

BOARD HIGHLIGHTS

December 6, 2011

Northgate Staff,

Preceding the Reorganization meeting, tribute was given to outgoing Board Members, Mrs. Susan Nolan and Mr. David Natale, for their service and dedication on the Northgate School Board. Also, the Oath of Office was administered to newly-elected Board Member, Brigitte Jackson, and re-elected Board Members: Mr. Daniel O'Keefe, Mr. Gary Paladin, Dr. Timothy Makatura and Dr. Shannon Smithey.

Recognition was given to Mrs. Susan Nolan for her PSBA eight-year Board membership.

The Northgate Board of School Directors, at last night's Reorganization meeting elected Mr. Daniel O'Keefe as President, and Dr. Timothy Makatura as Vice President. Also, the Board appointed the law firm of Andrews and Price, as represented by Patricia Andrews, to serve as the School District Solicitor.

The Public meeting dates, time and location for 2012 were approved as shown on the attached schedule.

The Board identified The Citizen, Citizen Way, Bellevue, Pennsylvania, and the Pittsburgh Post-Gazette, 34 Blvd. of the Allies, Pittsburgh, Pennsylvania, as the official school newspaper, either of which may be used for legal advertisements.

The Board approved the request from NRG to use the high school gym on Saturday, February 11, 2012, from 8:00 a.m. to approximately 4:00 – 6:00 p.m. for a show, and also Friday evening, February 10, 2012, for approximately 2 hours for setup.

The Board ratified providing overnight lodging for a student and teacher to participate in District I Chorus.

The Board approved a proposal from ComDoc to upgrade ten district copiers and renew a five-year lease agreement with Laurel Capital Corp. This upgrade, at a reduced cost of \$15,000 per year, will have the same elements as our current lease and is contingent upon review of contract by the Superintendent and the Solicitor.

The Board ratified Resolutions of Appreciation for outgoing Board Members, Susan Nolan and David Natale.

Sam Sesti, Student Representative, reported on Student Council activities including the Stocking Stuffer campaign. He also commented on Holly Day scheduled for December 21.

It was announced that Sodexo Food Service donated school supplies to the District.

NORTHGATE SCHOOL BOARD
PROPOSED 2012 MEETING DATES

The Board Committee of the Whole meetings will be held on the dates shown below at 7:30 p.m., in the Administrative Center Boardroom (bottom floor of Northgate Middle/High School), 591 Union Avenue, Pittsburgh, PA 15202. Action may be taken by the Board at the Committee of the Whole meetings.

The Regular Board meetings, where action will be taken, will be held at 7:30 p.m. on the dates shown below, in the Administrative Center Boardroom, 591 Union Avenue, Pittsburgh, PA 15202.

Committee of the Whole Meetings

Regular Board Meetings

Monday, January 9, 2012
Monday, February 13, 2012
Monday, March 12, 2012
Monday, April 9, 2012
Monday, May 14, 2012
Monday, June 11, 2012
No meeting in July
Monday, August 13, 2012
Monday, September 10, 2012
Monday, October 8, 2012
Monday, November 12, 2012
No meeting in December

Monday, January 16, 2012
Monday, February 20, 2012
Monday, March 19, 2012
Monday, April 16, 2012
Monday, May 21, 2012
Monday, June 18, 2012
Monday, July 16, 2012 (optional)
Monday, August 20, 2012
Monday, September 17, 2012
Monday, October 15, 2012
Monday, November 19, 2012
Monday, December 3, 2012
(Reorganization Meeting)

The Committee meetings will be held on the day of the Committee of the Whole meetings beginning at 6:30 p.m. as shown below:

Student Affairs	6:30 p.m.	Boardroom
Finance Committee	6:30 p.m.	Dir. of Finance & Operations Office
Buildings & Grounds	7:00 p.m.	Superintendent's Office

The Athletic Committee meetings are held the first Wednesday of the month at 4:00 p.m. in the Middle/H.S. Principal's Office. The Technology Committee meetings are held the second Tuesday of the month at 3:30 p.m. in the Administrative Center Boardroom.

Anyone needing access to the elevator to attend the Board meetings, please call the day of the meeting at 412-732-3300, ext. 2110.