

Northgate School District

June 9, 2025

Administrative Center Boardroom

Agenda

◆ **EXECUTIVE SESSION** - (negotiations) - 5:15 p.m.

◆ **STUDENT AFFAIRS COMMITTEE** - (6:00 p.m.)

- **Athletics:**

- **Proposed Board Agenda Items:**

Athletic Supplementals - It is recommended the Board approve the following athletic supplemental contracts for the fall of the 2025-26 school year as stated below, contingent upon submission of acceptable clearances: (Amounts will be adjusted when the new Collective Bargaining Agreement is approved.)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tiaura Hanner	Head Volleyball Coach	\$4,000
Cam Williams	Asst. Volleyball Coach	\$2,500
Brian Veshio	Head Cross Country Coach	\$4,000
Josh McFall	1st Asst. Cross Country Coach	\$2,500
Brandon Hogle	Fall Weightlifting	\$1,000

- **Student Activities:**

- **Discussion:**

Northgate Odyssey

- **Proposed Board Agenda Items:**

Non-Athletic Supplemental - It is recommended the Board approve the following non-athletic supplemental contract for the 2025-26 school year as listed below: (Amount will be adjusted when the new Collective Bargaining Agreement is approved.)

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Yearbook	Kathryn Robinson	\$4,000

Northgate School District

June 9, 2025

Administrative Center Boardroom

Agenda

- **Education:**

- **Informational:**

- Parallel Universe

- Streamable

- **Discussion:**

- Comprehensive Plan

- Grant: Let's Play / Student Intern

- Ron Clark Academy

- 2 Science Teacher Facilitators

- Open SciEd 3-6

- **Proposed Board Agenda Items:**

- Parallel Universe** - It is recommended the Board approve

- Streamable** - It is recommended the Board approve

- **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.)

- **Special Recognition**

Special recognition is given to the following student athletes for their accomplishments in track & field:

Savian Baptiste - WPIAL Class AAA 4x400m Relay Medalist, Team Record Holder & PIAA State Championship Semi-Finalist

Tyler Harold - WPIAL Class AAA 4x400m Relay Medalist, Team Record Holder & PIAA State Championship Semi-Finalist

William Smith - WPIAL Class AAA 4x400m Relay Medalist, Team Record Holder & PIAA State Championship Semi-Finalist

Zion Ward - PIAA State Championship Semi-Finalist, Class AAA 4x400m Relay

Special recognition is given to the following teacher retirees:

Lisa Auth
Pamela Auth
Gail Bernauer
Todd Goble

- **Items for Action:**

A. Student Activities - Mrs. Lee

1. Cheerleading Supplementals

Motion

It is recommended the Board approve the following cheerleading supplemental contracts for the fall of the 2025-26 school year as stated below, contingent upon submission of acceptable clearances: (Amounts will be adjusted when the new Collective Bargaining Agreement is approved.)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Tracy Lainer	V Cheerleading Coach	\$2,000
Tamecca Minor-Kyles	JV Cheerleading Coach	\$1,500
Dalaya Ethridge	MS Cheerleading Coach	\$1,500

2. Grant - Let's Play - Intern

Motion

It is recommended the Board approve Jeanelle Stiteler, a 12th-grade Northgate student, to intern with Mr. Matt Bauer, her advisor at AHN, as a paid Intern in the amount of \$3,600 for the purpose of a project at Suburban with a start date of June 6, 2025, and end date of August 10, 2025. This will be paid through our Let's Play grant. There is no cost to the District.

B. Technology - Mr. Rajakovic

1. Horizon Security Camera Server

Motion

It is recommended that the Board approve the purchase and installation of a new security camera server for the Middle/High School and the Administrative Center through Horizon Information Services at a total cost of \$15,393.00.

C. **Administration** - Dr. Johns

1. **Ron Clark Academy**

Motion

It is recommended the Board approve Abigail Anderson, Sherrill Farmer, Eileen Malette, Gretchen Monahan, Rebekah Rommes, and Mike Wagstaff to attend the Ron Clark Academy Experience seminar July 14-16, 2025 in Atlanta at no cost to the district. All costs to be covered by RCA Experience Scholarships provided by Huntington Bank.

2. **Math Teacher**

Motion

It is recommended the Board approve the hiring of Sylvan Rotuna as a secondary Math Teacher at the Middle/High School beginning the 2025-26 school year, as recommended by the Superintendent, at Step 1, contingent upon submission of acceptable clearances.

3. **Teacher Assistant Unpaid Leave**

Motion

It is recommended the Board ratify a request for a half-day unpaid absence for Teacher Assistant #3 (24-25) on May 29, 2025.

4. **Secretary Unpaid Leave**

Motion

It is recommended the Board ratify a request for Secretary #1 (24-25) for five half-days unpaid days of absence on May 12, 13, 14, 15 and 27, 2025.

