

# BOARD HIGHLIGHTS

---

October 16, 2018

Northgate Staff,

Student Council Report: Gage Watson, Student Council Representative, provided a Student Council update. He mentioned the recent Pep Rally where the Homecoming Court was announced. He also mentioned Spirit Week.

Beattie Student Report: Kayley Wisniewski, Beattie Student Representative, provided a Beattie update: She spoke about the Challenge Program. Kayley also mentioned a fundraiser, and mentioned the upcoming Open House at Beattie.

Superintendent's Report: Various stakeholders worked on the District goals and mission statement.

Mr. Tomaszewski provided a presentation on achievement data.

The Board approved the following items at their October 15, 2018 Board meeting:

- Approved the Primary Literacy Framework Memorandum of Understanding (MOU) with the Northgate Education Association (NEA). This will provide three, one-year stipends at a cost of \$1,200 per stipend.
- Approved the following staff members for the Mentoring Program for the 2018-19 school year.

<u>Inductee</u>	<u>Mentor</u>
Viktor Kiritchenko	Sam Donini
Susan Rusnak	Julia Coughenour
- Approved the absence of students and select school staff for the Sixth Grade Trip for Bellevue Elementary to Washington, D.C. on May 23 & 24, 2019. Also, the Board approved the absence of students and select school staff for the Sixth Grade Trip for Avalon Elementary to Washington, D.C. May 16 & 17, 2019. These are non-school funded trips.
- Approved the Treasurer's Report, Bill List and Tax Refunds
- Approved a budget transfer from account 110610 (mini grant supplies) to account 321101 (salary elementary supplemental) for the purpose of supporting three Primary Literacy Framework Developer stipends, of \$1,200 each, for the 2018-2019 school year. These are not included in the current Collective Bargaining Agreement, and they would fairly compensate faculty for the additional work hours needed to contribute to the development of the District's Primary Literacy Framework.

- Approved a budget transfer of \$160 from account 326441 (golf rental fees) to account 326403 (cross country equipment reconditioning) to pay for a 65" deluxe wide-trax roller bag costing \$151.
- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2018.
- Approved Resolution 10-18-01, which allows the District to be reimbursed for capital expenditures from subsequent tax exempt borrowings.
- Approved the following use of facility requests:
  - Approved the request of the Cheerleader Boosters to use the Middle/High School cafeteria on Wednesday evening, December 12, 2018, from 4:30 to 9:00 p.m. for Dinner with Santa as a fundraiser.
  - Approved a request from the Bellevue-Avalon Baseball Association (BABA) to use the Bellevue Elementary gym on Monday through Friday evenings from 5:30 to 8:30 p.m. from March 11 to April 11, 2019, and Avalon Elementary gym on Tuesday and Thursday evening from 5:30 to 8:30 p.m. from January 8 to March 7, 2019.
- Approved the second and final reading of revised policies:
  - 006 - Meetings
  - 808 - Food Service
- Approved to extend the agreement with the YMCA to provide a Community Swim Program at the Middle/High School swimming pool.
- Approved Diane Brown as a bus driver for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc.
- Approved the Superintendent's 2018-2019 Evaluation Criteria and Annual Goals.

The Board also approved the following items at their October 8, 2018 Committee of the Whole meeting:

- Approved KAG Engineering, Inc. to provide Comprehensive Boundary and Topographic Surveys of the Bellevue Elementary School and Stadium property at a cost of \$7,500. Also, the Board approved KAG to use ground penetrating radar and standard electromagnetic equipment to locate utilities on the site at a cost of \$2,500.
- Approved the first reading of revised policies:
  - 006 - Meetings
  - 808 - Food Service
- Approved the request of the Bellevue PTO to use the Bellevue auditorium for a Movie Night as a fundraiser on Friday, October 19, 2018, from 6:30 to 8:30 p.m.