



Monday, March 13, 2023
Planning Meeting, DeWitt Blank 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 Staff Retirement Recognition
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 2022-2023 Resource Evaluations Update and Timeline
- 2.03 SP: Communication Methods Survey

3. Action Items - Mr. DiTullio

- 3.01 PREA/PRESPA Personnel and Athletics/Non-Athletic Supplementals
- 3.02 Portable Backstop, Batting Cages, and Pitching Mound
- 3.03 Award for Stadium Track Resurfacing
- 3.04 MS Service Line Project
- 3.05 Hart Family Community Enhancement Fund Grant
- 3.06 Violin Donation
- 3.07 TSA Spring Trip 2023
- 3.08 PMEA Regional Orchestra Festival

3.09 AFJROTC Cedar Point 2023

3.10 PRHS Forensics Team Spring Trip 2023

3.11 RES Library Weeding

3.12 Revised 2023-2024 Adult Meal Prices

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 2023-2024 AIU Program of Services Budget

4.04 AIU Notice of Adoption; Use of Funds 2023-2024

4.05 Authorization for Solicitor to Institute Real Estate Assessment Appeals

5. Buildings & Grounds - Mr. Cassidy

5.01 Main Gymnasium/Green Gymnasium/Athletic Storage Units

5.02 Disposal and Movement of Fitness Equipment

5.03 Purchase of Fitness Equipment

5.04 Purchase of Custodial Equipment

5.05 Disposal of EHUE Chairs

5.06 Richland Elementary School Playground Equipment

6. Academic Achievement - Dr. Meyer

6.01 Review of Academic Achievement Governance Meeting

7. Student Services - Mrs. Hillman

7.01 2023-2024 AIU Travel Instruction Agreement

7.02 AIU Transition Memorandum of Understanding

7.03 Establishment of PRHS Gay Straight Alliance

7.04 Reminder of Student Services Governance Meeting

8. Staff Services - Mrs. Brussalis

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

8.02 Reminder of Staff Services Governance Meeting

9. Operational Services - Mr. Lyons

9.01 Cyber Security Software Renewal

9.02 Technology: Possibilities and Pitfalls

9.03 Spring School Campus Safety Reminders

10. Board Business - Mr. DiTullio

10.01 School Culture and Diversity

10.02 Policy 011 Principles for Governance and Leadership Category: Govern Effectively

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting