

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

● **Athletics:**

○ **Informational:**

Football Grades

Basketball/Swimming Results

Cooperative Sports Agreement Update

○ **Discussion:**

Healthy Roster for Physicals

Cashless Gate for Activities - Go/fan

AHN Van for Physicals

○ **Proposed Board Agenda Items:**

**Athletic Supplemental Resignation** - It is recommended the Board accept the resignation of Danielle Blackburn as Varsity Head Girls' Basketball Coach effective the end of the 2023-24 season.

**Contribution to Bellevue Memorial Park** - It is recommended the Board approve \$500 to be paid to Bellevue Borough for the maintenance of Bellevue Memorial Park for use by the Northgate baseball team. Payment will be made upon receipt of the purchase of supplies.

**Volunteer Baseball Coach** - It is recommended the Board approve Deanna Caldwell as a volunteer Middle School Baseball Coach.

**AHN Van for Physicals** - It is recommended the Board authorize AHN to visit on site at Northgate to perform sports physicals for any student athlete having parent(s)/guardian(s) permission.

● **Student Activities:**

○ **Discussion:**

Breathe Pennsylvania - Asthma Education Presentation

Health & Education Alliance - Vision Initiative for Schools

Assemble & Danny Devine Studio - Summer Programming MOU

- **Proposed Board Agenda Items:**

**Breathe Pennsylvania** - It is recommended the Board approve a partnership with Breathe PA - School Asthma Initiative program to access their education services with parent permission, staff training services, and free products at no cost to the District. It is further recommended the Board approve their Smokeless Saturday anti-vaping class option for students who violate the district's vaping policy.

**Health & Education Alliance - Vision Initiative for Schools** - It is recommended the Board approve a partnership with Health and Education Alliance regarding their Vision Initiative for Schools program to support vision care initiatives in the District, with parent permission. There is no cost to the District.

**Assemble & Danny Devine Studio Summer Programming MOU** - It is recommended the Board approve a Memorandum of Understanding (MOU) to partner with Assemble and the Danny Devine Studio to provide free summer programming to Northgate students for two years, pending review of the agreement by the Solicitor.

- **Education:**

- **Discussion:**

Temporary Life Skills Support Position Update

Safety Grants

Textbook Adoption

Botvin LifeSkills Train the Trainer Update

Project Zero Conference - April 23

- **Proposed Board Agenda Items:**

**LifeSkills Training Workshop** - It is recommended the Board approve Mark Fratangelo to attend the LifeSkills Training-of-Trainers (TOT) workshop, April 16-17, 2024 in White Plains, NY at no cost to the District. All registration and travel fees will be reimbursed by Colorado University.

- **Old / New Business**

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

● **Finance:**

2022-2023 Local Audit Report Presentation - Myers, Patsy & Associates

○ **Informational:**

Budget Update and Timeline

Updated Financial Projections for the Current School Year

Cash Update

Anticipated Rate Increase for AIU Lease Agreements

○ **Discussion:**

Postage Machine Lease

○ **Proposed Board Agenda Items:**

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

**Acceptance of the Audit** - 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.

**Postage Machine Lease Amendment** - It is recommended that the Board approve an amendment to the District's postage machine lease to permit the provision of a postage machine in the middle/high school office with an auto feeder/sealer. This adjustment will incur an extra monthly cost of \$200.

● **Buildings & Grounds:**

○ **Informational:**

Bellevue Exterior Maintenance Door has been replaced

High School Exterior Boiler Room Doors have been replaced

- **Discussion:**

High School Auditorium Sound

Swimming Pool Chemical & Filter Room Exhaust

- **Proposed Board Agenda Item:**

**High School Auditorium Sound** - It is recommended that the Board approve the purchase of auditorium sound components, design, and installation services from Runaway Productions, LLC at a cost of \$24,016.00.

**Swimming Pool Chemical & Filter Room Exhaust** - It is recommended that the Board approve the proposal from Gunning Inc. for the replacement of the swimming pool exhaust fan for the chemical and filter room at a cost of \$10,500 under the CoStars contract.

- **Technology:**

- **Discussion:**

Firewall Replacement

- **Proposed Board Agenda Item:**

**Firewall Replacement** - It is recommended that the Board approve the purchase of a Meraki MX250 Router/Security Appliance with 5-year Advanced Security License and Support using E-Rate funds at a cost of \$23,269.18 to the district. This purchase will take place in July of 2024.

- **Old / New Business**

- **Discussion:**

AIU - Federal Programs Agreement

- **Other Proposed Board Agenda Items:**

- **Policies**

**Second & Final Reading** - It is recommended the Board approve the second and final 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

**AIU Budget** - It is recommended the Board approve the proposed 2024-2025 Allegheny Intermediate Unit Program of Services budget in the amount of \$2,263,093. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,936,965. The Northgate School District contribution to the Program of Services budget is estimated to be \$14,186.21 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily membership (WADM).

**MOU Flex Days Hours - Support Professionals** - It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Support Professionals Association (PSEA-NEA) regarding flexible days/hours for three teacher assistants.

**MOU Teacher Assistant Insurance - Support Professionals** - It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Support Professionals Association (PSEA-NEA) regarding individual health insurance benefits for part-time teacher assistants. This includes specified employee contributions.

**MOU School Psychologist Intern Position** - It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding adding a temporary one-year school psychology intern position for the 2024-25 school year.

**Teacher Hires** - It is recommended the Board approve the hiring of Andrew Mayle as a full-time secondary Math teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances.

It is further recommended the Board approve the hiring of Scott Stiteler as a full-time secondary Health/Physical Education teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances.

It is further recommended the Board approve the hiring of Kayla Cole as a full-time secondary Physics teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances.

**AIU Federal Programs** - It is recommended the Board approve an agreement with the Allegheny Intermediate Unit (AIU) for its coordination of all Federal Programs, including Title I, II, III, IV and multiple ESSER grants, at a cost not to exceed \$12,500. Service will commence April 1, 2024 and expire June 30, 2025.

**Teacher Assistant Resignation** - It is recommended the Board accept the resignation of Frank Beal as a part-time teacher assistant.

**Middle School Interim Principal** - It is recommended the Board approve creating a Middle School Interim Principal position from March 19, 2024 to June 10, 2024. It is further recommended the Board approve an agreement with Michael Wagstaff to serve as the Middle School Interim Principal from March 19 to June 10, 2024, as recommended by the Superintendent.

**Paid Leave Teacher #2 (23-24)** - It is recommended the Board ratify a paid leave for Teacher #2 (23-24) based on the application of available sick days and personal days already accumulated, effective March 7, 2024.

**Northgate School District**

**March 11, 2024**

Administrative Center Boardroom

Agenda

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**Leave Teacher #3** (23-24) - It is recommended the Board approve a leave for Teacher #3 (23-24) consistent with FMLA guidelines that include concurrent use of available sick days effective April 8, 2024.