BOARD HIGHLIGHTS

October 18, 2016

Northgate Staff,

Special recognition was given to Larry Chaussinand, Head Custodian at the Middle/High School, on his retirement.

Student Council Report: Kathleen King, Student Council Representative, provided a She mentioned two upcoming Leadership conferences. She also mentioned Northgate will host a conference in March. She stated that the Homecoming dance went well. Kathleen also mentioned that National Honor Society assisted with the Harvest Festival and Walk to School Day.

Superintendent's Report: Sarah McCluan from the Allegheny Intermediate Unit provided a summary of the Communication Audit.

Mrs. Johns spoke positively of the Band Festival and thanked those involved. She mentioned the other schools who participated were Carlynton, Avonworth and North Hills.

The Board approved the following items at their October 17, 2016 Board meeting:

 Approved the following athletic supplemental contracts for the winter season of the 2016-17 school year as stated below:

Position

1st Asst. Boys' Basketball Coach Asst. Boys' Basketball Coach(MS) Asst. Boys' Basketball Coach/7 Head Girls' Basketball Coach 1st Asst. Girls' Basketball Coach Head Swimming Coach Asst. Swimming Coach Weightlifting Sponsor Cheerleading Varsity (winter) M.S. Cheerleading (winter)

Name

Aaron Smetanka Frank Camello, Jr. Frank Camello Anthony Barron Tiffany Bergman Jessie McKelvey Laurel McMahon Ed Marcellus Victoria DiDomenico To Be Named

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2016.
- Approved an Investment Plan (option A).

- Approved the District Administration to sign an agreement with Mr. John prior to January 2017 for the rental of portable restrooms at Bellevue Memorial Park, the softball field and Bellevue Alumni Football field in 2017. By signing the agreement early, the District will lock in 2016 rates for the 2017 year.
- Approved the following use of facility requests:
 - a) Approved the request of MYTAA to use the high school batting cage area on Friday evenings from 5:00 7:00 p.m. from January 20 to March 17, 2017 (excluding March 3) on an availability basis only.
 - b) Approved the request of Safety Patrol parents to use the Bellevue Elementary gym for a dance for a fundraiser on Wednesday, October 26, 2016, from 6:00 to 7:30 p.m.
 - c) Approved the request of North Suburban Chamber of Commerce to use Avalon Elementary parking lot on Saturday, October 29, 2016, for registration and line up of groups for the annual Halloween Parade from 9:30 a.m. to 12:00 p.m.
 - d) Approved the request of the Little Hoopers to use Bellevue Elementary gym for basketball from November 14, 2016 to March 17, 2017 on Monday, Wednesday and Friday evenings from 6:00 9:00 p.m. (excluding holidays). Also, the Board approved their request to use Bellevue gym on Saturdays from 11:00 a.m. 2:00 p.m. (excluding holidays) from November 26, 2016 to March 18, 2017.
 - e) Approved the request from Assumption to use the Bellevue Elementary gym on Thursday evenings from 6:00 to 8:30 p.m. from October 20, 2016 to February 23, 2017 (excluding holidays).
 - f) Approved the request of MYTAA to use Avalon gym on Saturday, November 19, 2016, from 7:00 to 10:00 p.m. to sponsor a dance as a fundraiser for the 6th grade trip.
- Approved Mike Marusic as Head Custodian/Maintenance of the Middle/High School.
- Approved HHSDR Architects/Engineers to conduct a District-Wide Feasibility Study in order to assist the District in identifying immediate, short-term (2-5 year time horizon), and long-term (5-10 year time horizon) facilities needs. These services will be provided for a fixed fee of \$9,000.
- Approved the following cyber elective courses at the middle/high school to count toward elective credits offered through the Allegheny Intermediate Unit as part of the Waterfront Learning Services:

English Language Arts:

- -Literacy & Comprehension I
- -Literacy & Comprehension II
- -Expository Reading & Writing
- -Introduction to Communications & Speech

- -IDEA Writing-Instruction To Develop Expository & Applied Writing
- -Career Planning & Development

Mathematics:

- -Mathematics I
- -Mathematics II
- -Mathematics III
- -Mathematics Models & Applications

English Language Arts & Mathematics (test prep courses):

- -Virtual Tutor: ACT
- -Virtual Tutor: SAT
- -Virtual Tutor: PSAT

Science:

- -Environmental Science
- -Introduction to Health Science
- -Medical Terminology

Social Studies:

- -Economics
- -Human Geography
- -Art History I
- Approved a supplemental contract for Jessica Roney as elementary choral sponsor for the 2016-17 school year.
- Approved an unpaid leave of absence for a teacher assistant for 5 days near the end of the school year.
- Approved lodging for three nights, meals and mileage for Mrs. Gretchen Monahan to attend the Pennsylvania Education Technology Expo & Conference to be held in Hershey, PA in February. The cost for registration for the conference will be covered by SMART.
- Approved an agreement with the YMCA to provide a Community Swim Program at the Middle/High School swimming pool. (A copy of the Swim Program schedule can be found on our District website under community links, then athletics/community swim program.)
- Approved a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding the Data Liaison position, which is partially funded by the KTO Grant.
- Approved an Agreement with Mercy Behavioral Health to provide a Student Assistance Program Liaison and school-based services to Avalon and Bellevue Elementary Schools.

The Board approved the following items at their October 10, 2016 Committee of the Whole meeting:

- Accepted the supplemental resignation of Ashley Nardone as Middle School Cheerleading Sponsor.
- Approved a non-athletic supplemental for Taylor Kyle as elementary/middle school Forensic Sponsor for the 2016-17 school year. The Board also approved to adjust the supplemental amount for Gretchen Monahan as elementary/middle school Forensic Sponsor for the 2016-17 school year. (This reflects the two stipends in the contract for two sponsors, rather than the combined amount being split between three sponsors for elementary/middle school.)
- Accepted the resignation of Carol Geeting as part-time teacher assistant.
- Approved Dylan Altemara, Lisa Martinac, and Vanessa Gussey as part-time teacher assistants.
- Approved Meaghan Parsons as a substitute teacher assistant.
- Approved the District to enter into an agreement with Mlaker Transportation Inc. to provide transportation for the College Tour.