

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, JANUARY 20, 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 Reorganization Meeting held on December 2, 2013, and the Joint Discussion/Regular Meeting held on December 9, 2013.
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. Environmental Sustainability
 - K. Municipal Liaison
 - L. 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.
 - A. Bill Matthews
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 January 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 December 31, 2013,
 - b. List of Bills dated December 30, 2013, and January 15, 2014,
 - c. List of Tax Refunds dated December 31, 2013, and
 - d. List of Unusable Equipment dated January 1, 2014.
- (2) Permission to Solicit Bids for the 2014-2015 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2014-2015 school year as needed.
- (3) Preliminary Budget: RESOLVED, That the Board approves the Preliminary Budget in the amount of \$86,945,267 in the form submitted and directs the administration to apply for eligible exceptions.
- (4) Appointment of Financial Advisor: RESOLVED, that the Board approves entering into a Financial Advisory Services Agreement with Janney Capital Markets in the form presented.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 9, 2014, 2013, list of personnel changes, as revised January 16, 2014.

C. Other

- (1) ESL Translation Service Agreement: RESOLVED, That the Board approves an agreement with the Allegheny Intermediate Unit for services provided by TransPerfect Remote Interpreting to provide telephone voice interpretation for non-English speaking students and parents at a cost of \$120 annually plus \$1.69 per minute.
- (2) Extension of Ebenefits Solutions Benefit System Agreement: RESOLVED, That the Board approves an agreement with Ebenefits Solutions, LLC to retain the web based employee benefits enrollment and administration system at a cost not to exceed \$36,000.
- (3) ComDoc Agreement Revision: RESOLVED, That the Board approves revisions to the ComDoc copier agreement to separate the Municipal copiers at no additional cost to the District and no change in end date of the agreement in the form presented.
- (4) FEMA Designation of Agent Resolution: RESOLVED, that the Board designates Carl Salemi, Director of Facilities, as the agent authorized to execute FEMA documents on behalf of the District.
- (5) Buy Board Cooperative Purchasing Agreement: RESOLVED, That the Boards authorizes the District to enter into a participation agreement with Buy Board National Purchasing Cooperative in the form presented.
- (6) 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-92-200 to Nello for \$25,139 for new building renovations and additions,
 - b. GC-93-201 to Nello for \$11,105 for Athletic floor covering and elevator changes in F Building,
 - c. GC-94-202 to Nello for \$6,401 for fifth floor B Building changes,
 - d. GC-95-203 to Nello for \$28,804 for signage changes,
 - e. EL-54-204 to Farfield for \$12,817 for power, motor and wiring revisions,

- f. EL-55-205 to Farfield for \$22,884 to maintain power in B Building during phasing,
- g. EL-56-206 to Farfield for \$29,587 to install data and power floor boxes in writing lab,
- h. PL-27-207 to Vrabel for \$13,683 for concrete and plumbing work,
- i. ME-19-208 to McKamish for \$11,896 for vent and elevator room changes,
- j. ME-20-209 to McKamish for \$19,114 for HVAC piping modifications, and
- k. AB-04-210 to Precision for a credit of -\$50,146 to reduce scope of abatement in encapsulated area.

12. Topics for Future Discussion

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

14. Upcoming Public Meetings

February 5, 2014 – 7:00 p.m.	Policy Committee Meeting Jefferson Middle School Library
February 10, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
February 10, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
February 24, 2014 – 7:30 pm.	Board Regular Meeting Jefferson Middle School Library

15. Adjournment

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