

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 19, 2020 - 6:30 p.m.
via zoom meeting**

- I. **EXECUTIVE SESSION** - 5:30 p.m. (Personnel)
- II. **WELCOME AND ROLL CALL**
- III. **APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2020 COMMITTEE OF THE WHOLE MEETING, AND THE SEPTEMBER 21, 2020 REGULAR BOARD MEETING**
- IV. **SUPERINTENDENT'S REPORT** - Dr. Johns

- V. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to three (3) 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.)

- VI. **TREASURER'S REPORT** - September 2020 - Addendum I - Mr. O'Keefe Motion
- VII. **ITEMS FOR ACTION**
 - A. **FINANCE COMMITTEE**
 - 1. **Bill List and Tax Refunds** - Mr. O'Keefe Motion

It is recommended the Board ratify the September 2020 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.
 - 2. **Activities & Athletic Accounts Report** - Mrs. West Motion

It is recommended the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2020. (See Addendum IV.)

 - B. **BUILDINGS AND GROUNDS COMMITTEE** - Mr. Rajakovic

No items

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C. EDUCATION COMMITTEE - Dr. Smithey

No items

D. ATHLETIC COMMITTEE - Mrs. McWilliams

No items

E. POLICIES - Mr. O'Keefe

1. Policies

Motion

a. 2nd Reading

It is recommended the Board approve the second and final reading of the following policies:

- 203 - (Immunizations & Communicable Diseases) (rev)
- 209 - (Health Examinations/Screenings) (rev)
- 233 - (Suspensions & Expulsions) (rev)
- 309.1 - (Telework) (new)
- 314 - (Physical Examination) (rev)
- 904 - (Public Attendance at School Events) (rev)

b. Rescind

It is recommended the Board approve to rescind the following policies, which were superseded by revised 314:

- 414 - (Physical Examination)
- 514 - (Physical Examination)

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F. TECHNOLOGY - Mr. Rajakovic

1. Intern Motion

It is recommended the Board approve three \$1,000 stipends for Pittsburgh Technical College, Information Technology Internships. PTC IT interns perform 240 hours of IT support as part of their graduation requirements. The \$1,000 stipend (paid as \$500 @ 120 hours and \$500 @ completion of 240 hours) serves to attract quality intern applicants. PTC runs on tri-semester and the goal is to secure an intern at the beginning of each semester.

G. Social Equity Committee - Mrs. Lumsden

1. Social Equity Resolution Motion

It is recommended the Board approve the Social Equity Resolution 10-20-01. (See Addendum V.)

H. ADMINISTRATION - Dr. Johns

1. Roenigk - Transportation - Bus Driver Motion

It is recommended the Board approve Chantel Perkins as a bus driver for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and license to transport Northgate students. Continued utilization of drivers is at the discretion of the School District.

2. Recall Motion

It is recommended the Board approve recalling Christine Gold, Rita Trevisan, Colleen Chulack, Patricia Coss, Jeri Emery and Madonna Matthews as part-time elementary Lunchroom Supervisors, and Madonna Matthews as crossing guard, who were temporarily furloughed at the beginning of the 2020-21 school year, effective November 5, 2020.

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3. Teacher Assistant Resignation Motion

It is recommended the Board accept the resignation of Taylor Kyle as Teacher Assistant effective November 4, 2020.

VIII. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

C. SUPERINTENDENT - Tenure

The following teachers have attained Professional Employee Status as certified by the Superintendent to the Board Secretary, and this certification shall be recorded in the official minutes of this meeting:

Krista Black
Kalena Nye

IX. OLD BUSINESS / NEW BUSINESS

X. VISITORS' COMMENTARY (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

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XI. DATES TO REMEMBER

Monday, Nov. 2, 2020	6:00 p.m. H.S. Cafeteria	Finance Committee Mtg.
Monday, Nov. 2, 2020	7:30 p.m. H.S. Cafeteria	Bldgs. & Grounds Comm. Mtg.
Tuesday, Nov. 3, 2020	-----	No-School (Staff Only)
Wed., Nov. 4, 2020	4:30 p.m. H.S. Cafeteria	Athletic Committee Mtg.
Monday, Nov. 9, 2020	6:30 p.m.	Education Committee Mtg.
Monday, Nov. 9, 2020	7:30 p.m.	Committee of the Whole Mtg.
Monday, Nov. 16, 2020	6:30 p.m.	Regular Board Meeting

XII. ADJOURNMENT