

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Monday, August 16, 2021 - 6:30 p.m.  
Administrative Ctr. Boardroom**

## I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

**II. APPROVAL OF MINUTES FROM THE JUNE 14, 2021 COMMITTEE OF THE WHOLE MEETING, THE JUNE 21 2021 REGULAR BOARD MEETING, AND THE AUGUST 2, 2021 SPECIAL BOARD MEETING**

### III. SPECIAL RECOGNITION - Mr. Rajakovic

**A.** Special recognition is given to the following retirees:

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

**B. Employees Having Perfect Attendance - Addendum I**

#### IV. SUPERINTENDENT'S REPORT - Dr. Johns

**V. 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.)

<b>VI.</b>	<b>TREASURER'S REPORTS</b> - June 2021 - Addendum II - Mrs. Robinson July 2021 - Addendum III	Motion
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**VII. ITEMS FOR ACTION**

**A. EDUCATION COMMITTEE**

**1. Emergency Instructional Time Template - Dr. Smithey      Motion**

It is recommended the Board approve the amended Emergency Instructional Time template to include a full return to school beginning August 26, 2021.

**2. Non-Athletic Supplementals      Motion**

It is recommended the Board approve 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

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**3. Band Trip - Mr. Gratner** Motion

It is recommended the Board approve the request for the Band Director and Band to go on a trip to Orlando, FL from February 20-25, 2022. All expenses are to be covered by the Band Boosters and students.

**4. Start Time /End Time - Secondary** Motion

It is recommended the Board approve the Middle/High School start time change to 8:20 a.m. and end time change to 3:15 p.m.

**5. Stand Together - Mrs. King** Motion

It is recommended the Board approve 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.

**6. Inductees / Mentors - Mrs. McWilliams** Motion

It is recommended the Board approve 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

**B. ATHLETIC COMMITTEE - Mrs. McWilliams**

**1. Key** Motion

It is recommended the Board approve issuing an exterior key to Alumni Field at Bellevue Elementary to Coach Fulmore.

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**C. FINANCE COMMITTEE**

- 1. Bill Lists** - Mrs. Robinson Motion

It is recommended the Board ratify the June and July 2021 Bill Lists found in Addendum IV.

- 2. Change in Financial Institution of Record** - Mrs. Lumsden Motion

It is recommended that the Board 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.

**D. BUILDINGS AND GROUNDS COMMITTEE**

- 1. Creating a New Position** - Mr. O'Keefe Motion

It is recommended that the Board create a new position (Facility Manager) and associated job description as presented, effective September 1, 2021, as recommended by the Superintendent.

- 2. Hiring New Position** Motion

It is recommended that the Board approve to transfer Mr. Bob Metz to the position of Facility Manager effective September 1, 2021, as recommended by the Superintendent, at a salary of \$70,000, and to participate in the Act 93 agreement.

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**3. Use of Facility Request -NGAC - Mr. Gratner**

Motion

It is recommended the Board approve 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). It is further recommended the Board approve 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). In addition, it is recommended the Board approve their request to use the pool August 17, 18 & 31, 2021 from 6:00 to 8:00 p.m. for swimmer evaluations. Approval is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

**4. Custodial Positions - Mrs. Lumsden**

Motion

It is recommended the Board eliminate three half-time custodial positions and create one new full-time custodial position.

**E. POLICIES - Mr. O'Keefe**

**1. 2nd Reading**

Motion

It is recommended the Board approve 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)

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**F. ADMINISTRATION - Dr. Johns**

**1. Cafeteria Workers - Sodexo**

Motion

It is recommended the Board approve the attached list of cafeteria workers for Sodexo. Approval is contingent upon final review of clearances. Continued utilization of cafeteria workers is at the discretion of the School District. (See Addendum V).

**2. Transportation (Drivers) - Roenigk**

Motion

It is recommended the Board approve the attached list of drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and licenses to transport Northgate students and contingent upon final review of clearances by the District. Continued utilization of drivers is at the discretion of the School District. (See Addendum VI).

**3. Revised Health & Safety Plan**

Motion

It is recommended that the Board approve the revised American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.

**4. AASA Conference**

Motion

It is recommended the Board approve 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.

**5. ESS (Substitute) Amendment to Current Contract**

Motion

It is recommended the Board approve an amendment to the ESS current contract removing custodial substitutes from the contract effective July 27, 2021.

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**6. Nurse Assistant**

Motion

It is recommended the Board approve Georgetta Walsh as a part-time Nurse Assistant at Bellevue Elementary effective the beginning of the 2021-22 school year as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**7. Truancy Officers**

Motion

It is recommended the Board approve 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.)

**8. Teacher Assistant**

Motion

It is recommended the Board approve Taylor Fullen as a part-time teacher assistant effective the beginning of the 2021-22 school year, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**VIII. ITEMS FOR INFORMATION**

**A. LEGISLATIVE REPORT - Mr. O'Keefe**

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

**IX. OLD BUSINESS / NEW BUSINESS**

**X. 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.)

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**XI. DATES TO REMEMBER**

Monday, August 23, 2021	-----	Inservice
Tuesday, August 24, 2021	-----	Inservice
Wed., August 25, 2021	-----	Inservice
Wed., August 25, 2021	7:00 p.m. Alumni Field	Meet the Flames
Thursday, August 26, 2021	-----	First Day for Students
Wed., Sept. 1, 2021	4:30 p.m. Administrative Center Boardroom	Athletic Comm. Mtg.
Friday, Sept. 3, 2021	-----	No School
Monday, Sept. 6, 2021	-----	Labor Day - No School
Tuesday, Sept. 7, 2021	6:00 p.m. Administrative Center Boardroom	Finance Comm. Mtg.
Tuesday, Sept. 7, 2021	7:30 p.m. Administrative Center Boardroom	Buildings & Grounds Comm. Mtg.
Monday, Sept. 13, 2021	6:30 p.m. Administrative Center Boardroom	Education Comm. Mtg.
Monday, Sept. 13, 2021	7:30 p.m. Administrative Center Boardroom	Committee of the Whole Mtg.
Monday, Sept. 20, 2021	6:30 p.m. Administrative Center Boardroom	Regular Board Meeting

**XII. ADJOURNMENT**