

# BOARD HIGHLIGHTS

## HIGHLIGHTS FROM THE MARCH 2020 BOARD MEETINGS

Superintendent's Report: Dr. Johns provided a summary of what actions were being taken in the District in response to the COVID-19 virus and school closing. She thanked the staff for their cooperation.

The Board approved the following items at their March 16, 2020 Board meeting:

- In light of the health and safety concerns regarding the COVID-19 virus, the Board moved to suspend any and all policies requiring an in person quorum for Board meetings until further notice and permit all Board members to be considered present and participate in all meetings via teleconference.
- Approved an MOU with Crisis Center North for free mobile counseling services for K - 12 at no cost to the district.
- Approved the Administration to implement an online learning option at the Middle/High School for the 2020-21 school year.
- Approved the District to contribute \$500 to Bellevue Borough toward maintenance of Bellevue Memorial Park for baseball, pending proof of purchase & supply.
- Approved John Camello as a Volunteer Baseball Coach.
- Approved 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>
Chris Lucas	1st Asst. Football Coach

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Approved the Allegheny Intermediate Unit 3 Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary per the agreements provided. Also, the Board approved the Allegheny Intermediate Unit 3 Lease Agreement for a classroom at the Northgate Middle/High School for a DART classroom per the agreement provided.

- Approved 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).
- Approved Emily Winner-Monheim as a cafeteria worker for Sodexo.
- Approved the proposed special education plan be made available for the required 28 day public review period.
- Approved 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.
- Accepted the resignation of Michelle Dulis as part-time nurse assistant at Avalon Elementary effective March 27, 2020.
- Approved a request for unpaid leave for teacher #2 (19-20) for the remainder of the school year.
- Authorized Administration to pay all bills in a timely manner and to take any required action necessary to be completed subject to ratification in the event that the Board is unable to hold a public Board meeting in April due to the uncertainty of the COVID-19 virus.