

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 23, 2024 - 6:30 p.m.  
Administrative Center Boardroom**

- I. EXECUTIVE SESSION** - 5:30 p.m. (personnel)
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE AUGUST 12, 2024 COMMITTEE MEETINGS & GENERAL MEETING, AND THE AUGUST 26, 2024 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT** - Student Council Representative
- V. SUPERINTENDENT’S REPORT** - Dr. Johns
- VI. VISITORS' COMMENTARY** (Visitors: Please state your name and municipality; 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 REPORT** - August 2024 - Addendum I - Mrs. Robinson      Motion
- VIII. ITEMS FOR ACTION**
  - A. STUDENT AFFAIRS COMMITTEE** - Mrs. Patalano

- 1. Winter Athletic Supplementals**      Motion

It is recommended the Board approve the following athletic supplemental contracts for the winter season of the 2024-25 school year as listed below:

| <u>Position</u>                   | <u>Name</u>      | <u>Amount</u> |
|-----------------------------------|------------------|---------------|
| Head Girls’ Basketball Coach      | Betty Howard     | \$6,000       |
| 1st Asst. Girls’ Basketball Coach | Stephon Adams    | \$4,000       |
| Asst. Swimming Coach              | Theresa Benson / | \$1,750       |
| (this will be a shared position)  | Meghan Henigin   | \$1,750       |

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**2. MOU for Unified Bocce** Motion

It is recommended the Board approve a Unified Champion Schools MOU with Special Olympics Pennsylvania for Northgate to start a unified Bocce team.

**3. 8th Grade D.C. Trip** Motion

It is recommended the Board approve the absence of students and select school staff for the 8th grade Washington, D.C. trip, May 8 - 9, 2025.

**4. H.S. Student Council Sponsor Supplemental** Motion

It is recommended the Board approve the adjustment to the High School Student Council Sponsor supplemental contract position for the 2024-25 school year for the position to be shared between Stacy Gallagher and Adam Burns with each receiving \$1,500.

**5. AIU Title I Agreement** Motion

It is recommended the Board approve an Agreement with the Allegheny Intermediate Unit (AIU) to provide Title I services to our students residing in the Northgate School District attending nonpublic schools effective August 22, 2024 to August 22, 2025.

**B. DISTRICT OPERATIONS COMMITTEE - Mrs. Robinson**

**1. Bill List and Tax Refunds** Motion

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

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**2. E-Rate**

Motion

It is recommended the Board approve an amendment to the district's contract with Epic Communications, which provides full service e-rate support. The amendment extends the contract through the 28th year of e-rate (2025-26).

**3. Electrostatic Painting**

Motion

It is recommended that the Board approve a proposal from Electro-Kote Company to electrostatically paint the new exterior doors and window frames at the Middle/High School at a cost of \$12,200.

**4. Kitchen Oven**

Motion

It is recommended the Board approve the purchase of a Garland Double-Deck Natural Gas Convection Oven from Alto-Hartley at a cost of \$13,722.00 under the KPN Cooperative Contract.

**5. Full-Time Custodian**

Motion

It is recommended the Board approve the hiring of Curtis Wilson as a full-time custodian effective 9/24/2024, as recommended by the Superintendent.

**6. Part-Time Custodian**

Motion

It is recommended the Board approve the hiring of David Ferree as a part-time custodian, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**C. POLICIES - Mr. Rajakovic**

**1. Second Reading**

Motion

It is recommended the Board approve the second & final reading of the following policy:

903 (rev) - Public Participation in Board Meetings

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**D. ADMINISTRATION - Dr. Johns**

**1. SRO** Motion

It is recommended the Board approve the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2024 through June 2025 with the School District covering 100 percent of the School Resource Officer's salary during his time at the District.

**2. Teacher Leave #5 (24-25)** Motion

It is recommended the Board approve a leave for Teacher #5 (24-25) consistent with FMLA guidelines that include concurrent use of available sick days effective January 2025, and unpaid leave for the remainder of the spring semester 2025. In addition, a child-rearing leave for the school year 2025-2026.

**3. Part-time Elementary Lunchroom Monitor** Motion

It is recommended the Board approve the hiring of Sammi Beining as a part-time elementary lunchroom monitor at Bellevue Elementary, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**4. Part-time Teacher Assistant** Motion

It is recommended the Board approve the hiring of Naomi Swartzbaugh as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**IX. ITEMS FOR INFORMATION**

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

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**X. OLD BUSINESS / NEW BUSINESS**

**A. PSBA Elections - Mr. Rajakovic**

**1. PSBA Officers** Motion

It is recommended the Board elect Officers for the following PSBA positions:

Sabrina Backer, as “President-Elect” (one-year term 2025)  
and

Matt Vannoy, as “Vice President” (one-year term 2025)

**2. Western Zone Rep. (two-year term - Jan. 2025-Dec. 2026)** Motion

It is recommended the Board elect a Western Zone Representative:

Kristy Bolte

**3. PSBA Insurance Trustees** Motion  
*(3 seats open / 3 candidates) (term ends Dec. 31, 2027)*

It is recommended the Board elect candidates for PSBA Insurance Trust Trustees:

Nathan G. Mains  
Richard Frerichs  
William S. LaCoff

**XI. VISITORS' COMMENTARY** (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and municipality; 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**

|                        |             |                                                                                              |
|------------------------|-------------|----------------------------------------------------------------------------------------------|
| Wed., Sept. 25, 2024   | 2-Hr. Delay | District                                                                                     |
| Monday, Oct. 14, 2024  | No School   | In-service - Staff Only                                                                      |
| Tuesday, Oct. 15, 2024 | 5:30 p.m.   | Student Affairs Committee<br>Administrative Center Boardroom                                 |
| Tuesday, Oct. 15, 2024 | 7:00 p.m.   | Business Operations Committee<br>Administrative Center Boardroom (& General Mtg., if needed) |
| Monday, Oct. 21, 2024  | 4:00 p.m.   | Food Serv./Wellness Mtg.<br>Administrative Center Boardroom                                  |
| Monday, Oct. 28, 2024  | 6:30 p.m.   | Regular Board Meeting<br>Administrative Center Boardroom                                     |

**XIII. ADJOURNMENT**