project contingency have been reviewed by the architect, PJ Dick and the District administration.
  - a. GC-99-221 to Nello for \$42,528 for wall and floor work,
  - b. PL-29-222 to Vrabel for \$3,964 for water and heater repairs,
  - c. EL-60-223 to Farfield for \$12,161 for additional fire alarm horns,
  - d. FP-05-224 to SimplexGrinnell for \$91,713 for additional sprinklers above auditorium, and
  - e. IN-02-04 to Vrabel for \$16,361 for hot water heater repairs to be reimbursed through insurance.

D. Discussion

1. Adoption of Policy EECAF, Video/Audio Monitors on School Buses – The Policy Committee recommends adoption of Policy EECAF, Video/Audio Monitors on School Buses.
2. Textbook Adoption - In accordance with Section 803 - Pennsylvania School Laws - the following basic textbooks are listed for adoption and are available for review in the Assistant Superintendent's Office beginning April 8, 2014.

SENIOR HIGH SCHOOL

**Subject: ENGLISH**

Course:

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
<i>Unbroken</i>	12	Random House	2010	Laura Hillenbrand

MIDDLE SCHOOL

**Subject: ENGLISH**

Course:

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
<i>How They Croaked</i> (used for UA rotation)	6	Walker	2012	Georgia Bragg

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

VI. Upcoming Public Meetings

April 15, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library
May 7, 2014 – 7:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
May 12, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
May 12, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
May 19, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

VII. Adjournment