

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION/REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY

MONDAY, DECEMBER 8, 2014

7:30 P.M.

JOINT DISCUSSION /REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance led by Howe Elementary School students Jackson Vlcek, Jayden Holsworth, Allison Hyland, Sophia Bovino, Elizabeth Kubancek, and Angelina Eger.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on November 10, 2014, and the Regular Meeting held on November 17, 2014.
5. Student Council Reports
Jefferson Middle School - Emily Dougherty and Madison Jones
High School - Ryan Caste and Evan Cohen
6. Board President's Report
7. Superintendent's Report
8. 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.
9. Comments from Residents and Taxpayers Concerning Action Items for this Meeting—Presentations or comments are to be limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action.
11. New Business for Board Consideration and Action.
 - A. Financial Items
 - (1) Treasurer's Report – The treasurer's report reflects cash transactions for the month of November, 2014. All transactions are typical for this time of year. The Superintendent recommends approval and acceptance of the report.
 - (2) Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between November 13 and 30, 2014. There are no unusual items on the list. The Superintendent recommends approval of the list for payment.

- (3) List of Tax Refunds – The list of tax refunds totals \$103,981.37 for 44 refunds. The list has been reviewed by the solicitor's office and is recommended for approval. The Superintendent recommends approval of this list.
- (4) Sale of Unusable Equipment – A list of equipment no longer usable for District purposes is presented for Board consideration. The list includes a piano, embroidery sewing machines and serger sewing machines. The Superintendent recommends approval of this list for sale.

Financial Reports: RESOLVED, That the Board approves, ratifies and accepts the following financial reports:

- a. **Treasurer's Report dated November 30, 2014,**
 - b. **Monthly List of Bills dated November 26, 2014 and December 3, 2014,**
 - c. **List of Tax Refunds dated November 30, 2014, and**
 - d. **List of Unusable Equipment for sale dated December 1, 2014**
- (5) Preliminary Budget Preparation – The Board has to prepare and present for public view on our website a preliminary budget for the 2015-16 School Year in order to be able to apply for exemptions under Act 1 of 2006 on the required State form. The Superintendent recommends approval of this action.

Preliminary Budget Preparation - RESOLVED, That the Board approves preparation of a Preliminary Budget for 2015-2016 for public view in December of 2014 and announces its intent to approve such budget at its January 19, 2015 Board meeting with such revisions as it deems necessary.

B. Personnel Items

- (1) Personnel Report – Enclosed is the Personnel Report dated December 4, 2014, detailing personnel appointments, changes of assignments, leaves of absence, resignations, retirements, and teachers to tenure to be considered by the Board. The Superintendent recommends approval of this list.

Monthly Personnel Report: RESOLVED, That the Board approves the December 4, 2014, list of personnel changes.

C. Other Items

- (1) Approval of 2015-2016 School Calendar – Enclosed is the proposed 2015-2016 school calendar. The Superintendent recommends approval of this calendar.

2015-2016 School Calendar: RESOLVED, That the Board approves the 2015-2016 school calendar as presented by the administration.

- (2) Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops – This is a request to approve attendance and expenses for School Board members at national, state, and local conferences and workshops for 2015. The Superintendent recommends approval of this request.

Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops: RESOLVED, That authorization be given for attendance and appropriate expenditures of Board members at national, state, and local conferences and workshops for 2015.

- (3) Change Orders for High School Renovation Project – The list of change orders for December totals \$49,311 from the Contingency and \$10,577 from soft costs. The list for approval is listed below:
- a. GC-108-257 to Nello for \$13,219 for door ceiling and wall changes,
 - b. EL-72-258 to Farfield for \$14,153 for power, lighting and safety items,
 - c. PL-35-259 to Vrabel for \$7,372 for pumps, turrets and piping,
 - d. ME-29-260 to McKamish for \$14,567 for sump pan and ductwork
 - e. EL-73-261 to Farfield for \$10,577 to add power and data for a teacher's station and display boards in center court, and
 - f. EL-37-133 to Farfield *REVISED* from \$28,907 to \$28,097

The Superintendent recommends approval of these change orders.

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-108-257 to Nello for \$13,219 for door ceiling and wall changes,
- b. EL-72-258 to Farfield for \$14,153 for power, lighting and safety items,
- c. PL-35-259 to Vrabel for \$7,372 for pumps, turrets and piping,
- d. ME-29-260 to McKamish for \$14,567 for sump pan and ductwork,
- e. EL-73-261 to Farfield for \$10,577 to add power and data for a teacher's station and display boards in center court, and
- f. EL-37-133 to Farfield *REVISED* from \$28,907 to \$28,097.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

January 12, 2015 – 7:00 p.m.

Construction Update
Jefferson Middle School Library

January 12, 2015 – 7:30 p.m.

Board Discussion Meeting
Jefferson Middle School Library

January 19, 2015 – 7:30 p.m.

Board Regular Meeting
Jefferson Middle School Library

15. Adjournment

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