

January 13, 2025

Administrative Center Boardroom

Agenda

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

● **Athletics:**

- **Informational:**
Winter Season Update
- **Discussion:**
Goal Post Nets

○ **Proposed Board Agenda Items:**

Volunteer Coach - It is recommended the Board approve Austin Mitchell as a volunteer Boys' Basketball Coach, contingent upon submission of acceptable clearances.

Athletic Supplemental Resignation - It is recommended the Board accept the resignation of Chris Lucas as Head Football Coach.

Athletic Supplementals - It is recommended the Board approve the following athletic supplemental contracts for the fall season of the 2025-26 school year for football as listed below, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Football Coach	Mark Fratangelo	\$7,000
1st Asst. Football Coach	Brennan Sefick	\$4,500
V Asst. Football Coach	Chris Lucas	\$4,000
V Asst. Football Coach	James Harris	\$3,000
V /JV Asst. Football Coach	Ryan Long	\$3,000
V/JV Asst. Football Coach	Dan Sefick	\$3,000
MS Asst. Football Coach	Anthony Barron	\$3,000
MS Asst. Football Coach	Rod Weaver	\$3,000

Volunteer Coaches - It is recommended the Board approve the following as volunteer football coaches: Lewis Clark; Jeremiah Jackson; Christian Davin; Jackson Reynolds and Frank E. Camello, contingent upon submission of acceptable clearances.

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- **Student Activities:**

- **Proposed Board Agenda Items:**

Musical Supplementals - It is recommended the Board approve the following supplemental contracts for the 2024-25 Spring Musical, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Pit Orchestra	Jessica Haberman	\$1,500
Sound/Light	Krystle Bates	\$1,500
Set Construction	Jack Gusew	\$1,500
Art Director	Morgan Jessup	\$1,500
Costumes	Betty Jo Largent	\$1,500
Acting/Stage Mgr.	Julianna Burns	\$1,500

Non-Athletic Supplementals - It is recommended the Board approve a supplemental contract for Jen Tusick as National Honor Society Sponsor in the prorated amount of \$850 effective January 20, 2025. It is further recommended the Board approve a supplemental contract for Adam Burns as AV Coordinator in the prorated amount of \$1,300 effective January 20, 2025.

- **Education:**

- **Discussion:**

Arts Education Collaborative Music and Art Curriculum Review
HS Course Catalog

- **Proposed Board Agenda Items:**

Secondary Course Catalog - It is recommended that the Board approve the secondary Course Catalog for the 2025/2026 school year as presented.

Northgate School District

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Inductee/Mentor - 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>
Kirby Crabbe	Pam Lawrence	\$400
Jacob O'Keefe	Melinda Malsch	\$800

- **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. **Long-Term Sub Counselor**

Motion

It is recommended the Board approve Salli Bowman as a long-term substitute secondary Guidance Counselor, as recommended by the Superintendent, for the 2nd semester of the 2024-25 school year, contingent upon submission of acceptable clearances.

2. Part-time Teacher Assistant

Motion

It is recommended the Board approve the hiring of James Harris as a part-time Teacher Assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances, effective January 14, 2025.

3. Teacher Assistant Unpaid Day

Motion

It is recommended the Board ratify one unpaid day for Teacher Assistant #2 (24-25) for December 18, 2024.

4. Calendar Change - Elementary Evening Parent/Teacher Conf.

Motion

It is recommended the Board approve a change in the 2024-25 school calendar for the elementary evening parent/teacher conferences from March 11 & 12, 2025 to January 22 & 30, 2025.

- **Adjourn General Meeting**

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

- **Finance:**

- **Informational:**

- Audit Results (2023-24)

- Financial Update (current year)

- 2025-26 Budget Update and Review

- AMCA Systems, LLC Tax Software

- Delinquent Real Estate Tax Status Report

- Policy 610 & 611 Annual Update on Amount

- **Discussion:**

ClearGov Budgeting Software

Tax Collector Compensation

Western Pennsylvania Natural Gas Consortium

- **Proposed Board Agenda Items:**

Bill List and Tax Refunds- It is recommended that the Board ratify the November and December 2024 Bill Lists found in Addendum III and approve the Tax Refunds found in Addendum IV.

