

# BOARD HIGHLIGHTS

## HIGHLIGHTS FROM THE JUNE BOARD MEETINGS

Superintendent's Report: Dr. Johns announced the school year was over and that graduation is still on track to be held June 19. She also spoke about planning for the upcoming school year. Dr. Johns addressed the Black Lives Matter movement reading a statement from the Pennsylvania Secretary of Education, sharing the work that has already occurred in the district to address institutional racism and committing to bringing all stakeholders together to continue to address the issues that persist.

The Board approved the following items at their June 15, 2020 Board meeting:

- Approved the request of the West Penn Football Officials (WPFOA) to use Northgate Middle/High School for their meetings on Tuesday evenings from 7:00 to 8:15 p.m. from August 4 to October 13, 2020.
- Approved two teachers (Mr. Mike Bichko and Mr. Robb Craycraft) to act as facilitators for summer school not to exceed fourteen days each.
- Approved the purchase of the Seesaw Program for use with Pre-K through 2nd grade at a cost of \$1,100.
- Approved an MOU with the Boys & Girls Club of Western Pennsylvania for the Teen Outreach program at no cost to the District.
- Approved the Additional Targeted Support and Improvement (A-TSI) plan at the Middle/High School.
- Approved Mr. Bryan Kyle as Athletic Director for the 2020-21 school year at a stipend amount of \$3,750, which is the same as last year.
- Approved the following athletic supplemental contracts for the fall of the 2020-21 school year as shown below:

FALL

Name

Position

Todd Goble

Golf

Michael Fulmore

Head Football Coach

Chris Lucas

1st Asst. Football Coach

Lewis Clark

Asst. Football Coach

Anthony Barron

Asst. Football Coach

Alan Bowden

Asst. Football Coach

Darrell Barron, Jr.

Asst. Football Coach

Max Schaar	Head Volleyball Coach
To Be Named	Asst. Volleyball Coach
Brian Veshio	Head Cross Country Coach
Bill Silay	Asst. Cross Country Coach
Anthony Barron	Head Jr. Girls' Basketball Coach
Liz Zeigler	Asst. Jr. Girls' Basketball Coach
Shelby Szakelyhidi	Varsity Cheerleading
Tamecca Minor	M.S. Cheerleading
Brandon Hogle	Weightlifting

- Approved the Guidelines For Return to Sports During COVID 19 document.
- Approved the Treasurer's Report and ratified the May 2020 Bill List.
- Approved the Final General Fund Budget for the 2020-21 school year with expenditures in the amount of \$26,198,826 at a tax rate of 25.5 mils.
- Approved the Real Estate Duplicates for 2020-21 to be charged to the Avalon and Bellevue Tax Collectors as follows:

	<u>AVALON</u>	<u>BELLEVUE</u>
Total Assessed Value	\$184,476,900	\$312,925,563
Amount Charged	\$4,704,161	\$7,979,602

- Approved the purchase of the following insurance policies from CM Regent Insurance Company for the 2020-21 (July 1, 2020 to June 30, 2021) fiscal year at the costs shown:
  - a. Property insurance: \$28,871
  - b. Equipment breakdown coverage: \$4,263
  - c. General liability with law coverage: \$12,704
  - d. Commercial crime policy: \$405
  - e. Commercial auto policy: \$2,833
  - f. Educators' legal liability coverage: \$14,148
  - g. Excess liability coverage: \$5,556
  - h. Cyber insurance: \$4,216 (new)

Total: \$72,996 (\$2,265 increase from 2019-20 not including new cyber coverage)

- Approved the following student insurance:
  - a) Athletic - United States Fire Insurance Company, an AIG Insurance Company, Plan AAA, to provide coverage to students while participating in interscholastic athletic programs, band, cheerleading, and/or school-sponsored activities at a cost of \$9,950 for the 2020-21 school year, which is the same as the current year premium.

- b) Voluntary Student Insurance - United States Fire Insurance Company to provide voluntary student insurance for 2020-21 at no additional cost.
- Approved the Activities & Athletic Accounts report for the quarter ending 4/29/20.
  - Approved Resolution 06-20-01 authorizing the District to reduce Homestead property taxes by an amount of \$697,657.49 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). If subsequent to the adoption of this Resolution the Pennsylvania Department of Education notifies the School District that for the 2020-21 fiscal year it will receive a different Property Tax Reduction Allocation pursuant to the Taxpayer Relief Act (Act 1 of 2006) and/or any amendments thereto, then the maximum real estate assessed value reduction for the homestead and farmstead exclusions will be based upon the subsequently issued aggregate amount available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2020, utilizing the above calculations.
  - Approved the purchase of an annual subscription license for the use of Kissflow's Finance, HR, Maintenance Operation and Transportation, and Technology modules at a cost of \$8,280. The license will be for up to 125 users and will allow the district to convert aspects of its operations to paperless processes.
  - Agreed to waive a late penalty and collection fee of \$94.62 assessed against taxpayer Ryan Harrold from a mid-year reassessment of his property (Block & Lot 215-L-32).
  - Approved an agreement with the Allegheny Intermediate Unit 3 (AIU) to provide district technology services effective July 1, 2020 to June 30, 2021.
  - Approved submission of the following grants:
    - Title I
    - Title IIA
    - Title III
    - Title IV
    - Ready to Learn Grant
    - IDEA
    - Select Teacher Grants
    - Pre-K Counts
    - Safe Schools
    - Cares Act Relief
  - Approved a Memorandum of Understanding (MOU) with the American Federation of State, County and Municipal Employees (AFL-CIO) representing Northgate Custodial and Maintenance personnel permitting their members to use

their accrued vacation time through July 14, 2020. This provision shall be effective through July 14, 2020 and will not be available thereafter. This alteration will have no impact on any other part of the Contract.

- Appointed Dr. Edward Snell as a school doctor for the mandated school physicals at \$100 per hour.
- Approved the hiring of Sarah Leake as a full-time elementary teacher effective the beginning of the 2020-21 school year, as recommended by the Superintendent, Step 1.
- Appointed Mr. Daniel O'Keefe and Mr. Michael Rajakovic as Northgate's two voting delegates to the November 7, 2020 PSBA Delegate Assembly.

The Board approve the following items at their June 8, 2020 Committee of the Whole Meeting:

- Approved change order #6 to Fred L. Burns, Inc. to upgrade the carpet materials at the Middle/High School Office from Broadloom to Carpet Tile, at a cost not to exceed \$1,220.00.
- Approved an Agreement with the Allegheny Intermediate Unit to provide Title I services to students residing in the Northgate School District attending nonpublic schools.