

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Tuesday, February 16, 2021 - 6:30 p.m.
via zoom meeting**

- I. EXECUTIVE SESSION - 6:00 p.m. (personnel)**
- II. WELCOME AND ROLL CALL**
- III. APPROVAL OF MINUTES FROM THE JANUARY 11, 2021 COMMITTEE OF THE WHOLE MEETING, AND THE JANUARY 18, 2021 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT - AnnaJean Patalano**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT - Mia Recker / Victoria Seth**
- VI. SUPERINTENDENT'S REPORT - Dr. Johns**

Education Funding Presentation - Mr. Ron Cowell,
The Education Policy & Leadership Center (EPLC)
- 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 2021 - Addendum I - Mrs. Robinson Motion**
- IX. ITEMS FOR ACTION**
 - A. BUILDINGS AND GROUNDS COMMITTEE**
 - 1. Custodian - Mr. O'Keefe Motion**

It is recommended the Board approve Jason Gregor to transfer from a part-time to a full-time custodian to fill a vacant position, as recommended by the Superintendent.
 - 2. AIU Lease Agreements - Mr. Gratner Motion**

It is recommended the Board approve the Allegheny Intermediate Unit (AIU3) Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary and a Lease Agreement for a classroom at the Northgate Middle/High School for a DART classroom per the agreements provided, pending final review by the Solicitor.

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3. Use of Facility Request - Avonworth Soccer - Mrs. Lumsden Motion

It is recommended the Board approve the request of Avonworth Soccer to use the high school practice field from 6:00 to 7:30 p.m. April 6 - May 27, 2021 on the evenings of Tuesday, Wednesday and Thursdays. The facility fee will be a total of \$1,080. Approval of this request is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

B. EDUCATION COMMITTEE

1. Chill Project - Dr. Smithey Motion

It is recommended the Board adopt The Chill Project, offered through Allegheny Health Network, in all three buildings beginning with the 2021-2022 school year, as recommended by the Superintendent. Approximate annual cost of the program is \$200,000.

2. Updated Health & Safety Reopening Plan - Mrs. King Motion

It is recommended that the Board approve the updated Phased School Reopening Health and Safety Plan which details procedures for the opening of school.

3. Secondary Handbook - Mr. Gratner Motion

It is recommended the Board approve the proposed revised Middle/High School Handbook.

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C. ATHLETIC COMMITTEE - Mrs. McWilliams

1. Athletic Supplementals Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2020-21 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
Brandon Hogle	Head Baseball Coach	\$4,500
Jason Swalga	Middle School Baseball Coach	\$3,000
Rob Abramowicz	Head Softball Coach	\$4,500
Kristin Deflorimonte	1st. Asst. Softball Coach	\$3,000
Melissa Stone	Asst. Softball Coach	\$2,500
Theresa Benson	Middle School Swimming Coach	\$3,500

D. FINANCE COMMITTEE

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

It is recommended the Board ratify the January 2021 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

2. Real Estate Appeals Process - Mrs. Lumsden Motion

It is recommended the Board approve the continuation of the District's Residential and Commercial Property Appeals Program in 2021 with Andrews & Price.

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3. Tax Commission Committee - Mrs. West

Motion

The Board of School Directors appoints the following individuals to serve as a local tax study commission as authorized by Section 6926.331(a) of the Taxpayer Relief Act. These appointees meet the membership requirements of the Act. The sole purpose of the commission is to issue a recommendation to the Board regarding the imposition of taxes within the District.

List of Appointees:

Christine King, Board Representative
Ron Bedison
Sabreena Miller
Jodi Cerminara
Justin Greenawalt
Carolyn Laquatra
Connie Rankin
Samuel Sesti
Molly Brown

E. POLICIES - Mr. O'Keefe

1. Policies - 2nd & Final Reading

Motion

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

103 -(Discrimination/Title IX Sexual Harrassment Affecting Students)(rev)
218.3 -(Discipline of Student Convicted/Adjudicated of Sexual Assault)(new)
252 -(Dating Violence)(rev)

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F. ADMINISTRATION - Dr. Johns

1. AIU Budget

Motion

It is recommended the Board approve the proposed 2021-2022 Allegheny Intermediate Unit Program of Services budget in the amount of \$2,161,057. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545. The Northgate School District contribution to the Program of Services budget is estimated to be \$13,178 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily membership (WADM).

2. Affiliation Agreement - Carlow

Motion

It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Carlow University and Northgate School District, contingent upon review of agreement by Solicitor.

X. ITEMS FOR INFORMATION

A. LEGISLATIVE REPORT - Mr. O'Keefe

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

XI. OLD BUSINESS / NEW BUSINESS

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.)

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XIII. DATES TO REMEMBER

Monday, March 1, 2021	6:00 p.m.	Finance Comm. Mtg.
Monday, March 1, 2021	7:30 p.m.	Bldgs. & Grounds Comm. Mtg.
Wed., March 3, 2021	4:30 p.m.	Athletic Comm. Mtg.
Monday, March 8, 2021	6:30 p.m.	Education Comm. Mtg.
Monday, March 8, 2021	7:30 p.m.	Committee of the Whole Mtg.
Friday, March 12, 2021	-----	No School
Monday, March 15, 2021	6:30 p.m.	Board Meeting

XIV. ADJOURNMENT