

**NORTHGATE SCHOOL DISTRICT  
REORGANIZATION BOARD MEETING  
Wednesday, December 4, 2019**

- I. **PLEDGE TO THE FLAG** – Purpose of Meeting: This is the Board Annual Reorganizational meeting for electing Officers, appointing a School Solicitor, selecting an official newspaper and determining the public meeting date/time/location and any other items that may come before the Board.
  
- II. **ROLL CALL**
  
- III. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five 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.)
  
- IV. **ITEMS FOR ACTION**
  - A. **ELECTION OF A TEMPORARY PRESIDENT** – Mr. Rajakovic Motion R.C.
  
  - B. **ELECTION OF THE PRESIDENT** – Temporary President Motion R.C.
  
  - C. **ELECTION OF VICE PRESIDENT** – President Motion R.C.
  
  - D. **APPOINTMENT OF SOLICITOR** – President Motion R.C.

It is recommended that the law firm of Andrews and Price, as represented by Patricia Andrews as Chief Counsel, be appointed to serve as the School District Solicitor at a rate of \$115 per hour and a retainer of \$400 per month. Other arrangements and responsibilities will remain the same.
  
  - E. **PUBLIC MEETING DATE/TIME/LOCATION** – President Motion R.C.

It is recommended the Board approve the proposed public meeting dates, times and location for 2020 as shown in Addendum I.
  
  - F. **OFFICIAL NEWSPAPER** – President Motion R.C.

It is recommended the Board identify The Citizen, Citizen Way, Bellevue, Pennsylvania, 15202, and the Pittsburgh Post-Gazette, 2201 Sweeney Dr., Clinton, PA 15026, as the official school newspapers, either of which may be used for legal advertisements.

**NORTHGATE SCHOOL DISTRICT  
REORGANIZATION BOARD MEETING  
Wednesday, December 4, 2019**

**G. A.W. BEATTIE CAREER CENTER – Mr. O’Keefe**

**1. A.W. Beattie Representative**

Motion

It is recommended the Board appoint \_\_\_\_\_ and \_\_\_\_\_ as representatives to the A.W. Beattie Career Center Committee. It is further recommended that any interested Board Member may serve and act on behalf of Northgate School District during the absence of appointed representatives.

**V. ADJOURN REORGANIZATION**

**VI. OPEN REGULAR AGENDA PORTION OF THE MEETING**

**A. Finance Committee - Mr. O’Keefe**

**1. Volunteer Insurance**

Motion

It is recommended the Board approve the renewal of the Volunteer Accident Insurance Policy from Special Markets Insurance Consultants, Inc. at a premium of \$650, which is \$150 more than last year.

**VII. OLD / NEW BUSINESS**

**VIII. DATES TO REMEMBER**

|                            |                              |                                     |
|----------------------------|------------------------------|-------------------------------------|
| Friday, December 6, 2019   | 8:00 a.m.<br>H.S. Cafeteria  | Scholar Band/Bandfront<br>Breakfast |
| Tuesday, December 10, 2019 | 7:00 p.m.<br>H.S. Auditorium | Middle/H.S. Band Concert            |
| Monday, December 16, 2019  | 1:30 p.m.<br>Avalon Elem.    | Elem. Band/Choral Concert           |
| Tuesday, December 17, 2019 | 7:00 p.m.<br>Bellevue Elem.  | Elem. Band/Choral Concert           |
| Wed., December 18, 2019    | 7:00 p.m.<br>H.S. Auditorium | Middle/H.S. Choral Concert          |

**NORTHGATE SCHOOL DISTRICT  
REORGANIZATION BOARD MEETING  
Wednesday, December 4, 2019**

|  |                                      |   |
|--|--------------------------------------|---|
| Monday, Dec. 23, 2019<br>thru Wednesday, January 1, 2020 | -----                                | Winter Break – No School                          |
| Thursday, January 2, 2020                                | -----                                | Students Return to School                         |
| Monday, January 6, 2020                                  | 6:00 p.m.<br>Adm. Ctr. Boardroom     | Finance Committee as per<br>Item E above          |
| Monday, January 6, 2020                                  | 7:30 p.m.<br>Adm. Ctr. Boardroom     | Bldgs. & Grounds Committee<br>as per Item E above |
| Wed., Jan. 8, 2020                                       | 4:30 p.m.<br>H.S. Principal's Office | Athletic Comm. Mtg. as per<br>Item E above        |
| Monday, January 13, 2020                                 | Adm. Ctr.<br>Adm. Ctr. Boardroom     | Education Committee as per<br>Item E above        |
| Monday, January 13, 2020                                 | 7:30 p.m.<br>Adm. Ctr. Boardroom     | Committee of the Whole Mtg.                       |
| Monday, January 20, 2020                                 | 6:30 p.m.<br>Adm. Ctr. Boardroom     | Board Meeting                                     |

**IX. ADJOURNMENT**

