



Monday, April 22, 2024
Regular Meeting, DeWitt Blank Boardroom and Live Stream

Regular 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 - Mr. Morrissette

- 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 Update

- 2.01 PRSD Key Initiatives Quarterly Update

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 Blackboard Agreement
- 3.03 School Physician Contract
- 3.04 School Dentist Contract
- 3.05 Purchase of Musical Instruments
- 3.06 AFJROTC Navy Drill Meet, Akron, Ohio

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

4.03 Better Unemployment Compensation Program (BUCS)

4.04 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 RES Auditorium - LED House Lighting

5.02 Kitchen Walk-in Cooler Condensing Unit - EHUE

5.03 HVAC Chiller Repairs - PRHS

5.04 Terrazzo Flooring Replacement - PRHS

5.05 Resolutions for PSFI Grant Program Applications

6. Academic Achievement - Mrs. Brussalis

6.01 Independent Study - Data Structures in C++

6.02 Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Hillman

7.01 PRYW Wrestling Mat Donation

7.02 National Forensics Tournament Field Trip

7.03 FBLA London Trip - 2025

7.04 K-12 School Counseling Curriculum

7.05 Review of Student Services Meeting

8. Staff Services - Mr. Wiethorn

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

8.02 Memorandum of Understanding with PRESPA

8.03 Policy 805.2 School Security Personnel

8.04 CALM App Renewal

8.05 Second Reading of Batch Policies 300 Employees

8.06 PRMS Library Weeding

9. Operational Services - Mrs. Miller

9.01 Purchase of Tricaster

9.02 Purchase of End User Devices

9.03 Application for Flexible Instruction Days (FID)

10. Board Business - Mr. Morrisette

10.01 District Vision

10.02 First Reading of Policy 903 Public Participation in Board Meetings

10.03 First Reading of Policies 005 Organization and 006 Meetings

10.04 PSBA Membership Renewal

10.05 Review of Policy 109.1 Library Resources

10.06 Temporary Freezing of Library Book Acquisitions/Donations

10.07 Review of Policy 237 Electronic Devices

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting