

BOARD HIGHLIGHTS

HIGHLIGHTS FROM JUNE 2022 BOARD MEETINGS

The Board approved the following items at their June 20, 2022 Board meeting:

- Approved that an item be added to the agenda under VI.C.5. as follows: It is recommended the Board approve the Fall 2022-23 season athletic supplemental contract listed below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Courtney Stephenson	M.S. Cheerleading Sponsor	\$1,500

- Approved the following use of facility requests listed below:
 - a) The Northgate Girls' Basketball Boosters to use the Middle/High School for a craft/vendor show. Dates/Times: Nov. 4, 2022 (3:30 to 5:30 p.m.) (Friday)
Nov. 5, 2022 (7:00 a.m. to 4:00 p.m.)(Saturday)
 - b) Battle Bots IQ Camp at the Middle/High School (free for Northgate students)
Dates/Times: Aug. 1 - 4, 2022 (9:00 a.m. to 3:00 p.m.) (Monday - Thursday)
- Approved a four-year agreement with the Pittsburgh Spirit to use athletic facilities at Northgate for games and practices (softball field and batting cages) at \$50 an hour. The term of this agreement shall be July 1, 2022 and continuing through June 30, 2026.
- Approved issuing a master key to the Athletic Director, Keino Fitzpatrick.
- Approved the purchase and installation of a Hobart CLPS86EN-BAS+BUILDUP Conveyor Dishwasher from Alto-Hartley, Inc. under the KPN Cooperative Contract Bid at the cost of \$96,790.00 to be paid for from Food Service funds pending approval from the PDE Department of Food and Nutrition.
- Approved an MOU with Avalon Library and Andrew Bayne Memorial Library for the District to participate in a district-wide library card program, at no cost to the District.
- Approved the standard annual partnership agreement with Waterfront Learning. This establishes costs and procedures for the year. This comes at no cost unless the district contracts services.
- Approved Robb Craycraft and Mike Bichko as summer school instructors for an amount not to exceed \$2,000.

- Approved a Memorandum of Understanding (MOU) with Carnegie Mellon University (Arts Greenhouse) for after-school programming for the 2022-23 school year at no cost to the District.
- Approved a Memorandum of Understanding (MOU) with STEM Coding Lab to deliver an after-school computer science program at no cost to the District.
- Approved Ryan Long as a volunteer football coach.
- Approved the Fall 2022-23 season athletic supplemental contracts listed below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Cole Chaffee	Asst. Volleyball Coach	\$2,500
Tiana Morgan	M.S. Girls' Basketball Coach	\$3,500
Courtney Stephenson	M.S. Cheerleading Sponsor	\$1,500

- Approved the May 2022 Treasurer's Report, the May 2022 Bill List, and the Tax Refunds.
- Approved the Final General Fund Budget for the 2022-23 school year with expenditures in the amount of \$29,338,438 at a tax rate of 27.32 mils.
- Approved the Real Estate Duplicates, which are the county's certified assessments for the 2022-23 fiscal year for all properties within the boroughs on which the tax collectors will base the annual real estate tax bills. The amounts charged to the Avalon and Bellevue Tax Collectors will be as follows:

	<u>AVALON</u>	<u>BELLEVUE</u>
Total Assessed Value	\$189,074,080	\$321,274,713
Amount Charged	\$5,165,504	\$8,777,225

- Approved the purchase of the following insurance policies for the 2022-23 fiscal year at the costs shown below, all from CM Regent Insurance Company except the cyber insurance policy, which is from Travelers Insurance:

- Property insurance: \$36,186
- Equipment breakdown coverage/Boiler: \$4,695
- General liability with law & violent incident coverage: \$12,603
- Commercial crime policy: \$525
- Commercial auto policy: \$2,345
- Educators' legal liability coverage: \$16,238
- Excess liability coverage: \$5,685
- Cyber insurance: \$12,844

Total: \$91,121

- Approved the purchase of a Workers' Compensation Insurance policy with UPMC Work Partners at a cost of \$55,274.
- Approved Resolution 06-22-01 appointing Laureen Dowd as tax collector for Northgate School District for Avalon properties until December 31, 2023, and approving Jordan Tax Service, Inc. as Deputy Tax Collector for Mrs. Dowd. This is due to a vacancy in the position as no one was elected at the last municipal election.
- Approved the Activities & Athletic Accounts report for the quarter ending 6/30/22.
- Approved Resolution 06-22-02 authorizing the District to reduce Homestead property taxes by an amount of \$880,024 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006). If subsequent to the adoption of this Resolution the Pennsylvania Department of Education notifies the School District that for the 2022-23 fiscal year it will receive a different Property Tax Reduction Allocation pursuant to the Taxpayer Relief Act (Act 1 of 2006) and/or any amendments thereto, then the maximum real estate assessed value reduction for the homestead and farmstead exclusions will be based upon the subsequently issued aggregate amount available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2022, utilizing the above calculations.
- Approved the 2nd and final reading of the following policies:
 - 610 (rev) - Purchases Subject to Bid/Quotation
 - 611 (rev) - Purchases Budgeted
- Approved submission of the following grants:
 - Title I
 - Title IIA
 - Title III
 - Title IV
 - Ready to Learn Grant
 - IDEA
 - Select Teacher & Administrator Grants
 - Pre-K Counts
 - Safe Schools
 - ESSER
- Appointed Dr. Edward Snell as a school doctor for the mandated school physicals at \$100 per hour.
- Approved to extend the contract with Precision HR Solutions, Inc. to provide substitute nurses and substitute custodians to the Northgate School District effective July 1, 2022, with the option to extend an additional two years.

- Approved Linda Haag as Extended School Year Teacher Assistant during the summer of 2022 for Camp AIM ESY.
- Approved an amendment to the ESS contract (substitute teacher contract) to change the long-term substitute pay rate to \$72.50 for half-day and \$145.00 for a full-day effective August 22, 2022.
- Approved an increase of \$1,700 in the salaries for the Central Office (Confidential Secretary) and Business Office (Payroll and Accounts Payable) for the 2022-23 school year.
- Approved the hiring of Michelle Watkins as School Nurse at the Middle/High School, Step 1, effective the 2022-23 school year.
- Approved a Memorandum of Understanding (MOU) with the Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs, in participation with the Trying Together and United Way, to support best practices in transition to kindergarten. This MOU fulfills the Hi5! requirements for kindergarten transition.
- Approved Danielle DiDomenico as a ten-month, full-time secretary at Avalon Elementary School.
- Approved Lorynn Watt and Ashley Mohr as part-time teacher assistants.
- Approved Lorynn Watt as an Extended School Year (ESY) Teacher Assistant during the summer of 2022.
- Appointed Mr. Daniel O'Keefe and Mr. Michael Rajakovic as Northgate's two voting delegates to the November 5, 2022 PSBA Delegate Assembly. (This will be a hybrid event with delegates being able to choose attending via zoom or in-person in Mechanicsburg, PA for the 1st 120 delegates to choose the in-person option.)
- Approved the attendance of any interested Board Member at the PASA-PSBA School Leadership Conference in the Poconos, PA October 31 - November 1, 2022.

The Board approved the following items at their June 13, 2022 Committee of the Whole Meeting:

- Approved that an item be added to the agenda under V. C. 1. as follows: It is recommended that the Board approve the installation of network cabling and equipment by Xycom Technology Group at Avalon and Bellevue Elementary Schools in the amount of \$114,918.80. This will be drawn from ESSER funds.
- Approved that an item be added to the agenda under V. C. 2. as follows: It is recommended that the Board approve the purchase of 8 Meraki MS-225 48FP Network Switches and 5-year licensing for Avalon and Bellevue Elementary Schools not to exceed a price of \$55,000. This will be drawn from ESSER funds.

- Approved an agreement with Netflix to use the parking lot at the Middle/High School for approximately 5 days spanning June and August, 2022 for a fee of \$4,000.
- Approved Cassandra Tadda, Anna Jean Patalano, Ryan Chulack as summer help for the custodial and technology staff.
- Approved the 1st reading of the following policies:
 - 610 (rev) - Purchases Subject to Bid/Quotation
 - 611 (rev) - Purchases Budgeted
- Approved the installation of network cabling and equipment by Xycom Technology Group at Avalon and Bellevue Elementary Schools in the amount of \$114,918.80. This will be drawn from ESSER funds.
- Approved the purchase of 8 Meraki MS-225 48FP Network Switches and 5-year licensing for Avalon and Bellevue Elementary Schools not to exceed a price of \$55,000. This will be drawn from ESSER funds.
- Approved to renew an agreement with Christopher Ursu, Director of Finance & Operations, to be effective July 1, 2022 for three years.
- Accepted the resignation of Barbara Fellows as part-time teacher assistant. The Board also accepted the resignation of Jayci Ross as part-time teacher assistant.
- Approved to extend the current agreement with the Allegheny Intermediate Unit for PR services through August 2022.
- Approved a 3% raise for the administrators in the Act 93 group. This raise will be effective July 1, 2022 and is in accordance with the current Act 93 agreement.