



**Monday, October 7, 2024**  
**Planning Meeting, Pine-Richland High School Auditorium and Live Stream**

**Planning 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 - Mr. Morrisette**

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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 School Safety, Security, and Culture
- 2.02 Strategic Plan: Board Goals
- 2.03 Sustainability Update

**3. Consent Agenda - Mr. Morrisette**

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- 3.01 Consent Agenda
- 3.02 PRHS Door Replacements
- 3.03 Stadium Speaker System Repair/Replacement - Change Order
- 3.04 MS Orchestra and Choir Trip
- 3.05 PRHS Cheerleaders Regional Competition
- 3.06 PRHS Cheerleaders National Cheer Competition
- 3.07 PMEA Regionals 2025
- 3.08 PMEA State Conference

- 3.09 Psych Services Independent Contractor
- 3.10 Psychological Student Practicums
- 3.11 PASBO Facilities, Transportation & Safety Conference - Stoughton
- 3.12 Affiliation Agreements
- 3.13 NRG/Direct Energy Contract Extension

#### **4. Action Items - Mr. Morrissette**

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- 4.01 PREA/PRESPA Personnel/Athletic/Non-Athletic Supplementals/Transportation Personnel
- 4.02 HES Hillside Slide Turf Donation
- 4.03 Policy 800 Records Management
- 4.04 Revised 2024-2025 Academic Calendar
- 4.05 Election of 2025 PSBA Officers
- 4.06 Election of PSBA Insurance Trust Trustees

#### **5. Finance - Mr. Casciani**

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- 5.01 Financial Reports and Accounts Payable
- 5.02 Budget Transfers
- 5.03 Review and Reminder of Finance Joint Governance Meetings

#### **6. Buildings & Grounds - Mr. Cassidy**

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- 6.01 Certified Pool Operator Services
- 6.02 EHUE HVAC Replacement
- 6.03 Authorization to Bid RES/WES HVAC Project
- 6.04 Paving Repairs - Secondary Campus, EHUE, RES

#### **7. Academic Achievement - Mrs. Brussalis**

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- 7.01 Library Weeding
- 7.02 New Library Book Titles
- 7.03 Discussion of Next Steps RE: Policy 109.1 Library Resources

#### **8. Student Services - Mrs. Hillman**

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- 8.01 Spring Band Trip - NY, NY
- 8.02 Burgettstown Wrestling Invitational
- 8.03 Fred Bell Wrestling Tournament
- 8.04 Booster/Parent Organization List for 2024-2025
- 8.05 2024-2025 Small Games of Chance Resolution

#### **9. Staff Services - Mr. Wiethorn**

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9.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals

9.02 Annual Review of Policy 918 Title I Parental Involvement and Family Engagement

**10. Operational Services - Mrs. Miller**

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10.01 PDE Public School Environmental Repairs Grant

**11. Board Business - Mr. Morrissette**

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11.01 2024 School Board Secretaries Conference Request - Barbara Williams

**12. Meeting Closing - Mr. Morrissette**

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12.01 Reports

12.02 Recognition of Visitors

**13. Adjournment - Mr. Morrissette**

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13.01 Adjourn Meeting