

August 12, 2024

Administrative Center Boardroom

Agenda

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

● **Athletics:**

○ **Discussion:**

Locker Room Wall Wraps

Volleyball Uniforms

○ **Proposed Board Agenda Items:**

Volunteer Coach - It is recommended the Board approve Christian Davin as a volunteer football coach.

Athletic Volunteer - It is recommended the Board approve Monique Barron as a volunteer for all athletics.

Winter Athletic Supplementals - It is recommended the Board approve the following athletic supplementals for the winter season of the 2024-25 school year as listed below, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Boys' Basketball Coach	Cam Williams	\$6,000
1st Asst. Boys' Basketball Coach	Deon Daniels	\$4,000
M.S. Boys' Basketball Coach	Nicholas Conway	\$3,500
Head Swimming Coach	Ashley Vranick	\$6,000

● **Student Activities:**

○ **Informational:**

Summer Camps Update - Dr. Evancho

Extended School Year (ESY) Update - Dr. Garczewski

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- **Proposed Board Agenda Items:**

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

<u>Position</u>	<u>Name</u>	<u>Amount</u>
A.V. Coordinator	Jeff Smith	\$2,600
Art & Gardening Club	Lory Farrow	\$1,550
Choral-5th/6th Grade	Kelly Winovich	\$1,650
Choral-MS/HS	Kelly Winovich	\$2,500
Foreign Lang. Sponsor	Mike Bichko	\$1,550
Forensics (Elem.)	Gretchen Monahan	\$ 775
(this is a shared position)	Taylor Morrison	\$ 775
Forensics (M.S.)	Gretchen Monahan	\$ 775
(this is a shared position)	Taylor Morrison	\$ 775
No Place for Hate	Zachary Burns	\$1,550
National Honor Society	Maureen Wertheimer	\$1,700
Journalism Club	Robb Craycraft	\$1,550
Safety Coord./Avalon	Lisa Auth	\$2,000
Safety Coord./Bellevue	Sue Emery	\$2,000
Student Council-M.S.	Stefanie Francis	\$2,000
Student Council-H.S.	Stacy Gallagher	\$3,000
Yearbook	Amy Pizzica	\$4,000
E-Sports Club	Jason Clarkson	\$1,550
Entrepreneurship Club	Jen Tusick	\$1,550
Prom Coordinators	Brandon Hogle/	\$ 750
(this is a shared position)	Maureen Wertheimer	\$ 750
Weightlifting (fall)	Brandon Hogle	\$1,000

Crisis Center North - It is recommended the Board approve an MOU Agreement with Crisis Center North for the Boys to Men Mentor program at the Middle/High School at no cost to the district.

Harvard Univ. - Project Zero - It is recommended that the Board approve the year-long contract with Harvard University for \$10,000. This cost will cover the fee for speakers for our October and May Project Zero conferences. This initial cost will be fully or partially covered by the registration fees of outside attendees.

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- **Education:**

- **Informational:**

Classrooms without Borders Trips Summary - Mr. Burns, Mr. McDevitt & Ms. Kate Lukaszewicz

- **Discussion:**

24/25 Secondary Student Handbook

24/25 Secondary Student Athletic/Activities Handbook

24/25 NOLA Handbook

24/25 Elementary Student Handbook

24/25 A-TSI Plan

Navigate 360

- **Proposed Board Agenda Items:**

A-TSI - It is recommended the Board approve the Additional Targeted Support and Improvement (A-TSI) plan at the Middle/High School.

Inductees/Mentors - It is recommended the Board approve the following staff members to serve as mentor teachers during the 2024-25 school year as listed below:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Emily Angle (Elem.)	Gretchen Wetzel	\$800
Kayla Cole (Physics)	Jennifer Tusick	\$800
Allison Hoff (Elem.)	Barb Gusew	\$800
Francesca Lindelow (Special Ed.)		\$800
Andrew Mayle (Math)	Brian Veshio	\$800
Theodore Papazekos (Elem.)	Eileen Malette	\$800
Kathryn Robinson (Social Studies)	Stephanie Francis	\$800
Kristine Spitznagel (Elem.)	Natalie Henwood	\$800

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Scott Stiteler (Health/Phys. Ed.)	Mark Fratangelo	\$800
Marissa Timko (Spec. Ed.)	Samantha Schuetz	\$800
Rebekah Rommes (Elem.)		\$800

- **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. **Student Affairs Committee** - Dr. Bergmann

1. **Secondary Student Handbook** Motion

It is recommended the Board approve the proposed updated secondary Student Handbook for 2024-25 school year.

2. **Secondary Student Athletic/Activities Handbook** Motion

It is recommended the Board approve the proposed secondary Student Athletic/Activities Handbook for the 2024-25 school year.

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3. NOLA Handbook Motion

It is recommended the Board approve the proposed updated NOLA Handbook and Course Catalog for the 2024-25 school year.

4. Elementary Student Handbook Motion

It is recommended the Board approve the proposed updated elementary Student Handbook for the 2024-25 school year.

5. Non-Athletic Supplemental Motion

It is recommended the Board approve the following non-athletic supplemental contract for the 2024-25 school year as listed below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Activity Coordinator	Amy Pizzica	\$2,600

B. A.W. Beattie - Mrs. Patalano

1. Representatives Motion

It is recommended the Board appoint Cheryl Patalano and _____ as representatives to the A.W. Beattie Career Center Committee. It is further recommended that any interested Board Member may serve and act on behalf of Northgate School District during the absence of appointed representatives.

C. Policies

1. First Reading

Motion

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

146.1 (rev) - Trauma-Informed Approach
218 (rev) - Student Discipline
218.1 (rev) - Weapons
218.2 (rev) - Terroristic Threats
222 (rev) - Tobacco and Vaping Products pupils
227 (rev) - Controlled Substances/Paraphernalia
323 (rev) - Tobacco and Vaping Products employees
351 (rev) - Controlled Substance Abuse
801 (rev) - Public Records
803 (rev) - School Calendar

It is recommended the Board approve to rescind the following policies, which are superseded by 351:

451 & 551 (Controlled Substance Abuse)

D. Administration - Dr. Johns

1. Teacher Assistant Resignations

Motion

It is recommended the Board accept the resignation of Arafa Wilson as a part-time teacher assistant. It is further recommended the Board accept the resignation of Jayci Ross as a part-time teacher assistant effective August 21, 2024.

2. Nurse Assistant Resignation

Motion

It is recommended the Board accept the resignation of Katie Coyne as full-time nurse assistant/support nurse.

3. Teacher Resignation

Motion

It is recommended the Board accept the resignation of David Forney as Social Studies teacher at the Middle/High School effective August 16, 2024.

4. Teacher Resignation

Motion

It is recommended the Board accept the resignation of Molly Lipovsky as Elementary teacher at Avalon Elementary School effective July 31, 2024.

5. Teacher Assistant Hire

Motion

It is recommended the Board approve the hiring of Kelly Langan as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances, effective the 2024-25 school year.

6. Teacher Hire

Motion

It is recommended the Board approve the hiring of Rebekah Rommes as a full-time Elementary teacher, effective the beginning of the 2024-25 school year, as recommended by the Superintendent, at Step 3, contingent upon submission of acceptable clearances and other standard hiring documents.

7. Rescind Offer of Employment

Motion

It is recommended the Board rescind the offer of employment to Alectra McNeal as part-time custodian.

8. AASA Trip

Motion

It is recommended the Board approve the attendance of Dr. Caroline Johns, Dr. Chris Caton and Dr. Nancy Bowman to the AASA National Conference on Education (NCE) in New Orleans, LA March 6 - 8, 2025 at a total cost not to exceed \$7,770. Cost is being covered by the Grable Foundation.

- **Adjourn General Meeting**

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

- **Finance:**

- **Informational:**

- Cash Update

- Delinquent Real Estate Tax Status Report

- State Budget and Funding Update

- Hazardous Tree

- Kingston Property

- **Discussion:**

- W.L. Roenigk Charter Rates

- **Proposed Board Agenda Items:**

- Bill List and Tax Refunds** - It is recommended that the Board ratify the June and July Bill Lists found in Addendum IV and approve the Tax Refunds found in Addendum V.

- **Buildings & Grounds:**

- **Informational:**

- Update on Summer Projects

- **Proposed Board Agenda Items:**

- Use of Facility Requests** - It is recommended the Board approve the following routine use of facility requests upon submission for the 2024-25 school year with specific dates, times and locations to be approved based on availability and coordinated with the Facility Manager and Athletic's department, and contingent on proof of proper insurance coverage and a mutual hold harmless agreement, where applicable.

- Bellevue Avalon Baseball Association (BABA)

- Bellevue Avalon Girls' Athletic Association (BAGAA)

- Northgate Aquatics Club (NGAC)

- Tidal Waves

- Kids of Steel

- Girls on the Run

- Northgate Boys' Basketball Boosters - Undergraduate Tournament

- Northgate Boys' Basketball Alumni - summer league

- West Penn Football Officials for their meetings

- Golden Triangle Basketball Officials for their meetings

- Greater Pittsburgh Football Officials for their meetings

- Volleyball Officials for their meetings

- Northgate Athletic Booster Groups

- Northgate Band Boosters

- Northgate Odyssey of the Mind

- **Technology:**

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

PA-ETEP Amendment - It is recommended the Board approve an amendment to the PA-ETEP Agreement with EduLink to include licensing fee for support staff module in the annual amount of \$300.

Chill Project - It is recommended the Board approve an MOU with Allegheny Clinic/AHN Chill Project for mobile behavioral health services/Chill Mobile at Bellevue Elementary, effective August 1, 2024 to July 31, 2025 with option to extend by one-year periods, at no cost to the District.

Lunchroom Monitors Hourly Increase - It is recommended the Board approve an increase in hourly rate for part-time lunchroom monitors from \$12 an hour to \$13 an hour.

Health & Safety Plan Update - 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.

Teacher #4 Sabbatical - It is recommended the Board approve the request of teacher # 4 (24-25) for a Sabbatical Leave for professional development for the second semester of the 2024-25 school year at one-half the teacher's regular salary.

Teacher Hire - It is recommended the Board approve the hiring of _____ as a full-time secondary Social Studies 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.

1st Reading Policy - 903 (rev) - Public Comment in Board Meetings

Parent Powered - It is recommended the Board approve the Parent Powered Program K - 12 to be implemented the 2024-25 school year at no cost to the district.

Orchardview Stable - It is recommended the Board approve

Cafeteria Workers - It is recommended the Board approve the attached list of cafeteria workers for Sodexo. Approval is contingent upon final review of clearances. Continued utilization of cafeteria workers is at the discretion of the School District. (See Addendum __)

Roenigk Drivers - It is recommended the Board approve the attached list of drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and licenses to transport Northgate students and contingent upon final review of clearances by the District. Continued utilization of drivers is at the discretion of the School District. (See Addendum __)

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 one teacher assistant.