



Monday, January 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 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. Academic Achievement - Mrs. Brussalis

- 2.01 2024-2025 HS/MS Program of Studies
- 2.02 English Language Arts Core Text Evaluation

3. Strategic Update

- 3.01 Strategic Plan: Policy Review Process
- 3.02 2024 Governance Subject Leads and Committee Participation

4. Action Items - Mr. Morrissette

- 4.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 4.02 Act 1 Resolution
- 4.03 Ski Club Field Trip - Ellicottville, NY
- 4.04 AFJROTC Drill Meet Trip
- 4.05 SXSW EDU Conference - Dunker
- 4.06 Savannah College of Art & Design Campus Trip - Whalen
- 4.07 Regional Wide Area Network Consortium Resolution

4.08 First Reading of Policy 719 Use of Unmanned Aircraft (UA) - Drones Policy

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 Exoneration of Local Real Estate Taxes

5.04 Procurement Attachment to Policy 626 Federal Fiscal Compliance

5.05 Reminder of Finance Governance Meeting

6. Buildings & Grounds - Mr. Cassidy

6.01 Reminder of Buildings and Grounds Governance Meeting

7. Student Services - Mrs. Hillman

7.01 Summer Music Program

8. Staff Services - Mr. Wiethorn

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

8.02 Memorandum of Understanding with PRESPA

8.03 School Counseling Advisory Council

9. Operational Services - Mrs. Miller

10. Board Business - Mr. Morrissette

10.01 Legal Services RFP Update

10.02 School Culture and Diversity

10.03 Reminder of Board Workshop

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting