



**Monday, September 18, 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 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Plan Key Initiatives

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Reminder of Finance Governance Meeting

4. Buildings & Grounds - Mr. Cassidy

- 4.01 PRHS Fire Door Repairs
- 4.02 Purchase of Speaker/Clock Combo
- 4.03 EHUE Nine Square Game Donation
- 4.04 Main Gym/Green Gym Project Change Orders
- 4.05 Preventative Maintenance

4.06 District Point of Contact for Asbestos and AHERA Compliance

4.07 Summer Project Update

4.08 Reminder of Buildings & Ground Governance Meeting

5. Academic Achievement - Dr. Meyer

5.01 2023-2024 Resource Evaluations

5.02 Reminder of Academic Achievement Governance Meeting

6. Student Services - Mrs. Hillman

6.01 23-24 Southwood Psychiatric Hospital Agreement

6.02 Knox County Raiders - JROTC

6.03 Music Trip - Spring 2024

6.04 PMEA Regional Festivals 2024

6.05 PMEA State Conference 2024

6.06 FBLA Business in NYC Trip

6.07 Eagle Scout Project Donation

7. Staff Services - Mrs. Brussalis

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

7.02 Temporary Authorization

7.03 First Reading of Policy 626.1 Travel Reimbursement - Federal Programs

7.04 JumpStart National Conference

7.05 PRSD Paraprofessional and Custodial Recruitment

8. Operational Services - Mr. Lyons

8.01 Frontline Central Electronic Document Management Software

9. Board Business - Mr. DiTullio

9.01 Election of 2024 PSBA Officers

9.02 Election of PSBA Insurance Trust Trustees

9.03 Consultant Proposal

9.04 School Culture and Diversity

10. Meeting Closing - Mr. DiTullio

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

11.01 Adjourn Meeting