



Monday, May 8, 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 Minutes for Approval

2. Strategic Plan Update

- 2.01 Comprehensive and Strategic Plans
- 2.02 PRSD Key Initiatives Quarterly Update
- 2.03 PRSD Library Program Review Update and Library Cards for Students

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 Approval of Check Signers
- 3.03 Authorize Bid Advertisement for Kitchen and Serving Line Upgrades - PRMS
- 3.04 EHUE Concrete Pad
- 3.05 Approval of Foreign Exchange Program
- 3.06 Purchase of Musical Instruments

4. Action Items - Mr. DiTullio

- 4.01 Proposed Final General Fund Budget for 2023-2024

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

4.03 2023-2024 White Paper Bid

4.04 Wexford Elementary Electricity Supply Services

4.05 Main Gymnasium/Green Gymnasium - Change Order

4.06 MS Serving Line Engineering Fees

4.07 NCFL Forensics Tournament

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 AW Beattie Career Center 2023-2024 Budget

5.04 2023-2024 Colored Paper and Oversized White Paper Order

5.05 Review of Finance Governance Meeting

6. Buildings & Grounds - Mr. Cassidy

6.01 Approval of Custodial Supply Vendors for 2023-2024

6.02 Richland Elementary PTO Playground Equipment Donation

6.03 Eden Hall Upper Elementary Outdoor Learning Center Donations

7. Academic Achievement - Dr. Meyer

7.01 Curricular Resource Purchase

7.02 Parallel Universe, Third Quest and Language! Live 2.0

7.03 2023-2024 Handbooks

7.04 2023-2024 Discipline Code

7.05 Reminder of Academic Achievement Governance Meetings

8. Student Services - Mrs. Hillman

8.01 2023-2024 AIU Services Agreement and Special Education Addendum

8.02 AIU 2023-2024 School-Based Access Program Support Services Agreement

9. Staff Services - Mrs. Brussalis

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

9.02 Frontline Education Renewal

9.03 Memorandum of Understanding with Drexel University

9.04 Student Teachers

9.05 Board Policy 200 Batch Review

10. Operational Services - Mr. Lyons

10.01 Emergency Operations Basic Plan (Part I Public Plan)

10.02 Memorandum of Understanding with NRPD

10.03 e-Rate Consulting Services

10.04 Purchase of Security Cameras

10.05 Communications Survey Update

11. Board Business - Mr. DiTullio

11.01 Election of School Board Treasurer

11.02 2023 PASA-PSBA School Leadership Conference

11.03 Certification of PSBA Voting Delegates

11.04 School Culture and Diversity

11.05 Leadership Interview Process

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

11.07 Reminder of Joint Governance Meeting

12. Meeting Closing - Mr. DiTullio

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mr. DiTullio

13.01 Adjourn Meeting