

BOARD HIGHLIGHTS

June 21, 2011

Northgate Staff,

Special recognition was given to the following retirees:

Lelanda Andria
Sharon Baling
Jack Downey
Gail Hustwit
Roberta Johnson

Athena McMonagle
Bonnie Mohr
Barbara Sandy
Trish Staab

Superintendent's Report: Dr. Bonfield thanked the retirees for their years of service.

The Board approved the following items at their June 20, 2011 Board meeting:

- 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.
- Approved the payment by student athletes of \$10 for sports physicals directly to Allegheny General Hospital.
- Accepted the resignation of Michael Pipak as Head Football Coach. Also, the Board accepted the resignation of Nicole Smith as Assistant Softball Coach.
- Approved an athletic supplemental contract for John Susi as Boys' Varsity Assistant Basketball Coach for the winter season of the 2011-12 school year. Also, the Board approved the hiring of T.J. Wiley as Varsity Head Football Coach for the fall of the 2011-12 school year.
- Approved Mr. Bryan Kyle as Athletic Director for the 2011-12 school year.
- Approved the Treasurer's Report and Bill List.
- Approved the General Fund Budget for the 2011-2012 school year with expenditures in the amount of \$18,717,707 at a tax rate of 28.6 mils.
- Approved the Real Estate Duplicate for 2011-2012 to be charged to the Avalon and Bellevue Tax Collectors as follows: Total Assessed Value for Avalon and Bellevue - \$400,612,011 and amount charged for Avalon and Bellevue - \$10,172,349.

- Approved the purchase of Package, Umbrella and Errors and Omissions Insurance policies through the PSBA for the 2011-2012 fiscal year at a total cost of \$46,885.
- Approved the purchase of Workers' Compensation Insurance policy with PMA Insurance, through AON Risk Services at a cost of \$54,694.
- Approved National Union Fire Insurance Company, an AIG Insurance Company, Plan AAA, to cover student athletes and activities, at a cost of \$10,800 for the 2011-2012 year.
- Approved National Union Fire Insurance Company, an AIG Insurance Company for voluntary student insurance for 2011-2012.
- Accepted the High School Activities Fund and Athletic Accounts.
- Adopted Resolution 06-11-01 establishing reasonable attorney fees, charges and expenses incurred in collecting delinquent real estate taxes, and imposing the cost of such collection upon the delinquent taxpayer in accordance with Act 20.
- Approved Resolution 06-11-02 authorizing the District to reduce Homestead/Farmstead property assessments by an amount of \$697,550.93 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 a Tax Anticipation Note in the amount of \$1,500,000 from PNC at a fixed interest rate of 1.79% payable at maturity on June 30, 2012 or earlier.
- Approved the request of the North Boros Panthers Youth Football to use the Northgate Alumni Field at Sheridan Avenue for youth football on the following Saturdays, September 10, October 1, 8, and 15, 2011, and possible additional dates for playoff games if necessary, from 7:00 a.m. to 6:00 p.m.
- Approved the request of the West Penn Football Officials to use a Middle/High School classroom on the following dates for their meetings: Tuesday evenings, August 9, 16, 23, 30 and September 6, 13, 20, 27, and October 4, and 11, 2011 from 6:30 to 9:00 p.m.
- Approved the following to assist Jason Dilliott with marching band during the summer:
 - Alyssa Myers - Assistant Director
 - To Be Named - Woodwinds Instructor
 - To Be Named - Band Announcer
 - To Be Named - Brass Instructor
 - To Be Named - Percussion Instructor
 - To Be Named - Bandfront Assistant
- Approved a supplemental contract for Karen Klicker as Director of the Play or Musical for the 2011-12 school year.

- Approved the Scientific Learning / Fast Forward proposal as presented at the Committee of the Whole meeting to be paid through Title I ARRA, IDEA ARRA and ACCESS funds.
- Approved Saturday, May 26, 2012, as the official date for the Annual School Community Picnic at Kennywood Park.
- Approved submission of the following grants:

Title I
 Title IIA
 Title III
 Science: It's Elementary
 Highmark Challenge Grant
 Dual Enrollment
 Accountability Block Grant
 ACCESS
 Inclusive Practices Grant
 IDEA
 DARE
 School-Based Behavioral Health Grant
 Inclusive Education Model Demonstration Grant
 Fresh Fruit and Vegetable Grant
 Food Service Equipment Grant
 Reading Recovery Grant

Also, the Board approved the continuation of the District's participation in the Regional Math and Science Partnership Grant.

- Approved a contract with D.T. Watson Education Center to provide consultation and training for District staff. Services to be funded by the School Based Behavioral Health grant or other grants.
- Approved the request of Connie Reeb for a Sabbatical Leave for Professional Development for one year for the 2011-12 school year. Also, the Board approved the request of Maureen Wertheimer for a Sabbatical Leave for Professional Development for one year for the 2011-12 school year.
- Accepted the resignation of Melissa Seapker as part-time special education teacher assistant.
- Approved recalling Donna LaLonde as teacher assistant due to a resignation.
- Approved the transfer of Kathy Dragone to a Reading Specialist at the elementary level. Also, the Board approved the hiring of Krista Tiglio as an elementary special education teacher effective the beginning of the 2011-12 school year.

- Approved Resolution #06-11-03 furloughing the following teachers for reasons as stated in the Resolution:

Mrs. Connie Reeb
Ms. Pamela Auth
Mr. Brandon Hogle

- Accepted the retirement resignation of Carol Lipke as Attendance Secretary at the Middle/High School effective June 15, 2012.