



Monday, August 19, 2024
Regular Meeting, Richland Elementary School Auditorium and Live Stream

Regular 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 Student and Staff Recognition
- 1.03 Retiree Recognition
- 1.04 Recognition of Visitors
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Update

- 2.01 2024-2025 Key Initiatives

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 2024-2025 Lifesteps Pre-Employment Transition Services Agreement
- 3.03 2024-2025 Bradley Center Educational Services Agreement
- 3.04 24-25 HSAO SAP Agreement
- 3.05 2024-2025 Mars Home for Youth Services Agreement
- 3.06 Watson Institute Agreement
- 3.07 Replacement of Band Drum Line
- 3.08 2024-2025 WPIAL Championship Trips

3.09 2024-2025 PIAA State Championship Trips

3.10 2024-2025 Extended Seasons

3.11 Raptor Emergency Management Suite

3.12 Act 80 Application Approval Request

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Reminder of Finance Joint Governance Meetings

5. Buildings & Grounds - Mr. Cassidy

5.01 Roof Repairs @ RES

5.02 Summer Project Update

5.03 Preventative Testing - IAQ

6. Academic Achievement - Mrs. Brussalis

6.01 New Library Book Titles

7. Student Services - Mrs. Hillman

7.01 2024-2025 Nonpublic Title I Services Agreement

7.02 Southwood Children's Behavioral Healthcare Agreement

7.03 HopSkipDrive Transportation Services Agreement

7.04 Field Hockey Trip - State College

8. Staff Services - Mr. Wiethorn

8.01 PREA/PRESPA and Athletic/Non-Athletic Supplementals

8.02 First Reading of Policy 800 Records Management

8.03 Personal Finance Conference - Kronk-Love

8.04 Recognition of Tenure

8.05 Title IX Reauthorization and Related Policy Revisions

8.06 PRSD Paraprofessional and Custodial Recruitment

9. Operational Services - Mrs. Miller

9.01 Operational Services Action Items

10. Board Business - Mr. Morrissette

10.01 Policy 109.1 Library Resources

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting