

**NORTHGATE SCHOOL DISTRICT  
BOARD MEETING AGENDA  
Tuesday, February 19, 2019 - 7:30 p.m.**

- I. EXECUTIVE SESSION - 6:00 p.m. (personnel)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JANUARY 14, 2019 COMMITTEE OF THE WHOLE MEETING, AND THE JANUARY 21, 2019 REGULAR BOARD MEETING**
- IV. STUDENT COUNCIL REPORT – Gage Watson**
- V. BEATTIE STUDENT REPRESENTATIVE REPORT – Kayley Wisniewski**
- VI. SUPERINTENDENT'S REPORT – Dr. Johns**
  - 2017-18 Local Audit Report – Cottrill, Arbutina & Associates**
- VII. VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five 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 2019 - Addendum I - Mr. O'Keefe** Motion
- IX. COMMITTEE AGENDA REVIEW**
  - A. Education & Student Activities Committee - Dr. Smithey**
    - 1. Smithsonian Institute Learning Lab & Project Zero - Mrs. Klicker
    - 2. Innovation Grants
    - 3. Scheduling Update
    - 4. Materials Adoption Forecast
    - 5. Digital Promise Update
    - 6. Old Business
    - 7. New Business

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**X. ITEMS FOR ACTIONS**

**A. BUILDINGS AND GROUNDS COMMITTEE**

- 1. Use of Facilities - Mr. Rajakovic** Motion

**a. Steps to Independence**

It is recommended the Board approve the request from the Steps to Independence to use two classrooms at the Middle/High School from July 1 to August 9, 2019, (excluding July 4) Monday through Fridays, from 8:30 a.m. to 4:30 p.m. for their summer camp. The facility fee will be a total of \$5,000. Approval of this request is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

**b. eMotion Dance Academy**

It is recommended the board approve the request of eMotion Dance Academy to use the high school auditorium for two performances, one on Friday, May 17, from 4:30 to 9:00 p.m., and one on Saturday, May 18, 2019, from noon to 4:00 p.m. tentatively. Also, to use the auditorium for a dress rehearsal the evening of May 15, 2019, from 4:30 to 9:00 p.m. at a use of facility fee of \$100 an hour, and custodial fee of \$30 per hour, plus custodial overtime if applicable, as well as Audio/Video fee if applicable. Approval of this request is contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.

- 2. AIU3 Lease Agreements - Mr. O'Keefe** Motion

It is recommended the Board approve the Allegheny Intermediate Unit 3 Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary per the agreements provided, pending final review by the Solicitor. It is further recommended the Board approve the Allegheny Intermediate Unit 3 Lease Agreement for a classroom at the Northgate Middle/High School for a DART classroom per the agreement provided, pending final review by the Solicitor.

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**3. Test Borings - Mr. Paladin**

Motion

It is recommended the Board approve the proposal from PSI to perform test borings and provide a geotechnical report for use in the design of the new stadium light pole foundations at Bellevue Alumni Field at a cost of \$5,299.

**B. EDUCATION & STUDENT ACTIVITIES COMMITTEE - Dr. Smithey**

No items

**C. ATHLETIC COMMITTEE - Mrs. McWilliams**

No items

**D. FINANCE COMMITTEE**

**1. Bill List and Tax Refunds - Mr. O'Keefe**

Motion

It is recommended the Board ratify the January 2019 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

**2. Budget Transfers**

Motion

It is recommended the Board approve budget transfers of \$500 from 221035 (BES Library Supplies) to 238603 (BES Principal Supplies) and \$1,400 from 225602 (BES Library Books) to 238603 (BES Principal Supplies).

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- 3. Natural Gas Contract - Mrs. King** Motion

It is recommended the Board approve the renewal of the District's contract with UGI Energy Services for the supply of natural gas at a Contract Price equal to the Commodity Price - \$0.390 per Dth basis. The contract start date will be September 1, 2019.

- 4. Concord Financial Advisor - Mr. Rajakovic** Motion

It is recommended that the Board retain Concord Public Financial Advisors, Inc. ("Concord") as its financial advisor and authorizes the Director of Finance & Operations to sign the engagement letter with Concord, pending review of agreement with the Solicitor. (See Addendum V.)

**E. ADMINISTRATION – Dr. Johns**

- 1. Substitute Rate** Motion

It is recommended the Board approve an amendment with ESS to increase the substitute custodial rate from \$9.50 an hour to \$11.00 an hour. It is further recommended the Board approve an increase for substitute teacher assistants and secretaries from \$9.50 an hour to \$11.00 an hour.

- 2. Resolution** Motion

It is recommended the Board approve a Resolution urging the General Assembly to adequately invest in public schools and students. (See Addendum IV.)

- 3. Retirement** Motion

It is recommended the Board accept the retirement resignation of Rose Kasunic as an elementary teacher at Avalon Elementary effective March 31, 2019.

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**XI. ITEMS FOR INFORMATION**

- A. SOLICITOR – Ms. Andrews**
- B. LEGISLATIVE REPORT - Mr. O'Keefe**
- C. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mr. Rajakovic**
- D. FINE ARTS REPORT – Mrs. King / Mrs. McWilliams**
- E. CHAMBER OF COMMERCE REPORT – Mr. Gratner**
- F. INTERGOVERNMENTAL REPORT – Mr. Gratner / Mr. O'Keefe**

**XII. OLD BUSINESS / NEW BUSINESS**

- A. AIU Board - Mrs. Robinson**

Motion

It is recommended the Board nominate Mr. Daniel O'Keefe as a candidate for the AIU Board of School Directors for a three year position from July 2019 to June 2022.

**XIII. DATES TO REMEMBER**

Wed., Feb. 27, 2019	4:30 p.m. H.S. Principal's Office	Athletic Comm. Mtg.
Wed., Feb, 27 2019	5:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Friday, March 1, 2019	4:30 p.m. Middle/High School	Arts Odyssey Festival

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Monday, March 11, 2019	6:30 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.
Monday, March 11, 2019	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Friday, March 15, 2019	-----	No School - Inservice - Staff Only
Monday, March 18, 2019	6:30 p.m. Adm. Ctr. Boardroom	Education & Student Activities (Student Affairs) Committee Mtg.
Monday, March 18, 2019	7:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

**XIV. ADJOURNMENT**