



Monday, August 8, 2022
Planning Meeting, DeWitt Blank Boardroom and Live Stream

Planning Meeting 7:00 p.m.

This meeting will be held in the DeWitt Boardroom, 702 Warrendale Rd, Gibsonia, PA, is open to the public and being live-streamed. Visitors are required to sign in when they arrive for the meeting. Recognition of Visitors will occur at the beginning and end of the meeting. Community members interested in addressing the board at the beginning of the meeting must sign up prior to the start of the meeting on a signup sheet available outside the boardroom. 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. 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. DiTullio

- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 Future-Focused Finance

3. Action Items - Mr. DiTullio

- 3.01 PREA/PRESPA Personnel and Supplementals
- 3.02 Director of Financial and Operational Services Contract
- 3.03 Temporary Authorization
- 3.04 Approval of Check Signers
- 3.05 Stairwell Project
- 3.06 Removal and Replacement of Pine-Richland High School Grease Trap
- 3.07 PRHS Roof Damage Repair
- 3.08 2022 Lifesteps Professional Service Agreement for ESY
- 3.09 Pittsburgh Penguin Jersey Donation
- 3.10 Healthcare Gift Baskets Donation

4. Academic Achievement - Dr. Meyer

4.01 Resource Review Update

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Closure of Farmers National Bank Money Market Account

5.03 Budget Transfers

5.04 Reminder of Finance Governance Meetings

6. Buildings & Grounds - Dr. Mehalik

6.01 Purchase of Tricaster and Studio Cameras

7. Student Services - Mrs. Hillman

7.01 Pressley Ridge Autism Service Addendum

7.02 Chill Mobile Partnership Service Agreement

7.03 2022-2023 WPIAL Championship Trips

7.04 2022-2023 PIAA State Championship Trips

7.05 2022-2023 Extended Seasons

8. Staff Services - Mr. Cassidy

8.01 PREA/PRESPA Personnel, Supplemental, and Transportation

8.02 STAT Staffing Agreement

8.03 Psych Services Independent Contractors for 2022-2023

9. Operational Services - Mrs. Brussalis

9.01 Review and Reminder of Joint Governance Meetings

10. Board Business - Mr. DiTullio

10.01 Schedule a Board/SLT Workshop

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting