

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Tuesday, February 21, 2023 - 5:30 p.m.
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 5:00 p.m. (personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JANUARY 17, 2023 COMMITTEE OF THE WHOLE MEETING, AND THE JANUARY 23, 2023 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - Peyton Celesti**
- V. SUPERINTENDENT'S REPORT - Dr. Johns**
 - 2021-2022 Local Audit Report - Myers, Patsy & Assoc.
- 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 REPORT - January 2023 - Addendum I -Mrs. Robinson Motion**

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VIII. ITEMS FOR ACTION

A. STUDENT ACTIVITIES / ATHLETIC COMMITTEE

1. Athletic Spring Supplementals - Mrs. Patalano Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2022-23 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brandon Hogle	Head Baseball Coach	\$4,500
Jason Swalga	1st Assistant Baseball Coach	\$3,000
Anthony Barron	Assistant Baseball Coach	\$2,500
Rob Abramowicz	Head Softball Coach	\$4,500
Kristin Deflorimonte	1st Assistant Softball Coach	\$3,000
Theresa Benson	Middle School Swimming Coach	\$3,500
Ed Marcellus	Spring Weightlifting	\$1,000

2. Athletic Football Supplementals Motion

It is recommended the Board approve the following athletic supplemental contracts for the fall season of the 2023-24 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Chris Lucas	Head Varsity Football Coach	\$7,000
Francis Ramsden	1st Assistant Varsity Football Coach	\$4,500
Mark Fratangelo	2nd Assistant J.V. Football Coach	\$4,000
Nathaniel Brown	M.S. Assistant Football Coach	\$3,000
Alex Glover	M.S. Assistant Football Coach	\$3,000

3. Volunteer Coach - Mrs. Lee Motion

It is recommended the Board approve Taylor Porter as a volunteer middle school volleyball coach, contingent upon submission of acceptable clearances.

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4. ESports Club

Motion

It is recommended the Board approve an ESports Team for the Middle/High School.

5. MOU BotsIQ - Mrs. Pollanen

Motion

It is recommended the Board approve an MOU with BotsIQ outlining the partnership and new program offerings for the District.

6. MOU Science Buddies Mentoring - Mrs. Robinson

Motion

It is recommended the Board approve an MOU with Science Buddies Mentoring outlining the partnership and a new program offering for the District.

B. FINANCE COMMITTEE

1. Bill List - Mrs. Robinson

Motion

It is recommended the Board ratify the January 2023 Bill List found in Addendum II.

2. Acceptance of Audit - Mrs. Patalano

Motion

It is recommended that the Board accept the District's financial audit report for the period of July 1, 2021 through June 30, 2022, which was prepared by Myers, Patsy & Associates.

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C. BUILDINGS AND GROUNDS COMMITTEE

- 1. Use of Facility Fees** - Mr. Mehlo Motion

It is recommended that the Board approve the revised Rate and Fee Schedule as presented effective July 1, 2023.

- 2. Financing and Logistics of Furnituring and Equipment Donation** - Dr. Bergmann Motion

It is recommended the Board approve the spending of up to \$50,000 to handle all of the logistics of disassembling, transporting, and reassembling furnishings and equipment being donated to the district.

- 3. Disposal of Assets** - Mrs. Eames Motion

It is recommended the Board approve the Administration's disposal of unneeded or obsolete assets in whatever method is most beneficial to the District to accommodate new furnishings being donated to the district.

D. EDUCATION COMMITTEE

- 1. AP Calculus Summer Institute** - Dr. Smithey Motion

It is recommended the Board approve Mr. Brian Veshio's attendance at the AP Calculus Summer Institute in Maryland for 4 days in June at a cost not to exceed \$1,754.33.

- 2. CMU Research Study Participation** - Dr. Bergmann Motion

It is recommended the Board approve the District's participation in a research study with Dr. Michael Cristel from Carnegie Mellon University. This research is being funded by Carnegie Mellon University and seeks to understand the teaching and learning effectiveness of a digital game. This is in partnership with the Collaboratory Against Hate.

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3. Project Zero - Mrs. Eames Motion

It is recommended the Board approve travel for Dr. Chris Caton, Dr. Jeffrey Evancho, Dr. Nicole Smith, and one faculty member to Harvard's Project Zero Summer Institute with costs not to exceed \$7,500.

E. POLICY

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

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

011 (rev) - Principles of Governance and Leadership
200 (rev) - Enrollment of Students
221 (rev) - Dress and Grooming

F. ADMINISTRATION - Dr. Johns

1. Health & Safety Plan Motion

It is recommended that the Board approve the American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.

2. Teacher Assistant Resignation Motion

It is recommended the Board accept the resignation of April Deanda as part-time teacher assistant.

3. Notice of Adoption AIU Policies, Procedures & Use of Funds Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the individuals with Disabilities Education Act - Part B.

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4. AASA Learning 2025 Conference Motion

It is recommended the Board approve the attendance of Mr. R.J. Long and Dr. Michael Amick to the AASA Learning 2025 Conference in Washington, D.C. June 26-28, 2023 at a total cost not to exceed \$5,000. Cost is being covered by the Grable Foundation.

5. Pre-K Conference Motion

It is recommended the Board approve the attendance of Dr. Michael Amick to the Pennsylvania Pre-K Conference in Poconos, Pennsylvania, March 8-9, 2023 at a total cost not to exceed \$900.

6. Chill Project Motion

It is recommended that the Board approve an amendment to the agreement with Allegheny Health Network for The Chill Project. The amendment allows the district to prepay years 2023-24 and 2024-25.

IX. ITEMS FOR INFORMATION

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

B. SOCIAL EQUITY COMMITTEE REPORT - Mrs. Patalano

C. TECHNOLOGY REPORT - Mrs. Robinson

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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.)

XII. DATES TO REMEMBER

Monday, March 6, 2023	6:00 p.m.	Finance Comm. Mtg.
Administrative Center Boardroom		

Monday, March 6, 2023	7:00 p.m.	Buildings & Grounds Comm. Mtg.
Administrative Center Boardroom		

Monday, March 13, 2023	5:30 p.m.	Student Activities/ Athletic
Administrative Center Boardroom		Comm. Mtg.

Monday, March 13, 2023	6:30 p.m.	Education Comm. Mtg.
Administrative Center Boardroom		

Monday, March 13, 2023	7:30 p.m.	Committee of the Whole Mtg.
Administrative Center Boardroom		

Wed., March 15, 2023	2 hour delay	All Buildings
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Monday, March 20, 2023	6:30 p.m.	Regular Board Meeting
Administrative Center Boardroom		

XIII. ADJOURNMENT