



Monday, May 2, 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 PRSD Key Initiative Quarterly Update
- 2.02 English Language Arts Core Text Evaluation Process Update

3. Action Items - Mr. DiTullio

- 3.01 Proposed Final General Fund Budget for 2022-23
- 3.02 2015A Bank Loan Resolution/Term Sheet
- 3.03 PREA/PRESPA/Personnel and Athletic/Non-Athletic Supplementals
- 3.04 Parking Lot Paving Projects
- 3.05 Public Policy Debate Competition - NY
- 3.06 Penn Relays Track & Field Invitational
- 3.07 Approval of Postage Meter Lease
- 3.08 Third and Final Reading of Policies 800 Operations
- 3.09 Second Reading of Batch Policies 100 Programs
- 3.10 First Reading of Policy 832 Every Student

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 AW Beattie Career Center 2022-23 Budget
- 4.04 Review of Finance Governance Meeting

5. Buildings & Grounds - Dr. Mehalik

- 5.01 Replacement of Reach-in Cooler at PRHS
- 5.02 Exterior Lighting at WES and HES
- 5.03 WES Library Interior Lighting
- 5.04 Auditorium Stage and Lighting Updates for PRMS/PRHS
- 5.05 PRMS HVAC Replacement Consulting Engineering Proposal
- 5.06 Award of Bids for Toilet Room Renovations @ RES
- 5.07 EHUE HVAC Compressor Replacements

6. Academic Achievement - Dr. Meyer

- 6.01 2022-2023 Discipline Code
- 6.02 2022-2023 Handbooks
- 6.03 Amplify Science Recommendation
- 6.04 Curricular Resource Purchase
- 6.05 Reminder of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

- 7.01 Mental Health and Wellness
- 7.02 Donation of Wheelchair

8. Staff Services - Mr. Cassidy

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

9. Operational Services - Mrs. Brussalis

- 9.01 Award Bid for Liquid Propane Gas (LPG) Commodity, Storage & Delivery Services
- 9.02 Memorandum of Understanding with NRPD
- 9.03 Emergency Operations Basic Plan (Part I Public Plan)
- 9.04 e-Rate Consulting Services
- 9.05 Sapphire Custom Feature Requests
- 9.06 Purchase of District Firewall Replacement and Threat Protection Service
- 9.07 Purchase of Network Closet and Food Storage Areas Electronic Environmental Monitoring
- 9.08 Purchase of New Electronic Doors Locks

9.09 Purchase of End User Devices

9.10 Reminder of Operational Services Governance Meeting

10. Board Business - Mr. DiTullio

10.01 Election of School Board Treasurer

10.02 Certification of PSBA Voting Delegates

10.03 2022 PASA-PSBA School Leadership Conference

10.04 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