

◆ **STUDENT AFFAIRS COMMITTEE** - (5:30 p.m.)

- **Student Activities:**

- **Informational:**
Celebration of Belonging
- **Discussion:**
Disney Band Trip 2025 - Ms. Haberman
- **Proposed Board Agenda Items:**

Band Trip - Disney 2025 - It is recommended the Board approve the request for the Band Director and Band to go on a trip to Orlando, FL - Disney from February 18-21, 2025. All expenses are to be covered by the Band Boosters and students.

- **Education:**

- **Informational:**
Gifted Update
- **Discussion:**
After School Tutoring
Secondary Course Catalog
AOPA (Aircraft Owners & Pilots Association) Foundation
Allegheny Land Trust
- **Proposed Board Agenda Items:**

After School Tutoring - It is recommended the Board approve after school tutoring utilizing ESSER After School Set-Aside Funding at the elementary & secondary levels to be provided by building teachers at the rate of \$43 per hour (as per the Year 4 rate last listed in the CBA).

Secondary Course Catalog - It is recommended that the Board approve the secondary Course Catalog for the 2024/2025 school year as presented.

AOPA Foundation - It is recommended the Board approve a partnership with the AOPA (Aircraft Owners & Pilots Association) Foundation in order to offer courses in aviation education in their Aviation STEM Program to high school students.

Allegheny Land Trust - It is recommended the Board approve Allegheny Land Trust to deliver science instruction to kindergarten through 2nd grade students at no cost to the district.

Inductee/Mentor - It is recommended the Board approve the following staff member to serve as a mentor teacher during the 2023-24 school year as listed below:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Alicia Dinell (Life Skills)	Melinda Malsch	\$400

- **Athletics:**
 - **Informational:**
Update
 - **Discussion:**
Practice Field Dedication
Request for Increase in Pay for Swim Scoring Position
Scoreboard at Bellevue Elementary
Wall Wraps for the Locker Rooms and Hallways

- **Old / New Business**

◆ **GENERAL MEETING** - (7:00 p.m.)

- **Welcome, Roll Call and Pledge to the Flag**
- **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.)

- **Items for Action:**

- A. **Administration** - Dr. Johns

- 1. **Teacher Assistant Resignations**

Motion

It is recommended the Board accept the resignations of Amber Everhardt and Lorynn Watt as part-time teacher assistants.

- 2. **Part-Time Teacher Assistants Hiring**

Motion

It is recommended the Board approve the hiring of the following as part-time teacher assistants, as recommended by the Superintendent, contingent upon submission of acceptable clearances: Susan Passaro; Chris Steiner, and Pilar Lojacono.

- **Adjourn General Meeting**

◆ **DISTRICT OPERATIONS COMMITTEE** - (7:10 p.m.)

● **Finance:**

○ **Informational:**

Preliminary Audit Results
End of State Budget Impasse
Delinquent Property Tax Report
Cash Update
Projected Deficit Update (Excel and Forecast5 models)
Fund Balance Analytic from Forecast5
Significant Business Department Projects

○ **Discussion:**

Proposal from the Wilson Group

○ **Proposed Board Agenda Items:**

Bill List and Tax Refunds - It is recommended that the Board ratify the November and December 2023 Bill Lists found in Addendum III and approve the Tax Refunds found in Addendum IV.

Acceptance of Student Activities & Athletics Report - It is recommended that the Board accept the Northgate Middle/High School Activities and Athletic Accounts report for the period ending December 31, 2023. See Addendum V.

Appointment of Real Estate Tax Collector for Avalon Borough - It is recommended that the Board approve Resolution 01-24-01 appointing Laureen Dowd as tax collector for Northgate School District for Avalon properties until December 31, 2025, and approving Jordan Tax Service, Inc. as Deputy Tax Collector for Mrs. Dowd. This is due to a vacancy in the position as no one was elected at the last municipal election. See Addendum VI.

AIU Joint Purchasing Program Resolution - It is recommended that the Board approve a Resolution authorizing the participation in and appointment of representatives to the Allegheny Intermediate Unit Joint Purchasing Program for the 2024-25 school year.

Real Estate Assessment Appeals Program - It is recommended that the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2024 with Andrews & Price.

- **Buildings & Grounds:**

- **Informational:**

- Bleacher & Grandstands Inspections - review reports & recommendations
 - Urban Green Council GPRO Green Professional Building Skills Training
 - Stage Rigging Annual Inspections - scheduled for January
 - Bellevue Plumbing Work

- **Discussion:**

- Tree Pittsburgh
 - High School Exterior Doors
 - Personnel Lift
 - High School Driveway Speeds
 - Water Treatment Renewal
 - Grounds Treatment Renewal
 - Bellevue Gymnasium Scoreboard
 - Avalon Parking Lot Side Entrance Doors
 - High School Mater Keys - Todd Goble, athletic director & Linda Haag, guidance secretary, Grand Master Key - Dr. Nancy Hines

- **Proposed Board Agenda Items:**

Water Treatment - It is recommended that the Board approve a continuation of the District's water treatment contract with Chemway for an additional year at \$_____.

Grounds Treatment - It is recommended that the Board approve TruGreen Commercial to provide lawn care services at a cost of \$8,786.50, including fertilizer, weed controls, and vegetation control treatments at Alumni Stadium and the three school building grounds in the spring, summer, and fall.

Kitchen Oven - It is recommended that the Board approve the purchase of a Garland Double-Deck Natural Gas Convection Oven from Alto-Hartley at a cost of \$13,722.00 under the KPN Cooperative Contract.

Avalon Exterior Doors -It is recommended that the Board approve the purchase of new exterior entry doors for B1 at Avalon Elementary at a cost of \$14,685.00 under the PA CoStars Contract.

Personnel Lift - It is recommended that the Board approve the purchase of a personnel lift from Grainger at a cost of \$19,425.06 under the E&I Cooperative Services Contract.

High School Master Keys - It is recommended that the Board approve issuing high school master keys to Todd Goble, athletic director, and Linda Haag, guidance secretary. It is further recommended the Board approve issuing a grand master key to Dr. Nancy Hines, Interim Superintendent.

- **Technology:**

- **Informational:**
AIU3 Presentation at Regular Meeting
- **Discussion:**
RWAN
Administrative Cell Phone Purchase
Purchase Meraki
- **Proposed Board Agenda Items:**

RWAN - It is recommended that the Board approve the renewal of our agreement to participate in the Regional Wide Area Network provided through AIU3 for the period beginning July 1 2024 through June 30, 2029, for wide area network service and July 1 2024 through June 30, 2029 for internet access services. These services will be provided at an estimated cost of \$5,394 per year.

Cell Phone - It is recommended that the Board approve the purchase of a cell phone for emergency and administrative travel purposes to ensure that any traveling administrators have access to all district resources and the ability to communicate with the rest of the team while away. This phone will come at a cost of approximately \$50 per month through Verizon.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- Policies**

- **Proposed Board Agenda Items:**

- First Reading** - It is recommended the Board approve the first reading of the following policies:

- 815 (rev) - Acceptable Use of Internet, Computers & Network Resources

- 819 (rev) - Suicide Awareness, Prevention & Response

- Administration** - Dr. Johns

- **Proposed Board Agenda Items:**

- Final Site** - It is recommended the Board approve to renew a contract with Final Site to maintain the District website for 5 years beginning January 2024 at an annual cost increase of 3%.

- Kennywood** -It is recommended the Board approve Saturday, May 25, 2024, as the official date for the Annual School Community Picnic at Kennywood Park.