

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, Feb 8, 2021
via Zoom meeting**

- I. EXECUTIVE SESSION - 5:30 p.m. (personnel)**
- II. WELCOME AND ROLL CALL**
- III. 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.)
- IV. Chill Program Presentation - Dr. William Davies, AHN - The Chill Project**
- V. ITEMS FOR ACTION**
 - A. Buildings & Grounds Committee - Mr. O'Keefe**
 - 1. Concrete Bid** Motion

It is recommended that the Board ratify the correction on the concrete base bid that was accepted at the January 18, 2021 board meeting from \$91,175 to \$97,175 for concrete work at all three buildings.
 - B. Athletics Committee - Mrs. McWilliams**
 - 1. Supplemental Resignation** Motion

It is recommended that the Board accept the resignation of April Krivoniak as Middle School Assistant Volleyball Coach.
 - C. Policies - Mr. O'Keefe**
 - 1. Policies-First Reading** Motion

It is recommended the Board approve the first reading of the following policies:

103-(Discrimination/Title IX Sexual Harrassment Affecting Students)(rev)
218.3-(Discipline of Student Convicted/Adjudicated of Sexual Assault)(new)
252-(Dating Violence)(rev)

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D. Administration - Dr. Johns

1. **Recall** Motion

It is recommended the Board ratify recalling Madonna Matthews as crossing guard, who was temporarily furloughed November 23, 2020, effective February 2, 2021.

VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Buildings and Grounds Committee - Mr. O'Keefe

1. Project Updates (Exit Signs / Concrete Replacement)
2. Informational (Middle/High School Concrete)
3. Old Business
4. New Business
5. Board Agenda Item

B. Education Committee - Dr. Smithey

1. Hybrid Return Update
2. Secondary Handbook
3. NOLA Course Offerings
4. Update on Assessment
5. Old Business
6. New Business
7. Board Agenda Item

C. Athletic Committee - Mrs. McWilliams

1. Mentor Program - Coach Mike Fulmore
2. Old Business
3. New Business
4. Board Agenda Item

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D. Finance Committee - Mrs. Robinson

1. Financial Report
2. Discussion Items
 - a. Tax Conversion
 - b. Food Service Options
 - c. Budget 2021-22
3. Informational Items
 - a. Delinquent Real Estate Tax Collections
 - b. Intergovernmental Tax Collection Committee
 - c. Borrowing Timeline
 - d. CRRSA Act of 2021 ESSER II Funding
 - e. Requested Information on Spending in November
 - f. Sheerer Account: Commercial Auto Garage - Ohio River Blvd.
4. Old Business
5. New Business
6. Board Agenda Items

E. Policies - Mr. O'Keefe

1. Board Agenda Item

F. Social Equity Committee - Mrs. Lumsden

1. Update

G. Administrative - Dr. Johns

1. Board Agenda Item

VII. OLD BUSINESS / NEW BUSINESS

VIII. 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.)

IX. ADJOURNMENT