

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 14, 2021
via Zoom meeting**

I. WELCOME AND ROLL CALL

II. 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.)

III. Pennsylvania School Boards Association (PSBA) Presentation - Mr. Jim Summerville

IV. ITEMS FOR ACTION

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

1. **Custodial Resignation** Motion

It is recommended the Board accept the resignation of Theodore Johnson as part-time custodian effective May 28, 2021.

2. **Summer Custodial Help** Motion

It is recommended that the Board approve Brendan Johns, Alectra McNeal, Destynnee Barrett, Nadia Townsell, and Benjamin Tarquinio as summer help for the custodial staff, as recommended by the Superintendent, at \$8.00 an hour.

B. Education Committee - Dr. Smithey

1. **Non-Athletic Supplemental** Motion

It is recommended the Board ratify the following supplemental contract for the 2020-21 Spring Musical:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Vocal Director	Jessica Haberman	\$1,500

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C. Administration - Dr. Johns

1. Nurse Assistant Motion

a. Nurse Assistant Resignation

It is recommended that the Board accept the resignation of Audrey Grubb as part-time Nurse Assistant at Bellevue Elementary effective the end of the 2020-21 school year.

b. Nurse Assistant Substitute

It is recommended that the Board approve Audrey Grubb as a substitute Nurse Assistant.

2. Principal Resignation Motion

It is recommended the Board accept the resignation of Mr. John Primrose as Principal effective June 30, 2021 per Agreement.

3. Additional Days for Assistant to the Superintendent Motion

It is recommended the Board approve Ms. Francesca Lattari to work 60 additional hours after her retirement in the amount of \$65 an hour for a total of \$3,900.

V. COMMITTEE AND BOARD AGENDA REVIEW

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

1. Glaser Avenue
2. Bellevue Playground
3. Old Business
4. New Business
5. Board Agenda Items

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B. Education Committee - Dr. Smithey

1. PT/OT Services
2. 9th Grade Humanities Curriculum
3. Big Brothers/Big Sisters of Greater Pgh.
4. Old Business
5. New Business
6. Board Agenda Items

C. Athletic Committee - Mrs. McWilliams

1. Hiring & Evaluation Process
2. Old Business
3. New Business
4. Board Agenda Items

D. Finance Committee - Mrs. Robinson

1. Financial Report
2. Discussion Items
 - a. Asset Management
 - b. EIT Exemption
 - c. Per Capita Tax
 - d. Resident Request for Fee Waiver
3. Informational Items
 - a. Delinquent Real Estate Tax Collections
 - b. Calculation of Local Tax Amount Per Student in Budget Presentation
 - c. Resident Inquiry about Empty Lot Update
 - d. Notice from Avalon Borough re: Parkview Avenue Property Purchase
4. Old Business
5. New Business
6. Board Agenda Items

E. Social Equity Committee - Mrs. Lumsden

1. Update

F. Administrative - Dr. Johns

1. Board Agenda Items

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VI. OLD BUSINESS / NEW BUSINESS

VII. 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.)

VIII. ADJOURNMENT