

BOARD HIGHLIGHTS

January 20, 2015

Northgate Staff,

Special recognition was given to the following retirees:

Mike Conway
Allan Ecimovic
Gina Funk
John Manjack
Carol Protch
Cindy Van De Velde

Special recognition was given to Mr. Daniel O'Keefe who served as School Board President for the years 2012, 2013, 2014.

Cottrill, Arbutina & Associates, Auditors, provided a 2013-14 local audit report.

Dr. Pasquerilla recognized the Board Members for their service for Board Recognition month.

Dr. Pasquerilla announced the District received a grant in the amount of \$4,000 from Allegheny Financial Group.

The Board approved the following items at their January 19, 2015 Board meeting:

- Approved the Treasurer's Reports, Bill Lists and Tax Refunds.
- Approved Cottrill, Arbutina & Associates to audit the Statements of 2014, 2015 and 2016 Tax Duplicate Receipts and Disbursements at costs of \$2,980; \$3,065 and \$3,155 for each respective year.
- Approved the continuation of the District's Residential and Commercial Property Assessment Appeals Program in 2015 with Andrews and Price.
- Accepted a proposed settlement with Queenav, Inc., which will establish an assessed value of \$1,935,000 for a property located at 220 S. Home Avenue (block and lot 160-J-40).
- Adopted an opt-out resolution stating the District will not raise the rate of any tax by more than its Act 1 adjusted index of 2.6%.

- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending December 31, 2014.
- Approved the following use of facility requests:
 - a) The request of the Bellevue-Avalon Baseball Association (B.A.B.A.) to use the Avalon Elementary gym on Tuesdays and Thursdays on an availability basis from January 20 to February 26, 2015 from 6:00 to 9:00 p.m. In addition, the Board approved their request to use Bellevue Elementary gym when available Monday through Thursdays from 6:00 to 9:00 p.m. March 9 to May 29, 2015 (excluding May 25).
 - b) The request of the Greater Pittsburgh Football Officials Association to use the High School music room and one classroom or conference room from 6:00 to 8:30 p.m. for their meetings on the following Wednesdays: July 29, August 5, 19, September 2, 16, 30, and October 14, 2015.
 - c) The request of the Bellevue-Avalon Girls' Athletic Association (B.A.G.A.A.) to use the indoor baseball facilities at the Middle/High School on Friday evenings, January 23 through March 27, 2015 from 6:00 to 8:00 p.m. based on availability.
- Approved the following athletic supplemental contracts for the spring of the 2014-15 school year as stated below:

<u>Name</u>	<u>Position</u>
Abby Bayer	Middle School Volleyball Coach
To Be Named	Middle School Volleyball Coach
Brandon Hogle	Head Baseball Coach
Jason Swalga	1st Asst. Baseball Coach
To Be Named	Asst. Baseball Coach
Gary Shepard	Head Softball Coach
Heather Persson	1st Asst. Softball Coach
Rob Abramowicz	Asst. Softball Coach
Theresa Benson	Middle School Swim Coach
T.J. Wiley	Spring Weightlifting Coach

- Approved Jacob O'Keefe as a volunteer baseball coach.
- Approved the proposed revision of the Board's Operational Manual, which was first approved in 1978, and provides for the general structure and operation of the Board and the duties and responsibilities of each Board committee, a Code of Ethics for Board Members and Administrators, and the Policy for Public Commentary at Board meetings.
- Approved revised policy 204.
- Ratified the time of the Athletic Committee meetings to be at 4:30 p.m. for 2015. The date remains the first Wednesday of the month (excluding July and December) and the location remains as the High School Principal's office.

- Approved a Translation Agreement with Allegheny Intermediate Unit 3.
- Approved issuing a grand master key to the Coordinator of Special Services.
- Approved Christie Brimmeier and Terry Taylor to attend the Attendance/Child Accounting Spring Conference held in Hershey, Pennsylvania, February 25-27, 2015. (This conference reviews important changes in State reporting procedures that have a direct impact on State reimbursement.)
- Approved extending a Server Monitoring and Maintenance Agreement with Ideal Integrations to monitor and maintain the District's servers.
- Approved the elimination of a part-time teaching assistant position, and as a result approve furloughing the following teacher assistant effective January 20, 2015: Deborah Riley
- Approved to purchase training and equipment for the high school musical that would allow for flight in the show, pending approval of the solicitor and insurance company.

The Board approved the following item at their January 12, 2015 Committee of the Whole meeting:

- Ratified a supplemental contract for Nicole Smith as middle school cheerleading sponsor for the winter season of the 2014-15 school year.
- Accepted the supplemental resignation of Liz Mohr as assistant softball coach.
- Accepted the resignation of James Rubino as part-time custodian.
- Approved Christie Brimmeier as a secretary.