

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, June 15, 2020 - 6:30 p.m.  
via Zoom Meeting**

- I. WELCOME AND ROLL CALL**
  
- II. APPROVAL OF MINUTES FROM THE MAY 11, 2020 COMMITTEE OF THE WHOLE MEETING, AND THE MAY 18, 2020 REGULAR BOARD MEETING**
  
- III. SUPERINTENDENT’S REPORT - Dr. Johns**
  
  
- IV. 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.)
  
  
- V. TREASURER’S REPORT - May 2020 - Addendum I - Mr. O’Keefe** Motion
  
  
- VI. ITEMS FOR ACTION**
  - A. BUILDINGS AND GROUNDS COMMITTEE - Mr. Rajakovic**
    - 1. Use of Facility Requests - West Penn Football Officials** Motion

It is recommended the Board approve the request of the West Penn Football Officials (WPFOA) to use Northgate High School for their meetings on Tuesday evenings from 7:00 to 8:15 p.m. from August 4 to October 13, 2020, contingent upon agreeing to a mutual hold harmless agreement.

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**B. EDUCATION COMMITTEE**

- 1. Summer School Teachers - Dr. Smithey** Motion

It is recommended the Board approve two teachers (Mike Bichko and Robb Craycraft) to act as facilitators for summer school not to exceed fourteen days each.

- 2. Purchase of the Seesaw Program - Mr. Gratner** Motion

It is recommended the Board approve the purchase of the Seesaw Program for use with Pre-K through 2nd grade at a cost of \$1,100.

- 3. MOU Boys & Girls Club - Mrs. King** Motion

It is recommended the Board approve an MOU with the Boys & Girls Club of Western Pennsylvania for the Teen Outreach program at no cost to the District.

- 4. A-TSI Plan - Mrs. McWilliams** Motion

It is recommended the Board approve the Additional Targeted Support and Improvement (A-TSI) professional development plan at the Middle/High School.

**C. ATHLETIC COMMITTEE - Mrs. McWilliams**

- 1. Athletic Director** Motion

It is recommended the Board approve Mr. Bryan Kyle as Athletic Director for the 2020-21 school year at a stipend amount of \$3,750, which is the same as last year.

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**2. Athletic Supplementals** Motion

It is recommended the Board approve the following athletic supplemental contracts for the fall of the 2020-21 school year as shown below, contingent upon submission of acceptable clearances:

FALL		
<u>Name</u>	<u>Position</u>	<u>Amount</u>
Todd Goble	Golf	\$4,000
Michael Fulmore	Head Football Coach	\$7,000
Chris Lucas	1st Asst. Football Coach	\$4,500
Lewis Clark	Asst. Football Coach	\$4,000
Anthony Barron	Asst. Football Coach	\$3,000
Alan Bowden	Asst. Football Coach	\$3,000
Darrell Barron, Jr.	Asst. Football Coach	\$3,000
Max Schaar	Head Volleyball Coach	\$4,000
To Be Named	Asst. Volleyball Coach	\$2,500
Brian Veshio	Head Cross Country Coach	\$4,000
Bill Silay	Asst. Cross Country Coach	\$2,500
Anthony Barron	Head Jr. Girls' Basketball Coach	\$3,500
Liz Zeigler	Asst. Jr. Girls' Basketball Coach	\$3,500
Shelby Szakelyhidi	Varsity Cheerleading	\$2,000
Tamecca Minor	M.S. Cheerleading	\$1,500
Brandon Hogle	Weightlifting	\$1,000

**3. Guidelines for Return to Sports** Motion

It is recommended the Board approve the Guidelines For Return to Sports During COVID 19 document.

**D. FINANCE COMMITTEE**

**1. Bill List - Mr. O'Keefe** Motion

It is recommended the Board ratify the May 2020 Bill List found in Addendum II.

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**2. Final General Fund Budget** Motion

It is recommended the Board approve the Final General Fund Budget for the 2020-21 school year with expenditures in the amount of \$26,198,824 at a tax rate of 25.5 mils. See Addendum III.

**3. Real Estate Duplicates** Motion

It is recommended the Board approve the Real Estate Duplicates for 2020-21 to be charged to the Avalon and Bellevue Tax Collectors as follows:

	AVALON	BELLEVUE
Total Assessed Value	\$184,476,900	\$312,925,563
Amount Charged	\$4,704,161	\$7,979,602

**4. General Insurance - Mrs. Lumsden** Motion

It is recommended that the Board approve the purchase of the following insurance policies from CM Regent Insurance Company for the 2020-21 (July 1, 2020 to June 30, 2021) fiscal year at the costs shown:

- a. Property insurance: \$28,871
- b. Equipment breakdown coverage: \$4,263
- c. General liability with law coverage: \$12,704
- d. Commercial crime policy: \$405
- e. Commercial auto policy: \$2,833
- f. Educators' legal liability coverage: \$14,148
- g. Excess liability coverage: \$5,556
- h. Cyber insurance: \$4,216 (new)

Total: \$72,996 (\$2,265 increase from 2019-20 not including new cyber coverage)

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**5. Student Insurance** Motion

**a) Athletic**

It is recommended that the Board approve United States Fire Insurance Company, an AIG Insurance Company, Plan AAA, to provide coverage to students while participating in interscholastic athletic programs, band, cheerleading, and/or school-sponsored activities at a cost of \$9,950 for the 2020-21 school year, which is the same as the current year premium.

**b) Voluntary Student Insurance**

It is recommended that the Board approve United States Fire Insurance Company to provide voluntary student insurance for 2020-21 at no additional cost.

**6. Activities Report - Mr. Rajakovic** Motion

It is recommended that the Board approve the Activities & Athletic Accounts report for the quarter ending 4/29/20. (See Addendum IV.)

**7. Homestead/Farmstead** Motion

It is recommended the Board approve Resolution 06-20-01 authorizing the District to reduce Homestead property taxes by an amount of \$697,657.49 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). (See Addendum V.) If subsequent to the adoption of this Resolution the Pennsylvania Department of Education notifies the School District that for the 2020-21 fiscal year it will receive a different Property Tax Reduction Allocation pursuant to the Taxpayer Relief Act (Act 1 of 2006) and/or any amendments thereto, then the maximum real estate assessed value reduction for the homestead and farmstead exclusions will be based upon the subsequently issued aggregate amount available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2020, utilizing the above calculations.

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- 8. KissFlow - Mrs. West** Motion

It is recommended that the Board approve the purchase of an annual subscription license for the use of Kissflow's Finance, HR, Maintenance Operation and Transportation, and Technology modules at a cost of \$8,280. The license will be for up to 125 users and will allow the district to convert aspects of its operations to paperless processes.

- 9. Waive Fee** Motion

It is recommended that the Board agree to waive a late penalty and collection fee of \$94.62 assessed against taxpayer Ryan Harrold from a mid-year reassessment of his property (Block & Lot 215-L-32).

**E. ADMINISTRATION - Dr. Johns**

- 1. AIU Technology Agreement** Motion

It is recommended the Board approve an agreement with the Allegheny Intermediate Unit 3 (AIU) to provide district technology services effective July 1, 2020 to June 30, 2021, contingent upon review of Agreement by Solicitor.

- 2. Grants** Motion

It is recommended the Board approve submission of the following grants:

- Title I
- Title IIA
- Title III
- Title IV
- Ready to Learn Grant
- IDEA
- Select Teacher Grants
- Pre-K Counts
- Safe Schools
- Cares Act Relief

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**3. MOU with Custodians** Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with the American Federation of State, County and Municipal Employees (AFL-CIO) representing Northgate Custodial and Maintenance personnel permitting their members to use their accrued vacation time through July 14, 2020. This provision shall be effective through July 14, 2020 and will not be available thereafter. This alteration will have no impact on any other part of the Contract.

**4. School Doctor** Motion

It is recommended the Board appoint Dr. Edward Snell as a school doctor for the mandated school physicals at \$100 per hour.

**5. Teacher** Motion

It is recommended the Board approve the hiring of Sarah Leake as a full-time elementary teacher effective the beginning of the 2020-21 school year, as recommended by the Superintendent, Step 1.

**VII. ITEMS FOR INFORMATION**

**A. LEGISLATIVE REPORT** - Mr. O'Keefe

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

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**VIII. OLD BUSINESS / NEW BUSINESS**

**A. PSBA Voting Delegate - Mr. O'Keefe** Motion

It is recommended the Board appoint \_\_\_\_\_ and \_\_\_\_\_ as Northgate's two voting delegates to the November 7, 2020 PSBA Delegate Assembly.

**IX. DATES TO REMEMBER**

Monday, August 3, 2020	6:00 p.m.	Finance Committee Mtg.
Monday, August 3, 2020	7:30 p.m.	Bldgs. & Grounds Comm. Mtg.
Wed., August 5, 2020	4:30 p.m.	Athletic Committee Mtg.
Monday, August 10, 2020	6:30 p.m.	Education Committee Mtg.
Monday, August 10, 2020	7:30 p.m.	Committee of the Whole Mtg.
Monday, August 17, 2020	6:30 p.m.	Regular Board Meeting

**X. ADJOURNMENT**