

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

- I. EXECUTIVE SESSION** - 5:00 p.m. (personnel and negotiations)
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2021 COMMITTEE OF THE WHOLE MEETING, THE NOVEMBER 15, 2021 REGULAR BOARD MEETING, AND THE DECEMBER 6, 2021 BOARD REORGANIZATION MEETING**
- IV. STUDENT COUNCIL REPORT** - Peyton Stiger
- V. BEATTIE STUDENT REPRESENTATIVE REPORT** - Jocelyn Andreas
- VI. SUPERINTENDENT'S REPORT** - Dr. Johns
  - Board Recognition Month - Dr. Johns
  - 2020-2021 Local Audit Report - Myers, Patsy & Assoc.
  - Mrs. Michelle King Presentation
- VII. VISITORS' COMMENTARY** (Visitors: Please state your name and address; 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 REPORTS**-November 2021- Addendum I - Mrs. Robinson Motion  
December 2021 - Addendum II



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**IX. ITEMS FOR ACTION**

**A. FINANCE COMMITTEE**

- 1. Bill Lists and Tax Refunds** - Mrs. Robinson Motion

It is recommended the Board ratify the November and December 2021 Bill Lists found in Addendum III and approve the Tax Refunds found in Addendum IV.

- 2. Act 1 Resolution Not to Raise Taxes Above Index** Motion

It is recommended that the Board adopt an opt-out resolution stating that the District will not raise the rate of any tax by more than its Adjusted Act 1 Index of 4.3%. See Addendum V.

- 3. Activities Report** - Mr. O'Keefe Motion

It is recommended that the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending December 31, 2021. See Addendum VI.

- 4. Audit** Motion

It is recommended that the Board accept the District's financial audit report for the period of July 1, 2020 through June 30, 2021, which was prepared by Myers, Patsy & Associates.

- 5. Volunteer Accident Insurance** - Mrs. King Motion

It is recommended the Board approve the purchase of a Volunteer Accident Insurance policy from Bollinger Speciality Group and underwritten by Guarantee Trust Life at a premium cost of \$500.

- 6. Cardan LLC** - Mr. Mehlo Motion

It is recommended that the Board approve a proposed settlement that will establish assessments of \$81,900 in 2020; \$200,000 in 2021; and \$200,000 in 2022 for parcels 160-G-247 and 160-G-248. The settlement will result in reduced taxes of \$8,317 for all three years combined.



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**B. BUILDINGS AND GROUNDS COMMITTEE**

- 1. Chemway** - Mr. O'Keefe Motion

It is recommended that the Board approve a continuation of the District's water treatment contract with Chemway for an additional year at a cost of \$6,836.

- 2. Lawncare** Motion

It is recommended that the Board approve TruGreen Commercial to provide lawn care services at a cost of \$6,529.60, including fertilizer, weed controls and vegetation control treatments at Alumni Stadium and the three school building grounds in the spring, summer and fall.

- 3. Rescind Offer** - Mrs. Lumsden Motion

It is recommended that the Board rescind the offer of employment to Abbigail Vilsack as part-time custodian.

- 4. Use of Facility Requests** - Mr. Mehlo Motion

**a. Bellevue Gym** (B.A.B.A. / B.A.G.A.A.)

It is recommended the Board approve the requests of B.A.B.A. and B.A.G.A.A. to use the Bellevue Elementary gym in the evenings through mid-April between 6:00 to 9:00 p.m. (exact dates and times to be determined). Approval of these requests contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.

**b. Batting Cages** (B.A.B.A. / B.A.G.A.A.)

It is recommended the Board approve the requests of B.A.B.A. and B.A.G.A.A. to use the batting cages at the Middle/High School on Friday evenings through April 1, 2022. B.A.G.A.A. from 6:00 to 7:00 p.m. B.A.B.A. from 7:00 to 9:00 p.m. Approval of these requests contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**C. EDUCATION COMMITTEE**

- 1. Course Catalog** - Dr. Smithey Motion

It is recommended that the Board approve the secondary Course Catalog for the 2022/2023 school year as presented.

- 2. STEM Coding Lab MOU** Motion

It is recommended that the Board approve the MOU to deliver an after school computer science program through the STEM Coding Lab.

- 3. Non-Athletic Supplemental** - Mrs. Lumsden Motion

It is recommended the Board approve a non-athletic supplemental contract with Zachary Burns as the Just Say No Club Sponsor for the remainder of the 2021-22 school year in the pro-rated amount of \$600.

- 4. Secondary Schedule** Motion

It is recommended that the Board approve the revision of the secondary schedule to the proposed modified block schedule.

- 5. ASVAB Testing** - Mrs. Patalano Motion

It is recommended that the Board approve the administration of the ASVAB test for students at the high school.

**D. ATHLETIC COMMITTEE** - Mrs. Robinson

No items



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**E. POLICIES - Mr. O'Keefe**

**1. 2nd & Final Reading** Motion

It is recommended the Board approve the 2nd and final reading of the following policies:

218.1 (rev) - Weapons  
218.2 (rev) - Terroristic Threats  
236.1 (new) - Threat Assessment  
247 (rev) - Hazing  
249 (rev) - Bullying / Cyberbullying  
252 (rev) - Dating Violence  
805 (rev) - Emergency Preparedness & Response  
805.2 (new) - School Security Personnel  
816 (new) - District Social Media

**F. ADMINISTRATION - Dr. Johns**

**1. Affiliation Agreement** Motion

It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Drexel University and Northgate School District, contingent upon review of agreement by Solicitor.

**2. Sabbatical** Motion

It is recommended the Board approve the request of teacher number 2 (21-22) for a medical Sabbatical Leave for the remainder of the 2021-22 school year at one-half the teacher's regular salary.

**3. Roenigk - Drivers** Motion

It is recommended that the Board ratify Leeanne Edwards, Omarr Finn, William Fleming, and Christopher Wilson as bus drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and license to transport Northgate students. Continued utilization of drivers is at the discretion of the School District.



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**4. Fair Funding Resolution** Motion

It is recommended the Board adopt Resolution 01-22-02 in support of the PA School Funding Litigation for Fair Funding. See Addendum VII.

**5. Resignation** Motion

It is recommended the Board accept the resignation of Sarah Rouhier as a one-year position as elementary online teacher.

**X. ITEMS FOR INFORMATION**

**A. LEGISLATIVE REPORT - Mr. O'Keefe**

**B. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mrs. King**

**XI. OLD BUSINESS / NEW BUSINESS**

**A. PSBA Principles for Governance & Leadership Code of Conduct-**  
Mr. O'Keefe Motion

It is recommended the Board pass a Resolution adopting the Pennsylvania School Boards Association Principles for Governance and Leadership as the principles and expectations for the conduct of the business and fulfillment of the public responsibilities of the Northgate Board of School Directors. (See Addendum VIII.)



**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, January 18, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

- XII. VISITORS' COMMENTARY** (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

**XIII. DATES TO REMEMBER**

Wed., Feb. 2, 2022	4:30 p.m.	Athletic Comm. Mtg.
Administrative Center Boardroom		
Thursday, Feb. 3, 2022	5:30 p.m.	Social Equity Comm. Mtg.
Administrative Center Boardroom		
Monday, Feb. 7, 2022	6:00 p.m.	Finance Comm. Mtg.
Administrative Center Boardroom		
Monday, Feb. 7, 2022	7:30 p.m.	Buildings & Grounds Comm. Mtg.
Administrative Center Boardroom		
Monday, Feb. 14, 2022	6:30 p.m.	Education Comm. Mtg.
Administrative Center Boardroom		
Monday, Feb. 14, 2022	7:30 p.m.	Committee of the Whole Mtg.
Administrative Center Boardroom		
Monday, Feb. 21, 2022	-----	No School
Tuesday, Feb. 22, 2022	6:30 p.m.	Regular Board Meeting
Administrative Center Boardroom		

**XIV. ADJOURNMENT**