

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, March 16, 2020 - 6:30 p.m.**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2020 COMMITTEE OF THE WHOLE MEETING, AND THE FEBRUARY 18, 2020 REGULAR BOARD MEETING**
- III. STUDENT COUNCIL REPORT** - Peyton Celesti
- IV. BEATTIE STUDENT REPRESENTATIVE REPORT** - Andrew Booth / Mia Recker / Victoria Seth
- V. SUPERINTENDENT'S REPORT** - Dr. Johns
- VI. 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.)
- VII. TREASURER'S REPORT** - February 2020 - Addendum I - Mr. O'Keefe Motion
- VIII. ITEMS FOR ACTION**
 - A. EDUCATION COMMITTEE**
 - 1. Crisis Center MOU** - Dr. Smithey Motion

It is recommended the Board approve an MOU with Crisis Center North for free mobile counseling services for K - 12 at no cost to the district, pending review of agreement by Solicitor.

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2. Cyber Pilot - Mrs. King

Motion

It is recommended the Board approve the Administration to implement an online learning option at the Middle/High School for the 2020-21 school year.

B. ATHLETIC COMMITTEE

1. Contribution to Bellevue Borough/Baseball - Mrs. McWilliams

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.

2. Volunteer Coach

Motion

It is recommended the Board approve John Camello as a Volunteer Baseball Coach, contingent upon submission of acceptable clearances.

3. Athletic Supplemental - Mrs. Robinson

Motion

It is recommended the Board approve the following athletic supplemental contract for the fall of the 2020-21 school year as shown below:

<u>FALL</u> <u>Name</u>	<u>Position</u>	<u>Amount</u>
Chris Lucas	1 st Asst. Football Coach	\$4,500

C. FINANCE COMMITTEE

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

Motion

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

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D. BUILDINGS AND GROUNDS COMMITTEE

- 1. AIU Lease Agreements - Mr. Rajakovic** Motion

It is recommended the Board approve the Allegheny Intermediate Unit 3 Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary per the agreements provided, pending final review by the Solicitor. It is further recommended the Board approve the Allegheny Intermediate Unit 3 Lease Agreement for a classroom at the Northgate Middle/High School for a DART classroom per the agreement provided, pending final review by the Solicitor.

- 2. Avalon Elementary Auditorium Chairs - Mr. Gratner** Motion

It is recommended the Board

E. ADMINISTRATION - Dr. Johns

- 1. Allegheny Intermediate Unit Budget** Motion

It is recommended the Board approve the proposed 2020-2021 Allegheny Intermediate Unit Program of Services budget in the amount of \$2,202,973. 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 \$13,223.40 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily membership (WADM).

- 2. Cafeteria Worker - Sodexo** Motion

It is recommended the Board approve Emily Winner-Monheim as a cafeteria worker for Sodexo as verified by Sodexo as having proper clearances to work in the Northgate cafeterias. Continued utilization of cafeteria workers is at the discretion of the School District.

- 3. Special Education Plan** Motion

It is recommended the Board approve the proposed special education plan be made available for the required 28 day public review period.

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4. Trustee for the Alleg. Co. Schools Health Ins. Consortium Motion

It is recommended the Board approve Gary Shingleton to serve as Trustee for the Allegheny County Schools Health Insurance Consortium for the Northern Region for a two-year period effective March 31, 2020.

5. Nurse Assistant Resignation Motion

It is recommended the Board accept the resignation of Michelle Dulis as part-time nurse assistant at Avalon Elementary effective March 27, 2020.

6. Unpaid Leave Motion

It is recommended the Board approve a request for unpaid leave for teacher #2 (19-20) for the remainder of the school year, tentatively.

IX. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

X. OLD BUSINESS / NEW BUSINESS

XI. DATES TO REMEMBER

Tuesday, March 31, 2020	3:30 p.m. Adm. Ctr. Boardroom	Wellness/Food Serv. Mtg.
Wed., April 1, 2020	4:30 p.m. H.S. Principal's Office	Athletic Committee Mtg.
Monday, April 6, 2020	6:00 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.

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Monday, April 6, 2020	7:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Thursday, April 9, 2020	No School	Spring Break
Friday, April 10, 2020	No School	Spring Break
Monday, April 13, 2020	No School	Spring Break
Tuesday, April 14, 2020	6:30 p.m. Adm. Ctr. Boardroom	Education Committee Mtg.
Tuesday, April 14, 2020	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Friday, April 17, 2020	6:00 p.m. H.S. Auditorium	Staff/Senior Citizen Preview of H.S. Musical
Saturday, April 18, 2020	7:30 p.m. H.S. Auditorium	H.S. Musical
Monday, April 20, 2020	6:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting/ & Board Budget Workshop

XII. ADJOURNMENT

