



Monday, June 9, 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, Gibsonsia, 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 sign-up 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 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Plan

- 2.01 Staffing Update and Section Size Monitoring

3. Action Items - Mr. Morrisette

- 3.01 2025-2026 Final General Fund Budget
- 3.02 2025 Homestead Farmstead Exclusion
- 3.03 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals
- 3.04 PRMS Gym Painting
- 3.05 Change Order Authorizations
- 3.06 2025-2026 AIU Services Agreement and Special Education Addendum
- 3.07 AIU Travel Instruction Letter of Agreement (2025 ESY)
- 3.08 Affiliation Agreements
- 3.09 Student Teachers
- 3.10 Second Reading of Policy 118 Independent Study
- 3.11 First Reading of Policy 707 Use of Facilities
- 3.12 First Reading of Policy 815.2 Artificial Intelligence
- 3.13 First Reading of Miscellaneous Batch Policies
- 3.14 Cyber-Charter Resolution

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

4.03 2025-2026 Colored Paper and Oversized White Paper Order

5. Buildings & Grounds - Mr. Cassidy

5.01 PRHS Vestibule Replacement Carpet

5.02 PRHS Pool Team Room Replacement Floor

5.03 PRHS Auditorium Updates

5.04 PR Aquatics Pool Rental Agreement

5.05 Recess Materials Storage Shed Donation

5.06 PTO Storage Shed Donation

5.07 OCIP Insurance Coverage - WES_RES HVAC Replacement Project

6. Academic Achievement - Mrs. Brussalis

6.01 Curriculum Plan and Approval Process

6.02 Library Weeding

6.03 Reminder and Review of Academic Achievement Joint Governance Meetings

7. Student Services - Mrs. Miller

7.01 AIU Title III Memorandum of Understanding

7.02 2025-2026 Adelphoi Agreement

7.03 Assist Services LLC Renewal

7.04 2025-2026 AIU Waterfront Learning Services Agreement Addendum

7.05 2025-2026 School-Based Access Program Support Services Agreement

7.06 2025-2026 Children's Institute Services Agreement

7.07 2025-2026 AIU Travel Instruction Services LOA

7.08 2025-2026 Mars Home for Youth Services Agreement

7.09 PA School-Based ACCESS Program (SBAP) Agreement to Participate

7.10 Independent Studies

8. Staff Services - Mr. Wiethorn

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

8.02 2025-2026 Contracted Administrators' Salaries

8.03 2025-2026 Act 93 Salaries

8.04 2025-2026 Administrative Support Salaries

8.05 IUP Psychological Student Practicums

8.06 Frontline Education Software Renewals

9. Operational Services - Mrs. Terchick

9.01 District Insurance Policy

9.02 Purchase of End User Devices

9.03 Athletic Department Outdated Equipment Disposal

10. Board Business - Mr. Morrisette

10.01 2026 PSBA Legislative Platforms

10.02 Student Representation on School Board

11. Meeting Closing - Mr. Morrisette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrisette

12.01 Adjourn Meeting