

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 18, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. APPROVAL OF MINUTES FROM THE SEPTEMBER 13, 2021 COMMITTEE OF THE WHOLE MEETING, AND THE SEPTEMBER 20, 2021 REGULAR BOARD MEETING**
- III. STUDENT COUNCIL REPORT - Peyton Stiger**
- IV. BEATTIE STUDENT REPRESENTATIVE REPORT - Jocelyn Andreas**
- V. PSBA'S HONOR ROLL OF SCHOOL BOARD SERVICE PROGRAM**
 - Mr. O'Keefe
 - A. Board Recognition**

Special recognition is given by Pennsylvania School Boards Association (PSBA) to Mrs. Jennifer McWilliams and Mrs. Amy Joy Robinson for 8 years of service as Board Members.
- VI. SUPERINTENDENT'S REPORT - Dr. Johns**
- VII. 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.)
- VIII. TREASURER'S REPORT - September 2021 - Addendum I - Mrs. Robinson Motion**

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 18, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

IX. ITEMS FOR ACTION

A. FINANCE COMMITTEE

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

It is recommended the Board ratify the September 2021 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

- 2. Activities and Athletic Accounts** - Mr. O'Keefe Motion

It is recommended the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2021. (See Addendum IV.)

- 3. PMW Real Estate Mgt. Settlement** - Mrs. West Motion

It is recommended that the Board approve a settlement with PMW Real Estate Management, LLC establishing a 2020 assessment of \$180,000 for block and lot 214-S-253, as recommended by Andrews & Price.

B. BUILDINGS AND GROUNDS COMMITTEE

- 1. Waste Management** - Mr. O'Keefe Motion

It is recommended the Board accept a proposal from Waste Management to provide trash and recycling services to the district for a period of 3 years, effective November 1, 2021 at a monthly cost in year 1 of \$1,210.61; year 2 - \$1,259.03 and year 3 - \$1,309.40.

- 2. Custodian Resignation** Motion

It is recommended that the Board accept the resignation of Roela Boylan as a part-time custodian at the middle/high school with her last day of work being October 29, 2021.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 18, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

3. Use of Facility Request - NGAC - Mrs. Lumsden Motion

It is recommended the Board approve the request from the Northgate Aquatics Club (NGAC) to use the Northgate Middle/High School swimming pool for lessons/swim program on Tuesday and Thursday evenings from 7:15 to 8:30 p.m. from November 30 to December 16, 2021. Approval is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement

4. HVAC - Mr. Gratner Motion

It is recommended that the board authorize the Administration and S. P. Smith Construction Services, LLC to develop a Request for Proposal and Bid of the replacement of HVAC controls throughout the Middle/High School, Bellevue Elementary, and Avalon Elementary Schools, through a state contract bidding process, utilizing ESSER funds. The purpose of this project is to allow for improved ventilation control. This project will not exceed a budgeted value of \$1,007,400.00.

C. EDUCATION COMMITTEE

1. Comprehensive Plan - Dr. Smithey Motion

It is recommended the Board approve the Comprehensive Plan as presented to the Board and community for review, and submit to the Department of Education for acceptance.

2. PowerUp MOU - Mr. Gratner Motion

It is recommended the Board approve to extend an Agreement for two years with Adagio Health for Avalon Elementary and Bellevue Elementary to participate in the Power Up Nutrition Education Program at no cost to the District, pending review of agreement with Solicitor.

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 18, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

3. Shared Space Agreement between Northgate and AHN

- Mrs. King Motion

It is recommended the Board approve a shared space Agreement with AHN for Northgate to lease space at Suburban General for \$1.00 for a year beginning November 1, 2021, contingent upon final review of Agreement by Solicitor.

D. ATHLETIC COMMITTEE

1. Athletic Supplemental Resignation - Mrs. McWilliams Motion

It is recommended the Board accept the supplemental resignation of Morgan Joy as Middle School Cheerleading Sponsor.

E. ADMINISTRATION - Dr. Johns

No items

X. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

B. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mr. Gratner

XI. OLD BUSINESS / NEW BUSINESS

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 18, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

- XII. 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.)

XIII. DATES TO REMEMBER

Monday, Nov. 1, 2021	4:00 p.m.	Food Service/Wellness Comm. Mtg. Administrative Center Boardroom
Monday, Nov. 1, 2021	6:00 p.m.	Finance Comm. Mtg. Administrative Center Boardroom
Monday, Nov. 1, 2021	7:30 p.m.	Buildings & Grounds Comm. Mtg. Administrative Center Boardroom
Tuesday, Nov. 2, 2021	-----	Parent/Teacher Conf. - Staff Only
Wed., Nov. 3, 2021	4:30 p.m.	Athletic Comm. Mtg. Administrative Center Boardroom
Monday, Nov. 8, 2021	6:30 p.m.	Education Comm. Mtg. Administrative Center Boardroom
Monday, Nov. 8, 2021	7:30 p.m.	Committee of the Whole Mtg. Administrative Center Boardroom
Monday, Nov. 15, 2021	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

XIV. ADJOURNMENT