

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, August 10, 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. Education Committee - Dr. Smithey**

1. **Waterfront Learning** Motion

It is recommended the Board approve the standard annual partnership agreement with Waterfront Learning. This establishes costs and procedures for the year. This comes at no cost unless the district contracts services

2. **Resolution Emergency/ Remote Instruction Time** Motion

It is recommended the Board approve Resolution 08-20-01 for the submission of the Emergency Instructional Time plan detailing a fully remote start for the 2020-21 school year. Section 520.1 of the School Code provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity. The Pennsylvania Department of Education (PDE) considers the World Health Organization-declared Coronavirus disease (COVID-19) a global pandemic and an emergency as contemplated by Section 520.1. (Addendum I)

**B. Buildings and Grounds Committee - Mr. Rajakovic**

1. **Exhaust Fans Bellevue Elementary** Motion

It is recommended the Board approve Gunning Mechanical to replace four existing exhaust fans at Bellevue Elementary for a cost not to exceed \$7,400.

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**C. Administration - Dr. Johns**

1. **Teacher Hire** Motion

It is recommended the Board approve the hiring of Sarah DeCubellis as a full-time Life Skills teacher at the Middle/High School, effective the beginning of the 2020-21 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances.

2. **Secretary** Motion

It is recommended the Board approve Amy Pizzica as a twelve-month, full-time secretary at the Middle/High School effective August 13, 2020, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**IV. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Education Committee - Dr. Smithey**

1. Northgate Online Learning Academy Handbook
2. Secondary Handbook
3. Reopening Update
4. CCAC Update
5. Old Business
6. New Business
7. Board Agenda Items

**B. Athletic Committee - Mrs. McWilliams**

1. Fall Sports
2. Pixxelot Camera System
3. Old Business
4. New Business
5. Board Agenda Item

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**C. Finance Committee - Mr. O'Keefe**

1. Delinquent Real Estate Tax Status Report
2. Senate Bill Number 1125 (Option to Waive Property Tax Deadline)
3. Bellevue Borough Real Estate Tax Collector Audit Report
4. Historical Results / End of 2019-20
5. Proposed Financial Reports
6. Budgeting Process
7. Old Business
  - a. Property Appeals
8. New Business
9. Board Agenda Items

**D. Buildings and Grounds Committee - Mr. Rajakovic**

1. Director of Facilities Position
2. Secured Entrances Project
3. Old Business
4. New Business
5. Board Agenda Items

**E. Administrative - Dr. Johns**

1. Board Agenda Items

**V. OLD BUSINESS / NEW BUSINESS**

**VI. ADJOURNMENT**