

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**

**II. APPROVAL OF MINUTES FROM THE AUGUST 9, 2021 COMMITTEE OF THE WHOLE MEETING, AND THE AUGUST 16, 2021 REGULAR BOARD MEETING**

**III. SUPERINTENDENT'S REPORT - Dr. Johns**

**IV. ITEM TO BE ADDED**

**A. Add Item to the Agenda - Mr. Rajakovic** Motion

It is recommended the Board approve that an item be added to the agenda under VII. G. 8 as follows: It is recommended the Board approve the hiring of Pat Clarke as a part-time teacher assistant, effective October 4, 2021, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**V. 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.)

**VI. TREASURER'S REPORT - August 2021 - Addendum I - Mrs. Robinson** Motion

**VII. ITEMS FOR ACTION**

**A. ATHLETIC COMMITTEE**

**1. Increase in Pay for Game Workers - Mrs. McWilliams** Motion

It is recommended the Board approve an increase in the game worker stipends to \$40 per event effective the 2021-22 school year.

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**B. FINANCE COMMITTEE**

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

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

- 2. E-Rate** - Mrs. West Motion

It is recommended that the Board approve an amendment to the contract with Epic Communications, which provides full service e-rate support. The amendment extends the contract through the 25th year of e-rate (2022-23).

**C. BUILDINGS AND GROUNDS COMMITTEE**

- 1. Keys** - Mr. O'Keefe Motion

It is recommended the Board ratify issuing keys to Dr. Amick and Mr. Long.

**D. EDUCATION COMMITTEE**

- 1. Non-Athletic Supplemental Resignation** - Dr. Smithey Motion

It is recommended the Board accept the supplemental resignation of Josephine Kantenwein as Just Say No Sponsor and Science Club Sponsor.

- 2. No Place for Hate Program** Motion

It is recommended the Board approve the adoption of the No Place for Hate Program offered by the Anti-Defamation League to be implemented at all three buildings at no cost to the District.

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**3. Student Voice Workshop - Mr. Gratner** Motion

It is recommended the Board approve the Student Voice Workshop, which will run as an extracurricular after-school club at the Middle/High School. Dr. Johns will serve as the District sponsor.

**4. EdInsight** Motion

It is recommended that the Board approve the purchase of Edinsight for the 2021/2022 school year for a cost of \$8,500. This purchase will be made with ESSER funds.

**5. Comprehensive Plan - Mrs. King** Motion

It is recommended the Board approve the proposed Comprehensive Plan for the Northgate School District and its release for public review.

**6. Yearbook / Graduation Company - Mrs. McWilliams** Motion

**a. End Contract Herff Jones**

It is recommended that the Board approve ending the contract with Herff Jones for our yearbook and graduation needs.

**b. New Agreement Jostens**

It is recommended that the Board approve a two-year agreement, with an option for a third year, with Jostens for our yearbook and graduation needs pending review by the solicitor.

**E. SOCIAL EQUITY COMMITTEE - Mrs. Lumsden**

**1. Secondary Dress Code** Motion

It is recommended the Board approve the updated secondary dress code as presented.

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**F. TECHNOLOGY - Mr. O'Keefe / Mrs. Robinson**

**1. Technology Fee** Motion

It is recommended that the Board direct the Administration to develop procedures for the implementation of a technology fee to go into effect for the 2022-23 school year. The Board will complete final review and approval of the procedures.

**G. ADMINISTRATION - Dr. Johns**

**1. Cafeteria Workers - Sodexo** Motion

It is recommended the Board approve Cindy Dorsey to be added to the list of cafeteria workers for Sodexo. Approval is contingent upon final review of clearances. Continued utilization of cafeteria workers is at the discretion of the School District.

**2. Unpaid Leave of Absence** Motion

It is recommended that the Board approve a request from teacher #1 (21-22) for an unpaid leave of absence from February 2022 to the end of the school year.

**3. League of Innovative Schools** Motion

It is recommended the Board approve the attendance of the Superintendent at the League of Innovative Schools Conference in Washington, D.C., October 20 - 22, 2021, at a cost not to exceed \$800.

**4. Teacher Assistant Resignation** Motion

It is recommended the Board accept the resignation of Veronica Geyer as part-time Teacher Assistant effective September 24, 2021.

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**5. SRO** Motion

It is recommended the Board approve the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2021 through June 2022.

**6. AASA Conference** Motion

It is recommended the Board approve the attendance of Mrs. Nicole Smith at the AASA Conference in February 2022 to be held in Nashville, TN. Cost not to exceed \$2,500. It is further recommended that the cost for the Superintendent's attendance at the AASA Conference in February 2022 to be held in Nashville should be amended to not exceed \$2,000. Costs for attendance at the conference will be paid for by the Grable Foundation.

**7. Additional Days for Assistant to the Superintendent** Motion

It is recommended the Board approve Ms. Francesca Lattari to work 60 additional hours after her retirement in the amount of \$65 an hour for a total of \$3,900.

**8. Part-time Teacher Assistant** Motion

It is recommended the Board approve the hiring of Pat Clarke as a part-time teacher assistant, effective October 4, 2021, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**VIII. ITEMS FOR INFORMATION**

**A. LEGISLATIVE REPORT - Mr. O'Keefe**

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

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**IX. OLD BUSINESS / NEW BUSINESS**

**A. PSBA Elections - Mr. O'Keefe** Motion

**1. PSBA Officers**

It is recommended the Board elect Officers for the following PSBA positions:

\_\_\_\_\_, as "President-elect" (one-year term)  
*(choose one name between these two candidates)*  
(Sabrina Backer or David Schaap)

and

Allison Mathis, as "Vice President" (one-year term)  
*(one position / one candidate)*

**2. PSBA Insurance Trust Trustees** Motion

*(three seats open / three candidates)*

It is recommended the Board elect candidates for PSBA Insurance Trust Trustees

Trustee (term ends December 31, 2024 - 3-year term)

- Richard Frerichs
- William LaCoff
- Nathan Mains

**B. Superintendent Evaluation - Mr. Rajakovic**

**1. Superintendent Evaluation** Motion

It is recommended the Board approve the Superintendent's 2021-2022 Evaluation Criteria and Annual Goals. (See Addendum IV).

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, September 20, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

**X. 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.)

## XI. DATES TO REMEMBER

Monday, Oct. 4, 2021                      6:00 p.m.                      Finance Comm. Mtg.  
Administrative Center Boardroom

Monday, Oct. 4, 2021                      7:30 p.m.                      Buildings & Grounds Comm. Mtg.  
Administrative Center Boardroom

Wed., Oct. 6, 2021                      4:30 p.m.                      Athletic Comm. Mtg.  
Administrative Center Boardroom

Monday, Oct. 11, 2021 ----- Inservice - Staff Only

Monday, Oct. 11, 2021                      6:30 p.m.                      Education Comm. Mtg.  
Administrative Center Boardroom

Monday, Oct. 11, 2021                      7:30 p.m.                      Committee of the Whole Mtg.  
Administrative Center Boardroom

Monday, Oct. 18, 2021                      6:30 p.m.                      Regular Board Meeting  
Administrative Center Boardroom

## XII. ADJOURNMENT

### **XIII. EXECUTIVE SESSION - (personnel)**