

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2022 - 7:30 p.m.
Administrative Ctr. Boardroom**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

II. 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.)

III. ITEMS FOR ACTION

A. Student Activities/Athletics - Mrs. Robinson

1. Non-Athletic Supplemental Motion

It is recommended the Board approve the following non-athletic supplemental contracts for the 2022-23 school year as stated below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Play/Musical Director	Karen Klicker	\$2,000
(This is a shared position)	Jessica Haberman	\$ 500
	Kaitlyn Lorey	\$ 500

2. Volunteer Motion

It is recommended the Board approve Frank E. Camello as a Volunteer Football Coach.

B. Buildings and Grounds - Mr. O'Keefe

1. Use of Facility Request Motion

It is recommended the Board approve the request of Camelot Communications Group to use the Northgate Middle/High School swimming pool at a fee of \$100 an hour and the gym at \$75 an hour on August 19, 2022 to film a commercial for UPMC HP, contingent upon proof of proper insurance coverage, and agreeing to a mutual hold harmless agreement.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2022 - 7:30 p.m.
Administrative Ctr. Boardroom**

C. Administration - Dr. Johns

1. Teacher Assistant Resignations Motion

It is recommended the Board accept the resignation of Joseph Greer as part-time Teacher Assistant. It is further recommended the Board accept the resignation of Taylor Fullen as part-time Teacher Assistant.

2. Teacher Assistant Motion

It is recommended that the Board approve the hiring of Nicole Vlcek as a part-time teacher assistant effective the beginning of the 2022-23 school year as recommended by the Superintendent.

3. Secretary Resignation Motion

It is recommended the Board accept the resignation of Christie Brimmeier as Secretary for Coordinator of Special Services and Child Accounting effective August 2, 2022.

4. Elem. Lunchroom Supervisor Resignation Motion

It is recommended the Board accept the resignation of Christopher Steiner as part-time elementary Lunchroom Supervisor at Bellevue Elementary.

5. Teacher Resignation Motion

It is recommended the Board accept the resignation of Victor Kiritchenko as secondary Chemistry teacher at the Middle/High School.

6. Teacher Motion

It is recommended the Board approve the hiring of Andrea Malm as a full-time secondary Chemistry/Science teacher at the Middle/High School, Step 1, as recommended by the Superintendent, contingent upon submission of acceptable clearances. Effective date to be determined.

7. PSBA-PASA Conference Motion

It is recommended the Board approve the attendance of the Superintendent at the PSBA-PASA School Leadership Conference in the Poconos, Pennsylvania, October 30 - November 2, 2022, at a cost not to exceed \$1,500.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2022 - 7:30 p.m.
Administrative Ctr. Boardroom**

8. **Northgate Education Support Professionals Assoc.** Motion

It is recommended that the Board ratify a five-year contract (July 1, 2022 to June 30, 2027) between the Northgate School District and the Northgate Educational Support Personnel as presented retroactive to July 1, 2022.

9. **Chill Mobile MOU** Motion

It is recommended the Board approve an MOU with Allegheny Clinic/AHN Chill Project for mobile behavioral health services/Chill Mobile, effective August 1, 2022 to July 31, 2023 with option to extend by one-year periods, at no cost to the District.

10. **AIU Communication Services** Motion

It is recommended the Board approve an agreement with the Allegheny Intermediate Unit for communication services September 1, 2022 through June 30, 2024 at a starting annual cost of \$37,500.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Education Committee - Dr. Smithey

1. Chill Mobile
2. Elementary Handbook
3. Changes to Educator Evaluation Process made by PDE
4. Professional Development Calendar
5. PBIS Conference
6. Old Business
7. New Business
8. Board Agenda Items

B. Student Activities/Athletic Committee - Mrs. Robinson

1. Remake Learning Moonshot Grant: CMU agreement and donations - Dr. Evancho
2. Ready Nutrition and Healthy Roster - Craig Castor - AHN
3. Elementary Drama

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2022 - 7:30 p.m.
Administrative Ctr. Boardroom**

4. 2022-23 JV Football Season Schedule
5. Athletic Budget Process; team itemizing & new revenue opportunities
6. Partnering with ATHLIFE Foundation & 5A Elite Youth Empowerment
7. Advancing Participation in School Sports
8. Additional Supplemental Cheerleading Sponsor
9. Old Business
10. New Business
11. Board Agenda Items

C. Finance Committee - Mrs. Robinson

1. Financial and State Budget Update
2. Investment Management
3. Settlement Offers
4. Delinquent Real Estate Tax Collections
5. Future Personnel Planning
6. New Grants
7. Old Business
8. New Business
9. Board Agenda Item

D. Buildings and Grounds Committee - Mr. O'Keefe

1. Project Status
2. Old Business
3. New Business
4. Board Agenda Items

E. Administrative - Dr. Johns

1. Safety and Mental Health Grants
2. Board Agenda Items

V. OLD BUSINESS / NEW BUSINESS

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2022 - 7:30 p.m.
Administrative Ctr. Boardroom**

- VI. 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.)

- VII. ADJOURNMENT**