

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 25, 2024 - 6:30 p.m.
Administrative Center Boardroom**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2024 COMMITTEE MEETINGS AND GENERAL MEETING, AND THE OCTOBER 28, 2024 REGULAR BOARD MEETING**
- III. SPECIAL RECOGNITION - Mr. Rajakovic**

Special recognition is given to the following Avalon Elementary School students:

Eve Cantlay - Accelerated Reader Leader
Olivia Miller - Accelerated Reader Leader
Ivan Kirk - Leads the School Accelerated Reader Points
Tamera Beeman - Extra Effort
Nijole Rutherford - Extra Effort
Gracie Cannon - Kindness
Marshall Arana-Morris - Kindness
Julian Walker - Kindness
Maddox Walker - Kindness
Scarlett Albrecht - Leadership
Wyatt Cummings - Leadership
Alexis Heagerty - Leadership
Carter Revis - Leadership
Serenity Stevenson - Leadership
Meadow White - Leadership

Special recognition is also given to the following student athletes for their accomplishments in cross country:

Emma Gratner - placing at WPIAL & qualifying for PIAA State
Hope Stiteler - earning a WPIAL medal & qualifying for PIAA State

Special recognition is also given to the following student athletes for their accomplishments in football:

1st team All Section:
Darius Fields - Running Back / Defensive Back
Nicholas Balzer - Offensive Line
2nd team All Section:
Sonteon Layne - Quarterback / Defensive Line
Johrdon Hairston - Receiver
Kaden Stiger - Defensive Line
Honorable Mention:
Jacob Lenoski - Defensive Line
Anthony Hopkins - Receiver

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Special recognition is also given to the following student athlete for accomplishments in volleyball:

Johna Abramowicz - 3rd Team All Section

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 - October 2024 - Addendum I - Mrs. Robinson Motion

VIII. ITEMS FOR ACTION

A. STUDENT AFFAIRS COMMITTEE - Mrs. Patalano

1. Athletic Supplemental - Winter Motion

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.

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2. Non-Athletic Supplemental Motion

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.

3. Non-Athletic Supplemental Motion

It is recommended the Board approve a non-athletic supplemental contract for the 2024-25 school year for Rachelle Russo for elementary band in the amount of \$1,650.

4. Arbiter Sports Agreement Motion

It is recommended the Board approve an agreement with Arbiter Sports for a subscription for the purpose of paying athletic officials in the annual amount of \$995 and a one-time implementation and training fee of \$295.

5. Classrooms without Borders Motion

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 by the teacher. Dates of the trip are June 22-30, 2025.

6. McGuire Agreement Motion

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

7. Global Wordsmith/Translation Serv. Motion

It is recommended the Board approve to renew an agreement with Global Wordsmiths to provide Language Translation Services and Language Interpretation Services for January 1, 2025 to December 31, 2026.

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B. DISTRICT OPERATIONS COMMITTEE - Mrs. Robinson

1. Bill List and Tax Refunds Motion

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

2. Act 1 Resolution Motion

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.

3. AIU Joint Purchasing Program Motion

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. Chris Ursu will serve as the primary representative, with Judy Zimmerman as the alternate representative.

4. W.L. Roenigk Charter Rate Amendment Motion

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.

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.

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5. Ready to Learn Block Grant Motion

It is recommended that the Board adopt a resolution declaring the District's intent to receive and use available funds from the 2024-2025 Ready to Learn Block Grant Tax Equity Supplement pursuant to Act 55 of 2024 and Section 2599.6 of the Pennsylvania School Code. Northgate will receive \$55,446.16 and will use the funds to mitigate or prevent an increase in the real estate tax millage rate levied by the School District, which is an enumerated purpose of the Act.

6. Substitute Custodian Motion

It is recommended the Board approve Connor Patterson as a substitute custodian at a rate of \$15 per hour, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

C. POLICIES - Mr. Rajakovic

1. Policies - First Reading Motion

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

- 805 (rev) - Emergency Preparedness & Response
- 805.1 (rev) - Relations with Law Enforcement Agencies
- 805.2 (rev) - School Security Personnel
- 806 (rev) - Child Abuse
- 904 (rev) - Public Attendance at School Events
- 909 (rev) - Municipal Government Relations

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D. ADMINISTRATION - Dr. Johns

1. Superintendent's Evaluation & Goals Motion

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

2. MOU - Northgate Educ. Support Professional Assoc. 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 an extra-curricular teacher assistant.

3. ASU-GSV Motion

It is recommended the Board approve the attendance of Dr. Caroline Johns and Dr. Chris Caton to the ASU-GSV Summit April 7 - 9, 2025 in San Diego, CA at a total cost of \$2,550 to the District. Other costs to be covered by the Grable grant.

4. Teacher Assistant Unpaid Days Motion

It is recommended the Board approve two unpaid days for teacher assistant #2 (24-25) during the first week of December 2024.

5. Teacher Assistant Extra-Curricular Bocce Ball Motion

It is recommended the Board approve Kim Mavilla as a teacher assistant for extra-curricular activities - Bocce Ball.

6. Teacher Hire Motion

It is recommended the Board approve the hiring of Kirby Crabbe as a full-time Speech/Language Teacher at Avalon Elementary and the Middle/High School, as recommended by the Superintendent, at Step 1, pending submission of acceptable clearances.

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7. SXSX Conference

Motion

It is recommended the Board approve Dr. Jeffrey Evancho's attendance at the South by South West (SXSX) conference in Austin, Texas in March 2025 at no cost to the District. Cost to be covered by Remake Learning.

8. CCIU Civil Rights Data Proposal

Motion

It is recommended the Board approve a contract with the Chester County Intermediate Unit for Civil Rights Data Collection Reporting Services at a cost of \$2,400.

9. Part-time Elem. Lunchroom Monitor

Motion

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

10. School Dentist

Motion

It is recommended the Board appoint Dr. Johnny Joseph, Pediatric Dentistry Asleep, as the school dentist at a fee of \$7.00 for each student dental exam.

IX. ITEMS FOR INFORMATION

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

X. OLD BUSINESS / NEW BUSINESS

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- 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.)

XII. DATES TO REMEMBER

Wed., Nov. 27, 2024	No School	Thanksgiving Break
Thursday, Nov. 28, 2024	No School	Thanksgiving Day
Friday, Nov. 29, 2024	No School	Thanksgiving Break
Monday, Dec. 2, 2024	No School	Thanksgiving Break
Tuesday, Dec. 3, 2024	6:30 p.m.	Board Reorganization Meeting
Administrative Center Boardroom		

XIII. ADJOURNMENT