



Monday, March 21, 2022
Regular Meeting, DeWitt Boardroom and Live Stream

Regular 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 Strategic Plan: BOE Onboarding Program

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda (Items 3.02 - 3.05)
- 3.02 HVAC Studies for HES and WES
- 3.03 HES Amphitheater Cover
- 3.04 Updated High School and Middle School 2021-22 Club Officers
- 3.05 RFB for Liquid Propane Gas (LPG) Commodity, Storage & Delivery Services

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Approval of Financial Services
- 4.04 Engagement Letter - Series 2015A Swap Termination and Note Modification - PRSD
- 4.05 Series 2015A Swap Termination Resolution

4.06 Modification of 2015A Note Resolution

4.07 Authorization for Solicitor to Institute Real Estate Assessment Appeals

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

4.09 2022-2023 AIU Program of Services Budget

4.10 Reminder of Finance Governance Meetings

5. Buildings & Grounds - Dr. Mehalik

5.01 Building & Grounds Action Item(s) Listed in the Consent Agenda

5.02 Purchase of Replacement Carpet

6. Academic Achievement - Dr. Meyer

6.01 30-Day Display for Advanced Placement (AP) English Resources

7. Student Services - Mrs. Hillman

7.01 Student Services Action Item Listed in the Consent Agenda

8. Staff Services - Mr. Cassidy

8.01 PREA/PRESPA/Volunteer Personnel

8.02 Policies 903 Public Participation at Board Meetings and 915 Boosters/Parent Organizations

8.03 First Reading of Batch Policies 900 Community

8.04 Batch Review Policies 800 Operations

8.05 Board Members as Volunteers

8.06 Reminder of Staff Services Governance Meeting

9. Operational Services - Mrs. Brussalis

9.01 Operational Services Action Item(s) Listed in the Consent Agenda

9.02 Removal of Mandatory Quarantine

9.03 Removal of Contact Tracing and Quarantine

9.04 Stakeholder Survey - Additional Questions

9.05 Reminder of Operational Services Governance Meeting

10. Board Business - Mr. DiTullio

10.01 Review and Reminder of Joint Governance Meetings

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting