

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, August 25, 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 JUNE 9, 2025 COMMITTEE MEETINGS & GENERAL MEETING, THE JUNE 23, 2025 REGULAR BOARD MEETING AND THE JULY 24, 2025 OPTIONAL BOARD MEETING**
- IV. SUPERINTENDENT’S REPORT - Dr. Johns**
 - Northgate Foundation Discussion
- V. 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.)
- VI. TREASURER’S REPORT - June 2025 - Addendum I - Mr. Rajakovic Motion July 2025 - Addendum II**
- VII. ITEMS FOR ACTION**
 - A. STUDENT AFFAIRS COMMITTEE - Mrs. Lee**
 - 1. Fall Athletic Supplementals** Motion

It is recommended the Board approve an athletic supplemental contract for Jacob O’Keefe as Middle School Assistant Football Coach for the fall of the 2025-26 school year in the amount of \$3,360. This is a revision from the previous motion that listed this as a shared position.

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2. Volunteer Football Coach Motion

It is recommended the Board approve Starlin Kyles, Sr. as a volunteer Football Coach, contingent upon submission of acceptable clearances.

3. Volunteer Cross Country Coach Motion

It is recommended the Board approve Joel Paladin as a volunteer Cross Country Coach, contingent upon submission of acceptable clearances.

4. ABC Pre-Apprenticeship Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with Associated Builders and Contractors (ABC) of Western PA (Accredited Training Program) to allow Northgate high school students to participate in their Pathway 2 Build Pre-Apprenticeship Program at a cost of \$500 per student.

5. HealthCorps Motion

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.

6. Harvard Project Zero Motion

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.

7. Crisis Center North Motion

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 a cost of \$500 per year.

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8. Supplementals

Motion

It is recommended the Board approve the following non-athletic supplemental contracts 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* (half-year)	Lory Farrow	\$ 868
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
Elementary Band One	Rachelle Russo	\$1,848
Prom Coordinator* (this will be a shared position with each receiving \$840)	Brandon Hogle/ Maureen Wertheimer	\$1,680
Weightlifting* (this will be a shared position with Mr. Hogle receiving $\frac{1}{3}$ & & Mr. Fratangelo receiving $\frac{2}{3}$)	Brandon Hogle (fall)/ Mark Fratangelo (winter/ spring)	\$3,360
Forensics Elementary* (this will be a shared position with each receiving \$868)	Gretchen Monahan / Taylor Morrison	\$1,736
Forensics M.S.* (this will be a shared position with each receiving \$868)	Gretchen Monahan / Taylor Morrison	\$1,736
NHS Sponsors* (this will be a shared position with each receiving \$952)	Kayla Cole / Andrea Malm	\$1,904
Avalon Safety Coord.	Ruth Bornes	\$2,240
Bellevue Safety Coord.	Sue Emery	\$2,240

9. A-TSI

Motion

It is recommended the Board approve the Additional Targeted Support and Improvement (A-TSI) plan at the Middle/High School.

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10. RCA Attendance

Motion

It is recommended the Board approve Sherrill Farmer's attendance at the Ron Clark Academy (RCA) in November for The Math and Science Academy for a cost not to exceed \$2,100. Cost will be covered by the Grable Foundation through the AASA EdLeader Promise Program grant.

11. Adagio Health

Motion

It is recommended the Board approve the MOU with Adagio Health to provide cooking and nutrition programming at no cost to the District.

12. Teacher Leader Stipends

Motion

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

13. Science Adoption

Motion

It is recommended the Board approve the use of OpenSciEd as a curricular resource for science. There is no cost to the district for this free resource.

14. ECA Materials

Motion

It is recommended the Board approve the purchase of science resources from ECA not to exceed \$24,500.

15. Inductee/Mentor

Motion

It is recommended the Board ratify the following staff member to serve as mentor teacher during the 2024-25 school year as listed below:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Jackie Eddins (LTS)	Stephanie Francis	\$400

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16. Inductees/Mentors

Motion

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)	Laurel Maffei	\$800
Sara Clunan (Special Ed.)	Samantha Schuetz	\$800
Jacob O'Keefe (Special Ed.)	Melinda Malsch	\$800
Olivia Winters (LTS)	Jane Majerac	\$800
Max Mazzatto (LTS)	Samantha Schuetz	\$800
Cameron Martin (ESL)	Dawn Egger	\$800

B. DISTRICT OPERATIONS COMMITTEE - Mr. Rajakovic

1. Bill List & Tax Refunds

Motion

It is recommended the Board ratify the June and July 2025 Bill Lists found in Addendum III and approve the Tax Refunds as found in Addendum IV.

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2. Budget Transfer

Motion

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.

3. E-Rate

Motion

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).

4. Use of Facility Requests

Motion

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

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5. Recycle Event

Motion

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.

6. Purchase

Motion

It is recommended the Board approve the purchase of piano keyboards for the use in the music course at an amount not to exceed \$9,000 plus shipping.

C. POLICIES

1. 2nd & Final Reading

Motion

It is recommended the Board approve the second and final reading of the following policies:

005 (rev) - Organization

308 (rev) - Employment Contract/Board Resolution

2. 1st & Final Reading

Motion

It is recommended the Board approve the first and final reading of the following policies:

626 (Federal Fiscal Compliance)

626.1 (Travel Reimbursement - Federal Programs)

827 (Conflict of Interest)

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D. ADMINISTRATION - Dr. Johns

1. Middle/High School Hall Supervisor Motion

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

2. Cafeteria Workers/Sodexo Motion

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 V.)

3. Drivers/Roenigk Motion

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 VI.)

4. Calendar Change 2025-26 Motion

It is recommended the Board approve a change in the 2025-26 school calendar to change the two-hour delay dates as follows:

Move September 24 to October 27

Move October 31 to January 20

Move March 4 to March 20

5. The Music Note Service Agreement Motion

It is recommended the Board approve a service agreement with The Music Note to provide music services utilizing their instructors for the purpose of faculty professional development and services to supplement music instruction. The Music Note will provide copies of the required clearances for their instructors.

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6. Part-Time Teacher Assistants

Motion

It is recommended the Board approve the hiring of Alyssa Hirmer, Paige Emery, and Mario Guarnaccia as part-time Teacher Assistants, contingent upon the submission of acceptable clearances.

VIII. ITEMS FOR INFORMATION

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

B. LEGISLATIVE REPORT - Mr. Rajakovic

IX. OLD BUSINESS / NEW BUSINESS

X. 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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XI. DATES TO REMEMBER

Friday, August 29, 2025	-----	No School
Monday, Sept. 1, 2025	-----	No School - Labor Day
Monday, Sept. 8, 2025	5:30 p.m.	Student Affairs Committee Administrative Center Boardroom
Monday, Sept. 8, 2025	7:00 p.m.	District Operations Committee Administrative Center Boardroom (& general mtg., if needed)
Thursday, Sept. 11, 2025	5:00 - 7:00 p.m.	Elementary Open House Avalon Elem. / Bellevue Elem.
Thursday, Sept. 11, 2025	6:00 - 8:00 p.m.	Secondary Open House Middle/ High School
Friday, Sept. 12, 2025	11:20 a.m.	Secondary Early Dismissal Middle/High School
Friday, Sept. 12, 2025	11:30 a.m.	Elementary Early Dismissal Avalon Elem./Bellevue Elem.
Monday, Sept. 22, 2025	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

XII. ADJOURNMENT