



**Monday, August 7, 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**

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

**2. Strategic Plan Update**

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- 2.01 Strategic Plan Key Initiatives
- 2.02 Academic Achievement and Growth
- 2.03 Safety and Security Update
- 2.04 Stakeholder Surveys

**3. Consent Agenda**

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- 3.01 Consent Agenda
- 3.02 2023-2024 Watson Institute Service Agreement
- 3.03 2023-2024 Bradley Center Educational Services Agreement
- 3.04 2023-2024 Mars Home for Youth (MHY) Services Agreement
- 3.05 Eden Hall Library Weeding
- 3.06 BSN Rewards Program Agreement

### 3.07 Arbiter Pay Agreement

## **4. Action Items**

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4.01 PREA/PRESPA Personnel; Athletic/Non-Athletic Supplementals; and Transportation Personnel

4.02 Director of Financial and Operational Services

4.03 2022-2023 Assistant Superintendents Performance Ratings

4.04 2022-2023 Superintendent Performance Rating

4.05 PRMS Serving Tray Line Project Change Order

4.06 PRMS HVAC Project Change Orders

4.07 WES Classroom Carpet Replacement

4.08 ECYEH Program Letter of Agreement for 2023-2024

4.09 Temporary Authorization

4.10 Second Reading of Home Education Programs Policies

4.11 Second Reading of Policy 204 Attendance

## **5. Finance - Mr. Casciani**

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5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 Approval of Check Signers

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

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6.01 Certified Pool Operator Services

6.02 PRHS HVAC Chiller B Compressor Replacement

6.03 PRHS Terrazzo Epoxy Joint Repair

6.04 Main Gym/Green Gym Project Change Orders

6.05 Summer Project Update

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

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7.01 2023 PRSD Annual Report

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

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8.01 Midwestern Intermediate Unit IV Title I Services Agreement 2023-2024

8.02 HSAO SAP Letter of Agreement

8.03 AIU Title I Non-Public School Agreement

8.04 2023-2024 WPIAL Championship Trips

8.05 2023-2024 PIAA State Championship Trips

8.06 2023-2024 Extended Seasons

**9. Staff Services - Mrs. Brussalis**

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9.01 PREA/PRESPA Personnel; Athletic/Non-Athletic Supplementals; and Transportation Personnel

9.02 Recognition of Tenure

9.03 PRSD Paraprofessional and Custodial Recruitment

**10. Operational Services - Mr. Lyons**

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10.01 Website/Content Management System Recommendation

10.02 Technology Pitfalls and Possibilities

**11. Board Business - Mr. DiTullio**

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11.01 Review of Board Workshop

**12. Meeting Closing - Mr. DiTullio**

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12.01 Reports

12.02 Recognition of Visitors

**13. Adjournment - Mr. DiTullio**

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13.01 Adjourn Meeting