

**NORTHGATE SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Monday, July 16, 2018, at 6:00 p.m.  
Adm. Ctr. Boardroom**

- I. **EXECUTIVE SESSION** - 5:45 p.m. (personnel)
- II. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Summarize your comments during the Visitors' Commentary time.)

IV. **ITEMS FOR ACTION**

A. **Athletic Committee** - Mrs. McWilliams

- 1. **Supplemental Resignation** Motion

It is recommended the Board accept the supplemental resignation of Frank J. Camello, Jr. as Assistant Football Coach.

- 2. **Supplementals** Motion

It is recommended the Board approve the following athletic supplemental contracts for the fall of the 2018-19 school year as stated below, contingent upon submission of acceptable clearances:

FALL		
<u>Name</u>	<u>Position</u>	<u>Amount</u>
Cory Jones	Asst. Football Coach	\$4,000
Damiane Scott	Asst. Football Coach	\$3,000
Kenneth Gaines	Asst. Football Coach	\$3,000

B. **Buildings & Grounds Committee** – Mr. O'Keefe

- 1. **Advertise for Bids** Motion

It is recommended the Board ratify to advertise for bids for exterior light poles and emergency generator replacement.

- 2. **Light Poles / Generator** Motion

It is recommended the Board award the contract for electrical construction for the new parking lot lighting and emergency generator for the Northgate Middle/High School to Thompson Electrical Construction in the amount of \$304,777.

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**3. Door** Motion

It is recommended that the Board approve four quotes from Builder's Hardware totaling \$17,793.26 to repair and/or replace the front entrance and cafeteria entrance doors and frames at Avalon Elementary School and three exterior doors and frames at Bellevue Elementary School.

**C. Student Affairs Committee - Dr. Smithey**

**1. Band Assistants** Motion

It is recommended the Board approve the following to assist Jessica Haberman with marching band during the summer, contingent upon submission of acceptable clearances:

Heather Zeitler - Brass Instructor - \$300  
Quinten Harkness - Woodwind Instructor - \$300

**D. Personnel – Mrs. McWilliams**

**1. Reading Specialist** Motion

It is recommended the Board approve the hiring of a Amanda Graff as a full-time Reading Specialist Teacher effective the beginning of the 2018-19 school year, as recommended by the Superintendent, at Step 1, pending submission of acceptable clearances.

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**2. Lunchroom Supervisors** Motion

**a. Resignation of Lunchroom Supervisor**

It is recommended the Board accept the resignation of Karen McCauley as Lunchroom Supervisor at Avalon Elementary School effective June 4, 2018.

**b. Hire Part-time Lunchroom Supervisors**

It is recommended the Board approve Jeri Emery as a part-time lunchroom supervisor at Bellevue Elementary, as recommended by the Superintendent. It is further recommended the Board approve Diane Spadafore as a part-time lunchroom supervisor at Bellevue Elementary, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**3. Eliminate Position** Motion

It is recommended the Board approve to eliminate the position of Technology Coordinator, as recommended by the Superintendent.

**4. Crossing Guard Resignation** Motion

It is recommended the Board accept the resignation of Colleen Chulack as Avalon Elementary Crossing Guard effective June 6, 2018.

**E. Administration - Dr. Johns**

**1. PowerSchool Training** Motion

It is recommended the Board approve PowerSchool training for Robbie King at a rate not to exceed \$3,500.

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**V. OLD/NEW BUSINESS**

**A. Pre-K Counts Classroom Discussion**

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**VI. ADJOURNMENT**