

**Northgate School District**

**November 11, 2024**

Administrative Center Boardroom

Agenda

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

● **Athletics:**

- **Informational:**  
Cheerleading Update  
Bocce Ball Update
- **Discussion:**  
Arbiter

○ **Proposed Board Agenda Items:**

**Athletic Supplemental** - It is recommended the Board approve an athletic supplemental contract for the winter season of the 2024-25 school year for Chase Brooks as M.S. Boys' Basketball Coach in the amount of \$3,500.

● **Student Activities:**

○ **Proposed Board Agenda Items:**

**Non-Athletic Supplemental** - It is recommended the Board approve a non-athletic supplemental contract for the 2024-25 school year for Kelly Winovich as M.S. Choral Sponsor in the amount of \$1,650.

● **Education:**

- **Informational:**  
Curriculum Update  
Review of Music & Art  
Secondary Math  
Arts Collaborative Agreement

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- **Proposed Board Agenda Items:**

**Classrooms without Borders Seminar** - It is recommended the Board approve Kathryn Robinson to participate in the Classrooms Without Borders study Seminar Personally Poland. Cost to the District is \$1,600 and \$500 for the teacher. Dates of the trip are June 22-30, 2025.

**McGuire Agreement** - It is recommended the Board approve an agreement with McGuire for their service as an Approved Private School.

**Arts Collaborative Agreement**

- **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. **Administration** - Dr. Johns

- 1. **Teacher Resignations** Motion

- a. **Life Skills Teacher**

- It is recommended the Board accept the resignation of Abby Manni as elementary Life Skills teacher at Avalon Elementary.

- b. **Speech/Language Teacher**

- It is recommended the Board accept the resignation of Erika Scherling as Speech/Language teacher at Avalon Elementary.

- c. **Special Education Teacher**

- It is recommended the Board accept the resignation of Marissa Timko as Special Education teacher at Bellevue Elementary.

- 2. **Teacher Assistant** Motion

- It is recommended the Board approve the hiring of Rhakya Hipps as a part-time teacher assistant, contingent upon submission of acceptable clearances.

- 3. **AASA Conference** Motion

- It is recommended the Board approve the Superintendent's attendance at the AASA Networking Conference February 12-14, 2025 in Miami, FL at no cost to the District.

- **Adjourn General Meeting**

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

- **Finance:**

- **Informational:**

- Cash Update

- Joint Purchasing Program Resolution for 2025-26

- SBAP Annual Cost Reconciliation

- **Discussion:**

- Act 1 Resolution

- **Proposed Board Agenda Items:**

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

**Act 1 Resolution** - It is recommended that the Board adopt an opt-out resolution stating that the District will not raise the rate of any tax by more than its Adjusted Act 1 Index of 5.1%. See Addendum IV.

**Resolution for Participation in the AIU Joint Purchasing Program for 2025-2026** - It is recommended that the Board approve a resolution authorizing participation in the AIU Joint Purchasing Program for the 2025-2026 school year and appointing representatives to the program. \_\_\_\_\_ will serve as the primary representative, with \_\_\_\_\_ as the alternate representative.

**W.L. Roenigk Charter Rate Amendment** - It is recommended that the Board approve an amendment to the current transportation contract with W.L. Roenigk to establish charter service pricing. Section 20 of the existing contract allows for such an amendment, which will include a flat base rate with additional charges based on time and mileage thresholds.

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The revised charter rate structure is as follows:

- **Base Rate:** \$215.84
- **Mileage Charge:** \$2.00 per mile after 75 miles
- **Hourly Charge:** \$27.50 per hour after 5 hours

Additionally, rates will be adjusted annually based on the Consumer Price Index (CPI) for the remainder of the contract term.

- **Buildings & Grounds:**
  - **Informational:**  
High School Kitchen Update
  - **Discussion:**  
Bellevue Playground  
Energy Efficiency
- **Technology:**
  - **Informational:**  
Cofense Phishing Campaign
- **Old / New Business**

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- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

**Policies:** 805 - Emergency Preparedness & Response

805.1 - Relations with Law Enforcement Agencies

805.2 - School Security Personnel

806 - Child Abuse

904 - Public Attendance at School Events

909 - Municipal Government Relations

**Superintendents Evaluation & Annual Goals** - It is recommended the Board approve the Superintendent's October 2024- September 2025 Evaluation Criteria and Annual Goals. See Addendum V.

**MOU - Northgate Education Support Professional Assoc.** - 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 an extra-curricular teacher assistant.