



Monday, February 7, 2022
Combined Meeting, DeWitt Blank Boardroom and Live Stream

Combined Meeting 7:00 p.m.

This meeting will be held in the DeWitt Blank Boardroom, 702 Warrendale Rd, Gibsonia, PA, is open to the public and will be 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.

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 Educational Model/Health and Safety Plan
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 PRSD Key Initiative Quarterly Update
- 2.02 Sustainability Update
- 2.03 Diversity, Equity and Inclusion (DEI) Update
- 2.04 English Language Arts Core Text Evaluation Process Update

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Engagement Letter for Bond Counsel Services
- 3.04 Engagement Letter for Swap Advisory Services
- 3.05 Swap Option Comparisons
- 3.06 Reminder of Finance Governance Meetings

4. Buildings & Grounds - Dr. Mehalik

- 4.01 Baseball/Softball Maintenance
- 4.02 Purchase of Wind Screens
- 4.03 Roof Consultation Proposal
- 4.04 Certified Pool Operator Services 2022-23
- 4.05 Forklift Donation
- 4.06 Hand Sanitizer Donation
- 4.07 Donation of Funds in Exchange for Use of Choral Equipment
- 4.08 ARP ESSER HVAC Bid
- 4.09 Crowdfunding Update

5. Academic Achievement - Dr. Meyer

- 5.01 Naviance One (1) Year Contract
- 5.02 Multi-Tiered System of Support (MTSS) Math Resource Pilot

6. Student Services - Mrs. Hillman

- 6.01 Richland Park Baseball Field
- 6.02 Updated Small Games of Chance Resolution 2021-2022
- 6.03 PRHS Forensic Team Field Trip
- 6.04 Competitive Cheer Hershey 2022

7. Staff Services - Mr. Cassidy

- 7.01 Memorandum of Understanding with PREA
- 7.02 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals/PRHS Assistant Principal/Head Varsity Football Coach
- 7.03 Schools to Watch Conference - Minsinger
- 7.04 Special Education Supervisory Internship
- 7.05 Schedule Policy Review Daytime Work Session(s)

8. Operational Services - Mrs. Brussalis

- 8.01 2022-2023 Meal Prices
- 8.02 Network Switching Purchase
- 8.03 Cyber Security: Purchase of UpGuard Starter Service

9. Board Business - Mr. DiTullio

- 9.01 AIU Board of Directors Nomination of Peter Lyons
- 9.02 Recording of Governance Meetings
- 9.03 ACSHIC School Board Trustee Nominations
- 9.04 Review and Reminder of Joint Governance Meetings
- 9.05 Reminder of Board Workshop

10. Meeting Closing - Mr. DiTullio

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

11.01 Adjourn Meeting