



Monday, October 21, 2024
Regular Meeting, Richland Elementary School Auditorium and Live Stream

Regular Meeting 7:00 p.m.

This meeting will be held in the Richland Elementary School Auditorium, 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 Strategic Plan: Board Goals

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 Certified Pool Operator Services
- 3.03 EHUE HVAC Replacement
- 3.04 Paving Repairs - Secondary Campus, EHUE, RES
- 3.05 Library Weeding
- 3.06 Spring Band Trip - NY, NY
- 3.07 Burgettstown Wrestling Invitational
- 3.08 Fred Bell Wrestling Tournament

3.09 PDE Public School Environmental Repairs Grant

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Reminder of Joint Finance Governance Meeting

5. Buildings & Grounds - Mr. Cassidy

5.01 Authorization to Bid RES/WES HVAC Project

6. Academic Achievement - Mrs. Brussalis

6.01 Agenda Location of Policy 109.1 Library Resources

6.02 New Library Book Titles

6.03 Annual Academic Achievement & Growth Report

7. Student Services - Mrs. Hillman

7.01 Booster/Parent Organization List for 2024-2025

7.02 2024-2025 Small Games of Chance Resolution

7.03 Foreign Exchange Program - Rotary Youth Exchange

8. Staff Services - Mr. Wiethorn

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

8.02 Second Reading of Policy 800 Records Management

8.03 Student Teacher

8.04 PASBO Conference

8.05 Piano Donation

9. Operational Services - Mrs. Miller

9.01 Operational Services Action Items

10. Board Business - Mr. Morrissette

10.01 2025 PSBA Legislative Platforms

10.02 Board Reorganization Meeting - Date Change

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting