



Monday, October 3, 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 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 - 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 Transportation Update

3. Action Items - Mr. DiTullio

- 3.01 PREA/PRESPA Personnel and Athletics/Non-Athletic Supplementals
- 3.02 SAP Letter of Agreement 2022-2023
- 3.03 Slippery Rock University Affiliation Agreement
- 3.04 Act 80 Application Approval Request

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Act 57 2022 Resolution
- 4.04 Swap Termination Resolution
- 4.05 Reminder of Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

- 5.01 District Roofing Repairs
- 5.02 MS HVAC Project - Project Management Services
- 5.03 Award of Bids for PRMS HVAC Project
- 5.04 Award of Bids for Main Gym/Green Gym Project
- 5.05 District-wide Asbestos Testing Results

6. Academic Achievement - Dr. Meyer

- 6.01 Core Text Resource Review Update
- 6.02 2022-2023 Resource Evaluations

7. Student Services - Mrs. Hillman

- 7.01 Booster/Parent Organization List for 2022-2023
- 7.02 2022-2023 Small Games of Chance Resolution
- 7.03 Special Olympics Memorandum of Understanding (Bocce)
- 7.04 Fred Bell Wrestling Tournament
- 7.05 PRHS Band Spring 2023 Trip - Louisville, KY
- 7.06 3D Printer Donations
- 7.07 Suicide Awareness, Prevention and Intervention

8. Staff Services - Mr. Cassidy

- 8.01 PREA/PRESPA Personnel and Athletics/Non-Athletic Supplementals
- 8.02 Student Teachers

9. Operational Services - Mrs. Brussalis

- 9.01 Small Cell Service Booster
- 9.02 Reminder of Joint Governance Meeting

10. Board Business - Mr. DiTullio

- 10.01 Election of 2023 PSBA Officers
- 10.02 Election of PSBA Insurance Trust Trustees
- 10.03 Diversity and Inclusion
- 10.04 Policy 000 Review Discussion
- 10.05 Review of Board/SLT Workshop

11. Meeting Closing - Mr. DiTullio

- 11.01 Reports
- 11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting