



Monday, July 10, 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 signup 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 Strategic Plan Key Initiatives
- 2.02 PRSD Graduate Portrait

3. Academic Achievement - Dr. Meyer

- 3.01 English Language Arts Core Text Evaluation
- 3.02 Practice Assessment Exploration System Lab (PAES lab)
- 3.03 Removal of Tabled Social Studies Resource Item
- 3.04 Social Studies Resource Action

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

5. Buildings & Grounds - Mr. Cassidy

- 5.01 Auditorium Intercom Integration
- 5.02 Main Gym/Green Gym Project Change Order

6. Student Services - Mrs. Hillman

- 6.01 School-Based ACCESS - Agreement to Participate
- 6.02 Maxim Healthcare Services
- 6.03 2023-2024 Watson Institute Service Agreement
- 6.04 2023-2024 Bradley Center Educational Services Agreement
- 6.05 2023-2024 Mars Home for Youth (MHY) Services Agreement

7. Staff Services - Mrs. Brussalis

- 7.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 7.02 TopSchoolJobs Recruitment Software
- 7.03 PRSD Paraprofessional and Custodial Recruitment
- 7.04 Third and Final Reading of Batch Board Policies 200 (Pupil)
- 7.05 First Reading of Home Education Programs Policies
- 7.06 Policy 204 Attendance
- 7.07 BSN Rewards Program Agreement
- 7.08 Eden Hall Library Weeding

8. Operational Services - Mr. Lyons

- 8.01 Arbiter Pay Agreement

9. Board Business - Mr. DiTullio

- 9.01 Third and Final Reading of Policy 011 Principles for Governance and Leadership
- 9.02 Certification of PSBA Voting Delegates
- 9.03 Reminder of Board Workshop

10. Meeting Closing - Mr. DiTullio

- 10.01 Reports
- 10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

- 11.01 Adjourn Meeting