

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, February 22, 2022 - 6:30 p.m.  
Administrative Ctr. Boardroom**

- I. EXECUTIVE SESSION - 5:00 p.m. (negotiations & personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JANUARY 10, 2022 COMMITTEE OF THE WHOLE MEETING, AND THE JANUARY 18, 2022 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - Peyton Stiger**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT - Jocelyn Andreas**
- VI. SUPERINTENDENT'S REPORT - Dr. Johns**

Dr. Ed Albert, Executive Director of - PARSS - School Funding Presentation
- VII. 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.)
- VIII. TREASURER'S REPORT- January 2022 - Addendum I - Mrs. Robinson Motion**
- IX. ITEMS FOR ACTION**
  - A. BUILDINGS AND GROUNDS COMMITTEE - Mr. O'Keefe**

No items

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**B. EDUCATION COMMITTEE**

- 1. Carnegie Mellon - Dr. Smithey** Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with Carnegie Mellon University (Arts Greenhouse) for after-school programming at no cost to the district.

- 2. Caring Place - Mrs. Patalano** Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with the Caring Place for school-based peer support group for grieving children and adolescents at no cost to the district.

**C. STUDENT ACTIVITIES/ATHLETIC COMMITTEE**

- 1. Athletic Supplemental Resignation - Mrs. Robinson** Motion

It is recommended the Board accept the resignation of Mike Fulmore as Head Football Coach.

- 2. Athletic Supplementals - Mrs. Lumsden** Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2021-22 school year as shown below, contingent upon the activity taking place:

**SPRING**

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Max Schaar	Middle School Volleyball Coach	\$2,000
Max Schaar	Middle School Volleyball Coach	\$2,000
Brandon Hogle	Head Baseball Coach	\$4,500
Jason Swalga	1st Assistant Baseball Coach	\$3,000
Anthony Barron	Assistant Baseball Coach	\$2,500
Rob Abramowicz	Head Softball Coach	\$4,500
Kristin Deflorimonte	1st. Assistant Softball Coach	\$3,000
Missy Stone	Assistant Softball Coach	\$2,500
Theresa Benson	Middle School Swimming Coach	\$3,500
Ed Marcellus	Spring Weightlifting	\$1,000

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**D. FINANCE COMMITTEE**

- 1. Bill List and Tax Refunds** - Mrs. Robinson Motion

It is recommended the Board ratify the January 2022 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

- 2. Real Estate Assessment Appeals Process** - Mrs. King Motion

It is recommended the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2022 with Andrews & Price.

- 3. Commercial Card Program** - Mr. O'Keefe Motion

It is recommended that the Board authorize the implementation of a Commercial Card Program with Huntington National Bank, with Christopher Ursu, Director of Finance & Operations, as the individual authorized to execute the card agreement. This card program will replace the previous program with PNC.

- 4. Odyssey of the Mind** - Mr. Mehlo Motion

It is recommended the Board approve the request of Odyssey of the Mind for the District to cover the costs of school membership at \$290 per school and regional competition entry fees at \$100 per team for one year only.

**E. TECHNOLOGY**

- 1. E-Rate** - Mr. O'Keefe Motion

It is recommended the Board approve funding for District network equipment which have been approved and funded via the FCC E-rate program at a contribution rate of 15% by the District and 85% by the FCC E-rate program. District cost not to exceed \$4,800.

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**2. Implement Fee Structure - Mrs. Robinson Motion**

It is recommended that the Board direct the administration to institute a technology fee beginning in the 2022-23 school year. Families will be assessed a \$25 technology fee per year for their first enrolled child, with an additional \$10 fee for every additional enrolled child and a family cap of \$45. Families who fail to pay this fee will be assessed the full cost of repair or replacement of any equipment deemed to be required due to accidental damage.

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

**1. 2nd & Final Reading Motion**

It is recommended the Board approve the 2nd and final reading of the following policies:

103 (rev)-Discrimination/Title IX Sexual Harassment Affecting Students  
104 (rev)-Discrimination/Title IX Sexual Harassment Affecting Staff

**G. ADMINISTRATION - Dr. Johns**

**1. Pennsylvania Assoc. of Rural & Small Schools Conf. Motion**

It is recommended the Board approve the attendance of the Superintendent at the Pennsylvania Association of Rural & Small Schools (PARSS) Conference in Boalsburg, PA, May 5-6, 2022, at a cost not to exceed \$450.

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**2. Notice of Adoption AIU Policies, Procedures & Use of Funds**

Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the individuals with Disabilities Education Act - Part B.

**3. Director of Partnerships & Equity Job Description**

Motion

It is recommended the Board adopt the job description for the Director of Partnerships and Equity as presented.

**X. ITEMS FOR INFORMATION**

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

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

**C. SUPERINTENDENT - Tenure**

The following teachers have attained Professional Employee Status as certified by the Superintendent to the Board Secretary, and this certification shall be recorded in the official minutes of this meeting:

Viktor Kiritchenko

Susan Rusnak

**XI. OLD BUSINESS / NEW BUSINESS**

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- XII. 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.)

**XIII. DATES TO REMEMBER**

Thursday, Feb. 24, 2022	5:30 p.m.	Social Equity Comm. Mtg. Administrative Center Boardroom
Monday, March 7, 2022	6:00 p.m.	Finance Comm. Mtg. Administrative Center Boardroom
Monday, March 7, 2022	7:30 p.m.	Buildings & Grounds Comm. Mtg. Administrative Center Boardroom
Monday, March 14, 2022	5:30 p.m.	Student Activities/Athletic Administrative Center Boardroom Comm. Mtg.
Monday, March 14, 2022	6:30 p.m.	Education Comm. Mtg. Administrative Center Boardroom
Monday, March 14, 2022	7:30 p.m.	Committee of the Whole Mtg. Administrative Center Boardroom
Friday, March 18, 2022	-----	No School
Monday, March 21, 2022	6:30 p.m.	Regular Board Meeting Administrative Center Boardroom

**XIV. ADJOURNMENT**