

BOARD HIGHLIGHTS

HIGHLIGHTS FROM OCTOBER 2021 BOARD MEETINGS

Student Council Report: Peyton Stiger, Student Council Representative, provided a Student Council Report, mentioning that the Student Council's goal is to have one community outreach event per month (ex: they recently held Homecoming and they plan to help the teachers with Halloween). Peyton also mentioned other upcoming events where they plan to raise money and food for charities.

Mr. O'Keefe, on behalf of the Pennsylvania School Boards Association (PSBA), gave special recognition to Mrs. Jennifer McWilliams and Mrs. Amy Joy Robinson for 8 years of service as Board Members.

Superintendent's Report: Dr. Johns thanked the Board for their support of Michelle King and mentioned dates of upcoming meetings with Ms. King, with one of the events being a diversity, equity & inclusion workshop on October 25. Dr. Johns also mentioned that the District has been accepted into the League of Innovative Schools. She also mentioned an upcoming event on November 16 in partnership with Kidsburgh to co-host great learning conversations.

The Board approved the following items at their October 18, 2021 Board meeting:

- Approved the September 2021 Treasurer's Report, the September 2021 Bill List and the Tax Refunds.
- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2021.
- Approved a settlement with PMW Real Estate Management, LLC establishing a 2020 assessment of \$180,000 for block and lot 214-S-253, as recommended by Andrews & Price.
- Accepted a proposal from Waste Management to provide trash and recycling services to the district for a period of 3 years, effective November 1, 2021 at a monthly cost in year 1 of \$1,210.61; year 2 - \$1,259.03 and year 3 - \$1,309.40.
- Accepted the resignation of Roela Boylan as a part-time custodian at the middle/high school with her last day of work being October 29, 2021.
- Approved the request from the Northgate Aquatics Club (NGAC) to use the Northgate Middle/High School swimming pool for lessons/swim program on Tuesday and Thursday evenings from 7:15 to 8:30 p.m. from November 30 to December 16, 2021.

- Authorized the Administration and S.P. Smith Construction Services, LLC to develop a Request for Proposal and Bid of the replacement of HVAC controls throughout the Middle/High School, Bellevue Elementary, and Avalon Elementary Schools, through a state contract bidding process, utilizing ESSER funds. The purpose of this project is to allow for improved ventilation control. This project will not exceed a budgeted value of \$1,007,400.00.
- Approved the Comprehensive Plan as presented to the Board and community for review, and submit to the Department of Education for acceptance.
- Approved to extend an Agreement for two years with Adagio Health for Avalon Elementary and Bellevue Elementary to participate in the Power Up Nutrition Education Program at no cost to the District.
- Approved a shared space Agreement with AHN for Northgate to lease space at Suburban General for \$1.00 for a year beginning November 1, 2021.
- Accepted the supplemental resignation of Morgan Joy as Middle School Cheerleading Sponsor.

The Board approved the following items at their October 11, 2021 Committee of the Whole Meeting:

- Approved an agreement with Michelle King to provide consulting services at an amount not to exceed \$20,000.
- Recognized the Northgate Band Boosters as the band boosters. The Boosters are not sponsored by the School District.
- Ratified the following non-athletic supplemental contracts for the 2021-22 school year as shown below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Forensics	Gretchen Monahan	\$1,200
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- Accepted the resignation of Max Schaar as a Teacher Assistant, with his last day being October 8, 2021.
- Approved Zachary Goughler as a part-time Teacher Assistant, effective October 18, 2021.
- Approved an increase for substitute secretaries to \$12 an hour.
- Accepted the resignation of Mary Ann Mason as a part-time elementary lunchroom monitor at Bellevue Elementary. The Board approved Mary Ann Mason to stay on as a substitute elementary lunchroom monitor.

- Approved Suzan Hunt as a part-time elementary lunchroom monitor at Bellevue Elementary.
- Ratified Sierra Somerville as a bus driver for W.L. Roenigk, Inc. for transporting students.