



**Monday, September 16, 2024**  
**Combined Meeting, Pine-Richland High School Auditorium and Live Stream**

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

This meeting will be held in the Pine-Richland High School Auditorium, 700 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 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 - Mrs. Terchick**

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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 Instructional Strategies and Future-Focused Financial Planning

**3. Finance - Mr. Casciani**

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- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Reminder and Review of Finance Joint Governance Meetings

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

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- 4.01 Roof Repairs @ RES
- 4.02 Stadium Speaker System Repair/Replacement - Change Order
- 4.03 PRHS Door Replacements
- 4.04 HES Hillside Slide Turf Donation
- 4.05 PRMS HVAC Project - Change Order
- 4.06 Preventative Testing

4.07 District Point of Contact for Asbestos and AHERA Compliance

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

5.01 Elementary Resource Integration Work & Standards Alignment

5.02 New Library Book Titles

5.03 Library Cards for Kindergarten, First Grade and New Students

5.04 Reminder of Academic Achievement Joint Governance Meeting

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

6.01 Foundational Cross Country Invitational Trip

6.02 MS Orchestra and Choir Trip

6.03 PRHS Cheerleaders Regional Competition

6.04 PRHS Cheerleaders National Cheer Competition

6.05 PMEA Regionals 2025

6.06 PMEA State Conference

6.07 School Counseling Curriculum Update

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

7.01 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals/Transportation Personnel

7.02 Temporary Authorization

7.03 Personal Finance Conference - Kronk-Love

7.04 Psych Services Independent Contractor

7.05 Psychological Student Practicums

7.06 PASBO Facilities, Transportation & Safety Conference - Stoughton

7.07 Gwynedd Mercy University Affiliation Agreement

7.08 Student Teacher

7.09 Policy 800 Records Management

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

8.01 Kami Software and License Renewals

8.02 NRG/Direct Energy Contract Extension

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**9. Board Business - Mrs. Terchick**

9.01 Litigation Settlement

9.02 2024 School Board Secretaries Conference Request - Barbara Williams

9.03 Election of 2025 PSBA Officers

9.04 Election of PSBA Insurance Trust Trustees

9.05 School Culture and Diversity

**10. Meeting Closing - Mrs. Terchick**

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10.01 Reports

10.02 Recognition of Visitors

**11. Adjournment - Mrs. Terchick**

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11.01 Adjourn Meeting