



Monday, December 12, 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 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 Student and Staff Recognition
- 1.05 Staff Retirements
- 1.06 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 Schedule Strategic Planning-Focused Joint Governance Meetings

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 AIU Joint Purchasing Board Membership
- 3.03 Extension of Certified Pool Operator Agreement
- 3.04 Establishment of PRHS Environmental Club
- 3.05 2022-2023 PRHS/PRMS Activities/Club Officers
- 3.06 FBLA Leadership Conference 2023 - Hershey
- 3.07 Student Teachers
- 3.08 2023-2024 Academic Calendar

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 PRSD Real Estate Tax Collector Audit
- 4.04 Audited Financial Statements as of June 30, 2022
- 4.05 Extension of Engagement Letter for Swap Advisory Services
- 4.06 Review and Schedule Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

- 5.01 Change Order Authorizations
- 5.02 Traffic Signal Upgrade Project
- 5.03 RES Restroom Project Update
- 5.04 PRHS Fire Door Repairs
- 5.05 Stadium Track Replacement Project
- 5.06 Lead in Water Results

6. Academic Achievement - Dr. Meyer

- 6.01 2022-2023 Resource Evaluations
- 6.02 MTSS and Special Education IDPR Progress Update
- 6.03 Schedule Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

- 7.01 Updated Small Games of Chance Resolution 2022-2023
- 7.02 CPR School Kits Donation
- 7.03 Donation of Playground Equipment - HES
- 7.04 Donation of a String Bass
- 7.05 Schedule a Student Services Governance Meeting

8. Staff Services - Mr. Cassidy

- 8.01 PREA/PRESPA Personnel, EHUE Principal, Dir of Student Services, Athletics/Non-Athletic Supplementals, and Transportation Personnel
- 8.02 Director of Human Resources
- 8.03 Precision HR Solutions
- 8.04 Schedule a Staff Services Governance Meeting

9. Operational Services - Mrs. Brussalis

- 9.01 Allegheny Health Network Athletic Trainer's Contract Extension and Donation Request
- 9.02 BSN Agreement
- 9.03 Sustainability Update

9.04 PRSD Health & Safety Plan

10. Board Business - Mr. DiTullio

10.01 School Culture and Diversity

10.02 Policy 011 Principles for Governance and Leadership

10.03 2023 PSBA Legislative Platform

10.04 2023 Governance Subject Leads

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting