



Monday, March 17, 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 Student and Staff Recognition
- 1.03 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Update

- 2.01 Budget and Future-Focused Finance

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 2025-2026 AIU Program of Services Budget
- 3.04 Better Unemployment Compensation Program (BUCS)
- 3.05 Review and Reminder of Finance Joint Governance Meeting

4. Buildings & Grounds - Mr. Cassidy

- 4.01 Western PA Natural Gas Consortium Extension for PRHS
- 4.02 HVAC Replacement Consulting Engineering Proposal - HES
- 4.03 MS Gym Equipment Replacement

5. Academic Achievement - Mrs. Brussalis

- 5.01 Third and Final Reading of Policy 109.1 Library Resources
- 5.02 New Library Book Titles
- 5.03 2024-2025 Resource Evaluations

6. Student Services - Mrs. Miller

6.01 Spire Resource

6.02 AIU Transition Memorandum of Understanding

6.03 Viola Donation

6.04 PPS 2024-2025 Tuition Agreement

6.05 Maxim Healthcare Services - Educational Institute Agreement

6.06 State Mock Trial Finals Trip

6.07 Special Education Plan 2025-2028

6.08 Carlow University Affiliation Agreement

6.09 AP Art History Trip

7. Staff Services - Mr. Wiethorn

7.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals, and Transportation Personnel

7.02 Third and Final Reading of Policy 823 Opioid Antagonist

7.03 Reminder of Staff Services Joint Governance Meeting

8. Operational Services - Mrs. Terchick

8.01 Approval of 2025-2026 Food Service Management

8.02 Network Equipment Purchase(s)

8.03 Spring School Campus Safety Reminders

9. Board Business - Mr. Morrisette

9.01 Second Reading of Batch Policies 000 Local Board Procedures

9.02 School Culture & Diversity

10. Meeting Closing - Mr. Morrisette

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. Morrisette

11.01 Adjourn Meeting