

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, October 15, 2018 - 6:00 p.m.**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. APPROVAL OF MINUTES FROM THE SEPTEMBER 10, 2018 COMMITTEE OF THE WHOLE MEETING, AND THE SEPTEMBER 17, 2018 REGULAR BOARD MEETING**
- III. STUDENT COUNCIL REPORT – Gage Watson**
- IV. BEATTIE STUDENT REPRESENTATIVE REPORT – Kayley Wisniewski**
- V. SUPERINTENDENT’S REPORT – Dr. Johns**
 - Goals / Mission Statement
 - Achievement Data Presentation - Mr. Tomaszewski
- 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 REPORT – September 2018 - Addendum I - Mr. O’Keefe** Motion
- VIII. ITEMS FOR ACTIONS**
 - A. STUDENT AFFAIRS COMMITTEE**
 - 1. MOU - Dr. Smithey** Motion
 - It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding the position(s) of Primary Literacy Framework Developer(s).

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2. Inductees / Mentors - Mrs. King Motion

It is recommended the Board approve the following staff members for the Mentoring Program for the 2018-19 school year.

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Viktor Kiritchenko	Sam Donini	\$800 - full-year
Susan Rusnak	Julia Coughenour	\$800 - full-year

The Induction Program is mandated by the State and the cost for service is per Mentor for a full-year; per half year and per nine weeks as stipulated by contract.

3. Sixth Grade D.C. Trips - Mrs. Robinson Motion

It is recommended the Board approve the absence of students and select school staff for the Sixth Grade Trip for Bellevue Elementary to Washington, D.C. on May 23 & 24, 2019. It is further recommended the Board approve the absence of students and select school staff for the Sixth Grade Trip for Avalon Elementary to Washington, D.C. May 16 & 17, 2019. These are non-school funded trips.

B. ATHLETIC COMMITTEE - Mrs. McWilliams

No items

C. FINANCE COMMITTEE

1. Bill List and Tax Refunds – Mr. O’Keefe Motion

It is recommended the Board ratify the September 2018 Bill List found in Addendum II and approve the tax refunds found in Addendum III.

2. Budget Transfers Motion

a. Transfer

In addition, it is recommended the Board approve a budget transfer from account 110610 (mini grant supplies) to account 321101 (salary elementary supplemental) for the purpose of supporting three Primary Literacy Framework Developer stipends, of \$1200 each, for the 2018-2019 school year. These are not included in the current Collective Bargaining Agreement, and they would fairly compensate faculty for the additional work hours needed to contribute to the development of the District's Primary Literacy Framework.

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BOARD MEETING AGENDA
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b. Transfer

It is further recommended the Board approve a budget transfer of \$160 from account 326441 (golf rental fees) to account 326403 (cross country equipment reconditioning) to pay for a 65" deluxe wide-trax roller bag costing \$151.

3. Activities and Athletic Accounts - Mr. Gratner Motion

It is recommended the Board accept the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2018. See Addendum IV.

4. Resolution to be Reimbursed for Capital Expenditures from Subsequent Tax-Exempt Borrowings - Mr. Rajakovic Motion

It is recommended the Board approve Resolution 10-18-01, which allows the District to be reimbursed for capital expenditures from subsequent tax exempt borrowings. (See Addendum V.)

D. BUILDINGS AND GROUNDS COMMITTEE

1. Use of Facility Requests - Mr. O'Keefe Motion

a. Cheerleader Boosters

It is recommended the Board approve the request of the Cheerleader Boosters to use the Middle/High School cafeteria on Wednesday evening, December 12, 2018, from 4:30 to 9:00 p.m. for Dinner with Santa as a fundraiser.

b. BABA

It is recommended the Board approve a request from the Bellevue-Avalon Baseball Association (BABA) to use the Bellevue Elementary gym on Monday through Friday evenings from 5:30 to 8:30 p.m. from March 11 to April 11, 2019, and Avalon Elementary gym on Tuesday and Thursday evening from 5:30 to 8:30 p.m. from January 8 to March 7, 2019. Approval of this request is contingent upon proper insurance coverage and availability, and agreeing to a mutual hold harmless agreement.

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- 2. Bellevue Stairs - Mr. Rajakovic** Motion

It is recommended the Board approve _____ to replace the exterior stairs and associated railings at Bellevue Elementary at a cost of \$_____.

E. Policy Committee

- 1. 2nd & Final Reading - Mr. O'Keefe** Motion

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

006 - Meetings
808 - Food Service

F. ADMINISTRATION – Dr. Johns

- 1. YMCA Swim Program Agreement** Motion

It is recommended the Board approve to extend the agreement with the YMCA to provide a Community Swim Program at the Middle/High School swimming pool.

- 2. Bus Driver** Motion

It is recommended the Board approve Diane Brown as a bus driver for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc. as having proper clearances, physicals and license to transport Northgate students, contingent upon submission of acceptable clearances and final review of clearances. Continued utilization of drivers is at the discretion of the School District.

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3. Act 93

Motion

It is recommended the Board approve an Act 93 Agreement with District Administrators.

G. SUPERINTENDENT EVALUATION PLANNING COMMITTEE

1. Superintendent Evaluation – Mrs. McWilliams

Motion

It is recommended the Board approve the Superintendent's 2018-2019 Evaluation Criteria and Annual Goals. (See Addendum VI).

IX. ITEMS FOR INFORMATION

A. SOLICITOR – Ms. Andrews

B. LEGISLATIVE COMMITTEE - Mr. O'Keefe

C. A.W. BEATTIE CAREER CENTER REPORT - Mr. O'Keefe / Mr. Rajakovic

D. FINE ARTS REPORT – Mrs. McWilliams / Mrs. King

E. COMMUNICATION/PR REPORT – Mrs. Robinson

F. CHAMBER OF COMMERCE REPORT – Mr. Gratner

G. INTERGOVERNMENTAL COMMITTEE REPORT – Mr. O'Keefe / Mr. Gratner

X. OLD BUSINESS / NEW BUSINESS

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XI. DATES TO REMEMBER

Thursday, Oct. 25, 2018	6:00 p.m. H.S Cafeteria	Title I Turkey Dinner
Thursday, Nov. 1, 2018	3:30 p.m. Adm. Ctr. Boardroom	Food Serv./Wellness Mtg.
Monday, Nov. 5, 2018	3:30 p.m. Avalon Elementary	Fine Arts Mtg.
Tuesday, Nov. 6, 2018	-----	No School -Parent/Teacher Conf. Staff Only
Wed., Nov. 7, 2018	4:30 p.m. H.S. Principal's Office	Athletic Comm. Mtg.
Wed., Nov. 7, 2018	5:30 p.m. Adm. Ctr. Boardroom	Bldgs. & Grounds Comm. Mtg.
Monday, Nov. 12, 2018	7:30 p.m. Adm. Ctr. Boardroom	Committee of the Whole Mtg.

COMMITTEE MEETINGS

Student Affairs Comm.	6:30 p.m.	Adm. Ctr. Boardroom
Finance Committee	6:30 p.m.	Adm. Ctr. Mailroom
Tuesday, Nov. 13, 2018	1:35 p.m. & 7:00 p.m. Bellevue Elem.	Elementary Drama
Thursday, Nov. 15, 2018	1:35 p.m. & 7:00 p.m. Avalon Elem.	Elementary Drama
Friday, Nov. 16, 2018	10:45 a.m. High School Cafeteria	Senior Citizen Turkey Luncheon/ Performance
Monday, Nov. 19, 2018	7:00 p.m. Adm. Ctr. Boardroom	Regular Board Meeting

XII. ADJOURNMENT