



Monday, May 20, 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 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

- 1.01 Call to Order
- 1.02 Student and Staff Recognition
- 1.03 Retiree Recognition
- 1.04 Recognition of Visitors
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Update

- 2.01 Comprehensive K-12 Guidance Plan
- 2.02 School Counseling Opt-Out/Opt-In Discussion

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 2024-2025 Meal Prices
- 3.03 EHUE Cooling System Capital Repairs
- 3.04 PRHS Cooling System Capital Repairs
- 3.05 PRHS Data Room HVAC System Replacement
- 3.06 PRMS Cistern Engineering Services
- 3.07 Stadium Speaker System Repair/Replacement

- 3.08 2024-2025 AIU Services Agreement and Special Education Addendum
- 3.09 2024-2025 AIU Travel Trainer Agreement
- 3.10 2024-2025 School-Based Access Program Support Services Agreement
- 3.11 Student Teachers
- 3.12 Spain Trip Training 01-2025 - Hough
- 3.13 Technology Equipment Disposal

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 AW Beattie Career Center 2024-2025 Budget

5. Buildings & Grounds - Mr. Cassidy

- 5.01 PRHS UPS Battery Backup Replacement
- 5.02 NPDES Permit Termination and Declaration
- 5.03 Wexford Elementary Playground Equipment

6. Academic Achievement - Mrs. Brussalis

- 6.01 Purchase of World Language, Science, and Math Curriculum Resources
- 6.02 Purchase of ELA Curriculum Resources
- 6.03 Amplify Science Renewal
- 6.04 Bid Award for PRHS Planetarium System
- 6.05 Independent Study Courses
- 6.06 Review and Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Hillman

- 7.01 2024-2025 Discipline Code
- 7.02 2024-2025 Student Handbooks
- 7.03 Donation Request - Football Uniforms
- 7.04 Title III AIU Memorandum of Understanding

8. Staff Services - Mr. Wiethorn

- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Staff Services Recommendations
- 8.03 2023-2024 ESY Staff
- 8.04 Third and Final Reading of Policy 805.2 School Security Personnel
- 8.05 Second Reading of Policy 312 Performance Assessment of Superintendent/Assistant Superintendent

9. Operational Services - Mrs. Miller

- 9.01 Emergency Operations Basic Plan (Part I Public Plan)
- 9.02 Memorandum of Understanding with NRPD
- 9.03 Bid Award for Trash/Recycling Hauling
- 9.04 Managed Print Services Agreement

10. Board Business - Mr. Morrissette

- 10.01 Election of School Board Treasurer
- 10.02 Certification of PSBA Voting Delegates
- 10.03 2024 PASA-PSBA School Leadership Conference
- 10.04 Third and Final Reading of Policy 903 Public Participation in Board Meetings
- 10.05 Second Reading of Policies 005 Organization and 006 Meetings

11. Meeting Closing - Mr. Morrissette

- 11.01 Reports
- 11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

- 12.01 Adjourn Meeting