

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, May 11, 2020
via Zoom meeting**

I. WELCOME AND ROLL CALL

II. 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.)

III. ITEMS FOR ACTION

A. Finance Committee - Mr. O'Keefe

1. Proposed Final General Fund Budget Motion

It is recommended that the Board approve the Proposed Final General Fund Budget for the 2020-2021 fiscal year in the amount of \$26,432,362 and place the budget on public display. The millage rate, for Proposed Final Budget purposes only, is set tentatively at 25.5 mils. The Board will continue to review the Budget Plan in preparation for the final adoption of the budget scheduled for Monday, June 15, 2020, at 6:30 p.m. (via zoom or in the Northgate Administrative Center Boardroom). Members of the public will be able to access the budget beginning May 12th by going to the District website (www.northgatesd.net), selecting "Budget", and then selecting "Budget Information".

2. DAP-1 Motion

It is recommended that the Board designate Dr. Caroline Johns as the district's agent in matters relating to its application for FEMA pandemic relief funds.

B. Buildings & Grounds Committee - Mr. Rajakovic

1. Change Order Motion

It is recommended the Board approve change order #3 from Fred L. Burns to add lintel extensions to two unforeseen existing lintel interfering with the installation of the new door opening leading from the classroom to the Auditorium hallway, at a cost not to exceed \$1,000.00.

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2. **Change Order** Motion

It is recommended the Board approve change order #4 to Fred L. Burns, Inc. to add picture molding at a transition point of the walls and paint the back wall and both side walls of the Avalon Elementary Auditorium from a height of 14' to the finished floor, at a cost not to exceed \$14,000.00.

3. **Change Order** Motion

It is recommended the Board approve change order #5 to Fred L. Burns, Inc. for the removal, floor preparation, and installation of new carpet in the office support staff area at the High School, at a cost not to exceed \$5,400.00.

4. **Change Order** Motion

It is recommended the Board approve change order #1 to Allegheny City Electric to re-lamp all of the existing light fixtures throughout the Avalon Elementary Auditorium with new LED Bulbs and add dimming capabilities at a cost not to exceed \$8,053.25.

5. **Change Order** Motion

It is recommended the Board approve the Administration to enter into an agreement with Horizon Information Services to furnish and install a new Card Access System at Avalon Elementary, Bellevue Elementary and Middle/High School Buildings at cost not to exceed \$29,229.00, under state contract COSTAR #040-050.

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C. Food Service Committee - 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.

D. Administration - Dr. Johns

1. **Transfer to Full-Time** Motion

It is recommended the Board approve Jodi Lewis going from a half-time position to a full-time position, as recommended by the Superintendent, to fill a vacant position.

2. **MOU Agreement with Crisis Center North** Motion

It is recommended the Board approve an MOU Agreement with Crisis Center North for prevention education services at the Middle/High School at no cost to the district.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee - Mr. O'Keefe

1. Informational Item
 - a. Financial Status Report
 - b. Delinquent Tax Status Report
 - c. Budget Status
2. Old Business
 - a. Request from Joe Nolan to Sell Tax Software to District
3. New Business
4. Board Agenda Items

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- B. Buildings and Grounds Committee - Mr. Rajakovic**
 - 1. Capital Improvements Plan
 - 2. HS Chiller Update
 - 3. Secured Entrances and Avalon Auditorium Chair Project Update
 - 4. Old Business
 - 5. New Business
 - 6. Board Agenda Items

- C. Education Committee - Dr. Smithey**
 - 1. Online Cyber Programming
 - 2. Gifted Education Model
 - 3. Old Business
 - 4. New Business
 - 5. Board Agenda Items

- D. Athletic Committee - Mrs. McWilliams**
 - 1. Old Business
 - 2. New Business

- E. Food Service - Dr. Smithey**
 - 1. Board Agenda Item

- F. A.W. Beattie Career Center - Mr. O'Keefe/Mrs. West**
 - 1. Board Agenda Item

- G. Administrative - Dr. Johns**
 - 1. Board Agenda Items

V. OLD BUSINESS / NEW BUSINESS

VI. ADJOURNMENT