

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, January 23, 2023 - 6:30 p.m.
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 5:30 p.m. (personnel and legal)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2022 COMMITTEE OF THE WHOLE MEETING, THE NOVEMBER 21, 2022 REGULAR BOARD MEETING, AND THE DECEMBER 5, 2022 BOARD REORGANIZATION 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 REPORTS-** November 2022- Addendum I -Mrs. Robinson Motion
December 2022- Addendum II
- VIII. ITEMS FOR ACTION**
 - A. EDUCATION COMMITTEE**
 - 1. College in the High School Scholarship - Dr. Smithey Motion**

It is recommended the Board approve for Northgate School District to cover the cost for students participating in College in the High School at a total cost for the District up to \$32,000.

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- 2. Course Catalog** - Dr. Bergmann Motion

It is recommended that the Board approve the secondary Course Catalog for the 2023/2024 school year as presented.

- 3. Student Handbook** - Mrs. Lee Motion

It is recommended that the Board approve the secondary Student Handbook as presented.

B. STUDENT ACTIVITIES / ATHLETIC COMMITTEE

- 1. Odyssey of the Mind** - Mrs. Patalano Motion

It is recommended the Board approve the request of Northgate Odyssey to cover the costs of school membership for Odyssey of the Mind at \$290 per school and regional competition entry fees at \$100 per team for one year only.

C. FINANCE COMMITTEE

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

It is recommended the Board ratify the November and December 2022 Bill Lists found in Addendum III and approve the Tax Refunds found in Addendum IV.

- 2. Activities Report** Motion

It is recommended that the Board accept the Northgate Middle/High School Activities and Athletic Accounts report for the period ending December 31, 2022. See Addendum V.

- 3. Volunteer Accident Insurance** - Mr. Mehlo Motion

It is recommended the Board approve the purchase of a Volunteer Accident Insurance policy from Bollinger Speciality Group and underwritten by Guarantee Trust Life at a premium cost of \$500.

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4. Act 1

Motion

It is recommended that the Board adopt an opt-out resolution stating that the District will not raise the rate of any tax by more than its Adjusted Act 1 Index of 5.3%. See Addendum VI.

5. Real Estate Assessment Appeals Program - Mrs. Patalano

Motion

It is recommended the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2023 with Andrews & Price.

6. Interested Purchaser Agreement

Motion

It is recommended the Board approve an Interested Purchaser Agreement with Mark Helbling to effectuate a free and clear sheriff's sale of a vacant lot on South Sprague Avenue in Bellevue. The agreement provides that Mr. Helbling will advance all expenses related to the proceedings and make a minimum bid of \$15,000. The total expenses are anticipated to be \$6,000, and the remaining \$9,000 will be prorated among the various taxing bodies.

D. BUILDINGS AND GROUNDS COMMITTEE

1. Water Treatment - Mr. Mehlo

Motion

It is recommended that the Board approve a continuation of the District's water treatment contract with Chemway for an additional year at a cost of \$6,836.

2. Grounds Treatment - Dr. Bergmann

Motion

It is recommended that the Board approve TruGreen Commercial to provide lawn care services at a cost of \$7,036.88, including fertilizer, weed controls and vegetation control treatments at Alumni Stadium and the three school building grounds in the spring, summer and fall.

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3. Avalon Roof Replacement - Mrs. Eames Motion

It is recommended that the Board approve a proposal from Garland/DBS, Inc. to replace the roof of the exit stairwell from the gymnasium and auditorium stage at Avalon Elementary at a cost of \$53,988 under the OMNIA Partners cooperative agreement.

4. Part-time Custodian - Mrs. Pollanen Motion

It is recommended the Board approve the hiring of Thomas Loar as a part-time custodian, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

E. FOOD SERVICE

1. Food Service - Dr. Smithey Motion

It is recommended the Board approve the advertisement of a request for proposals for food service management company services beginning in the 2023-24 year and renewable for up to four additional years.

F. POLICY

1. 2nd & Final Reading - Mr. Rajakovic Motion

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

610 (rev) - Purchases Subject to Bid/Quotations
611 (rev) - Purchases Budgeted

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G. ADMINISTRATION - Dr. Johns

1. Nurse Assistant Position Motion

It is recommended the Board approve changing one of the half-time nurse assistant positions to one full-time nurse assistant position, as recommended by the Superintendent.

2. PARSS Conference Motion

It is recommended the Board approve the attendance of the Superintendent at the PARSS Conference, April 26-28, 2023, in State College, PA at a cost of \$275 for registration plus mileage.

IX. ITEMS FOR INFORMATION

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

X. OLD BUSINESS / NEW BUSINESS

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.)

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XII. DATES TO REMEMBER

Monday, Feb. 6, 2023	6:00 p.m.	Finance Comm. Mtg. Administrative Center Boardroom
Monday, Feb. 6, 2023	7:00 p.m.	Buildings & Grounds Comm. Mtg. Administrative Center Boardroom
Wed., Feb. 8, 2023	2 hour delay	All Buildings
Friday, Feb. 10, 2023	8:30 a.m.	Social Equity Comm. Mtg. Middle/High School Library
Monday, Feb. 13, 2023	5:30 p.m.	Student Activities Athletic Administrative Center Boardroom Comm. Mtg.
Monday, Feb. 13, 2023	6:30 p.m.	Education Comm. Mtg. Administrative Center Boardroom
Monday, Feb. 13, 2023	7:30 p.m.	Committee of the Whole Mtg. Administrative Center Boardroom
Monday, Feb. 20, 2023	-----	No School
Tuesday, Feb. 21, 2023	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

XIII. ADJOURNMENT