

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY  
MONDAY, FEBRUARY 24, 2014  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by the 2014 Lincoln Science Fair Winners: Kelsey Cadahia-Frankel, Emma Tristano, Lauren Masteller, Emily Shannon-Spector, Molly Doherty, Andrew Leech, Jarah Eger, Sydney Kalafut, and Zachery Shannon-Spector.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on January 13, 2014, and the Regular Meeting held on January 20, 2014.
5. Student Council Reports
  - Jefferson Middle School - Ava King and Alyssa Mule
  - High School - Will Emanuel, Co Vice President and Billy Moorhead, Co President
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. Environmental Sustainability
  - K. Municipal Liaison
  - L. 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.
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 February 10, 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 January 31, 2014,
  - b. List of Bills dated January 31, 2014, and February 18, 2014,
  - c. List of Tax Refunds dated January 31, 2014,
  - d. Budgetary Transfers dated February 3, 2014,
  - e. List of Contracts in Excess of \$100 dated February 5, 2014, and
  - f. List of Unusable Equipment dated February 1, 2014.
- (2) Capital Projects Budget: RESOLVED, That the Board approves the Capital Projects Fund Budget for the 2014-2015 construction season as per the list dated February 5, 2014, in the amount of \$1,614,568.

B. Personnel Items

- \* (1) Monthly Personnel Report: RESOLVED, That the Board approves the February 5, 2014, list of personnel changes, as revised February 24, 2014.

C. Other

- (1) Revisions to Policy DEAA, Real Estate Tax Collection: RESOLVED, That the Board approves revisions to Policy DEAA, Real Estate Tax Collection, in the form presented.
- (2) Revisions to Policy KG, Community Use and Leasing of School Facilities: RESOLVED, That the Board approves revisions to Policy KG, Community Use and Leasing of School Facilities, in the form presented.
- (3) Automated Logic Agreement: RESOLVED, That the Board approves a three-year preventative maintenance agreement with Automated Logic for a for Foster and Howe Elementary Schools at a cost of \$30,938.
- (4) Consolidated Communications Agreement: RESOLVED, that the Board approves the agreement with Consolidated Communications in substantially the form presented, subject to final approval by the Superintendent and Solicitor.
- \* (5) AIU Western PA Electric and Natural Gas Consortiums: RESOLVED, that the Board authorizes the District to continue its participation in the AIU Western Pennsylvania Electric and Natural Gas Consortiums for the option to purchase electricity and natural gas for up to a three year term. The agreement for electricity will commence after the final meter read date on January 2015 and the agreement for natural gas will commence after the final meter read date in August 2015.
- \* (6) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector beginning February 1, 2014, until further action by the Board at an annualized rate of \$10,000 per year (\$833.33 per month).
- (7) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
  - a. ME-21-210 to McKamish for \$18,991 for ductwork and boiler bypass changes,
  - b. PL-28-211 to Vrabell to \$9,206 for water line and hydrant repairs,
  - c. FS-01-212 to CAC for \$619 for sink addition,
  - d. GC-96-213 to Nello for \$37,244 for drilled pier mobilization adjustments,
  - e. GC-97-214 to Nello for \$40,974 for site work and repairs,

- f. EL-57-215 to Farfield for \$19,441 for lighting, controls and power repairs, and
- g. CW-02-216 to Reed for \$575 to raise casework for dishwasher.

13. Topics for Future Discussion

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

15. Upcoming Public Meetings

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

16. Adjournment

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