5. **Teacher Assistant Resignations**

Motion

It is recommended the Board accept the resignations of Naomi Swartzbaugh, Sharon McNeal and Lori Hawkins as part-time Teacher Assistants.

6. Comprehensive Plan

Motion

It is recommended the Board approve the proposed Comprehensive Plan for the Northgate School District and its release for public review. It is further recommended the Board approve the Comprehensive Plan as presented to the Board and community for review, pending any necessary changes from review, and submit it to the Department of Education for acceptance.

- **Adjourn General Meeting**

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

- **Finance:**
 - **Informational:**
Cash Update
Budget Performance Update
 - **Discussion:**
Avalon Borough Inquiry Re 600 Semple Avenue and Vacant Lot
Budget Transfer

June 9, 2025

Administrative Center Boardroom

Agenda

○ **Proposed Board Agenda Items:**

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

Real Estate Duplicates - It is recommended that the Board approve the Real Estate Duplicates, which are the county's certified assessments for the 2025-26 fiscal year for all properties within the boroughs on which the tax collectors will base the annual real estate tax bills. The amounts charged to the Avalon and Bellevue Tax Collectors will be as follows:

	<u>AVALON</u>	<u>BELLEVUE</u>
Total Assessed Value	\$195,689,130	\$330,291,913
Amount Charged	\$5,842,964	\$9,861,988

Budget Transfer - It is recommended that the Board approve a budget transfer in the amount of \$10,600 from Account 123502 (Emotional Support – PRRI Secondary) to Account 410302 (Supplies – AES Learning Support).

General Insurance - It is recommended the Board approve the purchase of the following insurance policies for the 2025-26 fiscal year at the costs shown below, from CM Regent Insurance Company, except for cyber insurance, for which the cost and carrier have not yet been finalized:

- a. Property insurance: \$61,021
- b. Equipment breakdown coverage/Boiler: \$5,930
- c. General liability with law & violent incident coverage: \$14,053
- d. Commercial crime policy: \$626
- e. Commercial auto policy: \$3,929
- f. Educators' legal liability coverage: \$19,347
- g. Excess liability coverage: \$6,145
- h. Cyber insurance: \$10,040

Total: \$121,091

Workers' Compensation Insurance - It is recommended the Board approve the purchase of a Workers' Compensation Insurance policy with UPMC Work Partners at a cost of \$63,948. The prior year amount was \$60,600.

Homestead Resolution - It is recommended the Board approve Resolution 06-25-01 authorizing the District to reduce Homestead property taxes by an amount of \$1,216,649 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). (See Addendum III.) If subsequent to the adoption of this Resolution the Pennsylvania Department of Education notifies the School District that for the 2025-26 fiscal year it will receive a different Property Tax Reduction Allocation pursuant to the Taxpayer Relief Act (Act 1 of 2006) and/or any amendments thereto, then the maximum real estate assessed value reduction for the homestead exclusions will be based upon the subsequently issued aggregate amount available for homestead real estate tax reduction for the school year beginning July 1, 2025, utilizing the above calculations.

Final General Fund Budget - It is recommended the Board approve the Final General Fund Budget for the 2025-2026 school year with expenditures in the amount of \$_____ at a tax rate of 29.8584 mils. (See Addendum IV.)

Activities & Athletics Accounts Report - It is recommended that the Board approve the Activities & Athletic Accounts report for the quarter ending 6/30/25. (See Addendum V.)

Aon Consulting Engagement - It is recommended that the Board approve a three-year engagement with Aon Consulting, Inc., effective July 1, 2025, through June 30, 2028, to provide brokerage and advisory services for the District's Life and Disability Insurance Programs, as detailed in the Letter of Engagement.

June 9, 2025

Administrative Center Boardroom

Agenda

Aon Business Associate Agreement - It is further recommended that the Board approve a Business Associate Agreement (BAA) to authorize the lawful exchange of information necessary for Aon to perform its services in compliance with HIPAA requirements for the handling of protected health information (PHI).

Aon Broker of Record Letter - Additionally, it is recommended that the Board approve a Broker of Record (BOR) Letter authorizing Aon to receive commissions from the insurance carrier as compensation for services provided.

- **Buildings & Grounds:**

No Items

- **Technology:**

No items

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

Athletic Director - It is recommended the Board approve Todd Goble as Athletic Director for the 2025-26 school year in the amount of \$22,000.

Service Agreement with Michelle King - It is recommended the Board approve to extend an agreement with Michelle King to continue to provide consulting services for the 2025-26 school year at an amount not to exceed \$15,000.

Grants - It is recommended the Board approve submission of application, and acceptance of grants, if awarded, for the following grants:

Title I

Title IIA

Title III

Title IV

Ready to Learn Grant

IDEA

Select Teacher & Administrator Grants

Pre-K Counts

Safe Schools

School Doctor - It is recommended the Board appoint Dr. Edward Snell as a school doctor for the mandated school physicals at \$100 per hour.