



Monday, July 21, 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 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan

- 2.01 Strategic Update

3. Consent Agenda - Mr. Morrisette

- 3.01 Consent Agenda
- 3.02 Engagement Letter
- 3.03 Wesley Family Services Agreement
- 3.04 Crisis Center North Memorandum of Understanding and Article of Agreement
- 3.05 Student Teacher

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers

4.03 Scheduling Finance Joint Governance Meetings

5. Buildings & Grounds - Mr. Cassidy

5.01 Summer Projects Update

5.02 PRMS Gymnasium Door Replacements

5.03 PRHS Cafeteria WON Door Replacement

5.04 WES HVAC Replacement - Change Order

6. Academic Achievement - Mrs. Brussalis

6.01 Library Book Purchases

6.02 2025-2026 Academic Curriculum (English 9-12)

6.03 Library Weeding

6.04 Review of Academic Achievement Joint Governance Meetings

7. Student Services - Mrs. Miller

7.01 Independent Study

7.02 ECYEH Program Letter of Agreement for 2025-2026

7.03 25-26 Title I Services Addendum

7.04 2025-2026 WPIAL Championship Trips

7.05 2025-2026 PIAA State Championship Trips

7.06 2025-2026 Extended Seasons

7.07 Boys Basketball Tallmadge Trip

7.08 The Master Teacher

8. Staff Services - Mr. Wiethorn

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

8.02 PRESPA Memorandum of Understanding

8.03 Third and Final Reading of Policy 707 Use of Facilities

8.04 Third and Final Reading of Policy 815.2 Artificial Intelligence

8.05 Third and Final Reading of Miscellaneous Batch Policies

8.06 Second Reading of Pulled Mini-Batch Policies

8.07 Temporary Authorization

8.08 Psych Services Independent Contractors for 2025-2026

9. Operational Services - Mrs. Terchick

9.01 Renewal of Software Licenses

9.02 Technology Equipment Disposal

10. Board Business - Mr. Morrisette

10.01 Reminder of BOE/SLT Workshop

11. Meeting Closing - Mr. Morrisette

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Morrisette

12.01 Adjourn Meeting