



Monday, April 17, 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)

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 Purchase and Installation of Lighting Improvements
- 3.03 WES Playground Equipment
- 3.04 Wonders (K-5 ELA) Resource Renewal
- 3.05 AFJROTC Rome and Athens 2024
- 3.06 Stepping Stones Operating Agreement
- 3.07 2023-2024 Food Service Management Agreement

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Engagement Letter for Audit Services

4.04 Approval of Check Signers

4.05 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 Main Gymnasium/Green Gymnasium - Change Orders

5.02 RES Perimeter Fencing

5.03 PRHS Baseball Field Scoreboard Purchase and Replacement

5.04 Authorize Bid Advertisement for Kitchen and Serving Line Upgrades - PRMS

5.05 EHUE Concrete Pad

6. Academic Achievement - Dr. Meyer

6.01 Naviance Five (5) Year Contract

6.02 Social Studies Resource Review Update and Display

6.03 Reminder of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

7.01 Approval of Foreign Exchange Program

7.02 Purchase of Musical Instruments

8. Staff Services - Mrs. Brussalis

8.01 PREA/PRESPA Personnel/PRHS Asst. Principal/Hance Elementary Principal/Athletics/Non-Athletic Supplementals

8.02 Board Policy 200 Batch Review

8.03 Review of Staff Services Governance Meeting

9. Operational Services - Mr. Lyons

9.01 Operational Services Action Items

10. Board Business - Mr. DiTullio

10.01 Parental Involvement

10.02 School Culture and Diversity

10.03 Policy 011 Principles for Governance and Leadership Category: Evaluate Continuously

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting