## **BOARD HIGHLIGHTS**

## **HIGHLIGHTS FROM AUGUST 2021 BOARD MEETINGS**

Special recognition was given to the following retirees:

Al Bodick Bryan Kyle
Dan Cooper Francesca Lattari
Alison Deramo Karen McCarthy
Laura Hanahan Sharon Trimber
Karen Klicker Amy Weryha

Special recognition was given to employees having perfect attendance.

Superintendent's Report: Dr. Johns mentioned that the District is in the process of preparing for the opening of school. She provided some upcoming dates, including that the first day of school is August 26. Dr. Johns also mentioned the District was awarded a grant from the Grable Foundation. She also provided information on various programs, including the Chill Project and MTSS (Multi-Tiered System of Support).

The Board approved the following items at their August 16, 2021 Board meeting:

- Approved the amended Emergency Instructional Time template to include a full return to school beginning August 26, 2021.
- Approved the following non-athletic supplemental contracts for the 2021-22 school year as stated below, contingent upon the activity taking place:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
A.V. Coordinator	Jeff Smith	\$2,600
Activity Coordinator	Maureen Wertheimer	\$2,600
Art Club	Lory Farrow	\$1,550
Band Director	Jessica Haberman	\$5,500
Band Front Sponsor	Ashley McPaul	\$2,500
Choral-Elem	Madison Conley	\$2,100
Choral-7th/8th Grade	Kelly Winovich	\$1,650
Choral-High School	Kelly Winovich	\$2,500
Foreign Lang. Sponsor	Cynthia Cromer	\$1,200
Just Say No Club	Josephine Kantenwein	\$1,200
National Honor Society	Jeff Smith	\$1,700
Newspaper Club	Dorothy Schwemmer	\$1,700
Prom Coordinator	Brandon Hogle /	\$ 750
(This is a shared position)	Ed Marcellus	\$ 750
Safety Coord./Avalon	Lisa Auth	\$2,000
Safety Coord./Bellevue	Brian Hoffman	\$2,000

Science Club	Josephine Kantenwein	\$1,200
Student Council-M.S.	Ed Marcellus	\$2,000
Student Council-H.S.	Stacy Gallagher	\$3,000
Yearbook	Amy Pizzica	\$4,000

- Approved the request for the Band Director and Band to go on a trip to Orlando, FI from February 20-25, 2022. All expenses are to be covered by the Band Boosters and students.
- Approved the Middle/High School start time change to 8:20 a.m. and end time change to 3:15 p.m.
- Approved an agreement with Allegheny County Department of Human Services Office of Behavioral Health for implementation of the Stand Together program at the Middle/High School.
- Approved the following staff members to serve as mentor teachers for the 2021-22 school year:

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Sara Clunan	Lynn Heffley	\$800 - full year
Tricia Schink	Susan Emery	\$800 - full year
Rebekah Rommes	Sherrill Farmer	\$800 - full year
Allison Dushack	Barb Gusew	\$800 - full year
Sarah Rouhier	Angela Hoffman	\$800 - full year

- Approved issuing an exterior key to Alumni Field at Bellevue Elementary to Coach Fulmore.
- Approved the June and July 2021 Treasurers' Reports and the June and July 2021 Bill Lists.
- Approved to designate Huntington Bank as a new depository and approve the transfer of all deposits at PNC Bank to Huntington Bank, including those in the Corporate Checking, Business Checking Plus, Analysis Business Checking, and Business Sweep Checking accounts.
- Approved to create a new position (Facility Manager) and associated job description as presented, effective September 1, 2021.
- Approved to transfer Mr. Bob Metz to the position of Facility Manager effective September 1, 2021, at a salary of \$70,000, and to participate in the Act 93 agreement.
- Approved the request from the Northgate Aquatics Club (NGAC) to use the Northgate Middle/High School swimming pool on Monday through Friday evenings

from 5:00 to 8:30 p.m. from September 7, 2021 to March 31, 2022 (based on availability). The Board also approved their request to use the pool on Saturdays during the same time period for clinics and makeup training from 8:00 a.m. to noon (based on availability). Also, approved was their request to use the pool August 17, 18 & 31, 2021 from 6:00 to 8:00 p.m. for swimmer evaluations.

- Approved to eliminate three half-time custodial positions and create one new full-time custodial position.
- Approved the second and final reading of the following policies:
   137.1 (Extracurricular Participation by Home Education Students) (new)
   150 (Title I Comparability of Services) (rev)
- Approved the list of cafeteria workers from Sodexo.
- Approved the list of drivers from W.L. Roenigk, Inc. for transporting students.
- Approved the revised American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.
- Approved the attendance of the Superintendent at the AASA Conference in February 2022 to be held in Nashville, TN. Cost not to exceed \$1,500 - Costs will be subsidized with funding from the Grable Foundation.
- Approved an amendment to the ESS current contract removing custodial substitutes from the contract effective July 27, 2021.
- Approved Georgetta Walsh as a part-time Nurse Assistant at Bellevue Elementary effective the beginning of the 2021-22 school year.
- Approved Dr. Michael Amick and Mrs. Nicole Smith to serve as Truancy Officers for Northgate School District, in addition to Dr. Joseph Peacock and Mrs. Eileen Shamonsky. (This includes being able to issue truancy citations and disorderly citations for the District.)
- Approved Taylor Fullen as a part-time teacher assistant effective the beginning of the 2021-22 school year.

The Board approved the following items at their August 9, 2021 Committee of the Whole Meeting:

 Approved the request of the West Penn Football Officials Association to use a Middle/High School classroom or library on the following dates for their meetings: Tuesday evenings, August 10, 24, September 7, 14, 21, 28, and October 5, 12, 19 and 26, 2021 from 6:30 to 8:30 p.m.

- Approved to transfer James Rieg to a Head Custodian position to fill a vacancy effective August 5, 2021.
- Approved the first reading of the following policies:
   137.1 (Extracurricular Participation by Home Education Students) (new)
   150 (Title I Comparability of Services) (rev)
- Approved a request from teacher assistant #1 (21-22) for an unpaid leave of absence for 5 days (September 20 - 24, 2021).
- Approved Sarah Rouhier, as elementary online teacher for a one-year position (2021-22 school year), which will be paid for with ESSER III funds:

The Board approved the following items at their August 2, 2021 Special Board Meeting:

- Approved a supplemental contract for Morgan Joy for the fall season of the 2021-22 school year as Middle School Cheerleading Sponsor in the amount of \$1,500.
- Accepted the retirement resignation of Mr. Albert Bodick as Head Custodian at Avalon Elementary effective August 4, 2021.
- Approved the purchase and installation of LCD flat panel displays for use in the Middle High School classrooms at a cost not to exceed \$29,700. These funds will be drawn from ESSER III.
- Approved the installation of network cabling and infrastructure by Horizon Information Services and the purchase of network switching equipment totaling \$26,812.36. These funds will be drawn from ESSER III.
- Approved the hiring of Mr. Robert (R.J.) Long as a Middle School Principal and Federal Programs/Assessment Coordinator, in the amount of \$91,500 and to participate in the Act 93 agreement, effective date to be determined.
- Approved the following for one-year positions (2021-22 school year), which will be paid for with ESSER III funds:

Sara Clunan, second grade teacher Tricia Schink, elementary math specialist Rebekah Rommes, elementary math specialist Allison Dushack, elementary online teacher