



**Monday, September 12, 2022**  
**Combined Meeting, DeWitt Blank Boardroom and Live Stream**

**Regular 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 sign-up 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 - Mrs. Terchick**

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

**2. Strategic Plan Update**

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- 2.01 Strategic Planning Process (2023 - 2027)

**3. Board Business - Mrs. Terchick**

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- 3.01 Diversity and Inclusion
- 3.02 Election of 2023 PSBA Officers
- 3.03 Election of PSBA Insurance Trust Trustees
- 3.04 Reminder of Board/SLT Workshop

**4. Finance - Mr. Casciani**

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- 4.01 Financial Reports and Accounts Payable
- 4.02 Bond Counsel Services
- 4.03 Engagement Letter for Swap Advisory Services
- 4.04 PCCD School Mental Health & Safety and Security Grant
- 4.05 Budget Transfers
- 4.06 Review and Reminder of Finance Governance Meetings

**5. Buildings & Grounds - Dr. Mehalik**

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- 5.01 Authorization to Bid HVAC Project at Pine-Richland Middle School
- 5.02 Authorization to Bid Main Gym/Green Gym Renovation Project
- 5.03 WES HVAC Construction Change Directive
- 5.04 Summer Project Update

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

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- 6.01 MTSS Tiers 1-3 Resource Purchase Recommendations
- 6.02 MTSS Tiers 1-3 Resource Purchase - Satchel Pulse
- 6.03 Business/Computer Science Keyboarding Resource for EHUE

**7. Student Services - Mrs. Hillman**

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- 7.01 Mars Home for Youth (MHY) Services Agreement
- 7.02 Library Card Project
- 7.03 AFJROTC - Knox County Challenge Trip
- 7.04 AFJROTC - Youngstown, OH Trip
- 7.05 Cross Country Invitational Trip
- 7.06 Coaching Boys Into Men (CBIM)

**8. Staff Services - Mr. Cassidy**

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- 8.01 PREA/PRESPA Personnel and Supplementals
- 8.02 PRESPA Collective Bargaining Agreement Extension
- 8.03 Student Teacher
- 8.04 Jump\$tart National Educator Conference - Kronk-Love

**9. Operational Services - Mrs. Brussalis**

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- 9.01 Purchase of Interactive Display Boards
- 9.02 Act 80 Application Approval Request
- 9.03 Reminder of Joint Governance Meeting

**10. Meeting Closing - Mrs. Terchick**

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- 10.01 Reports
- 10.02 Recognition of Visitors

**11. Adjournment - Mrs. Terchick**

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- 11.01 Adjourn Meeting