

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 26, 2024 - 6:30 p.m.
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 5:30 p.m.- (negotiations and personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JANUARY 8, 2024 COMMITTEE AND GENERAL MEETING, AND THE JANUARY 22, 2024 REGULAR BOARD MEETING**
- IV. SPECIAL RECOGNITION**

Special recognition is given to the following students:

Elloa Rodrigues - for exemplifying all of the SPARK values, taking on a leadership role in helping other students and helping to create a welcoming environment at Bellevue Elementary

Josh Williams - for setting the all-time school scoring record in boys' basketball when he recorded his 1,320th career point

The following students for their planning and participation for the community event held the evening of Dr. Martin Luther King Jr. Day - "Repairing the World: Stories from the Tree of Life":

Majuma Abdalla

Jaia Harrison

Destiny Butler

Sophia Lardo

Tatiana Cernansky

Max Wivell

- V. STUDENT COUNCIL REPORT - Student Council Representative**
- VI. SUPERINTENDENT'S REPORT - Dr. Hines**

2022-2023 Local Audit Report - Myers, Patsy & Assoc - Mr. Chris Ursu

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
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VII. 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.)

VIII. TREASURER'S REPORT - January 2024 - Addendum I - Mrs. Robinson Motion

IX. ITEMS FOR ACTION

A. STUDENT AFFAIRS COMMITTEE

1. Athletic Supplementals - Mrs. Patalano Motion

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
Missy Stone	Assistant Softball Coach	\$2,500
Theresa Benson	Middle School Swimming Coach	\$3,500

2. Volunteer Coach Motion

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

3. Supplemental Resignation Motion

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.

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BOARD MEETING AGENDA
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4. Non-Athletic Supplemental - Mrs. Robinson Motion

It is recommended the Board approve the following supplemental contract for the 2023-24 Spring Musical, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Sound/Light	Krystle Bates	\$1,500

5. Musical Positions - Mrs. Lee Motion

It is recommended that the Board formally approve the following positions for the 2023-24 school musical:

Choreographer: \$1,500 - Kait Lorey
Costume Manager: \$1,500 - BettyJo Largent
Acting Coach/Stage Manager: \$1,500 - Julianna Eyer

6. Pitt Agreement - Dr. Bergmann Motion

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.

7. School Psychology Paid Internship Position Motion

It is recommended the Board accept the grant funds from Pennsylvania Department of Education (PDE) and approve the funds to be applied to 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.

8. Course Catalog - Mx. Eames Motion

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

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BOARD MEETING AGENDA
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- 9. MOU (Foster Care Plan) - Mrs. Lee** Motion

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).

- 10. Transportation Plan / Foster Care - Mrs. Lindsey** Motion

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

B. DISTRICT OPERATIONS COMMITTEE

- 1. Bill List and Tax Refunds - Mrs. Robinson** Motion

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

- 2. Acceptance of Audit - Dr. Bergmann** Motion

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

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
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3. Entrepreneurship Sponsor Stipend - Mrs. Pollanen Motion

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 \$3,500 for the 2023-24 school year, to be paid from the District's Startable Grant.

4. Disposal of Lockers - Mr. Mehlo Motion

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

5. High School Cafeteria Serving Lines Motion

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.

6. High School Cafeteria Tables - Mrs. Lee Motion

It is recommended 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.

7. High School 1st Floor Hallway Flooring Motion

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.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 26, 2024 - 6:30 p.m.
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8. High School 2nd Floor Hallway Flooring - Mrs. Lindsey Motion

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.

9. High School Band & Choral Flooring Motion

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.

10. Resignation - Mrs. Patalano Motion

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

11. Use of Facility Requests Motion

It is recommended that the Board approve the use of facility requests from the following, contingent on proof of proper insurance coverage and a mutual hold harmless agreement:

- a) The request from the Allegheny County Democratic Committee to use the high school auditorium for their bylaws meeting on Saturday, May 11, 2024, from 8:00 a.m. to noon. The set usage fee will apply to this request.
- b) The request from Avonworth Soccer to use the Middle/High School practice field from 6:00 to 7:30 p.m. on Tuesdays, Wednesdays and Thursdays from March 26 to June 6, 2024, based on availability. The set usage fee will apply to this request.

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BOARD MEETING AGENDA
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12. DQE Fiber Connections - Mr. Mehlo Motion

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 five (5) years at a total cost of \$38,272.80. The District's responsibility will be \$765.46 per year, or \$3,827.30 total over 5 years contingent on annual Erate pricing.

C. POLICIES - Mr. Rajakovic

1. 2nd & Final Reading Motion

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

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

819 (rev) - Suicide Awareness, Prevention & Response

2. 1st & Final Reading Motion

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

3. 1st Reading Motion

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

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BOARD MEETING AGENDA
Monday, February 26, 2024 - 6:30 p.m.
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D. ADMINISTRATION - Dr. Hines

1. Health and Safety Plan Motion

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.

2. Salary Adjustment - Technology Motion

It is recommended the Board approve a salary adjustment for Rob King, Technology, for an increase of \$3,095 effective March 2024.

3. AIU Mutual Assistance MOU Motion

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

4. Request for Unpaid Day of Absence Motion

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.

5. Hiring Part-time Teacher Assistants Motion

It is recommended the Board ratify the hiring of Sheila Braxton as a part-time teacher assistant, as recommended by the Superintendent. It is further recommended the Board approve the hiring of Alexa Falvo as a part-time teacher assistant, as recommended by the Superintendent.

6. Resignation Part-time Elem. Lunchroom Monitor Motion

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

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 26, 2024 - 6:30 p.m.
Administrative Center Boardroom**

7. Hiring Part-time Elem. Lunchroom Monitors Motion

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.

8. Notice of Adoption AIU Policies, Procedures & Use of Funds Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the individuals with Disabilities Education Act - Part B.

9. Resignation Motion

It is recommended the Board accept the resignation of Robert (R.J.) Long as Middle School Principal at the Northgate Middle/High School. Effective date to be no later than April 21, 2024.

X. ITEMS FOR INFORMATION

A. A.W. BEATTIE CAREER CENTER REPORT - Mx. Eames / Mrs. Patalano

XI. OLD BUSINESS / NEW BUSINESS

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BOARD MEETING AGENDA
Monday, February 26, 2024 - 6:30 p.m.
Administrative Center Boardroom**

- XII. 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.)

XIII. DATES TO REMEMBER

Tuesday, Feb. 27, 2024	8:30 a.m. H.S. Library	Social Equity Mtg.
Monday, March 11, 2024	5:30 p.m. Administrative Center Boardroom	Student Affairs Committee
Monday, March 11, 2024	7:00 p.m. Administrative Center Boardroom	Business Operations Committee (& General Mtg., if needed)
Tuesday, March 12, 2024	3:30 p.m. Administrative Center Boardroom	Food Serv./Wellness Comm. Mtg
Monday, March 18, 2024	6:30 p.m. Administrative Center Boardroom	Regular Board Meeting

XIV. ADJOURNMENT