



**Monday, August 21, 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**

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- 1.01 Call to Order
- 1.02 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 PSBA Recognition of Board Member for Years of Service
- 1.05 Correspondence
- 1.06 Minutes for Approval

**2. Strategic Plan Update**

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- 2.01 Strategic Plan Key Initiatives
- 2.02 Mission, Vision and Values

**3. Consent Agenda**

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- 3.01 Consent Agenda
- 3.02 Certified Pool Operator Services
- 3.03 PRHS HVAC Chiller B Compressor Replacement
- 3.04 PRHS Terrazzo Epoxy Joint Repair
- 3.05 Midwestern Intermediate Unit IV Title I Services Agreement 2023-2024
- 3.06 HSAO SAP Letter of Agreement
- 3.07 AIU Title I Non-Public School Agreement

3.08 2023-2024 WPIAL Championship Trips

3.09 2023-2024 PIAA State Championship Trips

3.10 2023-2024 Extended Seasons

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**4. Staff Services - Mrs. Brussalis**

4.01 PREA/PRESPA Personnel; PRMS Asst. Principal; Asst. Dir. of Facilities (Maintenance); and Athletic/Non-Athletic Supplementals

4.02 Third and Final Reading of Home Education Programs Policies

4.03 Third and Final Reading of Policy 204 Attendance

4.04 Policy 626.1 Travel Reimbursement - Federal Programs

4.05 PRSD Paraprofessional and Custodial Recruitment

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**5. Finance - Mr. Casciani**

5.01 Financial Reports and Accounts Payable

5.02 Approval of Check Signers

5.03 Budget Transfers

5.04 Schedule a Finance Governance Meeting

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**6. Buildings & Grounds - Mr. Cassidy**

6.01 Main Gym/Green Gym Project Change Orders

6.02 Summer Project Update

6.03 Schedule a Buildings & Ground Governance Meeting

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**7. Academic Achievement - Dr. Meyer**

7.01 Reminder of Academic Achievement Governance Meeting

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**8. Student Services - Mrs. Hillman**

8.01 Student Services Items

8.02 23-24 Southwood Psychiatric Hospital Agreement

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**9. Operational Services - Mr. Lyons**

9.01 Website/Content Management System Recommendation

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**10. Board Business - Mr. DiTullio**

10.01 Election of 2024 PSBA Officers

10.02 Election of PSBA Insurance Trust Trustees

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**11. Meeting Closing - Mr. DiTullio**

11.01 Reports

11.02 Recognition of Visitors

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**12. Adjournment - Mr. DiTullio**

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## 12.01 Adjourn Meeting