

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, February 24, 2025 - 6:30 p.m.
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 6:00 p.m. (personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JANUARY 13, 2025 COMMITTEE MEETINGS AND GENERAL MEETING, AND THE JANUARY 27, 2025 REGULAR BOARD MEETING**
- IV. SPECIAL RECOGNITION - Mrs. Patalano**

Special recognition is given to the following Middle/High School Students:

Alexis Trischler for being named as one of Junior Achievement of Western PA's "18 Under Eighteen" Honorees for her work with The Seen Project.

Anastasia Beridze for winning first place in the essay contest at the 25th Annual Dr. Martin Luther King, Jr. Unity Breakfast for her essay that focused on the access and cost of prescription drugs.

Nadege Elijah Niyonyishu for winning third place in the essay contest at the 25th Annual Dr. Martin Luther King, Jr. Unity Breakfast for her essay on how pollution affects everyone, but affects modest-income communities more.

Nevaeh Barron for doing a reading and representing No Place for Hate.

The following Northgate students for having been named Students of the Month at A.W. Beattie Career Center:

Johna Abramowicz - Studying Surgical Sciences
Brooke Dickey - Studying Culinary Arts
Emma Gratner - Studying Advertising Design
Chloe McQuillan - Studying Veterinary Sciences
Connor Patterson - Studying Carpentry
Daniel Seifer - Studying Advertising Design
Abigail Wanat - Studying Pastry Arts

The following students for winning 1st Prize in all 3 Categories (presentation, design and innovation) at the Startable Pitch Competition:

Toby Valenzuela
Lily White

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V. STUDENT COUNCIL REPORT - Student Council Representative

VI. SUPERINTENDENT'S REPORT - Dr. Johns

2023-2024 Local Audit Report - Myers, Patsy & Assoc - Mr. Chris Ursu

Secondary Data Presentation - Dr. Smith / Mr. Burns

VII. 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.)

VIII. TREASURER'S REPORT - January 2025 - Addendum I - Mrs. Robinson Motion

IX. ITEMS FOR ACTION

A. STUDENT AFFAIRS COMMITTEE - Mrs. Lee

1. Supplementals Motion

It is recommended the Board approve the supplemental contracts for Mark Fratangelo as winter and spring weightlifting sponsor for the 2024-25 school year in the amount of \$1,000 per season. (Total \$2,000)

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2. Athletic Spring Supplementals

Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2024-25 school year as listed below, contingent upon submission of acceptable clearances:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tiaura Hanner	8th Gr. Volleyball Coach	\$2,000
Tiaura Hanner	7th Gr. Volleyball Coach	\$2,000
Brandon Hogle	Head Baseball Coach	\$4,500
Frank Camello, Sr.	1st Asst. Baseball Coach	\$3,000
Anthony Barron	Asst. Baseball Coach	\$2,500
Rob Abramowicz	Head Softball Coach	\$4,500
Maddie Abramowicz	1st Asst. Softball Coach	\$3,000
Missy Stone /	*Asst. Softball Coach	\$1,250
Deanna Caldwell	*Asst. Softball Coach	\$1,250
Theresa Benson	M.S. Swimming Coach	\$3,500

(*This will be a shared position)

3. Project Zero Conference

Motion

It is recommended the Board approve for Dr. Joseph Peacock, Dr. Nancy Bowman, and Ms. Kayla Cole to attend the Project Zero Summer Institute Conference at Harvard University in Massachusetts, June 23 to 27, 2025, with travel costs not to exceed \$15,606. Scholarship/grant funds will cover their registration fees. It is further recommended the Board approve Dr. Jeffrey Evancho to attend the conference at no cost to the District.

B. DISTRICT OPERATIONS COMMITTEE - Mrs. Robinson

1. Bill List and Tax Refunds

Motion

It is recommended the Board ratify the January 2025 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

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2. Audit Motion

It is recommended that the Board accept the District's financial audit report for the year ended June 30, 2024, prepared by Myers, Patsy & Associates.

3. TruGreen Motion

It is recommended that the Board approve TruGreen Commercial to provide lawn care services at a cost of \$5,244.50, including fertilizer, weed controls, and vegetation control treatments at Alumni Stadium, and vegetation control at Avalon Elementary and the Middle/High School.

C. ADMINISTRATION - Dr. Johns

1. Health and Safety Plan Motion

It is recommended that the Board approve the American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.

2. Educational Sabbatical Motion

It is recommended the Board approve the request of teacher # 2 (25-26) for an educational Sabbatical Leave for the second semester of the 2025-26 school year at one-half the teacher's regular salary.

3. Substitute Elementary Lunchroom Monitors Motion

It is recommended the Board approve Jackson Reynolds and Don Wertheimer as substitute elementary lunchroom monitors, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

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4. Agreement with Dr. Evancho Motion

It is recommended the Board renew an agreement with Dr. Jeffrey Evancho as Director of Partnerships and Opportunities half-time for five years, as recommended by the Superintendent, in the amount of \$54,636 for the 2025-26 school year and 3% increases for the remaining 4 years.

5. Principal Transfer Motion

It is recommended the Board approve the transfer of Dr. Michael Amick from Bellevue Elementary Principal to Secondary Student Services Principal at the Middle/High School, as recommended by the Superintendent, effective the 2025-26 school year.

6. Teacher Assistant Resignations Motion

It is recommended the Board ratify the resignation of Elizabeth Pearl as part-time Teacher Assistant effective February 7, 2025. It is further recommended the Board ratify the resignation of Ashley Williams as part-time Teacher Assistant effective February 12, 2025.

7. Affiliation Agreement Motion

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

8. Teacher Retirement Motion

It is recommended the Board accept the retirement resignation of Gail Bernauer as Librarian/Teacher at Bellevue Elementary effective June 13, 2025.

9. Kennywood Motion

It is recommended the Board approve Saturday, May 24, 2025, as the official date for the Annual School Community Picnic at Kennywood Park.

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10. Addendum to Substitute Teacher Contract with ESS Motion

It is recommended the Board ratify an Addendum to the contract with ESS to include an incentive for long-term substitute teachers

11. Part-time Secondary Hall Monitor Motion

It is recommended the Board adjust the hours for the Middle/High School Hall Monitor Position from 3 hours a day to 4 hours a day for the remainder of the 2024-25 school year.

12. Notice of Adoption AIU Policies, Procedures & Use of Funds Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the individuals with Disabilities Education Act - Part B.

13. Student Internship Agreement Motion

It is recommended the Board approve an agreement between Northgate School District and Inglis for on-site job training opportunities for Northgate students through shadowing and internship programs with local businesses.

X. ITEMS FOR INFORMATION

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

XI. OLD BUSINESS / NEW BUSINESS

PSBA Liaison

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- XII. 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.)

XIII. DATES TO REMEMBER

Thursday, February 27, 2025	-----	Two-Hour Delay
Monday, March 10, 2025	5:30 p.m.	Student Affairs Committee Administrative Center Boardroom
Monday, March 10, 2025	7:00 p.m.	Business Operations Committee Administrative Center Boardroom (& General Mtg., if needed)
Monday, March 24, 2025	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

XIV. ADJOURNMENT