

August 11, 2025

Administrative Center Boardroom

Agenda

◆ **EXECUTIVE SESSION** - 5:00 - 5:30 p.m. (student item)

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

● **Athletics:**

No items

● **Student Activities:**

○ **Informational:**

MOU - HealthCorps

Harvard Project Zero

○ **Proposed Board Agenda Items:**

MOU - HealthCorps - It is recommended the Board approve an MOU with HealthCorps, Inc., in coordination with the University of Pittsburgh, for a Teens Make Health Happen Club in collaboration with our Advisory Program for the 2025-26 school year at no cost to the district.

Harvard Project Zero - It is recommended that the Board approve the year-long contract with Harvard University for \$10,000. This cost will cover the fee for speakers for our October and May Project Zero conferences. This initial cost will be fully or partially covered by the registration fees of outside attendees.

Crisis Center North - It is recommended the Board approve an MOU Agreement with Crisis Center North for the Boys to Men Mentor program at the Middle/High School at no cost to the district.

Northgate School District

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Supplementals - It is recommended the Board approve the following non-athletic supplementals for the 2025-26 school year as shown below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
A/V Coordinator	Scott Stiteler	\$3,262
Activity Coordinator	Michael Bichko	\$3,262
Art & Gardening Club	Lory Farrow	\$1,736
World Language Club	Michael Bichko	\$1,736
Entrepreneurship Club	Jennifer Tusick	\$1,736
No Place for Hate Club	Zachary Burns	\$1,736
Journalism Club	Robb Craycraft	\$1,736
E-Sports Club	Jason Clarkson	\$1,736
Student Council M.S.	Stephanie Francis	\$2,240
Student Council H.S.	Stacy Gallagher	\$3,360
Yearbook Sponsor	Kathryn Robinson	\$4,480
Avalon Safety Coordinator	Ruth Bornes	\$2,240
Bellevue Safety Coordinator	Sue Emery	\$2,240
Prom Coordinator*	Brandon Hogle/ Maureen Wertheimer	\$1,680
(this will be a shared position with each receiving \$840)		
Forensics Elementary*	Gretchen Monahan /	\$1,736
(this will be a shared position with each receiving \$868)	Taylor Morrison	
Forensics M.S.*	Gretchen Monahan /	\$1,736
(this will be a shared position with each receiving \$868)	Taylor Morrison	
Weightlifting*	Brandon Hogle (fall)/	\$3,360
(this will be a shared position with Mr. Hogle receiving $\frac{1}{3}$ & & Mr. Fratangelo receiving $\frac{2}{3}$)	Mark Fratangelo (winter/ spring)	

- **Education:**
 - **Discussion:**
 - Superintendent Presentations
 - Scandinavia Tour Professional Learning Presentation & Education Team Goals for 2025-26
 - Kindergarten-Enrollment Update (Avalon 27, Bellevue 35)
 - High School Valedictorian and Salutatorian
 - Adagio Health MOU
 - Induction
 - In-service Days (PZ, TEP shop)
 - Science Adoption 3-6 (OpenSciEd)
 - Teacher Stipend (science lead at each elementary)
 - TEC Materials
 - Avalon Moonshot Grant
 - A-TSI Plan
 - **Proposed Board Agenda Items:**
 - A-TSI** - It is recommended the Board approve the Additional Targeted Support and Improvement (A-TSI) plan at the Middle/High School.
 - RCA** - It is recommended the Board approve Sherrill Farmer's attendance at the Ron Clark Academy (RCA) in September for math and science for a cost not to exceed \$_____. Cost will be covered by the Grable Foundation through the AASA EdLeader Promise Program grant.
 - Adagio Health MOU** - It is recommended the Board approve the MOU with Adagio Health to provide cooking and nutrition programming at no cost to the District.
 - Science Adoption** - It is recommended the Board approve

Teacher Leader Stipends - It is recommended the Board approve Teacher Stipends for Science Lead at each elementary in the amount of \$3,000 each.

TEC Materials - It is recommended the Board approve

Inductee/Mentors - It is recommended the Board approve the following staff members to serve as mentor teachers during the 2025-26 school year as listed below:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Sylvan Rotuna (Math)	Mike Sexton	\$800
Erin Beddall (English)	Jennifer Mignella	\$800
Gianna Albanese (Elem. Librarian)		\$800
Sara Clunan (Learning Support)	Samantha Schuetz	\$800
Jacob O'Keefe (Special Ed.)	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. **ESL** Motion

It is recommended the Board approve an agreement for the AIU to provide 2 full-time ESL teachers (this represents an increase from 1.75 full-time). The estimated cost increase is \$40,000. In addition, it is recommended the agreement include online education services, as needed, with an anticipated cost estimate of \$8,625.

