

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, July 20, 2020 - 6:30 p.m.
via Zoom Meeting**

- I. WELCOME AND ROLL CALL**

- II. STUDENT RECOGNITION**

- 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. ITEMS FOR ACTION**
 - A. ADMINISTRATION** - Dr. Johns
 - 1. Resolution e-signatures** Motion

It is recommended the Board adopt Resolution 07-20-01 authorizing Dr. Caroline Johns, Superintendent, to sign contracts, agreement, grants and/or licenses with the Pennsylvania Department of Education via electronic signature.

 - 2. School Reopening Plan** Motion

It is recommended that the Board approve the Phased School Reopening Health and Safety Plan which details procedures for the opening of school.

 - 3. Teacher Resignation** Motion

It is recommended the Board accept the resignation of Debrah Evans as Special Education teacher at the Middle/High School.

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4. Supplemental Resignation Motion

It is recommended the Board accept the supplemental resignation of Lory Farrow as Yearbook Sponsor.

5. Secretary Resignation Motion

It is recommended the Board accept the resignation of Gail Trust as Secretary at the Middle/High School.

6. Disposal of Equipment Motion

It is recommended that the Board declare the cooking equipment and supplies from the Family and Consumer Science Department to be unused and unnecessary and direct administration to dispose of same in a manner that they deem appropriate.

VI. OLD BUSINESS / NEW BUSINESS

PSBA Social Equity Resolution

VII. ADJOURNMENT