



Monday, January 13, 2025
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 Board Appreciation
- 1.03 Student and Staff Recognition
- 1.04 Recognition of Visitors
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Update

- 2.01 2025 Committee Participation
- 2.02 Instructional Focus
- 2.03 2025-2026 PRHS/PRMS Program of Studies

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 NRG Curtailment Program Renewal
- 3.03 Westrn PA Natural Gas Consortium Extension
- 3.04 Electricity Supply Services - WES
- 3.05 Cabinets for Swimming Team Room - Donation
- 3.06 Girls Softball Spring Trip - TN
- 3.07 Ski Trip - Ellicottville, NY
- 3.08 Cello Donations

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Act 1 Resolution

4.04 2024 Senior Tax Rebate Program Resolution

4.05 Exoneration of Local Real Estate Taxes

4.06 Reminder of Finance Joint Governance Meetings

5. Buildings & Grounds - Mr. Cassidy

5.01 PRHS Pool Assessment

5.02 PRHS Faculty Restroom Door Installation

5.03 PRMS Auditorium Stage - Floor Repairs

5.04 Reminder of Buildings & Grounds Meeting

6. Academic Achievement - Mrs. Brussalis

6.01 Grade 9 English Curriculum Revisions

6.02 New Core Text for English 9

6.03 AFJROTC Memorandum of Agreement

6.04 First Reading of Policy 109.1 Library Resources

6.05 New Library Book Titles

6.06 Review of Academic Achievement Joint Governance Meeting

7. Student Services - Mrs. Miller

7.01 Student Services Action Items

7.02 Physics/Social Studies London Trip - Spring 2026

7.03 Purchase of Band Equipment

8. Staff Services - Mr. Wiethorn

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

8.02 Quest for Excellence Conference - Miller

8.03 First Reading of Policy 823 Opioid Antagonist

9. Operational Services - Mrs. Terchick

9.01 Procurement Attachment to Policy 626 Federal Fiscal Compliance

10. Board Business - Mr. Morrissette

10.01 Reminder of Joint Governance Meeting

10.02 Reminder of Board Workshop

11. Meeting Closing - Mr. Morrissette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrissette

12.01 Adjourn Meeting