

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

II. APPROVAL OF MINUTES FROM THE FEBRUARY 11, 2019 COMMITTEE OF THE WHOLE MEETING, AND THE FEBRUARY 19, 2019 REGULAR BOARD MEETING

III. SPECIAL RECOGNITION

A. Athletics - Mrs. McWilliams

Special recognition is given to Jacob Barbabella - WPIAL Wrestling - 220 Lb. Weight Class - 4th Place Medalist

Special recognition is given to Coach Brian Hoffman - Pennsylvania Girls' Track Coach of the Year 2018

B. Retiree - Mrs. Robinson

Special recognition is given to the following retiree:

Rose Kasunic

IV. STUDENT COUNCIL REPORT – Gage Watson

V. BEATTIE STUDENT REPRESENTATIVE REPORT – Kayley Wisniewski

VI. SUPERINTENDENT'S REPORT – Dr. Johns

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 REPORT – February 2019 - Addendum I - Mr. O'Keefe

Motion

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

IX. COMMITTEE AGENDA REVIEW

A. Education & Student Activities Committee - Dr. Smithey

1. Primary Literacy Framework Overview
2. Northgate Graduate Profile
3. Middle School Electives
4. Morning / Evening Meetings - 6th Graders
5. Old Business
6. New Business

X. ITEMS FOR ACTIONS

A. EDUCATION & STUDENT ACTIVITIES COMMITTEE - Dr. Smithey

1. Middle School Electives & Update Courses Catalog Motion

It is recommended the Board approve the following electives for 7th and 8th grade students, to be offered during the 2019/2020 academic year:

- Middle School Chorus (full year)
- Middle School Band (full year)
- Orchestra (full year)
- Middle School Family and Consumer Science (semester)
- Middle School Art (semester)
- Middle School Industrial Arts (semester)
- Middle School Computer Science Discoveries (semester)
- School News (semester)

These courses are either existing courses, slightly adapted versions of existing courses, or new courses. The development of content for the courses will continue through the existing academic year, with any core instructional materials adoptions presented to the Board.

B. ATHLETIC COMMITTEE - Mrs. McWilliams

1. Contribution to Bellevue Borough/Baseball Motion

It is recommended the Board approve the District to contribute \$500 to Bellevue Borough toward maintenance of Bellevue Memorial Park for baseball, pending proof of purchase & supply.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

C. FINANCE COMMITTEE

- 1. Bill List and Tax Refunds - Mr. O'Keefe** Motion

It is recommended the Board ratify the February 2019 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

- 2. Acceptance of Audit - Mrs. King** Motion

It is recommended the Board accept the district's financial audit report for the period of July 1, 2017 through June 30, 2018, which was prepared by Cottrill, Arbutina & Associates, P.C.

D. BUILDINGS AND GROUNDS COMMITTEE

- 1. Use of Facility Requests - Mr. Rajakovic** Motion

a. Cub Scouts Banquet

It is recommended the Board approve the request of the Cub Scouts to use the Northgate Middle/High School cafeteria for a Cub Scouts banquet on Saturday, April 27, 2019, from 4:30 to 8:30 p.m., and from noon to 4:30 for set up. Approval of this request is contingent upon proper insurance coverage and reimbursement for custodial overtime and agreeing to a mutual hold harmless agreement.

b. Aquatics Club / NGAC - Pool

It is recommended the Board approve the request from the Northgate Aquatics Club (NGAC) to use the Northgate Middle/High School swimming pool on Monday through Friday evenings from 5:00 to 7:00 p.m. from May 13 to June 7, 2019 (based on availability). It is further recommended the Board approve their request to use the pool on Monday, Wednesday and Fridays from June 10 to August 2, 2019 (based on availability) from 4:00 to 6:00 p.m. Approval of this request is contingent upon availability and proper insurance coverage and agreeing to a mutual hold harmless agreement.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

c. Aquatics Club / NGAC - Cafeteria

It is recommended the Board approve the request from the Northgate Aquatics Club (NGAC) to use the Northgate Middle/High School cafeteria on Tuesday, April 2, 2019, from 5:30 to 8:30 p.m. for their end of season banquet. Approval of this request is contingent upon proper insurance coverage and agreeing to a mutual hold harmless agreement.

2. Design Services/Security Entrances - Mr. O'Keefe

Motion

It is recommended that the Board authorize the Administration and HHSDR Architect / Engineers to proceed with the design and bidding services for the High School and Elementary School's security entrances. The Architects fees shall not exceed \$14,000.

