

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

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

● **Athletics:**

○ **Informational:**

Cooperative Sports Agreement with Avonworth
AHN Van - Sport Physicals (June 21)
Football Helmets

○ **Discussion:**

Sewickley Academy Hockey Co-op Agreement
New Hudl Package
Cross Country grant

○ **Proposed Board Agenda Items:**

Cooperative Sports Agreement Avonworth - It is recommended the Board approve the Cooperative Sports Agreement with Avonworth School District for two years for the 2024-25 and 2025-26 school years.

Sewickley Academy Agreement - It is recommended that the Board ratify a Cooperative Agreement with Sewickley Academy to participate in the Pennsylvania Interscholastic Hockey League (PIHL) for the 2023-24 school year at a cost of \$2,000.

Hudl Package - It is recommended that the Board approve the purchase of a package from Agile Sports Technologies/Hudl for all Northgate athletic teams for cameras at the football Alumni field and Middle/High School gym for two years from 9/29/2024 to 9/28/2026 for a cost not to exceed \$8,560 for the first year, and \$10,700 for the second year.

Supplementals - It is recommended the Board approve supplemental contracts for the fall season of the 2024-25 school year for the following, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Cheerleading JV	Tamecca Minor-Kyle	\$1,500
Cheerleading M.S.		\$1,500

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

Volunteer - It is recommended the Board approve Monique Barron as a volunteer cheerleading sponsor.

Helmets - It is recommended the Board ratify payment of \$836.60 to North Allegheny to fulfill an arrangement made to recondition 12 helmets that were loaned to Northgate football players from North Allegheny during a past season.

Cross Country grant -

- **Student Activities:**

- **Discussion:**

HealthCorps - Teens Make Health Happen Clubs MOU - Ms. Sarah Cave

- **Proposed Board Agenda Items:**

MOU- HealthCorps - It is recommended the Board approve an MOU with HealthCorps, Inc., in coordination with the University of Pittsburgh for a Teens Make Health Happen Clubs in collaboration with our Advisory Program for the 2024-25 school year at no cost to the district, contingent upon review of the MOU by the Solicitor.

Musical Supplementals - It is recommended the Board approve the following non-athletic supplemental contracts for the 2024-25 school year as stated below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Play/Musical Director	Jessica Haberman	\$1,500
(This is a shared position)	Kaitlyn Lorey	\$1,500

Band Assistant Supplemental - It is recommended the Board approve a non-athletic supplemental contract for Quinten Harkness as 1st Assistant Band Director in the amount of \$2,000 for the 2024-25 school year, contingent upon submission of acceptable clearances.

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

- **Education:**

- **Informational:**

- Waterfront Learning

- **Discussion:**

- RMU Agreement

- Late Arrivals / Tardies Campaign

- Student Book Giveaways Update

- Student Showcase Update

- Graduation Update

- **Proposed Board Agenda Items:**

Waterfront Learning - It is recommended the Board approve the standard annual partnership agreement with Waterfront Learning. This establishes costs and procedures for the year. This comes at no cost unless the district contracts services.

RMU Agreement - It is recommended that the Board approve an MOU with Robert Morris University (RMU) to offer college in high school enrollment courses for the 2024-25 school year, contingent upon review of agreement by the Solicitor.

- **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.)

- **Special recognition** - Special recognition is given to the following retirees:

Nancy Camello
Sandra Durkin
Edward Marcellus
Michael McKay
Michael Pipak

- **Items for Action:**

A. **Administration** - Dr. Johns

1. **ESY Teacher Assistant** Motion

It is recommended the Board approve Arafa Wilson as an Extended School Year (ESY) Teacher Assistant during the summer of 2024, as recommended by the Superintendent.

2. **Teacher Hires** Motion

It is recommended the Board approve the hiring of Emily Angle as a full-time Elementary teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances and other standard hiring documents.

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

It is recommended the Board approve the hiring of Kristine Spitznagel as a full-time Elementary teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances and other standard hiring documents.

It is recommended the Board approve the hiring of Allison Hoff as a full-time Elementary teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances and other standard hiring documents.

It is recommended the Board approve the hiring of Francesca Lindelow as a full-time Special 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 and other standard hiring documents. Position will continue to be funded through ACCESS as long as ACCESS funds are available.

It is recommended the Board approve the hiring of Marissa Timko as a full-time Special 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 and other standard hiring documents.

3. Laptops

Motion

It is recommended that the Board approve the purchase of 40 Dell Latitude 3550 laptops at a total price of \$30,320. This replaces the previously approved purchase from May 28th and is a \$1,366 increase from the previous amount.

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

B. Other

a. Resignation - Mr. Rajakovic

Motion

It is recommended the Board accept the resignation of Katrina Eames as a School Board Member effective June 30, 2024.

- **Adjourn General Meeting**

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

- **Finance:**

- **Informational:**

- Budget Adjustments

- Cash Update

- **Discussion:**

- Real Estate Assessment Appeals Program

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

○ **Proposed Board Agenda Items:**

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

Final General Fund Budget - It is recommended that the Board approve the Final General Fund Budget for the 2024-2025 school year with expenditures in the amount of \$30,112,979 at a tax rate of 28.71 mills. See Addendum IV.

