



Monday, May 12, 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. Morrisette

- 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. Action Item - Mr. Morrisette

- 2.01 Proposed Final General Fund Budget for 2025-2026

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 A.W. Beattie Career Center 2025-26 Operating Budget
- 3.04 2025-2026 Lunch Prices
- 3.05 Authorization for Solicitor to Institute Real Estate Assessment Appeals
- 3.06 2025-2026 AIU Services Agreement and Special Education Addendum
- 3.07 Review of Finance Joint Governance Meeting

4. Buildings & Grounds - Mr. Cassidy

- 4.01 HES HVAC Project - Construction Management Services
- 4.02 Change Order Authorizations
- 4.03 PRMS Gym Painting

5. Academic Achievement - Mrs. Brussalis

- 5.01 Library Book Purchases

5.02 Curriculum Resource Purchases for Science (AP Chemistry) and Social Studies (AP US History)

5.03 Purchase of English Language Arts (ELA 6-9), World Language, and Social Studies Resources

5.04 PRSD 2025-2026 Curriculum

5.05 Reminder of Academic Achievement Joint Governance Meetings

6. Student Services - Mrs. Miller

6.01 KeySolution Staffing Agreement

6.02 2025-2026 Student Handbooks

6.03 2025-2026 Student Discipline Code

6.04 Gaga Pit - HES

6.05 FBLA Netherlands Trip 2026

6.06 Settlement Agreement

6.07 AIU Travel Instruction Letter of Agreement (2025 ESY)

7. Staff Services - Mr. Wiethorn

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

7.02 First Reading of Policy 118 Independent Study

7.03 Millersville University Affiliation Agreement

7.04 Student Teachers

7.05 Miscellaneous Batch Policy Review

7.06 Policy 815.2 Artificial Intelligence

7.07 Policy 707 Use of Facilities

8. Operational Services - Mrs. Terchick

8.01 Emergency Operations Plan - Basic Plan Part I

8.02 Memorandum of Understanding with NRPD

9. Board Business - Mr. Morrisette

9.01 Election of School Board Treasurer

9.02 Election of School Board Secretary

9.03 2025 PASA-PSBA School Leadership Conference

9.04 Certification of PSBA Voting Delegates

9.05 2026 PSBA Legislative Platforms

9.06 Cyber-Charter Resolution

10. Meeting Closing - Mr. Morrisette

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. Morrisette

11.01 Adjourn Meeting