



Monday, June 6, 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 sign-up 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 Minutes for Approval

2. Strategic Plan Update

- 2.01 Special Education Plan

3. Action Items - Mr. DiTullio

- 3.01 2022 Homestead Farmstead Exclusion
- 3.02 2022-2023 Final General Fund Budget
- 3.03 Award of Bids for Toilet Room Renovations @ RES
- 3.04 Auditorium Stage and Lighting Updates for PRMS
- 3.05 PREA/PRESPA Personnel, PRHS Principal, and Athletic/Non-Athletic Supplementals
- 3.06 2022 Extended School Year (ESY) Staff
- 3.07 First Reading of Policy 119 Current Events
- 3.08 Purchase of District Firewall Replacement and Threat Protection Service

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

4.03 Transfer of Funds

5. Buildings & Grounds - Dr. Mehalik

5.01 Summer Project List

5.02 Retroactive Approval of HVAC Supply Purchases

6. Academic Achievement - Dr. Meyer

6.01 Review and Reminder of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

7.01 The Day School Service Agreement

7.02 2022-23 Adelphoi Education Services Agreement

7.03 2022-2023 Glade Run Agreement

7.04 School-Based Mental Health

7.05 School Counseling Advisory Council

8. Staff Services - Mr. Cassidy

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

8.02 Student Teachers

8.03 Frontline Education Renewal

9. Operational Services - Mrs. Brussalis

9.01 Software and Application Renewals

9.02 Raptor Visitor Management System Enhancements

9.03 Two-Way Radio Repeater Antenna and Battery Backup

9.04 Reminder of Operational Services Governance Meeting

10. Board Business - Mr. DiTullio

10.01 Diversity, Educational Equity and Inclusion

10.02 PSBA Legislative Platform Proposal

10.03 Reminder 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