

BOARD HIGHLIGHTS

June 19, 2018

Northgate Staff,

The Board approved the following items at their June 18, 2018 Board meeting:

- Approved an agreement with Gunning, Inc. for HVAC system maintenance services at a cost of \$42,528. The agreement will commence on July 1, 2018 and terminate on June 30, 2019.
- Approved the following new textbook for the AP Calculus course: Calculus for AP, 1st ed., at a cost of \$5,934.75.
- Approved Jennifer Tusick as Technology Fellow through the Digital Promise Technology Fellowship Grant through June 30, 2019 per the MOU between the District and the Northgate Education Association.
- Approved a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding positions of Secondary Department Chairs and Elementary Co-Chairs.
- Approved Mr. Bryan Kyle as Athletic Director for the 2018-2019 school year.
- Approved Dr. Patrick DeMeo of Allegheny Sports Medicine, to conduct athletic physicals and he or a member of his staff to be present at all home football games. Also, the Board appointed Dr. Edward Snell as a school doctor for the mandated school physicals and other health services at \$100 per hour.
- Accepted the supplemental resignation of Mike Bichko as Middle School Softball Coach.
- Approved the following athletic supplemental contracts for the fall of the 2018-19 school year as stated below:

<u>FALL</u> <u>Name</u>	<u>Position</u>
Todd Goble	Head Golf Coach
Stephon Mathis	1st Asst. Football Coach
Ralph Brandon	Asst. Football Coach
Malik Shegog	Asst. Football Coach
Cory Jones	Asst. Football Coach
Frank J. Camello	Asst. Football Coach
Val Pennington	Head Volleyball Coach
To Be Named	1st Asst. Volleyball Coach

Frank Nesko	Head Cross Country Coach
Brian Veshio	1st Asst. Cross Country Coach
Anthony Barron	M.S. Girls' Basketball Coach
Courtney Wolosik	Asst. Girls' Basketball Coach
Connor Powers	Varsity Cheerleading
To Be Named	M.S. Cheerleading
Brandon Hogle	Weightlifting Sponsor

- Approved Andrew Williams as a volunteer football coach. Also, the Board approved Chris Wolosik as a volunteer middle school girls' basketball coach.
- Approved the Treasurer's Report and Bill List
- Approved the Final General Fund Budget for the 2018-2019 school year with expenditures in the amount of \$25,393,273 at a tax rate of 24.7867 mils.

- Approved the Real Estate Duplicates for 2018-2019 to be charged to the Avalon and Bellevue Tax Collectors as follows:

	AVALON	BELLEVUE
Total Assessed Value	\$181,386,600	\$308,342,163
Amount Charged	\$ 4,495,975	\$ 7,642,785

- Approved the purchase of Package, Umbrella and Errors and Omissions Insurance policies through Church Mutual Insurance Company for the 2018-2019 fiscal year.
- Approved the following student insurances:
 - a) United States Fire Insurance Company, an AIG Insurance Company, Plan AAA, to cover student athletes and activities
 - b) United States Fire Insurance Company to provide voluntary student insurance for 2018-2019 at no additional cost.
- Accepted the Northgate Middle/High School Activities and Athletic Accounts report for the period ending June 6, 2018.
- Approved Resolution 06-18-01 authorizing the District to reduce Homestead property taxes by an amount of \$697,599 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayers Relief Act (Act 1 of 2006).
- Approved the budget transfer from the following accounts and amounts: Access New Instructional Equipment #129750 (\$367.80); Access Travel #129580 (\$560.85); Behavioral Health #129330 (\$7,696.25); Access Professional/Technical Services #129329 (\$8,766.90) Professional Technical Services #129328 (\$8,100.00) to Supplies HS LSS #410314 to purchase System 44 in the amount of \$16,328.80 and transfer the amount of \$9,163.00 to BV LS #410303 to purchase Language! Live.

- Approved the second and final reading of the following policy:
Rev. 138 - Language Instruction Educational Program for English Learners
- Accepted the retirement resignation of Mr. Bryan Kyle, Middle/High School Principal, effective June 30, 2021. The Board also accepted the retirement resignation of Mrs. Francesca J. Lattari-McKiernan, Assistant to the Superintendent, effective June 30, 2021.
- Approved the hiring of Erika Scherling as a full-time Speech/Language Teacher at Avalon Elementary and the Middle/High School effective the beginning of the 2018-19 school year.
- Approved submission of the following grants:
 - Title I
 - Title IIA
 - Title III
 - Title IV
 - Ready to Learn Grant
 - ACCESS
 - IDEA
 - Select Teacher Grants
 - Pre-K Counts
 - Safe Schools
- Approved an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Carlow University and Northgate School District.
- Approved Relocation Memorandum of Understandings (MOUs) with North Hills School District and North Allegheny School District.
- Approved agreements with Allegheny Intermediate Unit (AIU3) and All Covered to provide district technology services.

The Board approved the following items at their June 11, 2018 Committee of the Whole meeting:

- Ratified Malcolm Randall as a summer custodian at a rate of \$8.00 an hour.
- Accepted the supplemental resignation of Cynthia Cromer as National Honor Society Sponsor.
- Approved the first reading of the following policy:
Rev. 138 - Language Instruction Educational Program for English Learners
- Ratified Joe Szalinski as Extended School Year Teacher Assistant from June 11 to June 28, 2018. Also, the Board approved Veronica Geyer as Extended School Year Teacher Assistant from July 9 to July 20, 2018 for Camp AIM ESY.

- Approved the hiring of Adam Strotz as a full-time Learning Support teacher at the Middle/High School effective the beginning of the 2018-19 school year.
- Approved the hiring of Joshua McFall as a full-time Life Skills teacher at Avalon Elementary School effective the beginning of the 2018-19 school year.
- Approved the hiring of Molly Lipovsky as a full-time Learning Support teacher at Bellevue Elementary School effective the beginning of the 2018-19 school year.
- Approved the hiring of Shannon Burns as a full-time Kindergarten teacher at Avalon Elementary School effective the beginning of the 2018-19 school year.
- Ratified an MOU between Digital Promise and the Northgate School District for Avalon Elementary School to be a participant in the Maker Learning Leadership Cohort.