

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, SEPTEMBER 8, 2014
JEFFERSON MIDDLE SCHOOL LIBRARY
7:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Action Items for September 15, 2014, Board Meeting

A. Financial Items

1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of August, 2014. The report is typical for the month and the Superintendent recommends acceptance and approval of the report.
2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between August 13 and 31, 2014. There is nothing unusual on the list. The Superintendent recommends approval of the list.
3. List of Tax Refunds – The list of tax refunds totals \$56,630.14 for 56 refunds. These refunds have been reviewed by the solicitor's office which recommends approval. The Superintendent recommends approval of the list.
4. List of Unusable Equipment – The list of unusable equipment includes some books and elementary desks. The Superintendent recommends approval of this list for sale.
5. PLGIT Investment Bank Account - PLGIT (Pennsylvania Local Government Investment Trust) currently holds the capital funds for the District and all bond proceeds. They have recently added an option to invest some of the bond proceeds for a fixed term at a rate higher than we are currently earning on the liquid funds. In order to take advantage of the higher investment yield, we must have Board approval for this additional account. The Superintendent recommends approval of this action.

B. Personnel Items

1. Personnel Report- The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. Contract for Chief Negotiator – The Board will consider the appointment of special counsel for contract negotiations.

2. Psychological Services Provided by Allie Wandrisco– This is a request to approve Allie Wandrisco, an independent contractor, to provide psychological services to the District on an as needed basis in accordance to the psychological services agreement and as determined by the administrator responsible for the District’s school psychological services. The Superintendent recommends approval of this agreement.
3. Psychological Services Provided by Lindsey Venesky – This is a request to approve Lindsey Venesky, an independent contractor, to provide psychological services to the District on an as needed basis in accordance to the psychological services agreement and as determined by the administrator responsible for the District’s school psychological services. The Superintendent recommends approval of this agreement.
4. Renewal of Wealth Engine Agreement –This is a renewal of an annual contract with Wealth Engine for Mt. Lebanon School District to use FindWealth software for donor qualification purposes. The cost will be \$3,300 for the year. The Superintendent recommends approval of this agreement.
5. District Wide Distributed Antenna System Bid- The District opened bids on the District Wide Distributed Antenna System on August 27th. Three bids were received. The low bid was from Vision Technologies, Inc. of Glen Burnie, Maryland with a bid of \$418,681.39. After evaluating the bids and references, the Superintendent recommends the bid award to Vision Technologies, Inc. in the amount of \$418,681.39 substantially in the form presented contingent upon the approval of the solicitor and the Superintendent.
6. Change Orders for High School Renovation Project – The list of change orders for September totals \$70,622 for the following contractors:
 - a. GC-105-244 to Nello for \$62,921 for wall patching and fireworking, door revisions and concrete work,
 - b. EL-66-245 to Farfield for \$4,501 for concrete pad removal and light replacement, and
 - c. ME-27-246 to McKamish for \$3,200 for ductwork.
 The Superintendent recommends approval of these change orders.

D. Discussion

1. PSBA Elections – The Board will hold discussion on the PSBA officer candidates for the coming year.
2. Policy Review

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

V. Upcoming Public Meetings

September 15, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library
October 13, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
October 13, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library

October 20, 2014 – 7:30 p.m.

Board Regular Meeting
Jefferson Middle School Library

VI. Adjournment

/js