

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

- I. EXECUTIVE SESSION - 5:30 p.m. (Superintendent Evaluation)**
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES FROM THE JUNE 10, 2019 COMMITTEE OF THE WHOLE MEETING, THE JUNE 17, 2019 REGULAR BOARD MEETING, AND THE JUNE 26, 2019 SPECIAL BOARD MEETING**
- IV. SPECIAL RECOGNITION - Mrs. Robinson**
 - A.** Special recognition is given to the following retirees:

Sue Galupi
Linda LeViere
 - B.** Employees Having Perfect Attendance – Addendum I
- V. SUPERINTENDENT’S REPORT – Dr. Johns**
- VI. 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.)
- VII. TREASURER’S REPORTS – June 2019 - Addendum II - Mr. O’Keefe Motion**

July 2019 - Addendum III
- VIII. COMMITTEE AGENDA REVIEW**
 - A. Education Committee - Dr. Smithey**
 - 1. Graduation Requirements / Keystone Remediation
 - 2. Dyslexia Pilot Program
 - 3. District Goal - Focus on Assessments
 - 4. Middle/High School Handbook
 - 5. Old Business
 - 6. New Business

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IX. ITEMS FOR ACTIONS

A. EDUCATION COMMITTEE

- 1. PA Youth Survey - Dr. Smithey** Motion

It is recommended the Board approve the middle/high school's participation in the Pennsylvania Youth Survey (PAYS).

- 2. Department Chairs** Motion

It is recommended the Board approve the following Department Chair persons for the 2019-20 school year as stated below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Science	Julia Coughenour	\$2,000
English Lang. Arts & Foreign Lang.	To Be Named	\$2,000
Social Studies	Brandon Hogle	\$2,000
Math	Brian Veshio	\$2,000
Arts & Wellness	Clayton Berwick	\$2,000
Elem. K-6 (Bellevue)	Sue Emery	\$2,000
Elem. K-2 (Avalon)	Abigail Anderson	\$1,000
Elem. 3-6 (Avalon)	Heather Persson	\$1,000
Special Education	Missy Stone	\$2,000

- 3. Holy Family - Mr. Gratner** Motion

It is recommended the Board approve to extend the Agreement with Holy Family Community Services to provide school-based counseling services for students at the District at no cost to the School District, pending review of agreement by Solicitor.

- 4. Holy Family** Motion

It is recommended the Board approve a Student Assistance Program (SAP) Letter of Agreement with Holy Family Institute for Northgate and Holy Family to cooperate in providing services for the Student Assistance Program, pending review of agreement by Solicitor.

- 5. Middle/High School Handbook - Mrs. King** Motion

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

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6. Girls on the Run - Mrs. McWilliams Motion

It is recommended the Board approve permitting Magee Womans Hospital to conduct the Girls on the Run Program at both Avalon and Bellevue Elementary Schools. This motion is contingent upon proper insurance coverage by the Hospital and is at no cost to the District, and agreeing to a mutual hold harmless agreement.

B. ATHLETIC COMMITTEE - Mrs. McWilliams

No items

C. FINANCE COMMITTEE - Mr. O'Keefe

1. Bill Lists and Tax Refunds Motion

It is recommended the Board ratify the June and July 2019 Bill Lists found in Addendum IV and approve the Tax Refunds found in Addendum V.

D. BUILDINGS AND GROUNDS COMMITTEE

1. Chiller - Middle/High School - Mr. Rajakovic Motion

It is recommended that the Board accept the bid from Combustion Service & Equipment Company for the replacement of the existing Carrier Water Cooled Chiller in the amount of \$148,500.00. This work will be performed under COSTAR Contract # 143028.

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2. Change Orders

Motion

a. Change Order

It is recommended that the Board accept change order request #1 for Allegheny City Electric to furnish and install an electric heater into the Maintenance Garage at Bellevue Elementary in the amount not to exceed \$3,092.51.

b. Change Order

It is recommended that the Board accept change order request #2 for Allegheny City Electric to furnish and protective bollards in front of the new transformer, as required by Duquesne Light, in the amount not to exceed \$4,046.00.

c. Change Order

It is recommended that the Board accept change order request #1 for Palombo Landscaping, Inc. to replace sections of the metal chain link fence around the transformer with a non-conductive vinyl fence, as required by Duquesne Light, in the amount not to exceed \$3,850.00.

3. Air Compressor Unit - Adm. Ctr. - Mr. Paladin

Motion

It is recommended that the Board accept Gunning Inc.'s quote of \$11,060 to replace the compressor in the administrative center air conditioning unit.

4. Use of Facility Request - Mr. O'Keefe

Motion

a. Golden Triangle Basketball Officials

It is recommended the Board approve the request of the Golden Triangle Basketball Officials Association to use the library or a classroom in the Middle/High School for their meetings on the following Wednesdays: October 9 & 23, November 6 & 20, December 11, 2019, and January 15 & 22, February 5 & 19, 2020, from 7:00 to 8:30 p.m. contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

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b. Aquatics Club/Stingrays

It is recommended the Board approve the request from the Northgate Aquatics Club to use the Northgate Middle/High School swimming pool on Monday through Friday evenings from 5:00 to 6:30 p.m. from September 3, 2019 to March 30, 2020 (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). Approval of this request is contingent upon proper insurance coverage and agreeing to a mutual hold harmless agreement.

E. ADMINISTRATION – Dr. Johns

1. MOU

Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Association effective July 1, 2019 through June 30, 2020 amending the high school lunch period from 30 to 42 minutes.

2. AIU Recruitment Consortium

Motion

It is recommended the Board ratify the Northgate School District to participate in the AIU Recruiting Consortium (PA-Educator.net) for a fee of \$1,300 for the period of July 1, 2019 through June 30, 2020.

3. Teacher Resignation

Motion

It is recommended the Board accept the resignation of Wendy Hunt as Elementary Teacher at Bellevue Elementary per agreement.

4. Teacher Hire

Motion

It is recommended the Board approve the hiring of Jason Clarkson as a full-time Elementary teacher at Bellevue Elementary effective the beginning of the 2019-20 school year, as recommended by the Superintendent, at Step 1.

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5. Inductee / Mentor

Motion

It is recommended the Board approve the following staff member for the Mentoring Program for the 2019-20 school year.

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Jason Clarkson	Angela Hoffman	\$800 - full-year

6. Cafeteria Workers

Motion

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

7. Transportation

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 VII.)

X. 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. CHAMBER OF COMMERCE REPORT – Mr. Gratner

XI. OLD BUSINESS / NEW BUSINESS

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XII. DATES TO REMEMBER

Monday, August 19, 2019	-----	Inservice
Tuesday, August 20, 2019	-----	Inservice
Wed., August 21, 2019	-----	First Day for Students
Wed., August 28, 2019	4:30 p.m. H.S. Principal's Office	Athletic Comm. Mtg.
Wed., August 28, 2019	5:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Wed., August 28, 2019	7:00 p.m. H.S. Gym	Fall "Meet the Flames"
Friday, August 30, 2019	-----	No School
Monday, Sept. 2, 2019	No School	Labor Day
Monday, Sept. 9, 2019	6:00 p.m. Adm. Ctr. Boardroom	Finance Committee Mtg.
Monday, Sept. 9, 2019	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.
Thursday, Sept. 12, 2019	6:00 p.m. Middle/High School	Middle/High School House
Monday, Sept. 16, 2019	6:30 p.m. Adm. Ctr. Boardroom	Education Committee Mtg.
Monday, Sept. 16, 2019	7:30 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

XIII. ADJOURNMENT

