

# BOARD HIGHLIGHTS

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September 22, 2015

Northgate Staff,

Isaac Eames, Student Council Representative, reported on homecoming preparations.

Rachel Aubel, Beattie Student Representative, mentioned October 8 Beattie Open House and a food drive.

Dr. Pasquerilla commented on the success of the recent Open Houses.

The Board approved the following items at their September 21, 2015 Board meeting:

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Approved an Amendment to the contract with Epic Communications to provide full-service E-Rate support. The amendment extends the contract through the 19th year of E-Rate, (2016-2017).
- Accepted a proposed settlement, which would establish an assessed value of \$499,800.00 for three commercial properties owned by JII Properties in Bellevue. This settlement would result in a total refund due by the school district of \$26,791.35 for tax years 2013 through 2015. (Block & Lots: 160-G-246, 160-G-247 & 160-G-248)
- Accepted a proposed settlement which would establish an assessed value of \$750,000.00 for a commercial property owned by Samalex Trust in Bellevue. This settlement would result in a total refund due by the school district of \$18,320.11 for tax years 2013 through 2015. (Block & Lot – 160-F-148)
- Approved the following use of facility requests:
  - a) Approved the Avalon PTO's request to use Avalon Elementary auditorium on Friday, November 20, 2015, from 5:00 – 10:00 p.m. for a Family Movie Night as a fundraiser.
  - b) Approved the Avalon PTO's request to use Avalon Elementary gym on October 23, 24 and 30, 2015 from 3:00 – 10:00 p.m. for a Haunted House as a fundraiser.
  - c) Approved the request of the Forensic Sponsors to host a Forensic competition at Northgate Middle/High School in the cafeteria and various classrooms on Saturday, February 20, 2016, from 8:00 a.m. to 1:00 p.m.

- d) Approved the request of the Golden Triangle Basketball Officials Association to use a classroom in the Middle/High School for their meetings on the following Wednesdays: November 4, 2015 from 6:30 to 8:00 p.m., and October 7, 21, November 18, December 2, 16, 2015, and January 13, February 10 and March 9, 2016, from 7:00 – 8:30 p.m.
  - e) Approved the request of North Suburban Chamber of Commerce to use Avalon Elementary parking lot on Saturday, October 31, 2015, for registration and line - up of groups for the annual Halloween Parade from 9:30 a.m. to 12:00 p.m.
  - f) Approved the request of the Pittsburgh Poison All Stars to use the Middle/High School gym on Saturday, October 24, 2015, from 10:00 a.m. to 5:00 p.m. for their dance team preseason dress rehearsal.
  - g) Approved the request of the YMCA to use space at Bellevue Elementary to hold a program entitled Strong Women Strong Girls. (dates to be determined)
  - h) Approved the request from Assumption to use the Avalon Elementary School gym for the 2015-16 boys' and girls' basketball program on Monday, Wednesday and Friday evenings from 5:00 to 10:00 p.m. from October 26, 2015 to March 28, 2016 (excluding October 30). The Board also approved their request to use Avalon gym on Saturdays from October 31, 2015 to January 16, 2016 from 9:00 a.m. to noon.
- Accepted the resignation of Sandy Durkin as ASSET Teacher Leader.
  - Approved the assessment system as submitted.
  - Approved the following non-athletic supplemental contract for the 2015-16 school year as stated below:
 

<u>Position</u>	<u>Name</u>
Elementary Choral Sponsor	Caitlyn Delien
  - Approved the Band Boosters request to fundraise and erect a gazebo as a memorial in honor of Mr. Jason Dillliott to be placed outside of the Northgate Middle/High School.
  - Approved the pilot of "Decisions for Health" books, Holt, Rinehart and Winston, a division of Houghton Mifflin Harcourt series for grade 7, 8 and 9.
  - Approved Donna Sherman as a substitute lunchroom monitor.
  - Approved Saturday, May 28, 2016, as the official date for the Annual School Community Picnic at Kennywood Park.
  - Approved revised policy 137.
  - Approved the list of Comprehensive Plan Committee members.

- Approved a proposal from The Wilson Group to enter into a 60-month agreement beginning October 2015 with the District for the provision and servicing of 10 Sharp MFDs/copiers.
- Nominated Mr. Daniel O'Keefe as a candidate for the vacancy on the AIU Board of School Directors

The Board approved the following items at their September 14, 2015 Committee of the Whole meeting:

- Ratified the following non-athletic supplemental contracts for the 2015-16 school year as stated below:

<u>Position</u>	<u>Name</u>
Foreign Language Club	Cynthia Cromer
Just Say No Club	Josephine Crapis
Newspaper Club	Dorothy Schwemmer
Science Club	Josephine Crapis

- Ratified Jenna Veverka for assisting Ms. Haberman with marching band during the summer as pre-camp assistant.
- Approved the request of the Bellevue PTO to use the concession stand and Bellevue Alumni Field on September 15, 2015 for a picnic/covered dish dinner from 5:00 to 9:00 p.m.
- Accepted the resignation of Jim G. Rieg and Amanda Sedell as part-time custodians.
- Accepted the resignation of Lisa Dietrich as teacher assistant.
- Accepted resignation of Lora Albright.
- Approved a Memorandum of Agreement (MOA) with the Northgate Education Support Professionals Association (PSEA-NEA) representing Northgate Secretaries and Teacher Assistants with regards to time limit for posting vacancies.