

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, OCTOBER 20, 2014
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Jefferson Elementary School Students
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on September 8, 2014; the Discussion Meeting held on September 8, 2014, and the Regular Meeting held on September 15, 2014.
5. Student Council Reports
 - A. Jefferson Middle School
 - B. High School - Joey Stabile and Nikola Ranick
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee
 - B. High School Renovation
 - C. Board Development
 - D. Pathfinder School
 - E. Parkway West Career and Technical Center
 - F. SHASDA
 - G. PSBA/NSBA
 - H. MLFE
 - I. Revenue Generation
 - J. Municipal Liaison
 - K. Economic Development
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who Have Previously Requested to Speak – Presentations or comments are limited to four (4) minutes.
 - A. Bill Matthews
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) 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 October 13, 2014, except as noted (*).

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated September 30, 2014,
 - b. List of Bills dated September 30, 2014 and October 14, 2014,
 - c. List of Tax Refunds dated September 30, 2014,
 - d. Budgetary Transfers dated October 8, 2014,
 - e. June 30, 2014 Year End Budgetary Transfers, and
 - f. List of Unusable Equipment dated October 1, 2014.
- (2) RBC Wealth Management Bank Account: RESOLVED, That the Board approves opening a bank account with RBC Wealth Management for the purpose of receipt and sale of donated stock on an as needed basis.
- (3) Single Audit Report for Year Ending June 30, 2014: RESOLVED, That the Board accepts and approves the Single Audit for the year ended June 30, 2014 as audited by Maher Duessel, CPAs.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the October 13, 2014 list of personnel changes as revised October 20, 2014.

C. Other

- (1) Approval of Student Assistance Team: RESOLVED, as required by the Pennsylvania Department of Education, the following members of the Student Assistance Team are memorialized by the Board of School Directors for the 2014-2015 school year:

Central Office Representative, Dr. Ronald Davis, Assistant Superintendent of Secondary Education; **Mellon Middle School Student Assistance Program Team**, Christopher Wolfson, Principal; Melissa Nelson, Assistant Principal; Kara Gillespie/Marisa Panzer, Counselor; Amy Whealdon, Counselor; Do Sabol, School Nurse; Cindy Bronen, Teacher; Kelly Tanner, Teacher; Richard Hines, Teacher; and Heather Rehrig, School Psychologist; **Jefferson Middle School Student Assistance Program Team**, Dr. James Walsh, Principal; Jeffrey Zeiders, Dean of Students; Allison Levison, Counselor; Colleen Pasquale, Counselor; Barbara Austin, School Nurse; Susan Anstandig, Teacher; Ashlee Beckett, Teacher; Janice Cherry, Teacher; Kristin Hertzog, Teacher; Ed Petsko, Teacher; Stephanie Ross, Teacher; Nicole Welsh, Teacher; Molly Wetmore, Teacher; John Young, Teacher; and Erika Vasquez, School Psychologist; **High School Student Assistance Program Team**, Brian McFeeley, Principal; Pete Berg, Dean of Students; Erin Crimone, Unit Principal; Doug Szokoly, Unit Principal; Chad Johnston, Counselor/Team Coordinator; Shelly Saba, Counselor; Diana Becker, Counselor; Tara Leja, Counselor; Beth Schneider, Counselor; Joy Rullo, Counselor; John Ambrose, Counselor; Teri Joseph, School Nurse; Lia Christulides, Teacher; Beverly Jones, Teacher; Joe Tighe, Teacher; Elizabeth Tighe; Todd Forsyth, Teacher; Julianne Slogick, Teacher; Darren McGregor, Teacher; Jodi Dunlap, Teacher; Stu Snodgrass, Teacher; April McCracken, Teacher; Tim Kirsch, Teacher; Heather Rehrig, School Psychologist; Erika Vasquez, School Psychologist; Janet Carroll, D/A Liaison; and Amy Kochrika, M/H Liaison.
- (2) Skilled Nursing Services Provided by Continuum Pediatric Nursing Services: RESOLVED, That the Board approves an agreement with Continuum Pediatric Nursing Services for the 2014-2015 school year to provide skilled nursing services for a special

needs student including providing services on the bus at a cost of \$40 per hour, not to exceed \$60,000 for the school year.

- (3) Educational Services Provided by The Watson Institute Behavior Support Academy: RESOLVED, That the Board approves an agreement with The Watson Institute for the 2014-2015 school year for the placement of special education students at a cost not to exceed \$42,858 per student per year for no more than two students.
- (4) Educational Services Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services for the 2014-2015 school year informing the District of services and costs of services provided by Wesley Spectrum Services.
- (5) Special Education Services Provided by Wesley Spectrum Approved Private K-9 School: RESOLVED, That the Board approves an agreement with Wesley Spectrum Approved Private K-9 School for the 2014-2015 school year to provide special education services for Mt. Lebanon exceptional students at an educational cost of \$268 per day not to exceed \$48,240 for the year for no more than three students.
- (6) Special Education Services Provided by Wesley Spectrum High School: RESOLVED, That the Board approves an agreement with Wesley Spectrum High School for the 2014-2015 school year to provide special education services for Mt. Lebanon exceptional students at an educational cost of \$3,000 per month and a per diem rate of \$180 for the months of August and June based upon the number of days enrolled, not to exceed \$28,800 for the year for no more than three students.
- (7) Intervention Specialist Provided by Wesley Spectrum Services: RESOLVED, That the Board approves an agreement with Wesley Spectrum Services for an Intervention Specialist to provide specialized support for students with Individualized Education Programs (IEPs) in grades K through 12 at cost not to exceed \$71,440 for the 2014-2015 school year.
- (8) Art Expression Agreement: RESOLVED, That the Board approves entering into a License agreement and a Grant Funding agreement to provide the Art Expression program on an extra-curricular basis essentially in the form provided upon approval of the superintendent and solicitor.
- (9) Contract with RefPay for Payment of Referees: RESOLVED, That the Board approves entering into a user agreement with RefPay for payment of referees for District sporting events essentially in the form presented and authorizes the superintendent or designee to complete all documents necessary to implement this action.
- (10) Allegheny Pest Control Agreement: RESOLVED, That the Board approves an agreement with Allegheny Pest Control to provide Integrated Pest Management services for all District cafeterias and food service areas at a cost of \$3,480 for the 2014-2015 school year.
- (11) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. High School Journalism Class to Washington DC from November 6 to November 9, 2014,
 - b. Jefferson and Mellon Middle Schools 8th Grade Social Studies Classes to Washington DC from April 1 to April 2, 2015, and
 - c. Academic Games Team to Orlando, FL from April 23 to April 29, 2015.
- (12) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
 - a. GC-106-247 to Nello for \$35,008 for walls, fencing, bulkheads and sidewalk excavation,
 - b. EL-67-248 to Farfield for \$20,239 for power, data, lighting, fire alarms and safety work,
 - c. PL-34-249 to Vlabel for \$14,449 for piping and hydrant work,
 - d. IN-07-09 to Nello for \$727 to repair glazing,
 - e. IN-08-10 to Vlabel for \$595 for pipe repairs,
 - f. EL-68-250 to Farfield for \$2,232 for PA repairs, and
 - g. EL-69-251 to Farfield for \$11,581 for technology changes.

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

14. Upcoming Public Meetings

November 10, 2014 – 5:30 p.m.	Policy Committee Meeting Jefferson Middle School Library
November 10, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
November 10, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
November 17, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

15. Adjournment

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