



**Monday, April 8, 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 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. Morrissette**

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

**2. Strategic Update**

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- 2.01 Strategic Plan: District Vision
- 2.02 Strategic Plan: Board Goals

**3. Action Items - Mr. Morrissette**

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- 3.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 3.02 AIU Notice of Adoption; Use of Funds 2024-2025
- 3.03 Authorization for Solicitor to Institute Real Estate Assessment Appeals
- 3.04 High School Stadium Scoreboard
- 3.05 Fencing for High School Stadium
- 3.06 Natatorium Column Repair
- 3.07 Natatorium Double Door Replacement
- 3.08 Curriculum Plan
- 3.09 PRHS Planetarium Bid Advertisement

- 3.10 Girls Volleyball Trip - Fall 2024
- 3.11 Monetary Donation to Bocce Team
- 3.12 Trauma-Informed Approaches Professional Development Training
- 3.13 2024-2025 Food Service Management Agreement
- 3.14 Trash/Recycling Hauling Services Bid Advertisement
- 3.15 First Reading of Batch Policies 300 Employees

#### **4. Finance - Mr. Casciani**

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- 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**

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- 5.01 RES Auditorium - LED House Lighting
- 5.02 Kitchen Walk-in Cooler Condensing Unit - EHUE

#### **6. Academic Achievement - Mrs. Brussalis**

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- 6.01 Blackboard Agreement
- 6.02 Library Books Reconsideration Update
- 6.03 30-Day Resources Display
- 6.04 Reminder of Academic Achievement Governance Meeting

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

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- 7.01 School Physician Contract
- 7.02 School Dentist Contract
- 7.03 Purchase of Musical Instruments
- 7.04 AFJROTC Navy Drill Meet, Akron, Ohio
- 7.05 PRYW Wrestling Mat Donation
- 7.06 Reminder of Student Services Meeting

#### **8. Staff Services - Mr. Wiethorn**

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- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Policy 805.2 School Security Personnel
- 8.03 CALM App Renewal
- 8.04 Review of Staff Services Meeting

#### **9. Operational Services - Mrs. Miller**

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9.01 Purchase of Tricaster

9.02 Purchase of End User Devices

9.03 Application for Flexible Instruction Days (FID)

**10. Board Business - Mr. Morrissette**

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10.01 Review of Policies 005 and 006

10.02 Review of Policy 903 Public Participation in Board Meetings

**11. Meeting Closing - Mr. Morrissette**

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11.01 Reports

11.02 Recognition of Visitors

**12. Adjournment - Mr. Morrissette**

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12.01 Adjourn Meeting