

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

● **Athletics:**

○ **Informational:**

Contribution to Bellevue Memorial Park

○ **Proposed Board Agenda Items:**

Volunteer Coaches - It is recommended the Board approve Scott Stitler and Jacob O'Keefe as volunteer baseball coaches.

Contribution to Bellevue Memorial Park - It is recommended the Board approve \$500 to be paid to Bellevue Borough for the maintenance of Bellevue Memorial Park for use by the Northgate baseball team. Payment will be made upon receipt of the purchase of supplies.

● **Student Activities:**

○ **Informational:**

Startable Grant

No Place for Hate Inservice - Student Facilitation

○ **Discussion:**

Behavior Institute - Dr. Garczewski

- **Proposed Board Agenda Items:**

Entrepreneurship Sponsor - It is recommended the Board approve a change in the supplemental stipend for the Entrepreneurship Club sponsorship from the amount of \$3,500, which was approved in August 2024, to \$7,000 for the 2024-25 school year, to be paid from the District's Startable Grant from Innovation Works. (\$3,500 for fall & \$3,500 for spring)

Behavioral Institute Agreement - It is recommended the Board approve an agreement with The Behavioral Institute for March 1 to June 30, 2025 for consultant services, contingent upon review of agreement by the Solicitor. Cost will be based on the structure fee in the contract.

- **Education:**

- **Informational:**

March 12 Art and Music Parent and Community Night

- **Discussion:**

Restructuring of Elementary Specials to Include STEAM
Update on Testing

- **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.)

- **Item for Action:**

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

- 1. **Employee Agreement**

Motion

It is recommended that the Board approve an Agreement with employee # 7 (24-25).

- **Adjourn General Meeting**

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

● **Finance:**

○ **Informational:**

Cash Update

○ **Discussion:**

Preliminary Budget Presentation:

Bellevue Elementary Wall Wrap - Budget Transfer

○ **Proposed Board Agenda Items:**

Bill List - It is recommended that the Board ratify the February 2025 Bill List found in Addendum II.

Budget Transfer - It is recommended the Board approve

● **Buildings & Grounds:**

○ **Informational:**

AIU Lease Agreements

○ **Proposed Board Agenda Items:**

AIU Lease Agreements - It is recommended the Board approve the Allegheny Intermediate Unit (AIU3) Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary for the 2025-26 school year per the agreements provided.

- **Technology:**

- **Informational:**
Teacher Feedback Meetings

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

Principal's Salary Adjustment - It is recommended the Board approve a salary adjustment for Dr. Michael Amick, Principal, to \$120,000 effective July 1, 2025.

AIU Budget 2025-26 - It is recommended the Board approve the proposed 2025-2026 Allegheny Intermediate Unit Program of Services budget in the amount of \$2,361,050. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,984,536. The Northgate School District contribution to the Program of Services budget is estimated to be \$14,704 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily membership (WADM).

Part-Time Teacher Assistant - It is recommended the Board approve the hiring of _____ as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

ESY Teachers - It is recommended the Board approve Eileen Maiette, Melinda Malsch, Samanth Schuetz and Josh McFall as Extended School Year (ESY) Teachers during the summer of 2025, as recommended by the Superintendent.

ESY Nurse - It is recommended the Board approve Malla Mizikowski as Extended School Year (ESY) Nurse, during the summer of 2025, as recommended by the Superintendent.

ESY Behavior Specialist - It is recommended the Board approve Krista Black as Extended School Year (ESY) Behavioral Specialist during the summer of 2025, as recommended by the Superintendent.

ESY Reading Specialist - It is recommended the Board approve Abby Anderson as Extended School Year (ESY) Reading Specialist during the summer of 2025, as recommended by the Superintendent.

ESY Teacher Assistants - It is recommended the Board approve Pilar Lojacono, Elizabeth Entz, Lianna Orellana, Amanda McNeal, Amy Noble, Valerie Cupps, Lynn Bonnett, and Sheila Braxton as Extended School Year (ESY) Teacher Assistants for the summer of 2025, as recommended by the Superintendent.

ESY Substitute - It is recommended the Board approve Katie Anderson as a substitute for the summer of 2025 ESY Program, as recommended by the Superintendent.