

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, April 20, 2020 - 6:30 p.m.**

- I. **WELCOME AND ROLL CALL**

- II. **APPROVAL OF MINUTES FROM THE MARCH 9, 2020 COMMITTEE OF THE WHOLE MEETING, THE MARCH 16, 2020 REGULAR BOARD MEETING, AND THE APRIL 1, 2020 SPECIAL BOARD MEETING**

- III. **BUDGET PRESENTATION** - Mr. Ursu

- IV. **SUPERINTENDENT'S REPORT** - Dr. Johns

- V. **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.)

- VI. **TREASURER'S REPORT** - March 2020 - Addendum I - Mr. O'Keefe Motion

- VII. **ITEMS FOR ACTION**
 - A. **ATHLETIC COMMITTEE** - Mrs. McWilliams

No items

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

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

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- 2. CSIU Computer Service Agreement - Mrs. Lumsden Motion**

It is recommended that the Board approve a one-year agreement with the CSIU for use of its fund accounting, inventory/assets, payroll, and personnel modules at a cost of \$13,637.

- 3. Activities Report - Mrs. West Motion**

It is recommended that the Board approve the Activities & Athletic Accounts report for the quarter ending 3/31/20 subject to review of backup documents. (See Addendum IV)

C. BUILDINGS AND GROUNDS COMMITTEE

- 1. Security Entrance's Change Order - Mr. Rajakovic Motion**

a. Change Order 1

It is recommended that the Board accept change order request #1 from Fred L. Burns to furnish and install all work associated with bid alternate #3 associated with Avalon Elementary's Auditorium work in the amount not to exceed \$187,500.00.

b. Change Order 2

It is recommended that the Board accept change order request #2 from Fred L. Burns to eliminate from the Avalon Elementary Auditorium's scope of work as outlined in the bid documents under specification section 1261000 the furnishing and installation of the seating in the credit amount of (\$78,300.00).

- 2. Avalon Elementary Auditorium Seating - Mr. O'Keefe Motion**

It is recommended the Board award the proposal to Maffei Strayer Furnishings to furnish and install Auditorium seating at Avalon Elementary School under Costars contract #34-009 along with all appropriate performance and Payment Bonds in an amount of \$60,800.00.

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D. EDUCATION COMMITTEE

- 1. Education Plan - Dr. Smithey** Motion

It is recommended the Board approve the Continuity of Education plan.

E. FOOD SERVICE - Dr. Smithey

- 1. Community Eligibility Provision (District-Wide)** Motion

It is recommended that the Board approve participation in the Community Eligibility Provision starting for the 2020-2021 school year. The program will be run District wide in all buildings.

- 2. Community Eligibility Provision (Elem. buildings)** Motion

In the alternative, if Motion A fails: It is recommended that the Board approve participation in the Community Eligibility Provision starting for the 2020-2021 school year. The program will be run in both elementary buildings.

F. ADMINISTRATION - Dr. Johns

- 1. Special Education Plan** Motion

It is recommended the Board approve the Special Education Plan for submission to the Pennsylvania Department of Education as presented.

- 2. Notice of Adoption AIU 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.

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VIII. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

IX. OLD BUSINESS / NEW BUSINESS

X. DATES TO REMEMBER

Monday, May 4, 2020	6:00 p.m.	Finance Committee Mtg.
Monday, May 4, 2020	7:30 p.m.	Bldgs. & Grounds Comm. Mtg.
Wed., May 6, 2020	4:30 p.m.	Athletic Committee Mtg.
Monday, May 11, 2020	6:30 p.m.	Education Committee Mtg.
Monday, May 11, 2020	7:30 p.m.	Committee of the Whole Mtg.
Monday, May 18, 2020	6:30 p.m.	Regular Board Meeting

XI. ADJOURNMENT