



Monday, April 4, 2022
Planning Meeting, DeWitt 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 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 Student and Staff Recognition
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Transforming the Future and PRVA+

3. Action Items - Mr. DiTullio

- 3.01 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals
- 3.02 Purchase of Replacement Carpet
- 3.03 AIU Transition Memorandum of Understanding (MOU)
- 3.04 First Reading of Policies 800 Operations
- 3.05 Second Reading of Batch Policies 900 Community

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Echo Financial Products, LLC
- 4.04 Approval of Check Signers

4.05 2015A Underlying Debt Options

4.06 Reminder of Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

5.01 Award of Bids for ARP ESSER HVAC Project

5.02 Replacement of High School Combi-Ovens

5.03 Library Furniture - EHUE, RES, WES

5.04 EHUE Parking Lot Lighting

5.05 Authorization to Bid Restroom Renovations at RES

5.06 Freestanding Hand Sanitizing Stations Donation

5.07 TD Club Donation Request

6. Academic Achievement - Dr. Meyer

6.01 Graduation Requirements Update - Administrative Regulation

7. Student Services - Mrs. Hillman

7.01 AIU Travel Instruction Services Agreement 2022-23

8. Staff Services - Mr. Cassidy

8.01 PREA/PRESPA/Personnel and Athletic/Non-Athletic Supplementals

8.02 Batch Policies 100 Programs Review

8.03 Reminder of Staff Services Governance Meeting

9. Operational Services - Mrs. Brussalis

9.01 2022-2023 Food Service Management Agreement

9.02 Reminder of Operational Services Governance Meeting

10. Board Business - Mr. DiTullio

10.01 Review of Joint Governance Meeting

10.02 Spring Communication

10.03 Notice 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