



**Monday, July 15, 2024**

**Combined Meeting, Richland Elementary School Auditorium and Live Stream**

**Combined Meeting 7:00 p.m.**

This meeting will be held in the Auditorium at Richland Elementary School, 3811 Bakerstown 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 sign-up sheet available outside the auditorium. 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 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

**2. Strategic Update**

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- 2.01 2023-2024 Stakeholder Survey Results

**3. Finance - Mr. Casciani**

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- 3.01 Consent Agenda
- 3.02 Consent Agenda List
- 3.03 Financial Reports and Accounts Payable
- 3.04 Budget Transfers
- 3.05 Renodis (formerly Eric Ryan Corporation)

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

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- 4.01 Elementary RTU Project Change Order
- 4.02 Replacement Combi-Oven at HES
- 4.03 Summer Projects Update

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

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5.01 Curriculum Prototypes

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

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6.01 Elementary Hockey Equipment Donation

6.02 Assist Services LLC Agreement

6.03 Pressley Ridge 2024-2025 Addendum

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

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7.01 PREA/PRESPA/Admin Support Personnel and Athletic/Non-Athletic Supplementals

7.02 2023-2024 Assistant Superintendents Performance Ratings

7.03 2024-2025 Administrative Support Salaries

7.04 Amergis Healthcare Staffing Agreement

7.05 Stat Staffing Medical Services Addendum

7.06 Affiliation Agreement

7.07 Student Teachers

7.08 Tutoring Resolution

7.09 Temporary Authorization

7.10 PRSD Paraprofessional and Custodial Recruitment

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

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8.01 Renewal of Software Licenses

8.02 Purchase of Staff Devices

8.03 Technology Equipment Disposal

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

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9.01 School Culture and Diversity

9.02 Reminder of BOE Workshop

**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