

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

DISCUSSION MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

MONDAY, MARCH 10, 2014  
JEFFERSON MIDDLE SCHOOL LIBRARY  
7:30 P.M.

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AGENDA

I. Call to Order

II. Roll Call

III. Action Items for March 17, 2014, Board Meeting

A. Financial Items

1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of February, 2014. There are no unusual transactions on the report. The superintendent recommends acceptance and approval of the report.
2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between February 19 and 28, 2014. There are no unusual payments on the report. The superintendent recommends approval of the list for payment.
3. List Tax Refunds – The list of tax refunds totals \$15,620.92 for 22 properties. The list has been reviewed by the solicitor's office which recommends its approval. The superintendent recommends this list for approval.
4. Sale of Unusable Equipment – The list of unusable equipment includes two autoharps and a number of books no longer needed for our programs. The superintendent recommends approval of this list for sale.

B. Personnel Items

1. Personnel Report – The Personnel Report dated March 10, 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.
2. Special Compensation Adjustment – This is a recommendation to award a mid-year compensation adjustment of \$5,000 to Jason Ramsey, principal at Foster Elementary, taking his annual salary to \$90,029. This would be effective January 27, 2014, the first day of the second semester. The superintendent recommends approval of this adjustment.

C. Other

1. Revised 2013- 2014 School Calendar – The revised school calendar reflects changes to the school calendar precipitated by weather cancellations. The superintendent recommends approval of the revised calendar.

2. PlanCon H Submission - The PlanCon Part H submission to the State to begin reimbursement for the payments on the 2013 High School Bond Issue is completed and requires Board approval prior to submission for reimbursement. The superintendent recommends approval of this submission.
3. Lease of North Meadowcroft Tennis Court Property to Municipality – The Municipality has leased the tennis court area behind Lincoln School and has maintained it for a number of years. The formal lease document expired a few years ago but the practice continued. They are applying for grant funds to improve the property and have requested we formally renew the lease so they can obtain outside funding. Since this type of partnership has worked for the community for many years, the superintendent recommends we approve this formal agreement so they may apply for the grant.
4. Student Trips –
  - a. Forensics Team to Susquehanna University - The Forensics team is requesting approval to attend the State Championship at Susquehanna University from March 27<sup>th</sup> through March 29<sup>th</sup>, 2014. The students will miss one day of school and will pay part of the trip with the District paying part of the trip. (Note this is a date change – Was approved in November for March 20<sup>th</sup> to 22<sup>nd</sup>, 2014.)
  - b. Model UN to Washington DC – The Model UN team is requesting approval to attend a tournament at American University from March 28<sup>th</sup> to March 30<sup>th</sup>, 2014. The students will miss one day of school and will pay part of the trip with the District paying part of the trip. (Note that this is a replacement trip for the Duke University tournament which was cancelled.)
5. Change Orders for High School Renovation Project – The following change orders are presented for Board consideration. All the change orders listed below (totaling \$168,011 from High School Project contingency and \$49,246 from Capital Projects Budget) have been reviewed by the architect, PJ Dick and the District administration.
  - a. EL-58-217 to Farfield for \$63,576 for power changes, wireless access additions, conduit, work lights and breakers in panels,
  - b. ME-22-218 to McKamish for \$3,381 for heater unit,
  - c. GC-98-219 to Nello for \$101,054 for drywall, door and window repairs, changes to beams and decking, and roof and joist reinforcements, and
  - d. EL-59-220 to Farfield for \$49,246 for Auditorium Sound System piping (from Capital Projects Fund).

#### D. Discussion

1. Revisions to Policy IF, Curriculum and Parental Rights – The Policy Committee is recommending revisions to Policy IF, Curriculum and Parental Rights.
2. Revisions to Policy JID, Residency/Enrollment – The Policy Committee is recommending revisions to Policy JID, Residency/Enrollment.
3. 2014-15 Proposed Budget Discussion – The administration will present preliminary information regarding the formulation of the 2014-2015 School District Budget.

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

V. Upcoming Public Meetings

March 17, 2014 – 7:30 pm.	Board Regular Meeting Jefferson Middle School Library
April 2, 2014 – 7:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
April 7, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
April 7, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
April 14, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

VI. Adjournment

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