

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, November 16, 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 OCTOBER 12, 2020 COMMITTEE OF THE WHOLE MEETING, AND THE OCTOBER 19, 2020 REGULAR BOARD MEETING**
- IV. **STUDENT COUNCIL REPORT** - AnnaJean Patalano
- V. **BEATTIE STUDENT REPRESENTATIVE REPORT** - Mia Recker / Victoria Seth
- VI. **AMERICAN EDUCATION WEEK** Mrs. Robinson  

This is American Education Week (November 16 - 20, 2020). The goal of American Education Week since its establishment in 1921 has been to increase public understanding and appreciation of the Nation's schools to encourage parents to visit schools and to build civic and community pride and support for education. The Board extends its deepest appreciation and recognition to all of Northgate's staff, parents, students and community for its combined efforts in providing quality education for our students.
- VII. **SUPERINTENDENT'S REPORT** - Dr. Johns
- VIII. **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.)
- IX. **TREASURER'S REPORT** - October 2020 - Addendum I - Mr. O'Keefe Motion

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**X. ITEMS FOR ACTION**

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

No items

**B. EDUCATION COMMITTEE**

**1. Non-Athletic Supplementals - Dr. Smithey** Motion

It is recommended the Board approve the following non-athletic supplemental contract for the 2020-21 school year as shown below: (appointment and payment is contingent upon the activity taking place)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Stacy Gallagher	Student Council (H.S.)	\$3,000

**C. ATHLETIC COMMITTEE**

**1. Athletic Supplementals - Mrs. McWilliams** Motion

It is recommended the Board approve the following athletic supplemental contracts for the winter season for the 2020-21 school year as shown below: (appointment and payment is contingent upon the activity taking place)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Camijja Williams	Head Boys' Basketball Coach	\$6,000
Shane Adams	1st Asst. Boys' Basketball Coach	\$4,000
Frank Camello, Jr.	Asst. Boys' Basketball Coach	\$3,500
Chase Brooks	Asst. Boys' Basketball Coach	\$3,500
Anthony Barron	Head Girls' Basketball Coach	\$6,000
Tiana Morgan	1st Asst. Girls' Basketball Coach	\$4,000
Jessie McKelvey	Head Swimming Coach	\$6,000
Ray Coleman	Asst. Swimming Coach	\$3,500
Shelby Szakelyhidi	Varsity Cheerleading Sponsor	\$2,000
Tamecca Minor	M.S. Cheerleading Sponsor	\$1,500

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- 2. Volunteer Coach - Mrs. Robinson** Motion

It is recommended the Board approve Sean Halpate as a Volunteer Swimming Coach.

**D. FINANCE COMMITTEE**

- 1. Bill List and Tax Refunds - Mr. O'Keefe** Motion

It is recommended the Board ratify the October 2020 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

- 2. ACA Tax Track Software Software License Agreement -  
Mrs. Lumsden** Motion

It is recommended the Board approve the licensing of computer software from AMCA Systems, LLC for the completion, automated distribution, and electronic filing of IRS Forms 1094-C and 1095-C. The total cost is \$2,650.

- 3. AIU Joint Purchasing Board - Mrs. West** Motion

It is recommended the Board adopt a resolution authorizing the District's continued participation in the Allegheny Intermediate Unit Joint Purchasing Board.

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**E. POLICIES - Mr. O'Keefe**

**1. Policies** Motion

**a. 2nd & Final Reading**

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

- 222 - (Tobacco & Vaping Products/Students) (rev)
- 323 - (Tobacco & Vaping Products/Staff) (rev)
- 331 - (Job Related Expenses) (rev)
- 332 - (Working Periods) (rev)
- 333 - (Professional Development) (rev)
- 334 - (Sick Leave) (rev)
- 340 - (Responsibility for Student Welfare) (rev)
- 705 - (Facilities & Workplace Safety) (rev)
- 803 - (School Calendar) (rev)
- 805.1-(Relations with Law Enforcement Agencies) (rev)
- 907 - (School Visitors) (rev)

**b. Rescind**

It is recommended the Board approve to rescind the following policies, which were superseded by revised 331, 332, 334 and 340:

- 431 & 531 (Job Related Expenses)
- 432 & 532 (Working Periods)
- 434 & 534 (Sick Leave)
- 440 (Responsibility for Student Welfare)

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**F. ADMINISTRATION - Dr. Johns**

**1. Calendar** Motion

It is recommended the Board approve the school calendar for the 2021-2022 school year as found in Addendum IV. It is recommended the following days to be Act 80 days: August 24, 25 and October 11, 2021, and January 17, May 17, and June 10, 2022.

**2. AIU Translation Agreement** Motion

It is recommended the Board approve a Translation Agreement with Allegheny Intermediate Unit 3 to provide translation services at \$120 annually and \$0.90 per minute for all languages when needed effective February 2021.

**3. Custodial Retirement** Motion

It is recommended that the Board accept the retirement resignation of Dan Cooper as Custodian, with the last day of work being January 2, 2021.

**4. Sick Days due to Covid-19** Motion

Due to Covid, it is recommended that the Board approve 5 paid sick days under FFCRA to count for retirement with PSERS for employee #1.

**XI. 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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**XII. OLD BUSINESS / NEW BUSINESS**

- A. Equity Summit and PASA-PSBA Conference Report - Mr. O'Keefe /  
Mrs. West**

**XIII. 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.)

**XIV. DATES TO REMEMBER**

Wed., Nov. 25, 2020	-----	No School – Thanksgiving Break
Thursday, Nov. 26, 2020	-----	No School – Thanksgiving Day
Friday, Nov. 27, 2020	-----	No School – Thanksgiving Break
Monday, Nov. 30, 2020	-----	No School – Thanksgiving Break
Monday, Dec. 7, 2020	6:30 p.m.	Board Reorganization Meeting

**XV. ADJOURNMENT**