



**Monday, January 10, 2022**  
**Combined Meeting, PRHS Auditorium and Live Stream**

**Combined Meeting 7:00 p.m.**

This meeting will be held in the Pine-Richland High School Auditorium, 700 Warrendale Rd, Gibsonia, PA, is open to the public and live-streamed. Per PRSD's Health & Safety Plan masks are required for all attendees. 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. Any community member 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 auditorium. Community members interested in addressing the board at the end of the meeting (second Recognition of Visitors) must sign up prior to the start of that portion of the meeting on a signup sheet available outside the auditorium.

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 Overall Debt Profile Update
- 1.03 Educational Model/Health and Safety Plan
- 1.04 Recognition of Visitors
- 1.05 Student and Staff Recognition
- 1.06 Board Appreciation
- 1.07 Correspondence
- 1.08 Minutes for Approval

**2. Strategic Plan Update**

---

- 2.01 Health and Safety Plan

**3. Consent Agenda - Mr. DiTullio**

---

- 3.01 Consent Agenda
- 3.02 AFJROTC Athens - WV Field Trip
- 3.03 FBLA Trip - Leadership Conference Field Trip
- 3.04 Competitive Cheer - National HS Championship

**4. Finance - Mr. Casciani**

---

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Exoneration of Local Real Estate Taxes

4.04 2021 Senior Citizen Tax Rebate Program

4.05 Act 1 Resolution

4.06 Procurement Attachment to Policy 626 Federal Fiscal Compliance

---

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

5.01 Approval of Architectural Services - RES Restroom Improvements

5.02 Natural Gas Agreement for Proposed Rate @ PRHS

5.03 ARP ESSER HVAC Bid

5.04 Baseball/Softball Maintenance

---

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

6.01 2022-2023 PRHS/PRMS Programs of Studies

6.02 Wilson Reading System 4th Edition Proposal

6.03 3D Printer Purchase

6.04 2021-2022 Resource Evaluations

---

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

7.01 Student Services Items

---

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

8.01 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals/STA Transportation

8.02 Temporary Authorization

---

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

9.01 Cyber Security Software Purchase

---

**10. Board Business - Mr. DiTullio**

10.01 AIU Board of Directors Nomination of Peter Lyons

10.02 Recording of Governance Meetings

10.03 Creation of a Healthcare Policy Committee of the Board to Advise on Public Health and Safety Policies of the School District (Tabled Item)

10.04 Third and Final Reading of Policy 832 Educational Equity (Tabled Item)

10.05 Board Policy Batch Review

10.06 Leadership Council Board Representatives

10.07 Review and Reminder of Joint Governance Meetings

10.08 Schedule a Board Workshop

---

**11. Meeting Closing - Mr. DiTullio**

11.01 Reports

11.02 Recognition of Visitors

**12. Adjournment - Mr. DiTullio**

---

12.01 Adjourn Meeting