



**Monday, August 16, 2021**  
**Regular Meeting 7:00 p.m. - PRHS Auditorium and Live Stream**

**Regular Meeting**

**This meeting will be held in the high school auditorium and is open to the public to attend in person. The meeting will also be live-streamed. The high school is located at 700 Warrendale Road, Gibsonia, PA. Visitors are required to sign in when they arrive for the meeting. A recording of the meeting will be posted on the district website. Masks are strongly recommended and encouraged. Recognition of Visitors will occur at the beginning and at the end of the meeting. Any community member interested in addressing the board at the beginning of the meeting must sign in prior to the start of the meeting on a sign-up sheet available outside the auditorium. Community members interested in addressing the board at the end of the meeting (second Recognition of Visitors) must sign in prior to the start of that portion of the meeting on a sign-up sheet available outside the auditorium.**

**For community members interested in accessing the meeting through live stream, please click on the video button above to complete a sign-in form. After completing the form, you will be provided with a link to a live stream of the board meeting. For community members viewing through the live stream, if you indicated on the form that you would like to address the board, you will be called on the number you provided in the form during the Recognition of Visitors section of the agenda indicated on the form. Please note: The number calling you may be an out of state number. Visitors are asked to limit their comments to three minutes, so that everyone may have an opportunity to speak. Board members listen to comments from the public. This is generally not a time when discussion or response takes place with the board directors. The board and/or administration does follow-up with members of the community who spoke at the meeting by email as long as the speaker clearly provided that contact information on the sign-in sheet.**

**1. Meeting Opening - Mr. Lyons**

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- 1.01 Call to Order
- 1.02 Health & Safety Plan Update (Educational Model and Extracurriculars)
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Student and Staff Recognition
- 1.06 Minutes for Approval

**2. Strategic Plan Update**

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- 2.01 Health and Safety Plan Update (Educational Model and Extracurriculars)

**3. Consent Agenda - Mr. Lyons**

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- 3.01 Consent Agenda
- 3.02 PRHS Chiller Compressor Replacement
- 3.03 Ratification of Change Order #1 - PRHS Roof Replacement
- 3.04 MHY Family Services Agreement 2021-2022
- 3.05 Glade Run Day Student Education Agreement 2021-22
- 3.06 Holy Family Institute Agreement 2021-2022

- 3.07 SAP Letter of Agreement 2021-2022
- 3.08 2021-2022 WPIAL Championship Trips
- 3.09 2021-2022 PIAA State Championship Trips
- 3.10 Wilson College Affiliation Agreement

#### **4. Finance - Mr. Casciani**

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- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Reminder of Finance Governance Meeting

#### **5. Buildings & Grounds - Mr. DiTullio**

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- 5.01 2020 GEDF Grant Contract
- 5.02 Extension of Natural Gas Agreements
- 5.03 PRHS Freezer Condensing Unit Replacement
- 5.04 Tower Engineering Services Contract - Rooftop Units
- 5.05 Preventative Testing - IAQ
- 5.06 Summer Project Update

#### **6. Academic Achievement - Dr. Meyer**

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#### **7. Student Services - Mrs. Swope**

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- 7.01 Donation of Elementary Percussion Kit

#### **8. Staff Services - Dr. Mehalik**

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- 8.01 Personnel, Supplemental, and Transportation
- 8.02 Temporary Authorization

#### **9. Operational Services - Mr. Moye**

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- 9.01 Personal Device Insurance Program

#### **10. Board Business - Mr. Lyons**

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- 10.01 Reminder of Joint Governance Meetings

#### **11. Meeting Closing - Mr. Lyons**

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- 11.01 Reports
- 11.02 Recognition of Visitors

#### **12. Adjournment - Mr. Lyons**

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- 12.01 Adjourn Meeting