



Monday, May 22, 2023
Regular Meeting, DeWitt Blank 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 Student Recognition
- 1.03 Staff Retirements
- 1.04 Recognition of Visitors
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Plan Update

- 2.01 Comprehensive and Strategic Plans

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 AW Beattie Career Center 2023-2024 Budget
- 3.03 2023-2024 Colored Paper and Oversized White Paper Order
- 3.04 Approval of Custodial Supply Vendors for 2023-2024
- 3.05 Curricular Resource Purchase
- 3.06 Parallel Universe, Third Quest and Language! Live 2.0
- 3.07 2023-2024 AIU Services Agreement and Special Education Addendum
- 3.08 AIU 2023-2024 School-Based Access Program Support Services Agreement

- 3.09 Frontline Education Renewal
- 3.10 Memorandum of Understanding with Drexel University
- 3.11 Student Teachers
- 3.12 Emergency Operations Basic Plan (Part I Public Plan)
- 3.13 Memorandum of Understanding with NRPD
- 3.14 e-Rate Consulting Services
- 3.15 Purchase of Security Cameras
- 3.16 Election of School Board Treasurer
- 3.17 2023 PASA-PSBA School Leadership Conference

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Tax Filing Consulting Services

5. Buildings & Grounds - Mr. Cassidy

- 5.01 Richland Elementary PTO Playground Equipment Donation
- 5.02 Eden Hall Upper Elementary Outdoor Learning Center Donations
- 5.03 Fencing at High School Stadium
- 5.04 Repairs to High School Stadium Concrete Steps
- 5.05 Painting at High School
- 5.06 Main Gym/Green Gym Plumbing Change Order

6. Academic Achievement - Dr. Meyer

- 6.01 2023-2024 Handbooks
- 6.02 2023-2024 Discipline Code
- 6.03 95 Percent Group Curricular Resources (Grs. K-2)
- 6.04 95 Percent Group Curricular Resources (Grs. 4-6)
- 6.05 Reminder of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

- 7.01 AIU Title III Memorandum of Understanding
- 7.02 2023-2024 AIU Comprehensive Services Agreement
- 7.03 2023-2024 Adelphoi Agreement
- 7.04 2023 TSA TEAMS National Competition

8. Staff Services - Mrs. Brussalis

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

8.02 2023 Extended School Year (ESY) Staff

8.03 Mars Home for Youth (MHY) Family Services - 2022-2023 ESY Addendum

8.04 2023 ACLD Tillotson School ESY Agreement

8.05 Board Policy 200 Batch Review

9. Operational Services - Mr. Lyons

9.01 PRSD Health & Safety Plan

10. Board Business - Mr. DiTullio

10.01 Certification of PSBA Voting Delegates

10.02 PSBA Discussion

10.03 PSBA Legislative Platform Proposals

10.04 School Culture and Diversity

10.05 Policy 011 Principles for Governance and Leadership Categories: Evaluate Continuously and Communicate Clearly

10.06 Review of Joint Governance Meeting

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting