

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, JUNE 16, 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 Policy Committee Meeting held on May 7, 2014; the Discussion Meeting held on May 12, 2014; and the Regular Meeting held on May 19, 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 June 9, 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 May 31, 2014,
 - b. List of Bills dated May 30, 2014, and June 12, 2014,
 - c. List of Tax Refunds dated May 31, 2014,
 - d. List of Budgetary Transfers dated June 5, 2014
 - e. June 30, 2014 List of Bills,
 - f. Budgetary Transfers to close the 2013-2014 fiscal year,
 - g. List of Donations for 2013-2014 dated June 12, 2014, and
 - h. List of Unusable Equipment dated June 1, 2014.
- (2) Insurance Policy Renewal: RESOLVED, That the Board approves the renewal of PSBA insurances for both the Package/Liability and Worker's Compensation coverage for the 2014-15 Fiscal Year.
- (3) Approval of Food Service Budget and Lunch Rates: RESOLVED, That the Board approves the Food Service Budget in the amount of \$1,349,359 and a ten cent increase in breakfast and lunch rates for regular and premium meals as per the proposal dated May 29, 2014.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the June 9, 2014, list of personnel changes, as revised June 16, 2014.
- (2) Approval of Annual Salaries for 12-Month Secretaries: RESOLVED, That the Board approves the 2014-2015 list of contracted salaries for 12-month secretaries as listed effective July 1, 2014, reflecting an average increase as negotiated of 2.89% over the duration of the contract.
- (3) Approval of Annual Salaries for Custodial/Maintenance Employees: RESOLVED, That the Board approves the 2014-2015 list of contracted salaries for custodial/maintenance employees effective July 1, 2014, reflecting an average increase as negotiated of 3.0% over the duration of the contract.
- (4) Approval of Annual Salaries for Administrative Assistants/Supervisors: RESOLVED, That the Board approves the 2014-2015 list of salary adjustments for administrative assistants/supervisors effective July 1, 2014, reflecting an average increase of 3.0%.
- (5) Approval of Annual Salaries for Specialists: RESOLVED, That the Board approves the 2014-2015 list of salary adjustments for specialists effective July 1, 2014, reflecting an average increase of 2.8%
- (6) Approval of Annual Salaries for Head Custodians: RESOLVED, That the Board approves the 2014-2015 list of salary adjustments for head custodians effective July 1, 2014, reflecting an average increase of 2.9%.
- (7) Approval of Annual Administrative Salaries: RESOLVED, That the Board approves the annual negotiated salary adjustments for administrators effective July 1, 2014, reflecting an increase in accordance with the Act 93 agreement of 2.1% plus merit for an average increase of 2.9%

C. Other

- (1) Revisions to KCD, Donations to the Schools: RESOLVED, That the Board approves revisions to KCD, Donations to the Schools, in the form presented.
- (2) Approval of 2014 List of Graduates: RESOLVED, That the Board approves the 2014 List of Graduates.
- (3) AIU Educational Services Agreement: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2014-2015 school year in the form presented.

- (4) Prospect Research Consultant: RESOLVED, That the Board approves an agreement with Richard A. Kepple to provide proper vetting of major gift prospects for the Capital Campaign at a cost of \$30 per hour, not to exceed \$6,000.
- (5) Student Trip to Vermont: RESOLVED, That the Board approves the High School Ski Club trip to Sugarbush Ski Resort in Vermont, January 23-27, 2015.
- (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-101-229 to Nello for \$95,000 for gym floor and scheduling changes. Approval of this change order is contingent upon approval of final language by the superintendent and solicitor.
 - b. GC-102-230 to Nello for \$75,768 for building, wall, floor, door and structure revisions,
 - c. PL-31-231 to Vrabel for \$20,849 for water line rerouting and garbage disposal connections,
 - d. EL-62-232 to Farfield for \$32,909 for raceways, zone boxes, breakers, dampers and data connections,
 - e. ME-24-233 to McKamish for \$31,279 for HVAC , vent, ductwork and fan changes, and
 - f. CW-03-234 to Reed for \$10,118 for additional countertops funded from Capital Budget.
- (7) Approval of Basic and Supplemental Textbooks for 2014-2015: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2014-2015 school year as follows:

SENIOR HIGH SCHOOL

Subject: **WORLD LANGUAGES**

Course:

Title	Grade	Publisher	Copyright Date	Author
<i>Exploring Arabic</i>	9-12	EMC	2009	Hisham Abdul Khalek and Joan G. Sheeran

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

13. Upcoming Public Meetings

July 21, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
July, 21, 2014 – 7:30 p.m.	Joint Discussion/Regular Meeting Jefferson Middle School Library
August 11, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
August 11, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
August 18, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

14. Adjournments