



Monday, June 10, 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 - Mr. Morrissette

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

2. Strategic Update

- 2.01 School Counseling Curriculum and Comprehensive K-12 Guidance Plan

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 PRHS UPS Battery Backup Replacement
- 3.03 NPDES Permit Termination and Declaration
- 3.04 Independent Study Courses
- 3.05 Title III AIU Memorandum of Understanding

4. Action Items

- 4.01 PREA/PRESPA Personnel/Act 93 Personnel and Athletic/Non-Athletic Supplementals
- 4.02 2024 Homestead Farmstead Exclusion
- 4.03 2024-2025 Final General Fund Budget
- 4.04 Wexford Elementary Playground Equipment

4.05 Third and Final Reading of Policy 312 Performance Assessment of Superintendent/Assistant Superintendent

4.06 Third and Final Reading of Policies 005 Organization and 006 Meetings

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 2024-2025 Colored Paper and Oversized White Paper Order

6. Buildings & Grounds - Mr. Cassidy

6.01 Radon Testing

6.02 Replacement Combi-Oven at HES

7. Academic Achievement - Mrs. Brussalis

7.01 ESL Resource Purchases

7.02 Review of Academic Achievement Governance Meeting

8. Student Services - Mrs. Hillman

8.01 2024-2025 Adelphoi Contract

8.02 2024-2025 AIU Waterfront Learning Services Agreement

8.03 2024-2025 Children's Institute Contract

8.04 2024-2025 Caring Place Agreement

8.05 2024-2025 AIU Title I Non-Public School Agreement

8.06 PA School-Based ACCESS - Agreement to Participate

8.07 Field Hockey Trip - Penn State

8.08 Class of 2024 Ram Mural Donation

9. Staff Services - Mr. Wiethorn

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

9.02 2024-2025 Contracted Administrators' Salaries

9.03 2024-2025 Act 93 Salaries

9.04 2024-2025 Administrative Support Salaries

9.05 Frontline Education Renewal

9.06 Affiliation Agreements

9.07 Student Teachers

10. Operational Services - Mrs. Miller

10.01 Purchase of End User Devices

10.02 District Insurance Policy

10.03 PRSD Health & Safety Plan

11. Board Business - Mr. Morrissette

11.01 School Culture & Diversity

12. Meeting Closing - Mr. Morrissette

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mr. Morrissette

13.01 Adjourn Meeting