3. Intercom/Paging System Middle/H.S. - Mr. Paladin

a. Base Option

Motion

It is recommended that the Board approve contracting with Horizon Information Services for the replacement of the base head end paging system at the Northgate Middle/High School, in the amount of \$17,920.00, under COSTAR vendor in the state of PA, Contract #034-025.

b. Stairwell Areas

Motion

It is recommended that the Board approve contracting with Horizon Information Services for the addition of paging speakers, wiring and amplifier equipment associated required to provide emergency paging within the stairwells at the Middle/High School, in the amount of \$4,425.00, under COSTAR vendor in the state of PA, Contract #034-025.

c. Administration office/Maintenance Storage

Motion

It is recommended that the Board approve contracting with Horizon Information Services for the addition of paging speakers, wiring and amplifier equipment associated required to provide emergency paging within the Administration Office and Maintenance Storage areas at the Middle/High School, in the amount of \$5,640.00, under COSTAR vendor in the state of PA, Contract #034-025.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

d. Exterior

Motion

It is recommended that the Board approve contracting with Horizon Information Services for the addition of paging speakers, wiring and amplifier equipment associated required to provide exterior emergency paging on all four sides of the Middle/High School, in the amount of \$9,475.00, under COSTAR vendor in the state of PA, Contract #034-025.

E. POLICIES - Mr. O'Keefe

1. 2nd Reading

Motion

It is recommended the Board approve the second reading of the following revised policies:

108 - Adoption of Textbooks
311 - Reduction of Staff
806 - Child Abuse
818 - Contracted Services

and review of policy 704 - Maintenance

F. ADMINISTRATION – Dr. Johns

1. Allegheny Intermediate Unit Budget

Motion

It is recommended the Board approve the proposed 2019-2020 Allegheny Intermediate Unit Program of Services budget in the amount of \$2,144,656. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545. The Northgate School District contribution to the Program of Services budget is estimated to be \$13,497 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily membership (WADM).

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

2. Notice of Adoption of AIU3 Policies Procedures & Use of Funds

Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act - Part B.

3. ESS Amendment to Current Contract

Motion

It is recommended the Board approve an amendment to the ESS contract to allow a \$100 incentive for any substitute teacher who subs for 10 full days between April 1st and June 4th of the current school year (2018-2019).

4. ESS Substitute Contract Renewal

Motion

It is recommended the Board renew our contract with ESS (previously Source 4 Teachers) for substitute teacher and custodial coverage, pending review of agreement by Solicitor. The new term would be July 1, 2019 through June 30, 2023 (4 year term). This agreement will include an opt-out clause after year 2. Below are the scheduled increases:

Year 1: 1% increase
Year 2: 0.5% increase
Year 3: 1% increase
Year 4: 0.5% increase

5. Agreement with Salvation Army

Motion

It is recommended the Board approve an Agreement with the Salvation Army North Boroughs (SANB) for their free afterschool program at Avalon Elementary School, pending review of agreement with Solicitor.

6. Elimination of Position

Motion

It is recommended the Board approve to eliminate the position of Dean of Students effective July 1, 2019, as recommended by the Superintendent.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

- 7. Assistant Principal at the Middle/High School Position** Motion
- It is recommended the Board approve to create a position for Assistant Principal at the Middle/High School, as recommended by Superintendent.
- 8. Assistant Principal at the Middle/High School** Motion
- It is recommended the Board approve Nicole Smith as Assistant Principal at the Middle/High School at a salary of \$81,000 effective July 1, 2019, as recommended by Superintendent.
- 9. PSBA - PASA School Leadership Conference** Motion
- It is recommended the Board approve the attendance of any interested Board Member at the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania, October 16-18, 2019.
- 10. PSBA Voting Delegates** Motion
- It is recommended the Board appoint _____ and _____ as Northgate's two voting delegates to the 2019 PSBA Delegate Assembly.
- 11. Bus Driver - Roenigk** Motion
- It is recommended the Board ratify ShaRaya Taylor 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.

XI. ITEMS FOR INFORMATION

- A. SOLICITOR – Ms. Andrews**
- B. LEGISLATIVE REPORT - Mr. O'Keefe**
- C. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mr. Rajakovic**

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

- D. FINE ARTS REPORT** – Mrs. King / Mrs. McWilliams
- E. CHAMBER OF COMMERCE REPORT** – Mr. Gratner
- F. INTERGOVERNMENTAL REPORT** – Mr. Gratner / Mr. O'Keefe

XII. OLD BUSINESS / NEW BUSINESS

XIII. DATES TO REMEMBER

Wed., March 27, 2019	4:30 p.m. H.S. Principal's Office	Athletic Comm. Mtg.
Wed., March 27 2019	5:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Wed., March 27, 2019	7:00 p.m. H.S. Gym	Spring "Meet the Flames"
Friday, April 5, 2019	6:00 p.m. H.S. Auditorium	Staff/Senior Citizen Preview of H.S. Musical
Saturday, April 6, 2019	7:30 p.m. H.S. Auditorium	H.S. Musical
Monday, April 8, 2019	6:00 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.
Monday, April 8, 2019	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Thursday, April 11, 2019	6:00 p.m. H.S. Auditorium	Family & Sensory Friendly Show Musical

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 18, 2019 - 7:30 p.m.**

Friday, April 12, 2019	7:30 p.m. H.S. Auditorium	H.S. Musical
Saturday, April 13, 2019	7:30 p.m. H.S. Auditorium	H.S. Musical
Monday, April 15, 2019	6:30 p.m. Adm. Ctr. Boardroom	Education & Student Activities (Student Affairs) Committee Mtg.
Monday, April 15, 2019	7:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

XIV. ADJOURNMENT