

BOARD HIGHLIGHTS

February 18, 2014

Northgate Staff,

Sam Sesti, Student Council Representative, reported that Student Council is in the process of planning the Sadie Hawkins Dance and a Powder Puff game. They are also planning a food drive.

Josie Carroll, Beattie Student Representative, reported on events at Beattie including a food sale and preparation for graduation.

Dr. Pasquerilla mentioned the District received a School Resource Officer (SRO)/School Police Officer grant in the amount of \$60,000. He thanked Mrs. Laura Hartzell and Sgt. Mike Hudson for their efforts in obtaining the grant.

Dr. Pasquerilla also mentioned the Arts Odyssey is scheduled for Friday, February 21, 2014, and he thanked all those involved in preparing for the festival.

The Board approved the following items at their February 17, 2014 Board meeting:

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Accepted the district's financial audit report for the period of July 1, 2012 through June 30, 2013, which was prepared by Cottrill, Arbutina & Associates, P.C.
- Adopted a Resolution approving the Preliminary General Fund Budget for the 2014-15 school year with expenditures in the amount of \$21,042,274 at a tax rate of 25 mils. The Resolution will also provide authorization for the referendum exception and final budget notices.
- Approved a Wide Area Network License Agreement with Sunesys, LLC beginning July 1, 2014.
- Approved the following use of facility requests:
 - a) The request of the Northgate Boys' Basketball Boosters to use the Middle/High School gym from 5:00 - 9:30 p.m. on April 21, 22, 24, 28, 30 and May 1, 2, 5 and 6, 2014 and Saturdays, April 26, and May 3, 2014, from 10:00 a.m. to 2:30 p.m. to hold a boys' basketball spring undergraduate tournament.
 - b) The request to host the Marching Band Festival on Saturday, October 11, 2014, at Northgate Alumni Field.

- c) The request of the Little Hoopers to extend their original request to use Bellevue Elementary gym past their March 1, 2014 date on an availability basis only.
- d) Bellevue PTO's request to use the Middle/High School swimming pool one night on Thursday, February 27, 2014, between 7:00 to 9:00 p.m. as a fundraiser for the Washington, D.C. trip contingent upon them hiring their own lifeguard.
- Approved the request from the Allegheny Intermediate Unit (AIU) Head Start to place a storage shed for play equipment and a fence at Avalon Elementary with cost to be covered by the AIU.
- Approved providing overnight lodging for two students and teacher to participate in the Pennsylvania Junior Academy Science (PJAS) competition at Penn State in May. It is understood the students will be responsible for their own transportation.
- Approved the Memorandum of Understanding (MOU) with Crisis Center North for the Middle/High School to continue to participate in the Crisis Center North's Prevention Education Programs and School-Based Counseling Service Collaborative for the 2013-14 school year at no cost to the District.
- Approved the following athletic supplemental contracts for the fall of the 2014-15 school year:

<u>Name</u>	<u>Position</u>
T.J. Wiley	Head Varsity Football Coach
Victoria DiDomenico	Varsity Cheerleading Sponsor

- Approved a Memorandum of Understanding (MOU) between Northgate School District and the Northgate Education Support Professional Association (PSEA/NEA) with regards to grievance procedure.
- Approved Northgate's continued participation in the Substitute Service Consortium for the 2014-15 school year.
- Approved the following changes to the adopted 2013-14 calendar. To convert August 20, 21, 22, October 14, 2013 and January 20, 2014 from Inservice Days to Act 80 days.
- Approved the following changes to the adopted 2014-15 calendar. To convert August 19, 20, 21, October 13, 2014 and January 19, 2015 from Inservice Days to Act 80 days.
- Approved a Memorandum of Understanding (MOU) between Northgate School District and the Northgate Education (NEA) with regards to recent grievances pending final approval by Solicitor.

The Board approved the following item at their February 10, 2014 Committee of the Whole meeting:

- Accepted the resignation of Jon Nikolajski as spring weightlifting sponsor.
- Approved amending the 2013-14 school calendar to change Monday, February 17, 2014, to a makeup day for students.
- Accepted the resignation of Kate Stuckey as Art Teacher at the Middle/High School effective February 10, 2014.
- Approved recalling the following employee who was furloughed at the conclusion of the 2012-2013 school year effective February 11, 2014: Sarah Wilt.