Activities/Athletic Accounts - It is recommended that the Board accept the Northgate Middle/High School Activities and Athletic Accounts report for the period ending December 31, 2024. See Addendum V.

AMCA Systems, LLC Tax Software - It is recommended that the Board approve the licensing of computer software from AMCA Systems, LLC to facilitate the completion, automated distribution, and electronic filing of IRS Forms 1094-C and 1095-C for the 2024 tax year, at a total cost of \$3,050.

Budget Transfers - It is recommended that the Board approve the following budget transfers:

- Move \$17,933.97 from account 262430 Repairs Custodial Contingency) to account 262433 (Building Repairs & Maintenance HS).
- Move \$39,300.00 from account 400430 (Building Improvements) to account 400432 (Building Project Contingency).

Western Pennsylvania Natural Gas Consortium - It is recommended that the Board approve a three-year contract extension with UGI for Natural Gas on the Peoples Gas System with a start date of September 1, 2025, as recommended by the Western Pennsylvania Natural Gas Consortium. The Contract will have a Basis price of (-\$0.50) cents per Dth.

- **Buildings & Grounds:**

- **Informational:**

- HS Auditorium Project Update
- HS Restroom Projects Update
- HS Quiet Lunch Room
- HS Office Project
- Mapping Software

- **Proposed Board Agenda Items:**

Use of Facility Avalon- It is recommended the Board approve a request from Center Stage Dance Academy to use Avalon Elementary auditorium for rehearsal and performance on Sunday, April 27, 2025, from 9:00 a.m. to 7:00 p.m., contingent upon proof of proper insurance coverage and a mutual hold harmless agreement. Applicable fees apply to this request.

Use of Facility Middle/H.S. - It is recommended the Board approve a request from The Dance Floor at Hiland to use the High School auditorium for rehearsal and performance on Friday, May 9, 2025 from 4:00 pm - 9:00 pm and Saturday, May 10, 2025 from 9:30 am - 5:00 pm. contingent upon proof of proper insurance coverage and a mutual hold harmless agreement. Applicable fees apply to this request.

Water Treatment - It is recommended that the Board approve a continuation of the District's water treatment contract with Chemway for an additional year at \$7,537.00.

Grounds Treatment - It is recommended that the Board approve TruGreen Commercial to provide lawn care services at a cost of \$8,997.07, including fertilizer, weed controls, and vegetation control treatments at Alumni Stadium and the three school building grounds in the spring, summer, and fall.

Mapping Software - It is recommended the Board approve the purchase of security mapping software from Critical Response Group, Inc. in an amount of \$19,130 to be paid from the Safety Grant.

- **Technology:**

No items

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

Policies:

1st & Final - It is recommended the Board approve the first and final reading of the following policies:

610 (rev) - Purchase Subject to Bid/Quotation

611 (rev) - Purchases Budget

2nd & Final - It is recommended the Board approve the second and final 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

Global Leadership Program - It is recommended the Board approve Dr. Caroline John's participation in the Global Leadership Program July 7-15, 2025. Cost for participation will be covered by a scholarship through the Pennsylvania Association of School Administrators in partnership with EF Tours. There is no cost to the district.

Sabbatical - It is recommended the Board approve the request of teacher # 6 (24-25) for a medical Sabbatical Leave for the second semester of the 2024-25 school year at one-half the teacher's regular salary.

Affiliation Agreement - It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Carlow University and Northgate School District, pending requested changes are made to the agreement.

Calendar 2025-26 - It is recommended the Board approve the school calendar for the 2025-2026 school year as found in Addendum VI. It is recommended the following days to be Act 80 days: August 19, 20 and October 13, 2025, and January 19, and May 19, 2026.

- **Executive Session** - (personnel)