



Monday, December 16, 2024
Combined Meeting, DeWitt Blank Boardroom and Live Stream

Combined Meeting 7:00 p.m.

This meeting will be held in the DeWitt Blank Boardroom, 702 Warrendale Rd, Gibsonia, PA, and 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 boardroom. 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 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 2025 Governance Subject Leads and Committee Participation

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 Independent Study - AP Studio Art - Drawing
- 3.03 2024-2025 PRHS/PRMS Activities/Club Officers
- 3.04 ECYEH Program Letter of Agreement for 2024-2025
- 3.05 University of Richmond Campus Trip - Whalen

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Review of and Schedule Finance Joint Governance Meetings

5. Buildings & Grounds - Mr. Cassidy

- 5.01 Award of Bids for RES HVAC Project
- 5.02 Award of Bids for WES HVAC Project
- 5.03 NRG Curtailment Program Renewal

- 5.04 Wstrn PA Natural Gas Consortium Extension
- 5.05 Electricity Supply Services - WES
- 5.06 PRHS Faculty Restroom Door Installation
- 5.07 PRMS Competition Gym - Floor Refinishing
- 5.08 PRMS Auditorium Stage - Floor Repairs
- 5.09 Cabinets for Swimming Team Room - Donation
- 5.10 Schedule Buildings & Grounds Meeting

6. Academic Achievement - Mrs. Brussalis

- 6.01 ELA Core Text Evaluation
- 6.02 New Courses for 2025-2026 School Year
- 6.03 New Library Book Titles
- 6.04 Review and Reminder of Academic Achievement Joint Governance Meetings
- 6.05 Schedule Academic Achievement Joint Governance Meeting

7. Student Services - Mrs. Miller

- 7.01 Updated Small Games of Chance Resolution
- 7.02 Girls Softball Spring Trip - TN
- 7.03 Ski Trip - Ellicottville, NY
- 7.04 Cello Donations

8. Staff Services - Mr. Wiethorn

- 8.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals, and Transportation Personnel
- 8.02 Affiliation Agreement with Chatham University
- 8.03 Athletic Trainer Clinical Experience
- 8.04 Schedule Staff Services Joint Governance Meeting

9. Operational Services - Mrs. Terchick

- 9.01 Food Services RFP Advertisement and Issuance
- 9.02 2025-2026 Academic Calendar

10. Board Business - Mr. Morrissette

- 10.01 School Culture and Diversity
- 10.02 Review of Batch Policies 000 Local Board Procedures
- 10.03 Review of Miscellaneous Policies
- 10.04 Schedule Board Workshops

11. Meeting Closing - Mr. Morrissette

- 11.01 Reports
- 11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

- 12.01 Adjourn Meeting