

October 15, 2024

Administrative Center Boardroom

Agenda

◆ **EXECUTIVE SESSION** - 5:00 p.m. (personnel)

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

● **Athletics:**

- **Informational:**
Gold Star Game
Season Update

● **Student Activities:**

- **Informational:**
Big Brothers / Big Sisters MOU
Arts Greenhouse
Strategic Plan Mailer
Steel City Academy - Keystone Education Group Agreement
Foster Care Transportation Plan
Husky Dog Pound Competition 2024-25
- **Discussion:**
Purchase of Two Handheld Metal Detectors
- **Proposed Board Agenda Items:**

Big Brothers / Big Sisters MOU - It is recommended the Board approve an MOU with The Big Brothers Big Sisters of Greater Pittsburgh for a mentoring partnership at no cost to the district.

MOU-CMU-Arts Greenhouse - It is recommended the Board approve a Memorandum of Understanding (MOU) with Carnegie Mellon University (Arts Greenhouse) for after-school programming for the 2024-25 school year at no cost to the District. The term of this agreement may be extended by consent of both parties.

Steel City Academies Agreement - It is recommended the Board approve an agreement with Keystone Education Group / Steel City Academies for their service as an Approved Private School.

Transportation Plan - It is recommended the Board approve the Transportation Plan between Northgate School District and Butler County Department of Human Services, Office of Children, Youth and Families for transportation procedures to ensure the educational stability of foster care youth to comply with the Every Student Succeeds Act (ESSA) foster care provision.

Husky Dog Pound Competition - It is recommended the Board approve the District's participation with a team of four Northgate students and two teachers in the Husky Dog Pound Competition in Bloomsburg, PA March 26 - 27, 2025 at a total cost of \$1,200.

- **Education:**
 - **Informational:**
Enrollment & Academic Data Presentation
 - **Discussion:**
SAS Institute-Dr. Caton's attendance

- **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 municipality; please limit your remarks to three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

- **Items for Action:**

A. **Education** - Dr. Bergmann

1. **SAS Institute** Motion

It is recommended the Board approve Dr. Chris Caton's attendance at the SAS Institute December 8 - 11, 2024 in Hershey, PA at a cost not to exceed \$1,100.

2. **PBIS Conference** Motion

It is recommended that the Board approve the attendance of Emily Angle, Brittney DeFazio, and Dr. Michael Amick at the State PBIS Conference to be held in Harrisburg, PA November 13-15, 2024 at a cost not to exceed \$2,500.

B. **Administration** - Dr. Johns

1. **Nurse Assistant** Motion

It is recommended the Board approve Lory Hawkins as a full-time Nurse Assistant, contingent upon submission of acceptable clearances.

2. Teacher Assistant

Motion

It is recommended the Board approve Jayci Ross as a teacher assistant for extra-curricular activities.

- **Adjourn General Meeting**

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

- **Finance:**

- **Informational:**

- Cash Update

- Delinquent Real Estate Tax Collections Report and Exhibit

- PDE ESSER Monitoring Feedback Survey

- **Discussion:**

- Contract Extension with NRG/Direct Energy for Natural Gas

- **Proposed Board Agenda Items:**

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

- Activities & Athletic Report** - It is recommended the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2024. (See Addendum IV.)

Contract Extension with NRG/Direct Energy for Natural Gas - It is recommended that the Board approve a three-year contract extension with NRG/Direct Energy for Natural Gas on the Columbia Gas System with a start date of September 1, 2025. The Contract will have a Basis price of (-\$0.267) cents per Dth. The Contract extension was recommended by the Western Pennsylvania Natural Gas Consortium Committee.

- **Buildings & Grounds:**

- **Discussion:**

- High School Auditorium - sound, lighting, and projection
School Improvement Committee Input

- **Proposed Board Agenda Items:**

Contract Extension Waste Management - It is recommended that the Board approve a twelve-month contract extension with Waste Management, with a start date of October 21, 2024, at a monthly cost of \$2,359.24.

- **Technology:**

- **Informational:**

- Tech Fee Update

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

AASA Conference Change - It is recommended that the Board approve a change in the attendance date for the Superintendent to the AASA National Conference on Education (NCE) in New Orleans, LA in March 2025 to include an additional day.

Middle/High School Hall Monitor