



**Monday, February 12, 2024**  
**Combined Meeting, DeWitt Blank Boardroom and Live Stream**

**Combined 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**

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- 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**

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- 2.01 Comprehensive K-12 School Counseling Plan
- 2.02 Key Initiatives Quarterly Update
- 2.03 Strategic Plan: Board Goals

**3. Finance - Mr. Casciani**

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- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 2023 Senior Citizen Tax Rebate Program
- 3.04 2024-2025 Meal Prices
- 3.05 Review of Finance Governance Meeting

**4. Buildings & Grounds - Mr. Cassidy**

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- 4.01 Professional Architectural and Aquatic Consulting Services - Wallover Architects
- 4.02 WES/RES HVAC Replacement Consulting Engineering Proposal

4.03 WES/RES HVAC Project - Project Management Services

4.04 Bid Advertisement - Fencing

4.05 RES Baseball/Softball Field Improvements

4.06 2024 PRHS Baseball & Softball Maintenance Proposal

4.07 Purchase of Facilities Department Truck

4.08 High School Stadium Scoreboard

4.09 Preventative Testing - Lead in Water

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**5. Academic Achievement - Mrs. Brussalis**

5.01 Reminder of Academic Achievement Governance Meeting

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**6. Student Services - Mrs. Hillman**

6.01 Odyssey of the Mind Trip

6.02 State Forensics Tournament Trip

6.03 Marine Corps JROTC Drill Meet - Akron, OH

6.04 AIU Transition Memorandum of Understanding

6.05 AIU Translation Memorandum of Understanding

6.06 JROTC Cedar Point Trip 2024

6.07 JROTC Leadership Trip - Athens, WV

6.08 Boys Lacrosse Spring Trip 2024

6.09 TSA Leadership Conference Trip

6.10 Spain Trip 2025

6.11 Updated PRMS/PRHS Club and Activities Officers

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**7. Staff Services - Mr. Wiethorn**

7.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals and Transportation Personnel

7.02 Third and Final Reading of Policy 719 Use of Unmanned Aircraft (UA) - Drones Policy

7.03 Student Teacher/Principal Practicum

7.04 2024 SHAPE America National Convention

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**8. Operational Services - Mrs. Miller**

8.01 Emergency Notification Platform

8.02 TimeClock Plus, LLC Annual License and Hardware Support & Maintenance

8.03 WAN Service Agreement

8.04 PRHS Hall of Fame Bylaws Updates

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**9. Board Business - Mr. Morrissette**

9.01 School Culture and Diversity

9.02 Legal Services RFP Update

9.03 Reminder of Board Workshop

9.04 Administrative Regulations (ARs)

**10. Meeting Closing - Mr. Morrissette**

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10.01 Reports

10.02 Recognition of Visitors

**11. Adjournment - Mr. Morrissette**

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11.01 Adjourn Meeting