

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205
MONDAY, MARCH 21, 2016
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Howe Elementary Student Council members Emme Blasingame, Victoria Finizio, Ella Magaw, Ava Nardiello, and Callan Wilcox.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on February 8, 2016; the Discussion Meeting held on February 8, 2016; and the Regular Meeting held on February 22, 2016.
5. Student Council Reports
 - A. Mellon Middle School – Su Sengupta and Lillie Tuck
 - B. Mt. Lebanon High School – Maura Wallace
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee – Mr. Moorhead
 - B. High School Renovation – Mr. Remely, Mrs. Cappucci
 - C. Pathfinder School – Mr. Cooper
 - D. Parkway West Career and Technical Center – Mr. Remely
 - E. PSBA/NSBA – Mrs. Birks
 - F. Revenue Generation/MLFE – Mrs. Cappucci
 - G. Municipal Liaison – Mr. Riemer
 - H. Economic Development Council – Mr. Beal
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 March 14, 2016.

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated February 29, 2016,
 - b. List of Bills dated February 29, 2016, and March 15, 2016,
 - c. List of Tax Refunds dated February 29, 2016, and
 - d. List of Unusable Equipment dated March 1, 2016.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the March 14, 2016, list of personnel changes as revised March 21, 2016.

C. Other

- (1) Revisions to Policy KFA, Public Conduct on School Property: RESOLVED, That the Board approves revisions to Policy KFA, Public Conduct on School Property, in the form presented.
- (2) Revisions to Policy JIHA, Student Lockers: RESOLVED, That the Board approves revisions to Policy JIHA, Student Lockers, in the form presented.
- (3) Adoption of Policy JLCDA, Administering Naloxone: RESOLVED, That the Board adopts Policy JLCDA, Administering Naloxone, in the form presented.
- (4) AIU Program of Services Budget: RESOLVED, That the Board approves the AIU Program of Services Budget for 2016-2017 in the amount of \$2,021,185 with an estimated cost to the District of \$84,730.
- (5) AIU 2016-2017 Services Agreement: RESOLVED, That the Board approves the Educational Services Agreement with the Allegheny Intermediate Unit for special education services for the 2016-2017 in the form presented.
- (6) "Live Well Allegheny" Resolution: RESOLVED, That the Board adopts the *Live Well Allegheny Resolution* in the form presented.
- (7) Supplemental Internet Access: RESOLVED, That the Board awards the Supplemental Internet Access Bid to Comcast in the amount of \$3,470 for three years as the lowest responsible bidder meeting specifications.
- (8) DAS License Agreement: RESOLVED, That the Board approves an agreement with T-Mobile by which their cellular signal will be included in the District's Distributed Antenna Network (DAS) at the High School and Hoover Elementary for 10 years with no cost to the District.
- (9) Allegheny County Schools Health Consortium Insurance Election: RESOLVED, That the Board votes for Joyce A. Snell as a trustee for the Western Region to the Allegheny County Schools Health Insurance Board for a two-year period beginning March 31, 2016.
- (10) Lease and Rental Rates for 2016-2017: RESOLVED, That the Board approves the lease fee schedule for 2016-2017 effective July 1, 2016.
- (11) Elevator Maintenance Bid Award: RESOLVED, That the Board awards Bid No. 16-002, Elevator Maintenance Service, to Kone Elevator in the quarterly billing amount of \$5,730 for year one, \$5,934 for year two, and \$6,144 for year three, as the lowest responsible bidder meeting specifications.

- (12) Refuse Removal & Recycling Bid Award: RESOLVED, That the Board awards Bid No. F-16-002 Refuse Removal & Recycling, to Republic Services in the amount of \$76,596 a year for three years as the lowest responsible bidder meeting specifications.
- (13) Dust Control Products & Services Bid Award: RESOLVED, That the Board awards Bid No. F-16-003, Dust Control Products & Services, to Cintas in the amount of \$50,983.94 a year for three years as the lowest responsible bidder meeting specifications.
- (14) Ice Melt Bid Award: RESOLVED, That the Board awards Bid No. F-16-001, Ice Melt, to The Salt Factory in the amount of \$6.49/bag for year one, \$6.60/bag for year two, \$6.70/bag for year three, and \$6.90/bag for year four as the lowest responsible bidder meeting specifications.
- *(15) Pathfinder Appraisal: RESOLVED, That the Board gives permission to commission an appraisal of the Pathfinder education facility that is jointly owned by the South Central Area Special Schools Committee Board with the cost to be divided equally by the five (5) member districts.
- *(16) Student Trip: RESOLVED, That the Board approves the High School Winter Guard trip to Wildwood, NJ, April 27 to May 1, 2016.

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

14. Upcoming Public Meetings

April 11, 2016 – 5:30 p.m.	Policy Committee Meeting Room D205, Mt. Lebanon High School
April 11, 2016 – 7:00 p.m.	Construction Update Room D205, Mt. Lebanon High School
April 11, 2016 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
April 18, 2016 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

15. Adjournment

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