



Monday, March 7, 2022
Planning Meeting, DeWitt 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 Citation Presentation - Rep. Mizgorski and Rep. Mercuri
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Health and Safety Update

3. Action Items - Mr. DiTullio

- 3.01 Consent Agenda (Items 3.02 through 3.10)
- 3.02 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals
- 3.03 ARP ESSER HVAC Bid
- 3.04 Odyssey of the Mind - Lock Haven, PA
- 3.05 AFJROTC Tecumseh Drill Meet - Ohio
- 3.06 PMEA All-State Choir/Band/Orchestra Trip - Pocono Manor, PA
- 3.07 State TSA Conference - Seven Springs, PA
- 3.08 PRHS Boys Lacrosse Spring Trip - West Chester, PA
- 3.09 AFJROTC Cedar Point Trip - OH
- 3.10 AFJROTC - Concord University Trip - WV

3.11 AIU Board of Directors Nomination of Peter Lyons

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Approval of Financial Services

4.04 Authorization for Solicitor to Institute Real Estate Assessment Appeals

4.05 AIU Notice of Adoption; Use of Funds 2022-2023

4.06 2022-2023 AIU Program of Services Budget

4.07 Review and Reminder of Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

5.01 HVAC Studies for HES and WES

5.02 Purchase of Replacement Carpet

5.03 HES Amphitheater Cover

6. Academic Achievement - Dr. Meyer

6.01 Resource Review Update

7. Student Services - Mrs. Hillman

7.01 Updated 2021-22 Club Officers

8. Staff Services - Mr. Cassidy

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

8.02 Batch Review Policies 900 Community

8.03 Reminder of Staff Services Governance Meeting

9. Operational Services - Mrs. Brussalis

9.01 RFB for Liquid Propane Gas (LPG) Commodity, Storage & Delivery Services

9.02 Reminder of Operational Services Governance Meeting

10. Board Business - Mr. DiTullio

10.01 Reminder of Joint Governance Meetings

10.02 Review of Board Workshop

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting