

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, April 19, 2021 - 6:30 p.m.
via zoom meeting**

- I. EXECUTIVE SESSION - 5:30 p.m. (personnel)**
- II. WELCOME AND ROLL CALL**
- III. APPROVAL OF MINUTES FROM THE MARCH 8, 2021 COMMITTEE OF THE WHOLE MEETING, AND THE MARCH 15, 2021 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - AnnaJean Patalano**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT - Mia Recker / Victoria Seth**
- VI. SUPERINTENDENT'S REPORT - Dr. Johns**
 - Concord Public Financial Presentation - Mr. Chris Gibbons
- VII. 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.)
- VIII. TREASURER'S REPORT - March 2021 - Addendum I - Mrs. Robinson** Motion
- IX. ITEMS FOR ACTION**
 - A. ATHLETIC COMMITTEE**
 - 1. Weight Room Equipment - Mrs. McWilliams** Motion
 - It is recommended the Board deem an old squat rack, incline bench and regular bench from the weight room as unused and unnecessary and approve to donate it.

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- 2. Volunteer Football Coach** - Mrs. Robinson Motion

It is recommended that the Board approve Abner Roberts as a volunteer Football Coach, contingent upon submission of acceptable clearances.

B. FINANCE COMMITTEE

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

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

- 2. Activities Report** - Mrs. Lumsden Motion

It is recommended that the Board approve the Activities & Athletic Accounts report for the quarter ending March 31, 2021. See Addendum IV.

- 3. Check Signer Activities & Athletics Account** - Mrs. West Motion

It is recommended the Board approve Nicole Smith to replace Bryan Kyle as an additional signer of activities and athletics checks beginning July 1, 2021. Maureen Wertheimer will remain as the second signer.

- 4. SC View** - Mr. O'Keefe Motion

It is recommended the Board approve the purchase of the SCView Document Management System from the CSIU at a cost of \$10,779. This will include unlimited user licenses for the Base Module (Document Management/Electronic Forms Builder/Workflow), the Purchasing/Accounts Payable Module, and one SCScan Station license. SCView will replace the Kissflow digital workflow system the district currently uses, saving \$8,280. It will also offer more advanced features while integrating seamlessly with the financial system.

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C. BUILDINGS AND GROUNDS COMMITTEE

- 1. Eagle Scout Project - Mr. O'Keefe** Motion

It is recommended the Board approve John Carson's Eagle Scout project of concession stand upgrades at Bellevue Elementary Alumni Field.

- 2. Replacement of Food Service Truck** Motion

It is recommended the Board approve the purchase of a 2021 Ford F-450 Truck with 14 ft. van body and liftgate at a cost of \$50,937 from Woltz & Wind Ford on the PA CoStars Contract. The cost includes a \$7,300 Government Price Concession.

- 3. Time Clocks** Motion

It is recommended that the Board approve the purchase of time clocks and software from Lathem, Inc. at a one-time cost of \$2,130 and a recurring annual cost of \$732.

- 4. Replacement Carpet Extractor - Mr. Gratner** Motion

It is recommended that the Board approve the purchase of an Advance ES400XLP Carpet Extractor/Floor Scrubber with hard floor brush assembly and hard floor tool assembly at a cost of \$4,203 from Buckeye.

- 5. Football Field Aerification** Motion

It is recommended the Board approve Blackwood Lawn & Turf Service to provide deep tine aerification to the two football fields at a total cost of \$3,900. This aerification includes Alumni Field at Bellevue Elementary and the practice field at the Middle/High School.

- 6. Use of Facility Request - Summer Basketball League - Mrs. Lumsden** Motion

It is recommended that the Board approve the Northgate Alumni to use the Middle/High School gym for a summer basketball league during the months of May thru August. This would take place during the hours custodians are scheduled to be in the building. Dates to be determined. Approval of this request is contingent upon availability and proper insurance coverage and agreeing to a mutual hold harmless agreement.

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7. Change Order Exit Sign

Motion

It is recommended the Board approve change order #1 to A-1 Electric to furnish all labor & material to add replacement of existing exit sign at stage storage room stair door at a cost not to exceed \$248 and to approve the deduction of \$3,425 for unused field quantity allowances. Total amount of this change order is a deduct of \$3,177.

D. EDUCATION COMMITTEE - Dr. Smithey

No items

E. ADMINISTRATION - Dr. Johns

1. Kennywood

Motion

It is recommended the Board approve Saturday, May 29, 2021, as the official date for the Annual School Community Picnic at Kennywood Park.

2. Elementary Principal

Motion

It is recommended the Board approve the hiring of Dr. Michael Amick as Elementary Principal at Bellevue Elementary, at a salary of \$94,000 effective July 1, 2021, as recommended by the Superintendent

3. PR Firm

Motion

It is recommended the Board approve an agreement with the Allegheny Intermediate Unit for PR services at an annual cost not to exceed \$43,000.

4. Affiliation Agreement with RMU

Motion

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

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X. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

XI. OLD BUSINESS / NEW BUSINESS

XII. 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.)

XIII. DATES TO REMEMBER

Thursday, April 22, 2021	7:00 p.m.	Public Hearing - Tax Study Commission
Monday, May 3, 2021	6:00 p.m.	Bldgs. & Grounds Comm. Mtg.
Monday, May 3, 2021	6:30 p.m.	Finance Comm. Mtg. (Annual Budget Review)
Wed., May 5, 2021	4:30 p.m.	Athletic Comm. Mtg.
Monday, May 10, 2021	6:30 p.m.	Education Comm. Mtg.
Monday, May 10, 2021	7:30 p.m.	Committee of the Whole Mtg.
Monday, May 17, 2021	6:30 p.m.	Board Meeting

XIV. ADJOURNMENT