

BOARD HIGHLIGHTS

HIGHLIGHTS FROM THE DECEMBER 2020 BOARD REORGANIZATION MEETING

There was a presentation of the 2019-20 audit report by the Auditors, Myers, Patsy & Associates.

Superintendent Report: Dr. Johns thanked Mrs. Robinson, Mr. Rajakovic and Mr. O'Keefe for their roles as Officers. She provided an update on a collaboration project with AHN. Dr. Johns also provided an update with the situation with Covid, and spoke about working to improve on the hybrid model.

The Board approved the following items at their December 7, 2020 Board meeting:

- The Northgate Board of School Directors, at their Reorganization meeting, elected Mr. Michael Rajakovic as President, Mr. Daniel O'Keefe as Vice President, and Mrs. Amy Joy Robinson as Treasurer.
- The Board also appointed the law firm of Andrews and Price, as represented by Patricia Andrews, to serve as the School District Solicitor.
- The Public meeting dates, times and location for 2021 were approved as shown on the attached.
- The Board identified The Citizen, Citizen Way, Bellevue, PA 15202, and the Pittsburgh Post-Gazette, 2201 Sweeney Dr., Clinton, PA 15026, as the official school newspapers, either of which may be used for legal advertisements.
- The Board appointed Mr. Daniel O'Keefe and Mr. John Gratner as representatives to the A.W. Beattie Career Center Committee. Also, any interested Board Member may serve and act on behalf of Northgate School District during the absence of appointed representatives.
- Accepted the bid and alternates as listed for the replacement of the interior exit signs at Avalon Elementary School from A-1 Electric, Inc. for their Base Bid price of \$50,200.00 and Alternate E-1 Substitute Exits Signs in the credit amount of (\$9,140.00) and Alternate E-2 to add circuits to an emergency generator source in the amount of \$3,100.00 for a total revised cost of \$44,160.00.
- Approved a continuation of the District's water treatment contract with Chemway for an additional year at a cost of \$6,573.

- Approved the following non-athletic supplemental contracts for the 2020-21 school year as shown below, contingent upon the activity taking place:

<u>Name</u>	<u>Position</u>
Ed Marcellus	Student Council M.S.
Mike Bichko	Foreign Language Club
Josephine Kantenwein	Just Say No Club
Josephine Kantenwein	Science Club
Dorothy Schwemmer	Newspaper Club

- Due to the school closure resulting from COVID-19, the Board approved the temporary elimination of six part-time elementary lunchroom supervisor positions and one crossing guard position and furlough six part-time elementary lunchroom supervisors and one crossing guard effective November 23, 2020 through the time of the closure.
- Approved the temporary furloughing of the following part-time elementary lunchroom supervisors due to the temporary elimination of these positions as approved by the Board of School Directors in the previous motion: Christine Gold, Rita Trevisan, Colleen Chulack, Patricia Coss, Jeri Emery and Madonna Matthews, and approved the temporary furloughing of the follow crossing guard: Madonna Matthews.
- Approved an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between LaRoche University and Northgate School District.
- Approved a new contract between the Northgate School District and Dr. Caroline Johns for a five (5) year term, commencing July 1, 2021 at a starting salary of \$164,250.

NORTHGATE SCHOOL BOARD
PROPOSED 2021 MEETING DATES

The Board Committee of the Whole meetings will be held on the dates shown below at 7:30 p.m., in the Administrative Center Boardroom (bottom floor of Northgate Middle/High School), 591 Union Avenue, Pittsburgh, PA 15202 or by Zoom when deemed necessary. Action may be taken by the Board at the Committee of the Whole meetings.

The Regular Board meetings, where action will be taken, will be held at 6:30 p.m. on the dates shown below, in the Administrative Center Boardroom, 591 Union Avenue, Pittsburgh, PA 15202 or by Zoom when deemed necessary.

Committee of the Whole Meetings

Monday, January 11, 2021
Monday, February 8, 2021
Monday, March 8, 2021
Monday, April 12, 2021
Monday, May 10, 2021
Monday, June 14, 2021
No meeting in July
Monday, August 9, 2021
Monday, September 13, 2021
Monday, October 11, 2021
Monday, November 8, 2021
No meeting in December

Regular Board Meetings

Monday, January 18, 2021
Tuesday, February 16, 2021
Monday, March 15, 2021
Monday, April 19, 2021
Monday, May 17, 2021
Monday, June 21, 2021
Monday, July 19, 2021 (optional)
Monday, August 16, 2021
Monday, September 20, 2021
Monday, October 18, 2021
Monday, November 15, 2021
Monday, December 6, 2021
(Reorganization Meeting)

The Education Committee meetings will be held on the day of the Committee of the Whole meetings beginning at 6:30 p.m. in the Administrative Center Boardroom or by Zoom when deemed necessary.

The Athletic Committee meetings are held the first Wednesday of the month at 4:30 p.m. in the Middle/H.S. Cafeteria or by Zoom if deemed necessary (and no meetings in July or December). Finance Committee will meet at 6:00 p.m. and the Buildings and Grounds Committee will meet at 7:30 p.m. in the Middle/H.S. Cafeteria or by Zoom if deemed necessary the first Monday of the month (except for April, which will be Tuesday, April 6, and September, which will be Tuesday, September 7, and no meetings in July or December).

Anyone needing access to the elevator to attend the Board meetings, please call the day of the meeting at 412-732-3300, ext. 2110.

Laureen Dowd
Secretary, Northgate School Board