



Monday, May 6, 2024
Planning Meeting, DeWitt Blank Boardroom and Live Stream

Planning Meeting 7:00 p.m.

This meeting will be held at 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 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 - Mrs. Terchick

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

2. Strategic Update

- 2.01 Comprehensive K-12 Guidance Plan

3. Consent Agenda - Mrs. Terchick

- 3.01 Consent Agenda
- 3.02 HVAC Chiller Repairs - PRHS
- 3.03 Resolutions for PSFI Grant Program Applications
- 3.04 Independent Study - Data Structures in C++
- 3.05 National Forensics Tournament Field Trip
- 3.06 FBLA London Trip - 2025
- 3.07 Second Reading of Policy 805.2 School Security Personnel
- 3.08 Second Reading of Policy 903 Public Participation in Board Meetings
- 3.09 PRMS Library Weeding

4. Action Items - Mrs. Terchick

- 4.01 Proposed Final General Fund Budget for 2024-2025
- 4.02 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 4.03 Third and Final Reading of Batch Policies 300 Employees
- 4.04 First Reading of Policy 312 Performance Assessment of Superintendent/Assistant Superintendent
- 4.05 First Reading of Policies 005 Organization and 006 Meetings
- 4.06 PSBA Membership Renewal

5. Finance - Mr. Casciani

- 5.01 Financial Reports and Accounts Payable
- 5.02 Budget Transfers
- 5.03 AW Beattie Career Center 2024-2025 Budget
- 5.04 2024-2025 Meal Prices
- 5.05 2024-2025 AIU Services Agreement and Special Education Addendum
- 5.06 Review of Finance Governance Meeting

6. Buildings & Grounds - Mr. Cassidy

- 6.01 EHUE Cooling System Capital Repairs
- 6.02 PRHS Cooling System Capital Repairs
- 6.03 PRHS Data Room HVAC System Replacement
- 6.04 PRMS Cistern Engineering Services
- 6.05 Stadium Speaker System Repair/Replacement

7. Academic Achievement - Mrs. Brussalis

- 7.01 Bid Award for PRHS Planetarium System
- 7.02 Purchase of ELA, Wld Language, Science, and Math Resources
- 7.03 Amplify Science Renewal
- 7.04 Library Book Acquisitions/Donations
- 7.05 Reminder of Academic Achievement Governance Meeting

8. Student Services - Mrs. Hillman

- 8.01 2024-2025 Student Handbooks
- 8.02 2024-2025 Discipline Code
- 8.03 2024-2025 AIU Travel Trainer Agreement
- 8.04 2024-2025 School-Based Access Program Support Services Agreement
- 8.05 Donation Request - Football Uniforms

9. Staff Services - Mr. Wiethorn

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

9.02 2023-2024 ESY Staff

9.03 Student Teachers

9.04 Spain Trip Training 01-2025 - Hough

10. Operational Services - Mrs. Miller

10.01 Emergency Operations Basic Plan (Part I Public Plan)

10.02 Memorandum of Understanding with NRPD

10.03 Bid Award for Trash/Recycling Hauling

10.04 Technology Equipment Disposal

10.05 Managed Print Services Agreement

11. Board Business - Mrs. Terchick

11.01 Election of School Board Treasurer

11.02 Certification of PSBA Voting Delegates

11.03 2024 PASA-PSBA School Leadership Conference

11.04 Review of Policy 237 Electronic Devices

12. Meeting Closing - Mrs. Terchick

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mrs. Terchick

13.01 Adjourn Meeting