

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 21, 2022 - 6:30 p.m.
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 6:15 p.m. (personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE OCTOBER 10, 2022 COMMITTEE OF THE WHOLE MEETING, AND THE OCTOBER 17, 2022 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - Peyton Celesti**
- V. SUPERINTENDENT'S REPORT - Dr. Johns**
- VI. 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.)
- VII. TREASURER'S REPORT- October 2022 - Addendum I - Mrs. Robinson Motion**
- VIII. ITEMS FOR ACTION**
 - A. BUILDINGS AND GROUNDS COMMITTEE**
 - 1. Use of Facility Requests - Mr. Mehlo** Motion
 - a. Band Boosters**

It is recommended the Board approve the request by the Band Boosters to use the Middle/High School cafeteria to host a Bingo event on Sunday, January 22, 2023, from 11:00 a.m. to 6:00 p.m. There will be custodial overtime fee associated with this request.

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b. Girls' Basketball Boosters

It is recommended the Board approve the request by the Girls' Basketball Boosters to hold a craft show in the Middle/High School (gym, front lobby, concession stand and gym/auditorium hallway) on Saturday, March 25, 2023, from 7:00 a.m. to 3:00 p.m.

B. EDUCATION COMMITTEE

1. Translation Services - Dr. Smithey Motion

It is recommended the Board approve an Agreement with Global Wordsmiths to provide Language Translation Services and Language Interpretation Services.

C. STUDENT ACTIVITIES / ATHLETIC COMMITTEE

1. Athletic Supplementals - Mrs. Patalano Motion

It is recommended the Board approve the following athletic supplemental contracts for the winter season for the 2022-23 school year as shown below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Camijja Williams	Head Boys' Basketball Coach	\$6,000
Shane Adams	1st Asst. Boys' Basketball Coach	\$4,000
Frank Camello, Jr.	Asst. Boys' Basketball Coach	\$3,500
Chase Brooks	Asst. Boys' Basketball Coach	\$3,500
Danielle Blackburn	Head Girls' Basketball Coach	\$6,000
Betty Howard	1st Asst. Girls' Basketball Coach	\$4,000
Jessie McKelvey	Head Swimming Coach	\$6,000
Ray Coleman	Asst. Swimming Coach	\$3,500
Shelby Szakelyhidi	Varsity Cheerleading Sponsor	\$2,000
Courtney Stephenson	M.S. Cheerleading Sponsor	\$1,500

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2. Non-Athletic Supplementals - Ms. Eames Motion

It is recommended the Board approve the following supplemental contracts for the 2022-23 Spring Musical:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Music Director	Jessica Haberman	\$1,500
Vocal Director	Jessica Roney	\$1,500
Stage Design/ Set Const.	Jack Gusew	\$1,500
Art Director/Set Design	Morgan Jessup	\$1,500
AV Sound/Light	Brighton Music/ (Richard Schiemer)	\$1,500

3. Supplemental Resignations - Mrs. Robinson Motion

It is recommended the Board accept the supplemental resignation of Max Schaar as Head Volleyball Coach and Assistant Volleyball Coach. It is further recommended the Board accept the resignation of Tiana Morgan as the No Place for Hate Advisor.

D. FINANCE COMMITTEE

1. Bill List and Tax Refunds - Mrs. Robinson Motion

It is recommended the Board ratify the October 2022 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

2. AIU Joint Purchasing Board Motion

It is recommended the Board adopt a resolution authorizing the District's continued participation in the Allegheny Intermediate Unit Joint Purchasing Board.

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3. Contract - Mrs. Lee Motion

It is recommended the Board approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date of January 2024. The contract will set a price for Fixed Adders (capacity, transmission, etc.) at a price that is equal or better than the same price components in place for our current agreement. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price. The contract extension was approved by the Western Pennsylvania Electric Consortium Committee.

4. Phone System - Mr. Mehlo Motion

It is recommended that the Board approve a five year contract with Full Service Network for service of classroom, office, and conference phones as well as service to fax, alarm, elevator, and security lines at a rate of \$1,539.06 per month.

E. POLICIES

1. 2nd Reading - Mr. Rajakovic Motion

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

- 209.1 (rev) - Food Allergy Management
- 236.1 (rev) - Threat Assessment
- 805 (rev) - Emergency Preparedness & Response
- 805.2 (rev) - School Security Personnel
- 808 (rev) - Food Services

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F. ADMINISTRATION - Dr. Johns

1. ASU/GSV Motion

It is recommended the Board approve the attendance of the Superintendent and Mr. R.J. Long to the ASU-GSV Summit on April 17-19, 2023 in San Diego, CA at a total cost not to exceed \$2,500. AASA will cover cost of the conference fees and lodging.

2. Calendar 2023-24 Motion

It is recommended the Board approve the school calendar for the 2023-2024 school year as found in Addendum IV. It is recommended the following days to be Act 80 days: August 22, 23 and October 9, 2023, and January 15, April 23, and June 10, 2024.

3. Teacher Assistant Resignation Motion

It is recommended the Board accept the resignation of Tiana Morgan as part-time teacher assistant effective November 29, 2022.

4. Sodexo - Cafeteria Workers Motion

It is recommended the Board approve Nicole Maruscak and Crystal Wynn to be added to the 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.

IX. ITEMS FOR INFORMATION

A. A.W. BEATTIE CAREER CENTER REPORT - Ms. Eames / Mrs. Patalano

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X. OLD BUSINESS / NEW BUSINESS

A. PASA-PSBA Conference Report - Mr. Rajakovic

XI. 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.)

XII. DATES TO REMEMBER

Wednesday, Nov. 23, 2022	No School	Thanksgiving Break
Thursday, Nov. 24, 2022	No School	Thanksgiving Day
Friday, Nov. 25, 2022	No School	Thanksgiving Break
Monday, Nov. 28, 2022	No School	Thanksgiving Break
Monday, Dec. 5, 2022	6:30 p.m.	Board Reorganization Meeting
Administrative Center Boardroom		

XIII. ADJOURNMENT