



Monday, April 13, 2026
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 - Mrs. Fortier

- 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 Priorities

- 2.01 Mission, Vision, Values & Strategic Plan
- 2.02 Key Initiatives Quarterly Update
- 2.03 Budget and Finance Update with Approach to Close the Deficit
- 2.04 Board Goals and Governance Priorities

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Direct Energy Business Electricity Agreement Extension
- 3.04 Better Unemployment Compensation Systems (BUCS)
- 3.05 Reminder of Finance Jt Governance Meetings

4. Buildings & Grounds - Mrs. Cafardi

- 4.01 Abatement Design/Air Monitoring Services Proposal - Intertek PSI
- 4.02 2026 District-Wide Construction Projects Bid Advertisement
- 4.03 District-Wide Paving Bid Advertisement
- 4.04 Purchase of Walk-in Freezer - WES

5. Academic Achievement - Mrs. Fortier

- 5.01 Removal of Tabled Second Reading of Policy 109.1 Library Resources
- 5.02 Second Reading of Policy 109.1 Library Resources
- 5.03 Suspension of Policy 109.1 Library Resources
- 5.04 30-Day Display for AP Music Theory; College in High School (CHS) - Information Technology and Cybersecurity Resources
- 5.05 Reminder of Academic Achievement Jt Governance Meeting

6. Student Services - Mrs. Vecchi

- 6.01 AP Art History Trip
- 6.02 ProCare Therapy Services Agreement
- 6.03 Goodwill of Southwestern PA Transition Services Agreement - ESY
- 6.04 AIU 2026-2027 Use of Funds and Notice of Adoption
- 6.05 PA School-Based ACCESS Program (SBAP) Agreement to Participate
- 6.06 26-27 LifeSteps Services Agreement
- 6.07 AFJROTC - Cedar Point 2026
- 6.08 FBLA Trip - London 2027
- 6.09 Forensics Trip - Washington, DC

7. Staff Services - Mrs. DeLosa

- 7.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 7.02 Second Reading of Batch Policy Reviews (600 Finances, 700 Property, 805s)
- 7.03 Policy 210 Current Medications Attachment
- 7.04 Review of Staff Services Jt Governance Meetings

8. Operational Services - Mr. Augustine

- 8.01 Purchase of Student and Staff Devices
- 8.02 Stepping Stones Lease Agreement
- 8.03 Raptor Technologies Renewal
- 8.04 SapphireK12 Student Information System Contract Renewal

9. Board Business - Mrs. Vecchi

9.01 Newspaper of General Circulation

9.02 2027 PSBA Voting Delegates

9.03 2027 PSBA Legislative Platform

10. Meeting Closing - Mrs. Fortier

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mrs. Fortier

11.01 Adjourn Meeting