

BOARD HIGHLIGHTS

HIGHLIGHTS FROM THE AUGUST 2019 BOARD MEETINGS

Special recognition was given to the following retirees: Sue Galupi and Linda LeViere

Special recognition was given to employees having perfect attendance

The Board approved the following items at their August 19, 2019 Board meeting:

- Approved the June and July Treasurers' Reports, ratified the June and July 2019 Bill Lists, and approved the tax refunds.
- Approved the middle/high school's participation in the Pennsylvania Youth Survey (PAYS).
- Approved the following Department Chair persons for the 2019-20 school year as stated below:

<u>Position</u>	<u>Name</u>
Science	Julia Coughenour
English Lang. Arts & Foreign Lang.	Dawn Egger
Social Studies	Brandon Hogle
Math	Brian Veshio
Arts & Wellness	Clayton Berwick
Elem. K-6 (Bellevue)	Sue Emery
Elem. K-2 (Avalon)	Abigail Anderson
Elem. 3-6 (Avalon)	Heather Persson
Special Education	Missy Stone

- Approved to extend the Agreement with Holy Family Community Services to provide school-based counseling services for students at the District at no cost to the School District.
- Approved a Student Assistance Program (SAP) Letter of Agreement with Holy Family Institute for Northgate and Holy Family to cooperate in providing services for the Student Assistance Program.
- Approved the proposed Middle/High School Handbook.
- Approved permitting Magee Womens Hospital to conduct the Girls on the Run Program at both Avalon and Bellevue Elementary Schools.

- Accepted the bid from Combustion Service & Equipment Company for the replacement of the existing Carrier Water Cooled Chiller in the amount of \$148,500.00. This work will be performed under COSTAR Contract # 143028.
- Accepted the following change orders:
 - a) Accepted change order request #1 for Allegheny City Electric to furnish and install an electric heater into the Maintenance Garage at Bellevue Elementary in the amount not to exceed \$3,092.51.
 - b) Accepted change order request #2 for Allegheny City Electric to furnish protective bollards in front of the new transformer, as required by Duquesne Light, in the amount not to exceed \$4,046.00.
 - c) Accepted change order request #1 for Palombo Landscaping, Inc. to replace sections of the metal chain link fence around the transformer with a non-conductive vinyl fence, as required by Duquesne Light, in the amount not to exceed \$3,850.00.
- Accepted Gunning Inc.'s quote of \$11,060 to replace the compressor in the administrative center air conditioning unit.
- Approved the following use of facility requests:
 - a) Approved the request of the Golden Triangle Basketball Officials Association to use the library or a classroom in the Middle/High School for their meetings on the following Wednesdays: October 9 & 23, November 6 & 20, December 11, 2019, and January 15 & 22, February 5 & 19, 2020, from 7:00 to 8:30 p.m.
 - b) Approved the request from the Northgate Aquatics Club to use the Northgate Middle/High School swimming pool on Monday through Friday evenings from 5:00 to 6:30 p.m. from September 3, 2019 to March 30, 2020 (based on availability). Also, the Board approved their request to use the pool on Saturdays during the same time period for clinics and makeup training from 8:00 a.m. to noon (based on availability).
- Approved a Memorandum of Understanding (MOU) with the Northgate Education Association effective July 1, 2019 through June 30, 2020 amending the middle/high school lunch period from 30 to 42 minutes.
- Ratified the Northgate School District to participate in the AIU Recruiting Consortium (PA-Educator.net) for a fee of \$1,300 for the period of July 1, 2019 through June 30, 2020.
- Accepted the resignation of Wendy Hunt as Elementary Teacher at Bellevue Elementary effective October 2, 2019.

- Approved the hiring of Jason Clarkson as a full-time Elementary teacher at Step 1 effective the beginning of the 2019-20 school year.
- Approved the following staff member for the Mentoring Program for the 2019-20 school year:

<u>Inductee</u>	<u>Mentor</u>	
Jason Clarkson	Angela Hoffman	full year

- Approved the list of cafeteria workers for Sodexo to work in the Northgate cafeterias.
- Approved the list of drivers for W.L. Roenigk, Inc. for transporting students.

The Board also approved the following items at their August 12, 2019 Committee of the Whole meeting:

- Approved a Memorandum of Understanding (MOU) with Junior Achievement of Western Pennsylvania for 5th graders to participate in JA BizTown at a cost of \$25 per student to be funded with Title IV funds.
- Ratified Dr. Joseph Peacock's attendance at the National Conference on Formative Assessment that was held July 29-31, 2019 in College Park, Maryland at a cost of \$1,542.88.
- Approved Mr. John Primrose's attendance at the World Class Instructional Design and Assessment (WIDA) Conference October 15-18, 2019 in Providence, Rhode Island at a cost not to exceed \$1,800 to be paid through AIU Consortium Title III and cannot be used for any other purpose.
- Approved the following staff members for the Mentoring Program for the 2019-20 school year.

<u>Inductee</u>	<u>Mentor</u>	
Debrah Evans	Melanie Zuber	full-year
Christina Folino	Diane Maxwell	full-year
Natalie Henwood	Gail Bernauer	full-year

- Approved the following to assist Jessica Haberman with marching band during the summer:
 Brandon Hackimer - Brass Instructor
 Quinten Harkness - Woodwind Instructor
- Approved a supplemental contract with Darrell Barron, Jr. as Assistant Football Coach for the 2019-20 school year (fall season) in the amount of \$3,000.
- Approved issuing a grand, grand master key to the Director of Curriculum and Assessment.

- Ratified the replacement of the Bellevue Elementary School office air conditioning unit from Gunning, Inc. at a cost not to exceed \$20,450.
- Approved Colleen Chulack to transfer from a part-time to a full-time custodian.
- Approved Jason Gregor as part-time custodian at the Middle/High School, effective date to be determined.
- Approved the first and final reading of revised policy 612 - Purchases Not Budgeted.
- Accepted the resignation of Shannon Burns as teacher assistant effective June 4, 2019. Also, the Board accepted the resignation of Ashleigh Sadler as teacher assistant effective August 1, 2019.
- Accepted the resignation of Dana Bloom as secretary at the Middle/High School, effective July 31, 2019.
- Approved a request for two unpaid days for teacher assistant #1 on September 26 & 27, 2019.
- Approved Tiana Morgan as a part-time teacher assistant effective the 2019-20 school year.
- Approved Stephon Mathis as a part-time teacher assistant effective the 2019-20 school year.
- Approved Joe Greer as a part-time teacher assistant, effective date to be determined.
- Approved Gail Trust as a twelve-month, full-time Secretary at the Middle/High School effective September 3, 2019.
- Approved Eileen Shamonsky as a twelve-month, full-time Secretary at the Middle/High School effective August 13, 2019. Also, the Board approved Eileen Shamonsky to serve as Truancy Officer for the Northgate Middle/High School.

The Board also approved the following items at their June 26, 2019 special Board meeting:

- Approved issuing a grand master key for the middle/high school to the Middle/High School Assistant Principal.
- Rejected bids for electrical and general construction work associated with security vestibules at Avalon, Bellevue and Middle/High School (due to lack of available contractors at this time).

- Approved Dr. Caroline Johns to attend the 2019 Global CS Education Conference in Las Vegas, Nevada. The cost of registration, hotel and airfare will be covered by Code.org.
- Approved adding a Technology Support Specialist position to the Act 93 agreement.
- Approved the hiring of Robbie King as Technology Support Specialist.
- Approved an agreement with Allegheny Intermediate Unit (AIU3) to provide district technology services effective August 1, 2019 to June 30, 2020.
- Approved a proposal from The Wilson Group to provide and service new Sharp multifunctional devices and printers throughout the district in the form of a 60-month lease at a cost of \$5,796 per month. This represents a savings of \$740.22 per month in comparison to current costs. This includes pay-off of the current lease which has an expiration of December 2020.

