



Monday, June 26, 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 - Mrs. Terchick

- 1.01 Call to Order
- 1.02 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 PRSD Final Strategic Plan
- 2.02 PRSD Mission, Vision and Values
- 2.03 PRSD Graduate Portrait
- 2.04 PRSD Integrated Curriculum

3. Consent Agenda - Mrs. Terchick

- 3.01 Consent Agenda
- 3.02 Technology Equipment Disposal
- 3.03 Disposal of Used World Language Textbooks
- 3.04 2023-2024 Children's Institute Services Agreement
- 3.05 2023-2024 AIU Waterfront Learning Agreement
- 3.06 Out of State Conference Request - Whalen

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Transfer of Funds

5. Buildings & Grounds - Mr. Cassidy

5.01 Award of Bids for PRMS Serving Tray Line

5.02 Paging System @ EHUE/PRHS

5.03 Purchase of Phone System

5.04 Summer Project Update

6. Academic Achievement - Dr. Meyer

6.01 Social Studies Resource Review & Display Update

6.02 K-6 Supplemental Computer-Adaptive ELA Resource

6.03 Practice Assessment Exploration System Lab (PAES lab)

6.04 Progress Monitoring Tool - Acadience

6.05 Tier 3 Intervention Resources

6.06 Review of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

7.01 Glade Run School-Based Mental Health Services Agreement

7.02 Germany Trip 2024

7.03 PRMS 3D Printer Donation

7.04 K - 3 Regional Hub

7.05 2023 PR Athletic Hall of Fame

8. Staff Services - Mrs. Brussalis

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

8.02 PRSD Paraprofessional and Custodial Recruitment

8.03 Updated 2023 Extended School Year Staff

8.04 2023-2024 Contracted Administrators' Salaries

8.05 2023-2024 Act 93 Salaries

8.06 2023-2024 Administrative Support Salaries

8.07 Second Reading of Batch Board Policies 200 (Pupil)

8.08 Home Education Programs Policy Review

9. Operational Services - Mr. Lyons

9.01 Pepsi Exclusive Beverage Agreement

9.02 Purchase of End User Devices

9.03 Software and Application Renewals

10. Board Business - Mrs. Terchick

10.01 Second Reading of Policy 011 Principles for Governance and Leadership

10.02 Certification of PSBA Voting Delegates

10.03 PSBA Legislative Platform Proposals

11. Meeting Closing - Mrs. Terchick

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mrs. Terchick

12.01 Adjourn Meeting