

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY
MONDAY, NOVEMBER 17, 2014
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance led by Hoover Elementary School Students Olivia O'Brien, Brooke Popies, Joey Daniels, Clare Jones, and Jack McCann
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee Meeting held on October 13, 2014; the Discussion Meeting held on October 13, 2014, and the Regular Meeting held on October 20, 2014.
5. Student Council Reports
 - A. Mellon Middle School - Maddie Maselko and Luke Giles
 - B. High School – Student Body Co-Secretaries, Lyvia Hurst and Kevin Caste
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. High School Renovation
 - B. Pathfinder School
 - C. Parkway West Career and Technical Center
 - D. PSBA/NSBA
 - E. Revenue Generation
 - F. Municipal Liaison
 - G. 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 November 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 October 31, 2014,
 - b. List of Bills dated October 31, 2014 and November 12, 2014,
 - c. List of Tax Refunds dated October 31, 2014, and
 - d. List of Unusable Equipment dated November 1, 2014.

B. Personnel Items

- *(1) Monthly Personnel Report: RESOLVED, That the Board approves the November 10, 2014, list of personnel changes as revised November 13, 2014.

C. Other

- (1) Revisions to Policy FF, Naming Rights: RESOLVED, That the Board approves revisions to Policy FF, Naming Rights, in the form presented.
- (2) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2015-2016 graduation requirements, course offerings and course options for Mt. Lebanon High School as presented.
- (3) Agreement with The Pittsburgh Foundation: RESOLVED, That the Board approves the Mt. Lebanon Century of Excellence Fund agreement with The Pittsburgh Foundation substantially in the form presented upon approval of the Superintendent and Solicitor.
- (4) Contract with Interim Healthcare Services: RESOLVED, That the Board approves a contract with Interim Healthcare Services for the 2014-2015 school year to provide skilled nursing services for a Mt. Lebanon special needs student, including services on the bus, at a cost of \$42 per hour, not to exceed \$55,000.
- (5) Agreements with the Pittsburgh Public Schools City Connection Program: RESOLVED, That the Board approves agreements with the Pittsburgh Public Schools City Connection Program for the 2014-2015 school year for the provision of community based life skills services for three Mt. Lebanon special needs students at a cost not to exceed \$47,400 for student A; \$43,650 for student B; and \$41,150 for student C.
- (6) Agreement with The Employment Option Center at McGuire Memorial: RESOLVED, That the Board approves an agreement with The Employment Option Center at McGuire Memorial for the 2014-2015 school year to provide school to work transition services and skill development for a Mt. Lebanon exceptional student at a cost of \$178.50 per day, not to exceed \$11,959.50.
- (7) Maintenance Agreement with CS & E Company: RESOLVED, That the Board approves a maintenance agreement with CS&E for boiler maintenance on all District boilers at an annual cost of \$4,400
- (8) Contract with Direct Energy for Natural Gas: RESOLVED, That the Board approves an agreement with Direct Energy for transportation of natural gas at a Basis price of \$-0.15 per DTH from September 1, 2015 through August 31, 2017 in the form presented.
- (9) AIU Joint Purchasing Board Membership: RESOLVED, That the Board approves the membership in the AIU Joint Purchasing Board for 2015 as per the attached resolution designating Richard Marciniak as the regular member and Jan Klein as the alternate member.
- (10) Revised Rental Fee Schedules: RESOLVED, That the Board approves the revised lease rental rates for calendar year 2015 in the form presented.
- (11) PlanCon Part I for the High School Renovation Project: RESOLVED, That the Board approves the PlanCon Part I submissions in the form presented.
- (12) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. Forensics Team to Princeton, NJ from December 5 to December 7, 2014, and
 - b. High School Basketball Team to Tampa, FL from December 26 to December 31, 2014.

- (13) 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-107-252 to Nello for \$114,842 for excavation, masonry, walls, supports, beams and steel and brick modifications,
 - b. EL-70-253 to Farfield for \$3,459 for electrical and power changes,
 - c. FP-06-254 for SimplexGrinnell for \$5,512 for sprinklers,
 - d. ME-28-255 to McKamish for \$4,181 for ductwork, cabinets and fans, and
 - e. EL-71-256 to Farfield for \$4,561 for phone change.

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

14. Upcoming Public Meetings

December 1, 2014 – 7:30 p.m.	Reorganization Meeting Jefferson Middle School Library
December 8, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
December 8, 2014 – 7:30 p.m.	Joint Discussion/Regular Meeting Jefferson Middle School Library

15. Adjournment

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