



**Monday, April 7, 2025**  
**Planning Meeting, DeWitt Blank Boardroom and Live Stream**

**Planning 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 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

**2. Strategic Update**

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- 2.01 Future-Focused Finance

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

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- 3.01 Consent Agenda
- 3.02 AP Art History Trip
- 3.03 Forensics Team National Tournament (KY)
- 3.04 Carlow University Affiliation Agreement

**4. Action Items - Mr. Morrissette**

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- 4.01 HVAC Replacement Consulting Engineering Proposal - HES
- 4.02 MS Gym Equipment Replacement
- 4.03 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 4.04 Logan Road Right-of-Way Realignment
- 4.05 Third and Final Reading of Batch Policies 000 Local Board Procedures

**5. Finance - Mr. Casciani**

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- 5.01 Financial Reports and Accounts Payable
- 5.02 Budget Transfers
- 5.03 Better Unemployment Compensation Program (BUCS)
- 5.04 AIU Notice of Adoption; Use of Funds 2025-2026

5.05 Reminder of Finance Joint Governance Meeting

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**6. Buildings & Grounds - Mr. Cassidy**

6.01 Baseball/Softball Maintenance

6.02 Electricity Agreement for WES

6.03 Preventive Testing

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**7. Academic Achievement - Mrs. Brussalis**

7.01 AR109.1 Library Resources

7.02 30-Day Display for English Language Arts (ELA 6-9), World Language, and Social Studies Resources

7.03 Schedule Academic Achievement Joint Governance Meeting

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**8. Student Services - Mrs. Miller**

8.01 Special Education Plan 2025-2028

8.02 Forensics Team National Tournament Trip (IL)

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**9. Staff Services - Mr. Wiethorn**

9.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals

9.02 2025 Extended School Year (ESY) Staff

9.03 Student Teachers

9.04 Review of Staff Services Joint Governance Meeting

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**10. Operational Services - Mrs. Terchick**

10.01 Purchase of Promethean Boards

10.02 Portable Metal Detectors

10.03 Cyber Security Software Renewal

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**11. Board Business - Mr. Morrisette**

11.01 Cyber Charter Costs

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**12. Meeting Closing - Mr. Morrisette**

12.01 Reports

12.02 Recognition of Visitors

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**13. Adjournment - Mr. Morrisette**

13.01 Adjourn Meeting