

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, January 27, 2025 - 6:30 p.m.
Administrative Center Boardroom**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. APPROVAL OF MINUTES FROM THE NOVEMBER 11, 2024 COMMITTEE MEETINGS AND GENERAL MEETING, THE NOVEMBER 25, 2024 REGULAR BOARD MEETING, THE DECEMBER 3, 2024 BOARD REORGANIZATION MEETING, AND THE DECEMBER 19, 2024 SPECIAL BOARD MEETING**
- III. SPECIAL RECOGNITION - Mrs. Patalano**

Special recognition is given to the following Bellevue students:

For participation in the No Place for Hate group Supporting the Duolingo Initiative:

Oscar Bergmann
Aleyna Bowers
Caolan DeHart
Margaret Epton
Sophia Gorsuch
Benjamin Gratner
Annalise Johnston
Alyvia Kalule
Auliyah Kaufmann
Arloe Libstaff
Luke McCue
Levi McKamey
Levi Moore
Maeve Murray-Marcum
Eliza Piccirilli
Sonny Popps
Yoselin Ramos
Kinley Rush
Lennon Russell
Kinsley Scott
Aliza Singer
Violet Watson

For participation in the No Place for Hate group Supporting the Duolingo Initiative and participation in Peer Mentoring:

Elijah Betton
Addison Lott

For participation in Peer Mentoring:

Nyier Bey-Muldrow
Isha Hamadi

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IV. STUDENT COUNCIL REPORT - Student Council Representative

V. SUPERINTENDENT'S REPORT - Dr. Johns

School Board Recognition Month

Finance Presentation - Mr. Ursu

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 REPORTS - November 2024- Addendum I- Mrs. Robinson Motion
December 2024 - Addendum II

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VIII. ITEMS FOR ACTION

A. STUDENT AFFAIRS COMMITTEE - Mrs. Lee

1. Volunteer Coach Motion

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

2. Athletic Supplemental Resignation Motion

It is recommended the Board accept the resignation of Chris Lucas as Head Football Coach.

3. Athletic Supplementals Motion

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 (Amounts will be adjusted when the new Collective Bargaining Agreement is approved):

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

4. Volunteer Football Coaches Motion

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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5. Musical Supplementals Motion

It is recommended the Board approve the following supplemental contracts for the 2024-25 Spring Musical, as listed below, 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

6. Non-Athletic Supplementals Motion

It is recommended the Board approve the following non-athletic supplemental contracts effective January 20, 2025 in the prorated amounts as listed below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
National Honor Society Sponsor	Jen Tusick	\$ 850
AV Coordinator	Adam Burns	\$1,300
Activity Acct. Coordinator	Mike Bichko	\$1,300

7. Secondary Course Catalog Motion

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

8. Inductees/Mentors Motion

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

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9. Arts Education Collaborative Motion

It is recommended the Board approve an agreement with Arts Education Collaborative to do curriculum work at a cost not to exceed \$10,000.

B. DISTRICT OPERATIONS COMMITTEE - Mrs. Robinson

1. Bill Lists and Tax Refunds Motion

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

2. Activities/Athletic Accounts Motion

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.

3. AMCA Systems, LLC Tax Software Motion

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.

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4. Budget Transfers Motion

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).

5. Western PA Natural Gas Consortium Motion

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.

6. Use of Facility Requests Motion

a. Avalon Elementary - Center Stage Dance Academy

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.

b. Middle/HS - The Dance Floor at Hiland

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.

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7. Water Treatment Motion

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.

8. Mapping Software Motion

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.

C. POLICIES

1. Policies Motion

a. 1st and Final Reading

It is recommended the Board approve the 1st & final reading of the following policies:

610 (rev) - Purchase Subject to Bid/Quotation
611 (rev) - Purchases Budget

b. 2nd and Final Reading

It is recommended the Board approve the 2nd & 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

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D. ADMINISTRATION - Dr. Johns

1. Global Leadership Program Motion

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.

2. Sabbatical Motion

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.

3. Affiliation Agreement Motion

It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Carlow University and Northgate School District.

4. Calendar 2024-25 Change - 2 hr delay Motion

It is recommended the Board approve a change in the 2024-25 school calendar for the March 5, 2025 two-hour delay to be moved to February 27, 2025.

5. Calendar 2025-26 Motion

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.

6. Elementary Lunchroom Monitor Resignation Motion

It is recommended the Board accept the resignation of Melinda Mangino as elementary lunchroom monitor, with her last day being January 17, 2025.

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7. PARSS Conference

Motion

It is recommended the Board approve the attendance of Dr. Caroline Johns at the PARSS Conference, May 1-2, 2025 in State College, PA at a cost of \$525 for registration plus mileage.

8. Principal Resignation

Motion

It is recommended the Board accept the resignation of Dr. Nicole Smith as Secondary Student Services Principal effective February 28, 2025.

9. Teacher Assistant Resignation

Motion

It is recommended the Board accept the resignation of Kelly Langan as part-time Teacher Assistant with her last day being January 31, 2025.

10. Nurse Assistant

Motion

It is recommended the Board approve the hiring of Lindsay Shawley as a full-time Nurse Assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

11. Teacher Assistant Hire

Motion

It is recommended the Board approve the hiring of Sharon McNeal as a part-time Teacher Assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

12. Elementary Lunchroom Sub.

Motion

It is recommended the Board approve Marcia Lynne Carolina as an elementary Substitute Lunchroom Monitor, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

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IX. ITEMS FOR INFORMATION

A. A.W. BEATTIE CAREER CENTER REPORT - Mrs. Lee / Dr. Bilski

B. SOCIAL EQUITY COMMITTEE REPORT - Mrs. Lee

C. SUPERINTENDENT - Tenure

The following teacher has attained Professional Employee Status as certified by the Superintendent to the Board Secretary, and this certification shall be recorded in the official minutes of this meeting:

Sarah Decubellis

X. OLD BUSINESS / NEW BUSINESS

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

Thursday, Jan. 30, 2025	4:00 p.m.	Elem. Parent Teacher Conf. Night
Thursday, Feb. 6, 2025	4:00 p.m.	MS/HS Parent Teacher Conf. Night
Monday, Feb. 10, 2025	5:30 p.m.	Student Affairs Committee Administrative Center Boardroom
Monday, Feb. 10, 2025	7:00 p.m.	Business Operations Committee Administrative Center Boardroom (& General Mtg., if needed)
Monday, Feb. 17, 2025	-----	No School - Presidents Day
Monday, Feb. 24, 2025	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION - safety