

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, November 15, 2021 - 6:30 p.m.
Administrative Ctr. Boardroom**

- I. EXECUTIVE SESSION - 5:30 p.m. (Negotiations)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2021 COMMITTEE OF THE WHOLE MEETING, THE OCTOBER 18, 2021 REGULAR BOARD MEETING, AND THE NOVEMBER 1, 2021 SPECIAL BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - Peyton Stiger**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT - Jocelyn Andreas**
- VI. AMERICAN EDUCATION WEEK - Mr. Rajakovic**

This is American Education Week (November 15 - 19, 2021). The goal of American Education Week since its establishment in 1921 has been to increase public understanding and appreciation of the Nation's schools to encourage parents to visit schools and to build civic and community pride and support for education. The Board extends its deepest appreciation and recognition to all of Northgate's staff, parents, students and community for its combined efforts in providing quality education for our students.
- VII. SUPERINTENDENT'S REPORT - Dr. Johns**
- VIII. 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.)
- IX. TREASURER'S REPORT - October 2021 - Addendum I - Mrs. Robinson Motion**

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X. ITEMS FOR ACTION

A. BUILDINGS AND GROUNDS COMMITTEE - Mr. O'Keefe

No items

B. EDUCATION COMMITTEE

1. Washington, D.C. Student Trip - Dr. Smithey Motion

It is recommended the Board approve the absence of students and select school staff for the 8th grade Washington, D.C. trip in April of 2022. This is a non-school funded trip.

2. Inductee/Mentor - Mr. Gratner Motion

It is recommended the Board approve the following staff member to serve as a mentor teacher during the 2021-22 school year at a prorated amount as shown below:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Mark Fratangelo	Todd Goble	\$560.00

3. Non-Athletic Supplementals - Mrs. King Motion

It is recommended the Board approve the following supplemental contracts for the 2021-22 Spring Musical, contingent upon submission of acceptable clearances, and contingent upon the activity taking place:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Music Director	Jessica Haberman	\$1,500
Vocal Director	Jessica Roney	\$1,500
Stage Design/ Set Const.	Jack Gusew	\$1,500
Art Director/Set Design	Morgan Jessup	\$1,500
AV Sound/Light	Brighton Music/ (Richard Schiemer)	\$1,500

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4. Musical Volunteers - Mrs. McWilliams Motion

It is recommended the Board approve Kait Lorey and Barb Gusew as volunteers for the spring musical.

C. ATHLETIC COMMITTEE

1. Athletic Supplementals - Mrs. McWilliams Motion

It is recommended the Board approve the following athletic supplemental contracts for the winter season for the 2021-22 school year as shown below: (contingent upon the activity taking place)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Camijja Williams	Head Boys' Basketball Coach	\$6,000
Shane Adams	1st Asst. Boys' Basketball Coach	\$4,000
Frank Camello, Jr.	Asst. Boys' Basketball Coach	\$3,500
Chase Brooks	Asst. Boys' Basketball Coach	\$3,500
Danielle Blackburn	Head Girls' Basketball Coach	\$6,000
Betty Howard	1st Asst. Girls' Basketball Coach	\$4,000
Jessie McKelvey	Head Swimming Coach	\$6,000
Ray Coleman*	Asst. Swimming Coach	\$3,500
(*pending completion of required PIAA courses)		
Shelby Szakelyhidi	Varsity Cheerleading Sponsor	\$2,000
Shayla Stiegler	M.S. Cheerleading Sponsor	\$1,500

2. Volunteer Coach - Mrs. Lumsden Motion

It is recommended the Board approve Christian Hooper as a Volunteer Middle School Girls' Basketball Coach.

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D. FINANCE COMMITTEE

1. **Bill List** - Mrs. Robinson Motion

It is recommended the Board ratify the October 2021 Bill List found in Addendum II.

2. **AIU Joint Purchasing Board** - Mrs. West Motion

It is recommended the Board adopt a resolution authorizing the District's continued participation in the Allegheny Intermediate Unit Joint Purchasing Board.

E. POLICY

1. **Policy - 2nd & Final Reading** - Mr. O'Keefe Motion

It is recommended the Board approve the 2nd & final reading of the following policy:

146.1 (new) - Trauma-Informed Approach

F. ADMINISTRATION - Dr. Johns

1. **Affiliation Agreement - IUP** Motion

It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Indiana University of Pennsylvania (IUP) and Northgate School District, contingent upon review of agreement by Solicitor.

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2. AIU Translation Agreement

Motion

It is recommended the Board approve a Translation Agreement with Allegheny Intermediate Unit to provide translation services at \$120 annually and \$0.90 per minute for all languages when needed effective February 2022.

3. Roenigk Driver

Motion

It is recommended the Board ratify Laura Geary, Darrell Faulkner and James Farmer as bus drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and license to transport Northgate students. Continued utilization of drivers is at the discretion of the School District.

4. Calendar 2022-23

Motion

It is recommended the Board approve the updated option B school calendar for the 2022-2023 school year as found in Addendum III. It is recommended the following days to be Act 80 days: August 23, 24 and October 10, 2022, and January 16, May 16, and June 12, 2023.

5. Substitute Secretary

Motion

It is recommended the Board approve Lorraine Davies as a substitute secretary at \$12.00 an hour, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

6. Unpaid Leave of Absence

Motion

It is recommended the Board approve a request from custodian #1 (21-22) for an unpaid leave of absence. Return date to be determined.

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XI. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

XII. OLD BUSINESS / NEW BUSINESS

A. Resolutions of Appreciation – Mr. Rajakovic Motion

It is recommended the Board approve Resolutions of Appreciation for outgoing Board Members, Mr. John Gratner, and Mrs. Jennifer McWilliams.

B. PASA-PSBA Conference Report - Mr. O'Keefe / Mr. Rajakovic

XIII. 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.)

XIV. DATES TO REMEMBER

Wednesday, Nov. 24, 2021	No School	Thanksgiving Break
Thursday, Nov. 25, 2021	No School	Thanksgiving Day
Friday, Nov. 26, 2021	No School	Thanksgiving Break
Monday, Nov. 29, 2021	No School	Thanksgiving Break
Monday, Dec. 6, 2021	6:30 p.m.	Board Reorganization Meeting
	Administrative Center Boardroom	

XV. ADJOURNMENT