



Monday, October 23, 2023
Regular Meeting, A.W. Beattie Boardroom and Live Stream

Regular Meeting 7:00 p.m.

This meeting will be held at A.W. Beattie Career Center, 9600 Babcock Blvd, Allison Park, 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 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Key Initiatives Quarterly Update
- 2.02 Sustainability

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 EHUE Piano Lab Upgrade
- 3.03 Purchase of Motorola Radios
- 3.04 Wonders Resource Recycling
- 3.05 Indiana University of PA Affiliation Agreement
- 3.06 Student Teachers
- 3.07 Psychological Student Practicums
- 3.08 Third and Final Reading of Policy 626.1 Travel Reimbursement - Federal Programs
- 3.09 Act 80 Application Approval Request

3.10 Purchase of Servers for District Data Center

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 Main Gym/Green Gym Project Change Orders

5.02 Reminder of Buildings & Ground Governance Meeting

6. Academic Achievement - Dr. Meyer

6.01 Review of Academic Achievement Board Workshop

7. Student Services - Mrs. Hillman

7.01 Booster/Parent Organization List for 2023-2024

7.02 2023-2024 Small Games of Chance Resolution

7.03 PRMS Orchestra and Choir Spring Trip

7.04 PRHS Competitive Cheer Trip

7.05 Interact Therapy

8. Staff Services - Mrs. Brussalis

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

8.02 Act 93 Compensation Agreement

8.03 Maxim Healthcare Services

8.04 PRHS Library Weeding

8.05 PRSD Paraprofessional and Custodial Recruitment

9. Operational Services - Mr. Lyons

9.01 Google Workplace for Education Enterprise License

10. Board Business - Mr. DiTullio

10.01 2024 Legislative Platforms

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting