



Monday, May 4, 2026
Planning 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 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

2. Strategic Priorities

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

3. Consent Agenda - Mrs. Fortier

- 3.01 Consent Agenda
- 3.02 Goodwill of Southwestern PA Transition Services Agreement - ESY
- 3.03 AIU 2026-2027 Use of Funds and Notice of Adoption
- 3.04 PA School-Based ACCESS Program (SBAP) Agreement to Participate
- 3.05 26-27 LifeSteps Services Agreement
- 3.06 AFJROTC - Cedar Point 2026
- 3.07 FBLA Trip - London 2027

3.08 Forensics Trip - Washington, DC

4. Action Items - Mrs. Fortier

4.01 2026-2027 Proposed Final General Fund Budget

4.02 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals

4.03 2026 Extended School Year (ESY) Staff

4.04 Third and Final Reading of Policy 109.1 Library Resources

4.05 Watson Institute Service Letter of Agreement 25-26

4.06 Third and Final Reading of Batch Policy Reviews (600 Finances, 700 Property, 805s)

4.07 Stepping Stones Lease Agreement

4.08 Raptor Technologies Renewal

4.09 PSBA Policy Portal/BoardDocs Paperless Agenda Software

4.10 2026-2027 PSBA Membership Renewal

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 2026-2027 Meal Prices

5.04 2026-2027 Colored Paper and Oversized White Paper Order

5.05 A.W. Beattie Career Center 2026-2027 Operating Budget

5.06 Review and Reminder of Finance Jt Governance Meetings

6. Buildings & Grounds - Mrs. Cafardi

6.01 PRMS Engineering/Robotics Equipment Purchase

6.02 Architectural Services for Roof Replacement - RES

6.03 Award of Bids for 2026 District-Wide Construction Projects

6.04 Award of Bids for 2026 District-Wide Paving Projects

7. Academic Achievement - Mrs. Fortier

7.01 Curriculum Plan and Approval Process

7.02 Resource Evaluation Process and Purchase Update

7.03 AFJROTC Cost Sharing Addendum

7.04 Repeal Policy 109.1

7.05 Reminder of Academic Achievement Jt Governance Meeting

8. Student Services - Mrs. Vecchi

8.01 2026-2027 Discipline Code

8.02 2026-2027 Student Handbooks

8.03 Glade Run Lutheran Services Agreement Renewal

8.04 Crisis Center North MOU and Article of Agreement

8.05 Huntington Learning Center Agreement 2026-2027

8.06 The Bradley Center Education Services

8.07 The Caring Place Agreement

8.08 AIU Waterfront Learning Services Agreement Addendum 2026-2027

8.09 Adelphoi Education Services Agreement 2026-2027

8.10 26-27 HSAO SAP Agreement

8.11 AIU 26-27 School-Based Access Program Addendum

8.12 EverDriven Technologies Agreement

9. Staff Services - Mrs. DeLosa

9.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals

9.02 Eastern University Affiliation Agreement

9.03 Nurse Practicum/Student Teachers

9.04 Frontline Education Renewal

10. Operational Services - Mr. Augustine

10.01 SapphireK12 Student Information System Contract Renewal

10.02 Food Service Management Agreement

10.03 Memorandum of Understanding w/NRPD

10.04 2026-2027 Emergency Operating Plan - Basic Plan

11. Board Business - Mrs. Vecchi

11.01 Election of School Board Treasurer

11.02 2026 PASA-PSBA School Leadership Conference

11.03 PSBA Board Secretary Conference

11.04 Certification of PSBA Voting Delegates

11.05 2027 PSBA Legislative Platform

11.06 Property Tax Reassessment Resolution

11.07 Cyber Charter School Refunding Resolution

12. Meeting Closing - Mrs. Fortier

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mrs. Fortier

13.01 Adjourn Meeting