- 2. **Superintendent - School Leadership Conf.** Motion

It is recommended the Board approve the Superintendent's attendance at the PASA-PSBA School Leadership Conference in Poconos, PA October 19 - 21, 2025 at a cost of \$1,002.30 plus mileage and meals.

- 3. **AASA EdLeader Promise Program** Motion

It is recommended the Board approve the District's participation in AASA's EdLeader Promise - Western PA Alliance program at a cost of \$3500. Cost will be covered through a grant from the Grable Foundation.

4. Superintendent - AASA Conf.

Motion

It is recommended the Board approve the Superintendent's attendance at the AASA 2026 National Conference on Education February 9 -14, 2026 in Nashville, TN. Cost to be covered by the Grable Foundation through the AASA EdLeader Promise Program grant.

5. Rescind Offer of Employment Teacher Assistant Motion

It is recommended the Board rescind the offer of employment to Kayla Maciejewski as part-time teacher assistant. It is further recommended the Board rescind the offer of employment to Meagan Golden as part-time teacher assistant.

- **Adjourn General Meeting**

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

● **Finance:**

○ **Informational:**

Cash Update

Delinquent Real Estate Tax Status Report

E-Rate Program:

○ **Discussion:**

Policy Updates:

-Policy 626 (Federal Fiscal Compliance)

-Policy 626.1 (Travel Reimbursement - Federal Programs)

-Policy 827 (Conflict of Interest)

Budget Transfer

○ **Proposed Board Agenda Items:**

Bill List and Tax Refunds - It is recommended that the Board ratify the June and July 2025 Bill Lists found in Addendum IV and approve the Tax Refunds found in Addendum V.

Budget Transfer - It is recommended that the Board approve a budget transfer in the amount of \$10,000 from Account 110507 (Regular Education Charter School Tuition) to Account 219610 (Project Zero Expenses). This transfer will allow for the payment of invoices from Harvard related to Project Zero services for both the 2024–25 and 2025–26 fiscal years.

E-Rate Amendment - It is recommended that the Board approve an amendment to the district's contract with Epic Communications, which provides full service e-rate support. The amendment extends the contract through the 29th year of e-rate (2026-27).

- **Buildings & Grounds:**

- **Discussion:**

- Hard to Recycle Collections Event

- **Proposed Board Agenda Items:**

Use of Facility Requests: It is recommended the Board approve the following routine use of facility requests upon submission for the 2025-26 school year with specific dates, times and locations to be approved based on availability and coordinated with the Facility Manager and Athletic's department, and contingent on proof of proper insurance coverage designating Northgate as an additional insured party and a mutual hold harmless agreement, where applicable.

Bellevue Avalon Baseball Association (BABA)
Bellevue Avalon Girls' Athletic Association (BAGAA)
Northgate Aquatics Club (NGAC)
Tidal Waves
Kids of Steel
Girls on the Run
Northgate Boys' Basketball Boosters-Undergraduate Tournament
Northgate Boys' Basketball Alumni - summer league
West Penn Football Officials for their meetings
Golden Triangle Basketball Officials for their meetings
Greater Pittsburgh Football Officials for their meetings
Volleyball Officials for their meetings
Northgate Athletic Booster Groups
Northgate Band Boosters
Northgate Odyssey of the Mind

Use of Facility Request: It is recommended that the Board approve the Quaker Valley Council of Governments, in partnership with the Pennsylvania Resources Council and Bellevue Borough, to utilize the High School parking lots on Saturday, October 18th, at no charge, to host a Hard to Recycle Items Collection Event.

- **Technology:**

- **Discussion:**

- Chromebook Replacement Fee

- **Proposed Board Agenda Items:**

- Chromebook Replacement Fee** - It is recommended that the Board approve the implementation of a \$25 student technology fee to be assessed for the replacement of BumpArmor Chromebook cases.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

- Middle/High School Hall Monitor** - It is recommended the Board approve Monique Barron as a Middle/High School Hall Monitor at \$11 an hour (4 hours per day) for the 2025-26 school year.

- Cafeteria Workers/Sodexo** - It is recommended the Board approve the attached list of cafeteria workers for Sodexo. Approval is contingent upon final review of clearances. Continued utilization of cafeteria workers is at the discretion of the School District. (See Addendum VI.)

- Drivers/Roenigk** - It is recommended the Board approve the attached list of drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and licenses to transport Northgate students and contingent upon final review of clearances by the District. Continued utilization of drivers is at the discretion of the School District. (See Addendum VII.)