



Monday, November 13, 2023
Combined Meeting, Richland Elementary School Auditorium and Live Stream

Combined Meeting 7:00 p.m.

This meeting will be held at Richland Elementary Auditorium, 3811 Bakerstown, 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 Student and Staff Recognition
- 1.03 Board Member Recognition
- 1.04 Recognition of Visitors
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Plan Update

- 2.01 SP: Academic Achievement & Growth Report
- 2.02 English Language Arts Core Text Evaluation

3. Consent Agenda - Mr. DiTullio

- 3.01 Consent Agenda
- 3.02 PRMS Orchestra and Choir Spring Trip
- 3.03 PRHS Competitive Cheer Trip
- 3.04 Interact Therapy
- 3.05 Updated Booster/Parent Organization List for 2023-2024
- 3.06 Student Teachers

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 AIU Joint Purchasing Board Membership
- 4.04 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

- 5.01 Purchase of Electronic Door Controller
- 5.02 Planet Aid Bins
- 5.03 Review of Buildings & Ground Governance Meeting

6. Academic Achievement - Dr. Meyer

- 6.01 ESL Resource Renewal

7. Student Services - Mrs. Hillman

- 7.01 2023-2024 PRHS/PRMS Activities/Club Officers
- 7.02 Lifesteps Professional Service Agreement

8. Staff Services - Mrs. Brussalis

- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Personnel Matter Resolution
- 8.03 Memorandum of Understanding w/PRESPA
- 8.04 PRHS Library Weeding
- 8.05 Third Party Contracted Security Services
- 8.06 PASBO Annual Conference
- 8.07 2024 PDE Data Summit - van Mook
- 8.08 PRSD Paraprofessional and Custodial Recruitment

9. Operational Services - Mr. Lyons

- 9.01 Purchase of Interactive Display Boards
- 9.02 2024-2025 Academic Calendar
- 9.03 2023-2024 Weather Closure Contingency Schedule

10. Board Business - Mr. DiTullio

- 10.01 Review of Policy 903 Public Participation in Board Meetings
- 10.02 Potential Revision of Policy 109.1 Library Resources
- 10.03 2024 Legislative Platforms
- 10.04 School Culture and Diversity
- 10.05 Board Reorganization Meeting

11. Meeting Closing - Mr. DiTullio

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. DiTullio

12.01 Adjourn Meeting