Real Estate Duplicates - It is recommended the Board approve the Real Estate Duplicates, which are the county's certified assessments for the 2024-25 fiscal year for all properties within the boroughs on which the tax collectors will base the annual real estate tax bills. The amounts charged to the Avalon and Bellevue Tax Collectors will be as follows:

	<u>AVALON</u>	<u>BELLEVUE</u>
Total Assessed Value	\$192,951,930	\$326,446,413
Amount Charged	\$5,539,650	\$9,372,277

*** The above amounts charged are before the homestead exclusion is applied and are based on a millage rate of 28.71 mills.

General Insurance - It is recommended that the Board approve the purchase of the following insurance policies for the 2024-25 fiscal year at the costs shown below, from CM Regent Insurance Company, except for cyber insurance, for which the cost and carrier have not yet been finalized:

- a. Property insurance: \$49,481 (\$44,344 prior yr)
- b. Equipment breakdown coverage/Boiler: \$5,419 (\$5,412 prior yr)
- c. General liability with law & violent incident coverage: \$13,300 (\$13,205 prior yr)
- d. Commercial crime policy: \$563 (\$535 prior yr)
- e. Commercial auto policy: \$2,610 (\$2,405 prior yr)
- f. Educators' legal liability coverage: \$18,588 (16,166 prior yr)
- g. Excess liability coverage: \$5,873 (\$5,436 prior yr)
- h. Cyber insurance: \$19,693 (\$19,266 prior yr)

Total: \$115,527 (\$106,769 prior yr)

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

Workers Compensation Insurance - It is recommended that the Board approve the purchase of a Workers' Compensation Insurance policy with UPMC Work Partners at a cost of \$60,600. The prior year amount was \$60,748.

Activities & Athletic Accounts Report - It is recommended that the Board approve the Activities & Athletic Accounts report for the quarter ending 6/30/24. (See Addendum V.)

Homestead/Farmstead - It is recommended the Board approve Resolution 06-24-01 authorizing the District to reduce Homestead property taxes by an amount of \$1,057,186.46 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). (See Addendum VI.) If subsequent to the adoption of this Resolution the Pennsylvania Department of Education notifies the School District that for the 2024-25 fiscal year it will receive a different Property Tax Reduction Allocation pursuant to the Taxpayer Relief Act (Act 1 of 2006) and/or any amendments thereto, then the maximum real estate assessed value reduction for the homestead and farmstead exclusions will be based upon the subsequently issued aggregate amount available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2024, utilizing the above calculations.

Real Estate Assessment Appeals Program - It is recommended that the Board approve the continuation of the District's Residential and Commercial Property Appeals Program for the 2025 tax year. This approval will authorize Andrews & Price to file appeals of 2025 tax assessments before October 1, 2024. This action is necessitated by a new Allegheny County ordinance that has changed the appeals deadline to October 1 in the prior year, rather than March 31 of the appeal year.

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

- **Buildings & Grounds:**

- **Proposed Board Agenda Items:**

AIU Lease Agreements - It is recommended that the Board approve the Allegheny Intermediate Unit (AIU3) Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary per the agreements provided.

- **Technology:**

- **Discussion:**

Laptops

Chromebook Purchase

- **Proposed Board Agenda Items:**

Chromebooks - It is recommended that the Board approve the purchase of 250 Dell Chromebook 31100 devices at a cost of \$60,385 for the 2024-2025 school year as part of our student device refresh cycle. This purchase will be made with funds budgeted out of the general fund for the 2024-2025 fiscal year.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

AIU Technology Services Agreement - It is recommended the Board approve to renew an agreement with the Allegheny Intermediate Unit (AIU) to provide district technology services effective July 1, 2024 to June 30, 2025.

Grants - It is recommended the Board approve submission of application, and acceptance of grant, if awarded, for the following grants:

- Title I
- Title IIA
- Title III
- Title IV
- Ready to Learn Grant
- IDEA
- Select Teacher & Administrator Grants
- Pre-K Counts
- Safe Schools

AIU Lunch Sponsor to Sponsor Agreement - It is recommended the Board approve the Sponsor to Sponsor Agreement with Sodexo which allows for the District's food service management to provide meals to the AIU for Head Start and Pre-K.

Teacher #2 (24-25) Sabbatical - It is recommended the Board approve the request of teacher # 2 (24-25) for a Sabbatical Leave for professional development for the first semester of the 2024-25 school year at one-half the teacher's regular salary.

School Doctor - It is recommended the Board appoint Dr. Edward Snell as a school doctor for the mandated school physicals at \$100 per hour.

Northgate School District

June 10, 2024

Administrative Center Boardroom

Agenda

Athletic Director - It is recommended the Board approve Todd Goble as part-time Athletic Director for the 2024-25 school year in the amount of \$3,500. It is further recommended the Board approve Mr. Goble as full-time Athletic Director at the time of his retirement from a full-time teaching position effective January 17, 2025, at which time the amount will change to \$20,000 in the pro-rated amount of \$10,000.

Job Descriptions - It is recommended the Board approve job descriptions for Secondary Instructional Principal and Secondary Student Services Principal.

Secondary Principal - It is recommended the Board approve the hiring of ____ as a Secondary Principal as recommended by the Superintendent, in the amount of \$_____ and to participate in the Act 93 agreement, effective date to be determined.