

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, AUGUST 18, 2014
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Joint Discussion/Regular Meeting held on July 21, 2014.
5. Board President's Report
6. Superintendent's Report
7. 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
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 limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on August 11, 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 July 31, 2014,
 - b. List of Bills dated July 31, 2014 and August 13, 2014,
 - c. List of Tax Refunds dated July 31, 2014 and ,
 - d. List of Unusable Equipment dated August 1, 2014.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the August 18, 2014, list of personnel changes.
- (2) Approval of Annual Salaries for 10-Month Clerical Employees, Aides and Personal Care Assistants: RESOLVED, That the Board approves the list of annual contract salaries for 10-month clerical employees, aides and personal care assistants to be effective September 1, 2014, reflecting an average increase as negotiated of 2.89% over the duration of the contract effective July 1, 2012 to June 30, 2017.
- (3) Annual Salaries for Food Service Employees: RESOLVED, That the Board approves the list of annual contract salaries for food service employees to be effective September 1, 2014, reflecting an average increase as negotiated of 3.05% over the duration of the contract effective July 1, 2014 to June 30, 2016.
- (4) Annual Salaries for Teachers: RESOLVED, That the Board approves the list of annual contract salaries for teachers to be effective September 1, 2014, reflecting an average increase as negotiated of 4.15% over the duration of the contract effective July 1, 2010 to June 30, 2015.

C. Other

- (1) Federal Grants for 2014-2015: RESOLVED, That the Board approves the federal program grants for the 2014-2015 school year totaling \$413,558.
- (2) Title I Services Provided by Allegheny Intermediate Unit: RESOLVED, That the Board approves an agreement with the Allegheny Intermediate Unit to provide remedial reading and math services to students at St. Bernard's School in the amount of \$9,810 to fulfill the District's responsibility for nonpublic participation in IASA Title I for the 2014-2015 school year.
- (3) Skilled Nursing Services Provided by Interim HealthCare Services: RESOLVED, That the Board approves a contract with Interim HealthCare Services, Inc. to provide skilled nursing services for a special needs student for the 2014-2015 school year, including services on the bus, at a cost of \$42 per hour, not exceed \$55,000 for the school year.
- (4) Educational Services Provided by The University School: RESOLVED, That the Board approves a contract with The University School to provide special education services for the 2014-2015 school year to Mt. Lebanon exceptional children at a cost not to exceed \$18,775 per student for no more than three students.
- (5) Work Experience Training Provided by Goodwill Industries: RESOLVED, That the Board approves an agreement with Goodwill Industries to provide student transition and skill development in the Transition WORKS! program for the 2014-2014 school year at a cost of \$3,603 per nine-week session, not to exceed \$14,412 per student for no more than three students.
- (6) Phase IV Learning Center Agreement: RESOLVED, That the Board approves an agreement with Phase IV Learning Center to provide an alternative educational option to

high school students for the 2014-2015 school year at a cost of \$6,500 per student for the full school year and \$3,250 per semester.

- (7) Alumni Online Directory Agreement: RESOLVED, That the Board approves the agreement with YourMembership.com, Inc. in substantially the form presented, subject to final approval by superintendent and solicitor.
- (8) Student Trip to Washington DC: RESOLVED, That the Board approves the High School Marching Band's trip to Washington DC November 6-9, 2014, to march in the Veteran's Day Parade.
- (9) 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-104-239 to Nello for \$56,811 for modifications to stairs, bathrooms, ceilings, ducts, posts, doors and floors,
 - b. EL-64-240 to Farfield for \$10,654 for power to fans, building circuits, elevator work, plaster and fiber optic lines,
 - c. ME-26-241 to McKamish for \$7,296 for HVAC and duct work,
 - d. IN-03-05 to Nello for \$3,311 to repair broken glass windows,
 - e. IN-04-06 to Vrabel for \$2,172 is to repair toilet fixtures,
 - f. IN-05-07 to Farfield for \$4,005 to repair lights and power,
 - g. IN-06-08 to McKamish for \$3,539 to repair leaks and water heater controls,
 - h. PL-33-242 to Vrabel for \$29,820 to modify railing at pool, and
 - i. EL-65-243 to Farfield for \$27,846 to add power for computers in Library.

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

13. Upcoming Public Meetings

September 3, 2014 – 7:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
September 8, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
September 8, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
September 15, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

14. Adjournments