

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

- I. EXECUTIVE SESSION - 6:00 - 6:30 p.m. (legal)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JUNE 10, 2024 COMMITTEE MEETINGS & GENERAL MEETING, THE JUNE 24, 2024 REGULAR BOARD MEETING AND THE JULY 22, 2024 OPTIONAL BOARD MEETING**
- IV. SPECIAL RECOGNITION - Mr. Rajakovic**

Employees Having Perfect Attendance - Addendum I
- V. SUPERINTENDENT’S REPORT - Dr. Johns**

Presentation Overview Federal Programs
- VI. 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.)
- VII. TREASURER'S REPORTS - June 2024 - Addendum II - Mrs. Robinson Motion**
July 2024 - Addendum III
- VIII. ITEMS FOR ACTION**
 - A. STUDENT AFFAIRS COMMITTEE - Mrs. Patalano**
 - 1. Volunteer Coaches** Motion

It is recommended the Board approve Christian Davin as a volunteer football coach. It is further recommended the Board approve Sara Klinvex as a volunteer cross country coach.
 - 2. Athletic Volunteer** Motion

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

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3. Winter Athletic Supplementals Motion

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 Conroy	\$3,500
Head Swimming Coach	Ashley Vranick	\$6,000

4. Locker Room Wall Wraps Motion

It is recommended the Board approve the purchase of locker room wall wraps from Novum Designs in the amount of \$5,800 for the middle/high school.

5. Volleyball Uniforms Motion

It is recommended the Board approve, in accordance with the uniform rotation schedule, the purchase of volleyball uniforms from BSN at a cost of \$2,310.50 to be purchased in the 2024-25 budget year.

6. Non-Athletic Supplementals Motion

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-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 (MS)	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

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Journalism Club	Robb Craycraft	\$1,550
Safety Coord./Avalon	Lisa Auth	\$2,000
Safety Coord./Bellevue	Sue Emery	\$2,000
Student Council-M.S.	Stephanie Francis	\$2,000
Student Council-H.S.	Stacy Gallagher	\$3,000
Yearbook	Amy Pizzica	\$4,000
E-Sports Club	Jason Clarkson	\$1,550
Prom Coordinators	Brandon Hogle/	\$ 750
(this is a shared position)	Maureen Wertheimer	\$ 750
Weightlifting (fall)	Brandon Hogle	\$1,000
Entrepreneurship Club	Jen Tusick	\$3,500*
(*\$3,500 amount to be paid through Startable grant)		

7. Crisis Center North Motion

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.

8. Harvard - Project Zero Motion

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.

9. Startable MOU Motion

It is recommended the Board approve to renew an Agreement with Innovation Works, Inc. for the Northgate School District to participate in the Startable Program.

10. A-TSI Motion

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

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11. Inductees/Mentors

Motion

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.)	Josh McFall	\$800
Andrew Mayle (Math)	Brian Veshio	\$800
Theodore Papazekos (Elem.)	Eileen Malette	\$800
Kathryn Robinson (Social Studies)	Stephanie Francis	\$800
Patrick Mohrbacher (Social Studies)	Jane Majerac	\$800
Kristine Spitznagel (Elem.)	Natalie Henwood	\$800
Scott Stiteler (Health/Phys. Ed.)	Mark Fratangelo	\$800
Marissa Timko (Spec. Ed.)	Samantha Schuetz	\$800
Rebekah Rommes (Elem.)	Breann Rupik	\$800

B. DISTRICT OPERATIONS COMMITTEE - Mrs. Robinson

1. Bill Lists and Tax Refunds

Motion

It is recommended the Board ratify the June and July 2024 Bill Lists found in Addendum IV and approve the Tax Refunds found in Addendum V.

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2. Use of Facilities

Motion

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

C. POLICIES - Mr. Rajakovic

1. Second Reading

Motion

It is recommended the Board approve the second & final 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

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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

2. First Reading Motion

It is recommended the Board approve the first reading of proposed revised policy 903- Public Participation in Board Meetings.

D. ADMINISTRATION - Dr. Johns

1. Conf. Innovative League of Schools Motion

It is recommended the Board approve Dr. Joseph Peacock's attendance at the League of Innovative Schools Fall 2024 conference September 30 - October 2, 2024 in California at a cost not to exceed \$2,500. Cost to be covered by Grable and League of Innovative Schools.

2. Teacher Step Adjustment Motion

It is recommended the Board approve a correction for Allison Hoff from Step 1 to Step 2 effective the beginning of the 2024-25 school year.

3. PA-EETEP Amendment Motion

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

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4. Chill Project Motion

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.

5. Lunchroom Monitors Hourly Increase Motion

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

6. Health & Safety Plan Update Motion

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

7. Teacher #4 Sabbatical Motion

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.

8. Teacher Hire Motion

It is recommended the Board approve the hiring of Patrick Mohrbacher 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.

9. Parent Powered Motion

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.

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10. Cafeteria Workers/Sodexo Motion

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 VI.)

11. Drivers/Roenigk Motion

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 VII.)

12. MOU Flex Days/Hours-Support Professionals Motion

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.

13. Transfer Custodian to Teacher Assistant Motion

It is recommended the Board accept the resignation of Kim Mavilla as full-time custodian effective August 18, 2024 and approve Kim Mavilla as a part-time teacher assistant effective August 19, 2024, as recommended by the Superintendent.

14. Orchardview Stable Motion

It is recommended the Board approve to continue the equine programming for the 2024-25 school year and contract with Orchardview Stables to provide these services at a cost not to exceed \$11,000.

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15. Studer Education

Motion

It is recommended the Board approve a one-year contract with Studer Education for services outlined in their proposal and presentation. Cost for services is \$44,100. The district has received grant funding which will cover \$20,000 resulting in a net cost to the district of \$24,100.

16. Rescind Offer

Motion

It is recommended the Board rescind the offer of employment to Dylan Jacobs as part-time teacher assistant.

17. Settlement Agreement

Motion

It is recommended that the Board approve the settlement agreement as presented.

IX. ITEMS FOR INFORMATION

A. A.W. BEATTIE CAREER CENTER REPORT - Mrs. Patalano / Mrs. Lee

X. OLD BUSINESS / NEW BUSINESS - Mr. Rajakovic

Discussion about Board retreat dates/times

XI. 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.)

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XII. DATES TO REMEMBER

Friday, August 30, 2024	-----	No School
Monday, Sept. 2, 2024	-----	Labor Day - No School
Monday, Sept. 9, 2024	5:30 p.m. Administrative Center Boardroom	Student Affairs Committee
Monday, Sept. 9, 2024	7:00 p.m. Administrative Center Boardroom	Business Operations Committee (& General Mtg., if needed)
Thursday, Sept. 12, 2024	5:00 - 7:00 p.m. Avalon / Bellevue Elem.	Elementary Open House
Thursday, Sept. 12, 2024	6:00 - 8:00 p.m. Middle/High School	Secondary Open House
Friday, Sept. 13, 2024	11:20 a.m. Middle/High School	Secondary Early Dismissal
Friday, Sept. 13, 2024	11:30 a.m. Avalon Elem./Bellevue Elem.	Elementary Early Dismissal
Friday, Sept. 13, 2024	6:00 p.m.	Homecoming Parade
Friday, Sept. 13, 2024	7:00 p.m.	Homecoming Game
Monday, Sept. 23, 2024	6:30 p.m. Administrative Center Boardroom	Regular Board Meeting

XIII. ADJOURNMENT