



Monday, June 24, 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 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 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Update

- 2.01 SP: PRSD Key Initiatives Final Review

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 Radon Testing
- 3.03 2024-2025 Adelphoi Contract
- 3.04 2024-2025 AIU Waterfront Learning Services Agreement
- 3.05 2024-2025 Children's Institute Contract
- 3.06 2024-2025 AIU Title I Non-Public School Agreement
- 3.07 PA School-Based ACCESS - Agreement to Participate
- 3.08 2024-2025 Caring Place Agreement
- 3.09 Field Hockey Trip - Penn State

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 2024-2025 Colored Paper and Oversized White Paper Order
- 4.04 Schedule Finance Governance Meetings

5. Buildings & Grounds - Mr. Cassidy

- 5.01 Building & Grounds Action Items
- 5.02 Replacement Combi-Oven at HES
- 5.03 Summer Projects Update

6. Academic Achievement - Mrs. Brussalis

- 6.01 ESL Resource Purchases
- 6.02 Curriculum Prototypes

7. Student Services - Mrs. Hillman

- 7.01 Class of 2024 Ram Mural Donation
- 7.02 Assist Services LLC Agreement
- 7.03 Hall of Fame - Class of 2024

8. Staff Services - Mr. Wiethorn

- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 2024-2025 Contracted Administrators' Salaries
- 8.03 2024-2025 Act 93 Salaries
- 8.04 2024-2025 Administrative Support Salaries
- 8.05 Frontline Education Renewal
- 8.06 Affiliation Agreements
- 8.07 Student Teachers
- 8.08 Amergis Healthcare Staffing Agreement

9. Operational Services - Mrs. Miller

- 9.01 Purchase of End User Devices
- 9.02 District Insurance Policy
- 9.03 SRO Vehicle Fee Payment

10. Board Business - Mr. Morrissette

- 10.01 BOE Workshop Retreat

11. Meeting Closing - Mr. Morrissette

- 11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting