

BOARD HIGHLIGHTS

January 16, 2018

Northgate Staff,

Owen King, Student Council Representative, provided a Student Council Report. He mentioned they volunteered over 200 hours of community service collectively, and they also collected canned goods. In addition, they shared a hot chocolate bar in the cafeteria with staff and students as a random act of kindness. Owen also talked about some events that they are working on for the future, which include a pep rally with the 5th annual Lip Sync Battle and they will work with Peer to Peer program. They will be attending a District 3 Conference at Mt. Lebanon where they will be taking along Middle School Student Council and National Honor Society members. Owen also mentioned they are preparing to participate in the elementary mentoring programs. They will also be helping out with the upcoming Arts Odyssey.

Kayley Wisniewski, Beattie Student Representative, provided a Beattie Report. She mentioned that the girls' cosmetology students held a fundraiser. Kayley also mentioned that the auto tech students participated in a competition.

Dr. Johns recognized and thanked the Board Members for their service for Board Recognition month.

Questeq representatives provided a summary of services they can offer.

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

- Approved the Treasurer's Reports, Bill Lists and Tax Refunds.
- Approved the following two budget transfers:

Move \$700 from account 129329 (Access Professional Technical Services) to account 129580 (Access Travel)

Move \$1,000 from account 110503 (Field Trip Transportation) to account 410881 (Science Supplies)

- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending December 31, 2017.
- Approved the continuation of the District's Residential and Commercial Property Assessment Appeals Program in 2018 with Andrews and Price.

- Adopted an opt-out resolution stating the District will not raise the rate of any tax by more than its Adjusted Act 1 Index of 3.2%.
- Approved the following use of facility request: The request of the Northgate Boys' Basketball Boosters to use the Middle/High School gym from 4:00 - 10:00 p.m. on April 16, 17, 18, 19, 23, 25, 26, 30 and May 1, 2, and 3, 2018 to hold a boys' basketball spring undergraduate tournament.
- Approved a continuation of the District's water treatment contract with Chemway for an additional year at a cost of \$5,900, which is the same as in the previous year.
- Approved a proposal from Horizon for an Intercom/Paging system to be installed at Avalon Elementary at a cost not to exceed \$17,000.
- Approved staff and students to be excused from school for the high school college tour for the tentative dates of March 5 – 7, 2018. The Board agrees to cover the cost of a bus for transportation purposes and hotel expense for bus driver (and hotel and travel expenses for two chaperones) at a cost not to exceed \$2,800.
- Approved permitting Magee Womens Hospital to conduct the Girls on the Run Program at both Avalon and Bellevue Elementary Schools.
- Approved the request for students and Ms. Cynthia Cromer, French Teacher, to be excused from school to attend a trip to France in November of 2019. This trip is at no cost to the District and is a non-school sponsored event
- Approved a middle school after school program provided by Mariposa Childrens Theatre. The cost of this program is \$4,000.
- Approved the following athletic supplemental contracts for the spring of the 2017-18 school year as stated below:

<u>Name</u>	<u>Position</u>
Megan Dippold	Middle School Volleyball Coach
Drew Ferguson	Middle School Volleyball Coach
Brandon Hogle	Head Baseball Coach
Jason Swalga	1st Asst. Baseball Coach
Frank Camello/Sr.	Asst. Baseball Coach
Frank Camello/Jr.	Asst. Baseball Coach
Rob Abramowicz	Head Softball Coach
To Be Named	1st Asst. Softball Coach
Mike Bichko	Asst. Softball Coach
Theresa Benson	Middle School Swim Coach
T.J. Wiley	Spring Weightlifting Coach

- Approved the second and final reading of the following policies:
 - Rev 008 – Line of Responsibility and chart
 - Rev 302 – Employment of Superintendent/Assistant Superintendent

- Approved the advertisement of a request for proposals for food service management company services beginning in the 2018-19 year and renewable for up to four additional years.
- Accepted the resignation of Sandi Nusskern as a kindergarten teacher at Avalon Elementary School effective the end of the 2017-18 school year.
- Accepted the retirement of Lorraine Calabrese as Elementary Librarian, effective the end of the 2017-18 school year.
- Approved Erica Kain as a long-term substitute Elementary Teacher at Bellevue Elementary School for the second half of the school year.
- Approved an Agreement with an employee.
- Approved to add two day-to-day substitute positions beginning in February. These positions will terminate at the end of the 2017-2018 school year.

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

- Approved the following Department Chair persons for the 2017-18 school year as stated below:

<u>Position</u>	<u>Name</u>
Elem. K-6 (Bellevue)	Sue Emery
Elem. K-2 (Avalon)	Abigail Anderson
Elem. 3-6 (Avalon)	Heather Persson
Special Education	Missy Stone

- Accepted the supplemental resignation of Heather Persson as 1st Assistant Softball Coach.
- Approved the first reading of the following policies:
 - Rev 008 – Line of Responsibility and chart
 - Rev 302 – Employment of Superintendent/Assistant Superintendent
- Ratified Donna Paladin as a substitute part-time nurse assistant at Avalon Elementary School.
- Ratified Joseph Szalinski as a part-time teacher assistant.