

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, January 21, 2019 - 7:30 p.m.**

- I. EXECUTIVE SESSION - 6:00 p.m. (personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2018 COMMITTEE OF THE WHOLE MEETING, THE NOVEMBER 19, 2018 REGULAR BOARD MEETING, AND THE DECEMBER 3, 2018 BOARD REORGANIZATION MEETING**
- IV. STUDENT COUNCIL REPORT – Gage Watson**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT – Kayley Wisniewski**
- VI. SUPERINTENDENT’S REPORT – Dr. Johns**
  - Board Recognition – School Board Recognition Month  
- Choral Performance
  
  - Presentation - PFM Financial Advisors
- VII. VISITORS’ COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Please summarize your comments during this Visitors’ Commentary time. Once the Board begins the “Items for Action” part of the Agenda, only comments sought by the Board will be recognized.)
- VIII. TREASURER’S REPORTS – November 2018- Addendum I - Mr. O’Keefe      Motion**  
December 2018- Addendum II
- IX. COMMITTEE AGENDA REVIEW**
  - A. Education & Student Activities Committee - Dr. Smithey**
    - 1. Scheduling Update
    - 2. College in the High School Update
    - 3. Middle School Science Materials
    - 4. Old Business
    - 5. New Business

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**X. ITEMS FOR ACTIONS**

**A. FINANCE COMMITTEE**

- 1. Bill Lists - Mr. O'Keefe** Motion

It is recommended the Board ratify the November 2018 and December 2018 Bill Lists found in Addendum III.

- 2. Act 1 Resolution Not to Raise Taxes Above Index** Motion

It is recommended the Board adopt an opt-out resolution stating the District will not raise the rate of any tax by more than its Adjusted Act 1 Index of 3%. See Addendum IV.

- 3. Blanket Bond Insurance** Motion

It is recommended the Board approve the purchase of a blanket bond insurance crime policy at a cost of \$676 from Element Risk Management.

- 4. Northgate Middle/H.S. Activities & Athletic Accounts - Mrs. King** Motion

It is recommended the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending December 31, 2018. See Addendum V.

- 5. Real Estate Appeals Process** Motion

It is recommended the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2019 with Andrews & Price.

- 6. AIU Joint Purchasing Resolution Agreement** Motion

It is recommended the Board approve a resolution authorizing the District to participate in the Allegheny Intermediate Unit Western PA Electricity and Natural Gas Consortiums. (See Addendum VI.)

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- 7. Natural Gas Contract - Mr. Rajakovic** Motion

It is recommended the Board approve a natural gas contract with Direct Energy Marketing, LLC with a start date of September 1, 2019. This contract stipulates a purchase price of Nymex Minus \$0.219/Dth and is through the AIU Natural Gas Consortium.

- 8. Avalon Borough Sheriff's Sales** Motion

It is recommended that the Board adopt the Resolution assigning the School District's interests in school real estate taxes and tax liens for tax parcels 214-M-323 and 214-G-275 to the Borough of Avalon pursuant to the terms and conditions of the Assignment Agreement. (See Addendum VIII.)

- 9. Budget Transfer** Motion

It is recommended the Board approve a budget transfer of \$300 from account 214302 (School Psychologist Training) to account 214504 (School Psychologist Travel) to pay for travel costs outside of conference fees. In addition, it is recommended the Board approve a budget transfer of \$1,500 from account 129329 (Access Prof/Tech Services) to account 129330 (Behavioral Health) to cover the cost of training for the Student Assistance Program.

**B. BUILDINGS AND GROUNDS COMMITTEE**

- 1. Chemway - Mr. Rajakovic** Motion

It is recommended that the Board approve a continuation of the District's water treatment contract with Chemway for an additional year at a cost of \$6,195, which is \$295 more than the previous year. This is the first cost increase since 2013.

- 2. Lawn Care Services** Motion

It is recommended that the Board approve TruGreen to provide lawn care services at a cost of \$5,564.71, including fertilizer and weed control treatments at Alumni Stadium and the three school building grounds in the spring, summer, and fall. The cost is 3% higher than the prior year amount.

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- 3. Bellevue Stairs - Mr. O'Keefe** Motion

It is recommended that the Board approve a contract with Yarborough Development, Inc. to replace at Bellevue Elementary. the smaller exterior steel staircase and eliminate the larger exterior steel staircase and make all repairs to the handrail area to make safe for the low bid amount of \$39,550.00.

- 4. Use of Facility Request (B.A.G.A.A.) - Mr. Paladin** Motion

It is recommended the Board approve the request of B.A.G.A.A. to use the Bellevue Elementary gym from 6:00 to 8:00 p.m. on Friday evenings, February 1, 15, 22, March 1 and 8, and Thursday evening, February 7, 2019, contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.

**C. EDUCATION & STUDENT ACTIVITIES COMMITTEE**

- 1. Non-Athletic Supplemental - Mr. Gratner** Motion

It is recommended the Board approve the following supplemental contract for the 2018-19 Spring Musical:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Vocal Director	Kassandra Lorey Smith	\$1,500

- 2. Mentor/Inductee** Motion

It is recommended the Board approve the following staff member for the Mentoring Program for the remainder of the 2018-19 school year.

