



Monday, March 27, 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 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. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 2023-2024 AIU Program of Services Budget
- 3.04 AIU Notice of Adoption; Use of Funds 2023-2024
- 3.05 Authorization for Solicitor to Institute Real Estate Assessment Appeals
- 3.06 Reminder of Finance Governance Meeting

4. Buildings & Grounds - Mr. Cassidy

- 4.01 Main Gymnasium/Green Gymnasium/Athletic Storage Units
- 4.02 Purchase of Green Gymnasium Fitness Center Equipment and Flooring

- 4.03 Disposal and Movement of Fitness Equipment
- 4.04 Purchase of Custodial Equipment
- 4.05 Disposal of EHUE Chairs
- 4.06 Richland Elementary School Playground Equipment
- 4.07 Purchase and Installation of Lighting Improvements
- 4.08 WES Playground Equipment

5. Academic Achievement - Dr. Meyer

- 5.01 Wonders (K-5 ELA) Resource Renewal
- 5.02 30-Day Display for English Language Arts (10-12), World Language French and German and Grades 5 and 8 Core Text
- 5.03 Reminder of Academic Achievement Governance Meeting

6. Student Services - Mrs. Hillman

- 6.01 2023-2024 AIU Travel Instruction Agreement
- 6.02 AIU Transition Memorandum of Understanding
- 6.03 Establishment of PRHS Gay Straight Alliance
- 6.04 AFJROTC Rome and Athens 2024
- 6.05 Review of Student Services Governance Meeting

7. Staff Services - Mrs. Brussalis

- 7.01 PREA/PRESPA Personnel and Athletics/Non-Athletic Supplementals
- 7.02 K - 3 Staffing Concept
- 7.03 Reminder of Staff Services Governance Meeting

8. Operational Services - Mr. Lyons

- 8.01 Cyber Security Software Renewal
- 8.02 Stepping Stones Operating Agreement
- 8.03 2023-2024 Food Service Management Agreement

9. Board Business - Mr. DiTullio

- 9.01 Reschedule July Combined Board Meeting
- 9.02 Policy 011 Principles for Governance and Leadership Category: Plan Thoughtfully
- 9.03 Policy 101 Mission, Vision and Belief Statements

10. Meeting Closing - Mr. DiTullio

- 10.01 Reports
- 10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

- 11.01 Adjourn Meeting