

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

● **Athletics:**

○ **Discussion:**

Cooperative Sports Agreement (Avonworth)

○ **Proposed Board Agenda Items:**

Athletic Supplementals: It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2023-24 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tiaura Hanner	8th Gr. Volleyball Coach	\$2,000
Anna Kirasic	7th Gr. Volleyball Coach	\$2,000
Brandon Hogle	Head Baseball Coach	\$4,500
Jeff Smith	1st Assistant Baseball Coach	\$3,000
Anthony Barron	Assistant Baseball Coach	\$2,500
Rob Abramowicz	Head Softball Coach	\$4,500
Maddie Abramowicz	1st Assistant Softball Coach	\$3,000
To Be Named	Assistant Softball Coach	\$2,500
Theresa Benson	Middle School Swimming Coach	\$3,500

Volunteer Coach - It is recommended the Board approve Laurel McMahon as a volunteer middle school swimming coach, contingent upon submission of acceptable clearances.

Supplemental Resignation - It is recommended the Board accept the supplemental resignation of Shelby Szakelyhidi as varsity cheerleading sponsor at the end of the 23-24 winter season, final date to be determined.

● **Student Activities:**

○ **Informational:**

Suicide Awareness, Prevention & Response Policy

- **Education:**

- **Discussion:**

- Parent Powered - Mallary Schwartz & Jessica Webster

- Agreement with Pitt (Institute of Politics Dual Enrollment Promising Practices) - two year extension

- School Psychology Paid Internship Position

- Secondary Course Catalog (Grad Lab, Study Skills)

- **Proposed Board Agenda Items:**

- Pitt Agreement** - It is recommended the Board approve an agreement with Pitt to collaborate on a research project entitled "Institute of Politics Dual Enrollment Promising Practices" for two years.

- School Psychology Paid Internship Position** - It is recommended the Board approve the following temporary one-year position (2024-25 school year), as recommended by the Superintendent: School Psychology Paid Internship, pending MOU with the Northgate Education Association.

- Course Catalog** - It is recommended the Board approve the proposed updated secondary course catalog to include Grad Lab and Study Skills.

- MOU (Foster Care Plan)** - It is recommended the Board approve the Memorandum of Understanding (MOU) between Northgate School District and Allegheny County Department of Human Services, Office of Children, Youth and Families to establish procedures and processes to ensure the educational success and school stability of students in foster care as required by Every Student Succeeds Act (ESSA).

- Transportation Plan / Foster Care** - It is recommended the Board approve the Transportation Plan between Northgate School District and Allegheny County Department of Human Services, Office of Children, Youth and Families for transportation procedures to ensure the educational stability of foster care youth to comply with the Every Student Succeeds Act (ESSA) foster care provision

- **Old / New Business**

◆ **DISTRICT OPERATIONS COMMITTEE** - (7:00 p.m.)

● **Finance:**

○ **Informational:**

Budget Development Update

Budget Variances

Cash Update

Charter School Tuition Update

Policies 610 & 611

Audit Presentation at Regular Board Meeting

Staff Food Service Balances - Potential Payroll Deduction

○ **Discussion:**

Entrepreneurship Sponsor Stipend

High School Cafeteria Serving Lines

○ **Proposed Board Agenda Items:**

Bill List and Tax Refunds - It is recommended that the Board ratify the January 2024 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

Acceptance of Audit - It is recommended that the Board accept the District's financial audit report for the year ended June 30, 2023, which was prepared by Myers, Patsy & Associates.

Entrepreneurship Sponsor Stipend - It is recommended the Board approve a change in the supplemental stipend for the Entrepreneurship Club sponsorship from the amount of \$1,550, which was originally approved, to \$4,275. Retroactive payment for the fall semester of 2023 (\$3,500) will be paid from the District's Startable Grant. The remaining balance of \$775 for the spring semester of 2024 will remain intact and be paid to the Club sponsor by the District.

