

BOARD HIGHLIGHTS

HIGHLIGHTS FROM AUGUST BOARD MEETINGS

Special recognition was given to employees having perfect attendance.

Superintendent's Report: Dr. Johns and the Administrators provided a presentation of the Reopening Plan.

The Board approved the following items at their August 17, 2020 Board meeting:

- Approved an agreement with Carlow University to allow Northgate students to take dual enrollment courses at Northgate through Carlow.
- Approved to extend the Agreement with Holy Family Community Services to provide school-based counseling services for students at the District at no cost to the School District.
- Approved a Student Assistance Program (SAP) Letter of Agreement with Holy Family Institute for Northgate and Holy Family to cooperate in providing services for the Student Assistance Program.
- Approved the following staff members for the Mentoring Program for the 2020-21 school year:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Zachary Burns	Ashley Nardone	\$800 - full year
Breann Rupik	Abby Anderson	\$800 - full year
Sarah (Aiken) Leake	Gretchen Wetzel	\$800 - full year
Sarah DeCubellis	Melanie Zuber	\$800 - full year

- Approved the District application for Flexible Instructional Days.
- Approved the proposed Secondary Student Handbook as submitted.
- Approved the proposed Northgate Online Learning Academy Handbook.
- Approved the amended Emergency Instructional Time template to include sample schedules.
- Approved to install the Pixxelot camera system in the gymnasium and Alumni stadium. Cost not to exceed \$2,500.

- Approved the following athletic supplemental contract for the fall of the 2020-21 school year as shown below:

FALL		
<u>Name</u>	<u>Position</u>	<u>Amount</u>
Amber Ricci	Asst. Volleyball Coach	\$2,500

- Approved Moniqueka Barron as a Volunteer Coach for Middle School Girls Basketball and Middle School Football.
- Approved the Treasurers' Reports, ratified the June and July 2020 Bill Lists and approved the Tax Refunds.
- Approved the request of the YMCA to use Bellevue Elementary gym from 7:00 a.m. to 6:00 p.m. Monday through Fridays for childcare activities. This will occur while the Northgate School District is in full remote learning.
- Approved an agreement with S.P. Smith Construction Services, LLC for monthly facility services and construction management at a fee of \$4,250 a month.
- Ratified the Northgate School District to participate in the AIU Recruiting Consortium (PA-Educator.net) for a fee of \$1,300 for the period of July 1, 2020 through June 30, 2021.
- Approved the list of cafeteria workers for Sodexo. Continued utilization of cafeteria workers is at the discretion of the School District.
- Approved the list of drivers for W.L. Roenigk, Inc. for transporting students. Continued utilization of drivers is at the discretion of the School District.
- Approved the Superintendent's 2020-2021 Evaluation Criteria and Annual Goals.

The Board approved the following items at their August 10, 2020 Committee of the Whole Meeting:

- Approved 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.
- Approved 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.

- Approved Gunning Mechanical to replace four existing exhaust fans at Bellevue Elementary for a cost not to exceed \$7,400.
- Approved 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.
- Approved Amy Pizzica as a twelve-month, full-time secretary at the Middle/High School effective August 13, 2020.

The Board approved the following items at their July 29, 2020 Special Board Meeting:

- Approved Mari Devenyi as a part-time Nurse Assistant at Avalon Elementary.
- Approved the Phased School Reopening Health and Safety Plan which details procedures for the opening of school.
- Approved the revised school calendar showing the first day for students as August 31, 2020.
- Approved the purchase of chromebooks and Ipads at a cost not to exceed \$93,000.
- Approved for the District to enter into an agreement with Allegheny Health Network to purchase services for the Physician Consultation Program at a cost not to exceed \$3,000.

The Board approved the following items at their July 20, 2020 Board Meeting:

The Board recognized Andre Barron for his participation for racial justice and participating in peaceful protests.

- Adopted 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.
- Accepted the resignation of Debrah Evans as Special Education teacher at the Middle/High School.
- Accepted the supplemental resignation of Lory Farrow as Yearbook Sponsor.
- Accepted the resignation of Gail Trust as Secretary at the Middle/High School.
- Declared 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.

The Board approved the following items at their June 29, 2020 Special Board Meeting:

- Approved a supplemental contract with Jessica Haberman as Band Director for the 2020-21 school year.
- Approved Resolution 06-20-02 appointing tax collector for Avalon properties to fill the vacancy left with Lynn Sierra's resignation.
- Approved the School Reopening Plan which detailed procedures for Marching Band to practice. An updated Reopening Plan will be voted on at the next Board meeting.