



Monday, February 13, 2023
Combined Meeting, DeWitt Blank 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 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 Student and Staff Recognition
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 PRSD Key Initiatives Quarterly Update
- 2.03 Sustainability Update
- 2.04 Review of Strategic Planning-Focused Joint Governance Meeting

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 2023 Baseball & Softball Maintenance Proposal
- 3.03 AFJROTC Tecumseh Drill Meet - Ohio
- 3.04 AFJROTC Concord University 2023
- 3.05 Odyssey of the Mind State Finals
- 3.06 Boys Lacrosse Spring Trip
- 3.07 Girls Lacrosse Trip 2023

3.08 Competitive Cheer National Competition - Orlando, FL

3.09 Updated HS/MS Club/Activities Officers

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Closure of Bank Accounts at First Commonwealth Bank and Transfer of Funds

4.04 Review of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 Main Gym/Green Gym Renovation Update

5.02 Stadium Track Replacement RFP Update

5.03 Main Gymnasium Scoreboard

6. Academic Achievement - Dr. Meyer

6.01 University of Pittsburgh Concurrent Enrollment Agreement

6.02 Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Hillman

7.01 Practical Assessment Exploration System Lab (PAES Lab)

7.02 EHUE Student Summer Music Program

7.03 Reminder of Student Services Governance Meeting

8. Staff Services - Mrs. Brussalis

8.01 Unpaid Leave of Absence/Retirement

8.02 Retirement

8.03 PREA/PRESPA Personnel/Asst. Dir. of Student Services & Special Education/Athletics/Non-Athletic Supplementals

8.04 RES Library Weeding

8.05 Hiring Process

8.06 Reminder of Staff Services Governance Meeting

9. Operational Services - Mr. Lyons

9.01 2023-2024 Meal Prices

9.02 Firewall Licenses

9.03 Transfinder Hosting Services

9.04 Wellness Policy Triennial Assessment

10. Board Business - Mr. DiTullio

10.01 Board Goals: School Visitations

10.02 School Culture and Diversity

10.03 Policy 011 Principles for Governance and Leadership Category: Lead Responsibly

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting