

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY  
MONDAY, SEPTEMBER 15, 2014  
7:30 P.M.

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**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 Discussion Meeting held on August 11, 2014, and the Regular Meeting held on August 18, 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 September 8, 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 August 31, 2014,
  - b. List of Bills dated August 29, 2014 and September 12, 2014,
  - c. List of Tax Refunds dated August 31, 2014, and
  - d. List of Unusable Equipment dated September 1, 2014.
- (2) PLGIT Investment Bank Account: RESOLVED, That the Board approves opening a PLGIT (Pennsylvania Local Government Investment Trust) Investment Bank Account for term investments in the Capital Projects Fund and authorizes the administration to complete such paperwork to open this account.

B. Personnel Items

- \*(1) Monthly Personnel Report: RESOLVED, That the Board approves the September 8, 2014, list of personnel changes, as revised September 11, 2014 and September 15, 2014.

C. Other

- (1) Chief Negotiator Contract: RESOLVED, That the Board approves entering into a contract with Maiello Brungo & Maiello, LLP for Chief Negotiator services as per their proposal dated August 20, 2014.
- (2) Revisions to Policy JID, Residency/Enrollment: RESOLVED, That the Board approves revisions to Policy JID, Residency/Enrollment, in the form presented.
- (3) Psychological Services Provided by Allie Wandrisco: RESOLVED, That the Board approves an agreement with Allie Wandrisco in the form presented to provide psychological services to the District on an as needed basis.
- (4) Psychological Services Provided by Lindsey Venesky: RESOLVED, That the Board approves an agreement with Lindsey Venesky in the form presented to provide psychological services to the District on an as needed basis.
- (5) Renewal of WealthEngine Agreement: RESOLVED, That the Board approves the renewal of the agreement with WealthEngine to provide wealth screening services for the capital campaign at a cost of \$3,300.
- (6) District Wide Distributed Antenna System Bid Award: RESOLVED, That the Board awards Project No. 14-006, District Wide Distributed Antenna System, to Vision Technologies, Inc. in the amount of \$387,703.38 for the High School and \$30,978.01 for Hoover School as the lowest responsible bidder meeting specifications.
- (7) PSBA Elections: RESOLVED, That the Board authorizes the Board Secretary to vote for the following PSBA Officers:

President Elect	Kathy K. Swope
Vice President	Mark B. Miller
Treasurer	Otto W. Voit III
Member at Large	Daniel J. O'Keefe
- (8) 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-105-244 to Nello for \$62,921 for wall patching and fireworking, door revisions and concrete work,
  - b. EL-66-245 to Farfield for \$4,501 for concrete pad removal and light replacement, and
  - c. ME-27-246 to McKamish for \$3,200 for ductwork.

- \*(9) Resolution Regarding Necessary Reform of PlanCon: RESOLVED, That the Board approves a resolution supporting House Bill 2124 regarding the necessary reform of the process for state reimbursement of school construction and renovation projects in the form presented.

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

13. Upcoming Public Meetings

October 13, 2014 – 5:30 p.m.	Policy Committee Meeting Jefferson Middle School Library
October 13, 2014 – 7:00 p.m.	Construction Update Jefferson Middle School Library
October 13, 2014 – 7:30 p.m.	Board Discussion Meeting Jefferson Middle School Library
October 20, 2014 – 7:30 p.m.	Board Regular Meeting Jefferson Middle School Library

14. Adjournment

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