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Adam Strotz	Angela Hoffman	\$400 - half year

The Induction Program is mandated by the State and the cost for service is per Mentor for a full-year; per half year and per nine weeks as stipulated by contract.

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- 3. Girls on the Run - Mrs. King** Motion

It is recommended the Board approve permitting Magee Womans Hospital to conduct the Girls on the Run Program at both Avalon and Bellevue Elementary Schools. This motion is contingent upon proper insurance coverage by the Hospital and is at no cost to the District, and agreeing to a mutual hold harmless agreement.

- 4. Kids of Steel** Motion

It is recommended the Board approve permitting Pittsburgh Kids Marathon to conduct the Kids of Steel Program at Avalon Elementary School. This motion is contingent upon proper insurance coverage by the Kids Marathon and is at no cost to the District, and agreeing to a mutual hold harmless agreement.

- 5. CDG Sports - Mrs. McWilliams** Motion

It is recommended the Board approve permitting CDG Sports to conduct an after school fun sports program on February 28, March 1, 7, 8, 14 and 21, 22 and 29, 2019 from 3:00 to 4:00 p.m. in the Bellevue gym. There is a cost to the students of \$10 per session. This motion is contingent upon proper insurance coverage and is at no cost to the District, and agreeing to a mutual hold harmless agreement.

- 6. Course Catalog** Motion

It is recommended that the Board approve the Middle School/High School Course Catalog for the 2019/2020 academic year. The Course Catalog outlines for students, families, and educators our secondary-level program of studies. The Catalog also contains updated course descriptions and important information about the District's College in High School Program partnership with the Community College of Allegheny County.

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**D. ATHLETIC COMMITTEE**

- 1. Athletic Supplementals - Mrs. McWilliams** Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring of the 2018-19 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Max Schaar	Middle School Volleyball Coach	\$2,000
April Krivoniak	Middle School Volleyball Coach	\$2,000
Brandon Hogle	Head Baseball Coach	\$4,500
Jason Swalga	1st Asst. Baseball Coach	\$3,000
Frank Camello/Jr.	Asst. Baseball Coach	\$2,500
Rob Abramowicz	Head Softball Coach	\$4,500
Mike Marusic	1st Asst. Softball Coach	\$3,000
Missy Stone	Asst. Softball Coach	\$2,500
Theresa Benson	Middle School Swim Coach	\$3,500
Ed Marcellus	Spring Weightlifting Coach	\$1,000.

- 2. Volunteer Coaches - Mr. Paladin** Motion

It is recommended the Board approve Shane Adams and Benjamin Valeriano as volunteer boys' basketball coaches.

**E. ADMINISTRATION – Dr. Johns**

- 1. Teacher Substitute Contract Amendment** Motion

It is recommended the Board approve an amendment to the Teacher Substitute contract to increase the starting daily substitute rate to \$100 a day.

- 2. Bus Driver - Roenigk** Motion

It is recommended the Board ratify Bonitta Wilmore as a bus driver for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and license to transport Northgate students. Continued utilization of drivers is at the discretion of the School District based on final review of clearances.

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**3. MOU - Holy Family**

Motion

It is recommended the Board approve an MOU between the District and Holy Family for an after school SNAP Program at no cost to the District, contingent upon review of agreement by the Solicitor.

**XI. ITEMS FOR INFORMATION**

**A. SOLICITOR – Ms. Andrews**

**B. LEGISLATIVE COMMITTEE - Mr. O'Keefe**

**C. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mr. Rajakovic**

**D. FINE ARTS REPORT – Mrs. King / Mrs. McWilliams**

**E. CHAMBER OF COMMERCE REPORT – Mr. Gratner**

**F. INTERGOVERNMENTAL COMMITTEE REPORT – Mr. Gratner / Mr. O'Keefe**

**G. SUPERINTENDENT REPORT - Dr. Johns - TENURE**

The following teachers have attained Professional Employee Status as certified by the Superintendent to the Board Secretary, and this certification shall be recorded in the official minutes of this meeting:

Jessica Haberman  
Lory Farrow  
Ashley Nardone  
Catherine Zerega

**XII. OLD BUSINESS / NEW BUSINESS**

**A. PSBA Principles for Governance & Leadership Code of Conduct -**

Mr. O'Keefe Motion

It is recommended the Board pass a Resolution adopting the Pennsylvania School Boards Association Principles for Governance and Leadership as the principles and expectations for the conduct of the business and fulfillment of the public responsibilities of the Northgate Board of School Directors. (See Addendum VII.)

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**XIII. DATES TO REMEMBER**

Wed., Jan. 30, 2019	4:30 p.m. H.S. Principal's Office	Athletic Comm. Mtg.
Wed., Jan. 30, 2019	5:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Monday, Feb. 4, 2019	3:30 p.m. Avalon Elem.	Fine Arts Mtg.
Friday, Feb. 8, 2019	8:15 a.m. H.S. Cafeteria	Winter Scholar Athlete Breakfast
Monday, Feb. 11, 2019	6:30 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.
Monday, Feb. 11, 2019	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Monday, Feb. 18, 2019	No School	Presidents Day
Tuesday, Feb. 19, 2019	6:30 p.m. Adm. Ctr. Boardroom	Education & Student Activities (Student Affairs) Committee Mtg.
Tuesday, Feb. 19, 2019	7:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

**XIV. ADJOURNMENT**