

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Tuesday, February 18, 2020 - 6:30 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 JANUARY 13, 2020 COMMITTEE OF THE WHOLE MEETING, THE JANUARY 20, 2020 REGULAR BOARD MEETING, AND THE JANUARY 29, 2020 SPECIAL BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - Peyton Celesti**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT - Olivia Soost**
- 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 - January 2020 - Addendum I - Mr. O'Keefe** Motion
- IX. ITEMS FOR ACTION**
 - A. BUILDINGS AND GROUNDS COMMITTEE**
 - 1. Allegheny Global Environmental - Mr. Rajakovic** Motion

It is recommended the Board approve the proposal of Allegheny Global Environmental (AGE) to conduct the District's three-year asbestos re-inspection and management plan update at a cost not to exceed \$1,500.

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2. Use of Facility Requests

Motion

a. Steps to Independence

It is recommended the Board approve the request from the Steps to Independence to use two classrooms at the Middle/High School from June 29 to August 7, 2020, (excluding July 3) Monday through Fridays, from 8:00 a.m. to 5:00 p.m. for their summer camp. The facility fee will be a total of \$5,000. Approval of this request is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

b. Bellevue PTO

It is recommended the Board approve the request of the Bellevue PTO to use the Bellevue auditorium for a Movie Night on Friday, February 28, 2020, from 6:00 to 9:00 p.m.

3. Security Vestibules Bid - Mr. Gratner

Motion

It is recommended the Board award the following contracts for the Security Vestibules at Avalon Elementary, Bellevue Elementary, Northgate Middle/High School Project.

- 1) For General Construction, to Fred L. Burns, Inc., in the base bid amount of \$225,800 and Alternate G-2 in the amount of \$7,500 for a total contract amount of \$233,300. The District reserves the right to add Alternate Bid Number G-3 for an additional amount not to exceed \$187,500 to the Contract at a later date.
- 2) For Electrical Construction, to Allegheny City Electric, in the base bid amount of \$125,000.

4. Director of Facilities Position - Mr. O'Keefe

Motion

It is recommended the Board approve to begin a preliminary search for a Facilities Manager.

B. EDUCATION COMMITTEE - Dr. Smithey

No items

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C. ATHLETIC COMMITTEE - Mrs. McWilliams

1. Cooperative Sports Agreement Motion

It is recommended the Board approve a continuance of the Cooperative Sports Agreement with Avonworth School District for the years 2020-21 and 2021-22.

D. FINANCE COMMITTEE

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

It is recommended the Board ratify the January 2020 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

2. Real Estate Appeals Process - Mrs. Lumsden Motion

It is recommended the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2020 with Andrews & Price.

3. Acceptance of Audit - Mrs. West Motion

It is recommended the Board accept the district's financial audit report for the period of July 1, 2018 through June 30, 2019, which was prepared by H2R CPA.

4. Trustee Insurance Consortium - Mr. Rajakovic Motion

It is recommended that the Board approve Dr. Caroline Johns, Superintendent, to serve as a Northern Region trustee for the Allegheny County Schools Health Insurance Consortium. There is no cost to the district for her participation.

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E. POLICIES - Mr. O'Keefe

1. Second & Final Reading

Motion

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

Rev. 220 - Student Expression/Distribution & Posting of Materials

Rev. 335 - Family & Medical Leaves

Rev. 707 - Use of School Facilities

Rev. 913 - Nonschool Organizations/Groups/Individuals

2. Rescind

Motion

It is recommended the Board approve to rescind the following policies, which were superseded by revised 335:

435 (Family & Medical Leaves)

535 (Family & Medical Leaves)

F. ADMINISTRATION - Dr. Johns

1. Bus Drivers

Motion

It is recommended the Board ratify Shantel Wofford and Jon Harris as bus drivers 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.

2. Elementary Lunchroom Monitor Substitute

Motion

It is recommended the Board approve Suzan Hunt as a substitute elementary lunchroom monitor, contingent upon submission of acceptable clearances.

3. Leave of Absence

Motion

It is recommended the Board approve an unpaid leave of absence for teacher assistant number # 3 (19-20) for the remainder of the 2019-20 school year.

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X. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

B. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mrs. West

XI. OLD BUSINESS / NEW BUSINESS

XII. DATES TO REMEMBER

Wed., March 4, 2020	4:30 p.m. H.S. Principal's Office	Athletic Committee Mtg.
Wed., March 4, 2020	6:00 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.
Wed., March 4, 2020	7:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Friday, March 6, 2020	4:30 p.m. High School	Arts Odyssey Festival
Monday, March 9, 2020	6:30 p.m. Adm. Ctr. Boardroom	Education Committee Mtg.
Monday, March 9, 2020	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Wed., March 11, 2020	7:00 p.m. H.S. Gym	Spring "Meet the Flames"
Friday, March 13, 2020	No School	
Monday, March 16, 2020	6:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

XIII. ADJOURNMENT