- **Buildings & Grounds:**

- **Proposed Board Agenda Items:**

Disposal of Lockers - It is recommended that the Board declare 70 High School lockers as unused and unnecessary and authorize the Administration to dispose of them.

High School Cafeteria Serving Lines - It is recommended that the Board approve the purchase of three new serving lines for the High School Cafeteria at \$127,189.00 from Alto-Hartley under the KPN Cooperative Contract #202007-04. This purchase is to be paid for with food service funds.

High School Cafeteria Tables - It is recommended that the Board approve the purchase of 12 portable cafeteria tables from School Outfitters at \$23,314.28 under the TIPS Cooperative Contract. This purchase is to be paid for with food service funds.

High School 1st Floor Hallway Flooring - It is recommended that the Board approve a proposal from Shaw Integrated Solutions to replace the 1st-floor hallway flooring at \$46,491.67 under the Keystone Purchasing Network Cooperative Contract.

High School 2nd Floor Hallway Flooring - It is recommended that the Board approve a proposal from Shaw Integrated Solutions to replace the 2nd-floor hallway flooring at \$70,571.84 under the Keystone Purchasing Network Cooperative Contract.

High School Band & Choral Flooring - It is recommended that the Board approve a proposal from Shaw Integrated Solutions to replace the Band & Choral Rooms flooring at \$33,304.15 under the Keystone Purchasing Network Cooperative Contract.

Resignation - It is recommended that the Board accept the resignation of Curtis Wilson Sr., part-time custodian, effective February 27, 2024.

- **Technology:**

- **Informational:**

- PowerSchool

- AIU Technology Contract

- **Discussion:**

- DQE Fiber Connections

- **Proposed Board Agenda Items:**

- DQE Fiber Connections** - It is recommended that the board approve an extension to the contract with DQE for WAN Public Fiber connectivity between the Northgate Middle/High School and Administrative Center, Bellevue Elementary, and Avalon Elementary for a period of _____ years at a cost of _____ per year.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Policies**

- Second & Final Reading** - It is recommended the Board approve the second & final reading of the following policies:

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

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

First & Final Reading - It is recommended the Board approve the first and final reading of the following policies:

610 (rev) - Purchases Subject to Bid/Quotation
611 (rev) - Purchases Budgeted

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

200 (rev) - Enrollment of Students
202 (rev) - Eligibility of Nonresident Students
217 (rev) - Graduation
254 (new) - Educational Opportunity for Military Children

○ **Administration** - Dr. Hines

Health & Safety Plan - It is recommended that the Board approve the American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.

Salary Adjustment-Technology - It is recommended the Board approve an annual salary adjustment for Rob King, Technology, for \$3,095 effective March 2024.

AIU Mutual Assistance MOU - It is recommended the Board approve an MOU and Confidentiality Agreement with the Allegheny Intermediate Unit (AIU) Safety and Security Mutual Assistance Group.

Request for Unpaid Day of Absence - It is recommended that the Board ratify a request from Teacher Assistant #1 (23-24) for an unpaid day of absence on February 2, 2024.

Hiring Part-Time Teacher Assistants - It is recommended the Board approve the hiring of Sheila Braxton as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances. It is further recommended the Board approve the hiring of Alexa Falvo as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

Resignation Part-Time Elementary Lunchroom Monitor - It is recommended the Board accept the resignation of Suzan Hunt as elementary part-time lunchroom monitor at Bellevue Elementary.

Hiring Part-Time Elementary Lunchroom Monitors - It is recommended the Board approve transferring Janet Azen from substitute elementary lunchroom monitor to part-time elementary lunchroom monitor at Bellevue Elementary, as recommended by the Superintendent. It is further recommended the Board approve Mary Jo Pallott as a part-time elementary lunchroom monitor at Bellevue Elementary, as recommended by the Superintendent, contingent upon submission of acceptable clearances.