10/3/25, 1:34 PM BoardDocs® Pro



Monday, October 6, 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

- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Plan

2.01 Sustainability Update

3. Consent Agenda - Mr. Morrissette

- 3.01 Consent Agenda
- 3.02 PR Aquatics Donation
- 3.03 PRHS Spring 2026 Music Trip
- 3.04 PRMS Spring 2026 Music Trip
- 3.05 Eastern School of Nursing Practicum Affiliation Agreement 25-26

4. Action Items - Mr. Morrissette

- 4.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals
- 4.02 Second Reading of Federal Financial Policies
- 4.03 Library Book Purchases

10/3/25, 1:34 PM BoardDocs® Pro

- 4.04 Library Weeding
- 4.05 AFJROTC Knox Competition Trip
- 4.06 Duquesne Psychological Student Practicum
- 4.07 KAMI Software and License Renewal
- 4.08 Election of 2026 PSBA Section W-3 Advisor

5. Finance - Mr. Casciani

- 5.01 Financial Reports and Accounts Payable
- 5.02 Budget Transfers
- 5.03 e-Rate Consulting Services 2025-2026
- 5.04 Delinquent Tax Exoneration
- 5.05 Review and Reminder of Finance Joint Governance Meetings

6. Buildings & Grounds - Mr. Cassidy

- 6.01 Wexford Elementary Roof Update
- 6.02 Facilities Board Visitation Update

7. Academic Achievement - Mrs. Brussalis

- 7.01 Donation of Animal Cell Picture Books
- 7.02 2025-2026 Resource Evaluations

8. Student Services - Mrs. Miller

- 8.01 2025-2026 Lifesteps Pre-Employment Transition Services Agreement
- 8.02 2025-2026 Hope Academy Agreement
- 8.03 Wesley Family Site-Based Services Agreement
- 8.04 PPS 2025-2026 Tuition Agreement
- 8.05 Booster/Parent Organization List for 2025-2026
- 8.06 2025-2026 Small Games of Chance Resolution

9. Staff Services - Mr. Wiethorn

- 9.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals
- 9.02 Point Park University Affiliation Agreement
- 9.03 Student Teachers
- 9.04 PASBO Conference
- 9.05 Annual Review of Policy 918 Title I Parental Involvement and Family Engagement

10. Operational Services - Mrs. Terchick

10.01 Fixed Asset Disposal

10/3/25, 1:34 PM BoardDocs® Pro

11. Board Business - Mr. Morrissette

11.01 Board Program Visitations

12. Meeting Closing - Mr. Morrissette

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mr. Morrissette

13.01 Adjourn Meeting