

BOARD HIGHLIGHTS

December 4, 2012

Northgate Staff,

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 2013 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 Johnson Controls to provide HVAC service and maintenance for five years.

The Board approved Chemway to provide water treatment for the hot water loops in all three buildings and for the cooling tower and chilled water loop in the high school.

The Board approved a request from the Bellevue-Avalon Girls' Athletic Association (BAGAA) to use the Bellevue Elementary gym on Monday through Friday evenings when available, March 11 through May 17, 2013 from 6:00 – 9:00 p.m.

The Board appointed Mr. Gary Paladin and Mr. Daniel O'Keefe as representatives to the A.W. Beattie Career Center Committee. Also, any interested Board Member may serve and act on behalf of Northgate School District during the absence of appointed representatives.

The Board approved the salaries for the Central Office (Confidential Secretary and Clerical Aide) and Business Office (Payroll and Accounts Payable) and Technology Technician.

The Board approved the Memorandum of Agreement between Northgate School District and the Northgate Education Support Professional Association.

NORTHGATE SCHOOL BOARD
2013 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

Monday, January 14, 2013
Monday, February 11, 2013
Monday, March 11, 2013
Monday, April 8, 2013
Monday, May 13, 2013
Monday, June 10, 2013
No meeting in July
Monday, August 12, 2013
Monday, September 9, 2013
Monday, October 14, 2013
Monday, November 11, 2013
No meeting in December

Regular Board Meetings

Monday, January 21, 2013
Monday, February 18, 2013
Monday, March 18, 2013
Monday, April 15, 2013
Monday, May 20, 2013
Monday, June 17, 2013
Monday, July 15, 2013 (optional)
Monday, August 19, 2013
Monday, September 16, 2013
Monday, October 21, 2013
Monday, November 18, 2013
Monday, December 2, 2013
(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.

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