



**Monday, February 24, 2025**  
**Regular Meeting, DeWitt Blank Boardroom and Live Stream**

**Regular 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**

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- 1.01 Call to Order
- 1.02 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

**2. Strategic Update**

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- 2.01 Sustainability Leadership Council and 6-School Club Update

**3. Consent Agenda - Mr. Morrissette**

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- 3.01 Consent Agenda
- 3.02 Odyssey of the Mind State Finals
- 3.03 PRHS Cheerleaders Pine Forest Cheerleading Camp
- 3.04 Forensics State Tournament
- 3.05 TSA State Tournament
- 3.06 Boys' Lacrosse Trip
- 3.07 Girls' Lacrosse Trip
- 3.08 AFJROTC Air Force Base Trip
- 3.09 Frye Transportation Group

**4. Finance - Mr. Casciani**

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- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 PFM Budget Model for Pennsylvania School District

#### 4.04 Review and Reminder of Finance Joint Governance Meetings

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

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- 5.01 PRMS Competition Gym - Floor Refinishing
- 5.02 Architectural Services for Roof Replacement - WES
- 5.03 RFP for District Landscaping
- 5.04 HS Terrazzo Flooring Replacement @ PRHS
- 5.05 Scoreboard Advertising
- 5.06 Western PA Natural Gas Consortium Extension for PRHS

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

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- 6.01 Second Reading of Policy 109.1 Library Resources
- 6.02 2024-2025 Resource Evaluations

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### **7. Student Services - Mrs. Miller**

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- 7.01 Spire Resource
- 7.02 AIU Transition Memorandum of Understanding
- 7.03 Viola Donation

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

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- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Administrative Consultant Agreements
- 8.03 Second Reading of Policy 823 Opioid Antagonist
- 8.04 Schools to Watch Conference Trip
- 8.05 Miscellaneous Policies Review
- 8.06 Reminder of Staff Services Joint Governance Meeting

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### **9. Operational Services - Mrs. Terchick**

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- 9.01 Approval of 2025-2026 Food Service Management

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### **10. Board Business - Mr. Morrissette**

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- 10.01 First Reading of Batch Policies 000 Local Board Procedures
- 10.02 Review of Board Workshop

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### **11. Meeting Closing - Mr. Morrissette**

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- 11.01 Reports
- 11.02 Recognition of Visitors

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### **12. Adjournment - Mr. Morrissette**

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- 12.01 Adjourn Meeting