



Monday, November 14, 2022
Combined Meeting, DeWitt Blank Boardroom and Live Stream

Combined 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 Student and Staff Recognition
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 PRSD Strategic Key Initiative Update

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 PMEA State Conference 2023 Trip
- 3.03 PRMS Choir/Orchestra Spring Trip 2023
- 3.04 Direct Energy Business Electricity Agreement Extension
- 3.05 2022-2023 Title I Non-Public School Agreement
- 3.06 PREA/PRESPA Personnel and Athletics/Non-Athletic Supplementals

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

4.03 AIU Joint Purchasing Board Membership

4.04 Reminder of Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

5.01 PRMS Lighting Update

5.02 Change Order Authorizations

5.03 Extension of Certified Pool Operator Agreement

6. Academic Achievement - Dr. Meyer

6.01 Teaching and Learning

6.02 English Language Arts Core Text Evaluation Update

7. Student Services - Mrs. Hillman

7.01 Chill Mobile Update

7.02 Assist Services LLC Agreement

7.03 Girls Wrestling Agreement

7.04 Establishment of PRHS Environmental Club

7.05 2022-2023 PRHS/PRMS Activities/Club Officers

7.06 FBLA Leadership Conference 2023 - Hershey

7.07 CPR School Kits Donation

8. Staff Services - Mr. Cassidy

8.01 Student Teachers

9. Operational Services - Mrs. Brussalis

9.01 2023-2024 Academic Calendar

10. Board Business - Mr. DiTullio

10.01 School Culture and Diversity

10.02 Policy 000 Review Discussion

10.03 Board Reorganization Meeting

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting