



Monday, August 5, 2024
Planning Meeting, Richland Elementary School Auditorium and Live Stream

Planning 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 signup 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

- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Update

- 2.01 2024-2025 Key Initiatives

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 Renodis (formerly Eric Ryan Corporation)
- 3.03 Pressley Ridge 2024-2025 Addendum
- 3.04 Stat Staffing Medical Services Addendum
- 3.05 Affiliation Agreements
- 3.06 Student Teachers

4. Action Items - Mr. Morrissette

- 4.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals and Transportation Personnel
- 4.02 Act 93 Administrator/Assistant Principal of Eden Hall Upper Elementary School Recommendation
- 4.03 2023-2024 Superintendent Performance Rating

4.04 Tutoring Resolution

4.05 Temporary Authorization

4.06 Technology Equipment Disposal

4.07 Local School District Holidays Resolution

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 Reminder of Finance Joint Governance Meetings

6. Buildings & Grounds - Mr. Cassidy

6.01 Main Gym/Green Gym Change Orders

6.02 Summer Project Update

7. Academic Achievement - Mrs. Brussalis

7.01 Curriculum Updates

8. Student Services - Mrs. Hillman

8.01 2024-2025 Lifesteps Pre-Employment Transition Services Agreement

8.02 2024-2025 Bradley Center Educational Services Agreement

8.03 24-25 HSAO SAP Agreement

8.04 2024-2025 Mars Home for Youth Services Agreement

8.05 Watson Institute Agreement

8.06 Replacement of Band Drum Line

8.07 2024-2025 WPIAL Championship Trips

8.08 2024-2025 PIAA State Championship Trips

8.09 2024-2025 Extended Seasons

9. Staff Services - Mr. Wiethorn

9.01 PREA/PRESPA and Athletic/Non-Athletic Supplementals

9.02 Policy 800 Records Management

9.03 PRSD Paraprofessional and Custodial Recruitment

10. Operational Services - Mrs. Miller

10.01 Raptor Emergency Management Suite

10.02 Act 80 Application Approval Request

11. Board Business - Mr. Morrisette

11.01 Policy 109.1 Library Resources

11.02 Review of BOE Workshop

12. Meeting Closing - Mr. Morrissette

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mr. Morrissette

13.01 Adjourn Meeting