

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
TUESDAY, APRIL 15, 2014
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Foster Megan Cusick, Haleigh Dively, Brady Napoleon, and Nicholas Georgiades
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on March 5, 2014; the Discussion Meeting held on March 10, 2014; and the Regular Meeting held on March 17, 2014.
5. Student Council Reports
 - Jefferson Middle School - Alyssa Mule and Anna Sentner
 - High School - Billy Moorhead, Co President and Julie Niederberger, Co Treasurer
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 April 7, 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 March 31, 2014,
 - b. List of Bills dated March 31, 2014, and April 9, 2014,
 - c. List of Tax Refunds dated March 31, 2014, and
 - d. List of Unusable Equipment dated April 1, 2014.
- (2) 2014-2015 Proposed Final Budget: RESOLVED, That the Board approves a Proposed Final Budget in the amount of \$87,924,509, at a millage rate of 23.15 mills, a .54 mill increase from 2013-14, utilizing \$750,000 of the fund balance in the form presented. Furthermore, the Board intends to vote on a Final Budget with such changes as it deems necessary at its May 19, 2014 meeting.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the April 7, 2014, list of personnel changes, as revised April 15, 2014.

C. Other

- (1) Adoption of Policy EECAF, Video/Audio Monitors on School Buses: RESOLVED, That the Board adopts Policy EECAF, Video/Audio Monitors on School Buses, in the form presented.
- (2) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2014-2015 in the amount of \$4,088,563 with an estimated cost to the District of \$81,352.
- (3) Parkway West CTC Budgets: RESOLVED, That the Board approves the Parkway West Career and Technology Center Budget for 2014-2015 in the amount of \$4,678,951 with an estimated cost to the District of \$219,911, and the Building Rental Budget in the amount of 456,192 with an estimated cost to the District of \$78,921.
- (4) 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-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.
- *(5) Student Adjudication: RESOLVED, That the Board approves the Student Adjudication A in the form presented.
- *(6) Student Adjudication: RESOLVED, That the Board approves the Student Adjudication B in the form presented.

- * (7) Wesley Spectrum STEP Agreement: RESOLVED, That the Board approves an agreement with Wesley Spectrum STEP for the 2013-2014 school year to provide educational services to Mt. Lebanon students at a cost of \$180 per day beginning March 24, 2014 to the end of the school year not to exceed \$10,400 per student for no more than two students.
- * (8) Wesley Spectrum Integrated Services Agreement: RESOLVED, That the Board approves an agreement with Wesley Spectrum Integrated Services for the 2013-2014 school year to provide special education services to a Mt. Lebanon student at a cost of \$75.00 per day beginning March 25, 2014 to the end of the school not to exceed \$9,120.

13. Rifle Range Discussion

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

15. Upcoming Public Meetings

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

16. Adjournment

/js