



Monday, March 11, 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

- 1.01 Call to Order
- 1.02 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval
- 1.06 Legal Services - Solicitor Engagement
- 1.07 Legal Services - Continued Limited Engagement

2. Strategic Update

- 2.01 Strategic Plan: Board Goals

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 AIU Transition Memorandum of Understanding
- 3.03 AIU Translation Memorandum of Understanding
- 3.04 JROTC Cedar Point Trip 2024
- 3.05 JROTC Leadership Trip - Athens, WV
- 3.06 Boys Lacrosse Spring Trip 2024
- 3.07 TSA Leadership Conference Trip

3.08 Spain Trip 2025

3.09 Updated PRMS/PRHS Club and Activities Officers

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 2024-2025 AIU Program of Services Budget

4.04 AIU Notice of Adoption; Use of Funds 2024-2025

4.05 Authorization for Solicitor to Institute Real Estate Assessment Appeals

4.06 Finance Committee Discussion

4.07 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 WES/RES HVAC Replacement Consulting Engineering Proposal

5.02 WES/RES HVAC Project - Project Management Services

5.03 RES Baseball/Softball Field Improvements

5.04 2024 PRHS Baseball & Softball Maintenance Proposal

5.05 Purchase of Facilities Department Truck

5.06 Fencing for High School Stadium/Baseball Field Backstop

5.07 High School Stadium Scoreboard

5.08 Natatorium Column Repair

5.09 Natatorium Door Replacement

6. Academic Achievement - Mrs. Brussalis

6.01 Curriculum Plan

6.02 Library Books Reconsideration Update

6.03 2023-2024 Resource Evaluations Update and Timeline

6.04 PRHS Planetarium

6.05 Reminder and Review of Academic Achievement Governance Meeting

7. Student Services - Mrs. Hillman

7.01 Student Services Action Items

7.02 Girl Volleyball Trip - Fall 2024

8. Staff Services - Mr. Wiethorn

8.01 PREA/PRESPA/Act 93 Personnel and Athletic/Non-Athletic Supplementals

8.02 Comprehensive K-12 Guidance Plan

8.03 KeySolutions Staffing Agreement

8.04 SXSW Conference - E. Clark

8.05 Batch Policy 300 Review

8.06 Reminder of Staff Services Meeting

9. Operational Services - Mrs. Miller

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

9.02 WAN Service Agreement

9.03 Backup Internet Contract

9.04 2024-2025 Food Service Management Agreement

9.05 Trash/Recycling Hauling Services Bid Advertisement

9.06 Spring School Campus Safety Reminders

10. Board Business - Mr. Morrissette

10.01 Administrative Regulations (ARs)

10.02 School Culture and Diversity

10.03 Solar Eclipse

10.04 Review of Board Workshop

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting