



Monday, June 12, 2023
Planning Meeting, DeWitt Blank Boardroom and Live Stream

Planning 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 Staff Retirements
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Consent Agenda - Mr. DiTullio

- 2.01 Consent Agenda
- 2.02 Tax Filing Consulting Services
- 2.03 2023-2024 Adelphoi Agreement
- 2.04 2023 TSA TEAMS National Competition - PRHS
- 2.05 2023 TSA TEAMS National Competition - PRMS

3. Action Items - Mr. DiTullio

- 3.01 Comprehensive and Strategic Plans
- 3.02 PREA/PRESPA Personnel/EHUE Assistant Principals and Athletic/Non-Athletic Supplementals
- 3.03 2023 Homestead Farmstead Exclusion
- 3.04 2023-2024 Final General Fund Budget
- 3.05 First Reading of Policy 011 Principles for Governance and Leadership

3.06 First Reading of Batch Board Policies 200 (Pupil)

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 Technology Equipment Disposal

5.05 Main Gym/Green Gym Plumbing Change Orders

6. Academic Achievement - Dr. Meyer

6.01 Social Studies Resource Review & Display Update

6.02 K-6 Supplemental Computer-Adaptive ELA Resource

6.03 Donation/Disposal of Used World Language Textbooks

6.04 Reminder and Review of Academic Achievement Governance Meetings

7. Student Services - Mrs. Hillman

7.01 Glade Run School-Based Mental Health Services Agreement

7.02 2023-2024 Children's Institute Services Agreement

7.03 2023-24 AIU Waterfront Learning Agreement

7.04 Germany Trip 2024

7.05 PRMS 3D Printer Donation

8. Staff Services - Mrs. Brussalis

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

8.02 Out of State Conference Request - Whalen

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 - Mr. DiTullio

10.01 Certification of PSBA Voting Delegates

10.02 PSBA Legislative Platform Proposals

10.03 School Culture and Diversity

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting