BOARD HIGHLIGHTS

September 18, 2012

Northgate Staff,

Special recognition was given to Northgate Senior, Evan Sweeney, who was selected out of over 150 applicant finalists to be a student media liaison for the One Young World Conference to be held here in Pittsburgh in October. 192 countries will be represented and Bill Clinton, George H.W. Bush and Jimmy Carter will be speaking at the conference.

Special recognition was given to Sam Sesti who was selected by the National Society of High School Scholars (NSHSS) for membership and was recognized for his hard work, sacrifice and commitment that Sam has demonstrated to achieve this level of academic excellence. The Society recognizes top scholars and invites only those students who have achieved academic excellence. The announcement was made by NSHSS Founder and Chairman, Claes Nobel, a senior member of the family that established the Nobel Prizes.

Student Council Report: Sam Sesti, Student Council Representative, provided a Student Council update including Homecoming will be on October 18 with the theme being "Night in Las Vegas" and Student Council will be promoting walking to school. Sam also commented on the girls' flag football powder puff game on October 29 to raise money for Breast Cancer Awareness.

Superintendent's Report: Dr. Pasquerilla provided a summary of Dr. Anita Archer's Presentation. He also mentioned the District received a Walmart Foundation Grant for Volunteerism in the amount of \$250 through the efforts of Mr. Dan O'Keefe. Dr. Pasquerilla also discussed the budget process for 2013-14 school year, provided an update, and mentioned cost reduction efforts. He also congratulated Evan Sweeney and Sam Sesti. Dr. Pasquerilla also commented on how well the athletic teams are doing.

The Board approved the following items at their September 17, 2012 Board meeting:

- Approved the absence of students and select school staff for the Northgate Band to take a trip to Florida, February 18-22, 2013 at no cost to the District. This is a nonschool sponsored event.
- Approved the following staff members for the Mentoring Program for the 2012-2013 school year.

Inductee Barb Gusew Mentor

Karen McCarthy full-year

• Approved Nathan Knopp as a volunteer Middle School Girls' Basketball Coach.

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Approved the following use of facility requests:
 - a) Approved the request of the North Boros Panthers to use the Middle/High School cafeteria from 10:00 a.m. to 5:00 p.m. on Saturday, November 10, 2012.
 - b) Approved the request for Northgate to have a girls' flag football Powder Puff game on Monday, October 29, 2012, at Alumni Field at Bellevue Elementary for \$1.00 admission fee and all proceeds to go to Breast Cancer Awareness. Activities to begin at approximately 5:30 p.m.
 - c) Approved a request of the Winter Ensemble to use the Middle/High School gym, cafeteria, first and second floor hallways on Friday, March 8, to set up for the show, and Saturday, March 9, 2013, from 9:00 a.m. to 11:00 p.m. to host their annual show.
 - d) Approved the request of the North Boroughs Tidal Waves Swim Team to use the Northgate Middle/High School Swimming Pool for spring clinic from 3:00 to 6:00 p.m. Tuesday through Friday from May 21 to May 30, 2013.
- Approved new policies 123.2, 209.1, 800.2 and revised policies 103, 122, 123, 210, 610, 611, 701 and 822.
- Ratified the Agreement for Northgate School District to participate in the School-Based ACCESS Program (SBAP). Also, the Board ratified the SBAP Permission Agreement. These agreements are necessary to participate in ACCESS funding.
- Approved hiring James Ogilvie as a part-time School Attendance Officer.
- Ratified issuing keys to employees
- Approved a lease agreement and contract with the Allegheny Intermediate Unit 3 for the Keystone to Opportunity (KtO) grant Northgate Early Literacy Classroom Program (ELCP).
- Approved the request of the YMCA to operate the Starfish After-School fall session literacy and numeracy program for second graders from Avalon and Bellevue Elementary Schools contingent upon confirmation by YMCA and final approval of the Superintendent and at no cost to the School District.
- Approved the Superintendent Evaluation Form and criteria for the 2012-2013 school year as discussed with and agreed to by the Superintendent, per his contract.