

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 11, 2014**

- I. **EXECUTIVE SESSION** – 6:00 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 this Visitors' Commentary time.)

IV. **ITEMS FOR ACTION**

A. **Buildings and Grounds** – Mrs. Jackson

- 1. **Bid for Avalon Elementary Auditorium Roof** Motion

It is recommended the Board approve to award a bid to Davis Contracting, LLC to remove the existing roof and install a new roof over the Avalon Elementary School Auditorium at a cost of \$39,950, pending review of contract by Solicitor.

- 2. **Advertise for Bids** Motion

It is recommended the Board ratify to advertise for bids for removal and replacement of the Avalon Elementary School gym floor.

B. **Student Affairs** – Dr. Smithey

- 1. **Non-Athletic Supplemental Resignation** Motion

It is recommended the Board accept the resignation of James Garrity as Elementary Choral Director.

C. **Athletic Committee** – Mrs. Jackson

- 1. **Athletic Supplemental** Motion

It is recommended the Board approve the following athletic supplemental contract for the 2014-2015 school year as stated below, contingent upon submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
<u>Fall</u> Asst. Volleyball Coach	Amanda Silay	\$2,384

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2. Volunteers Motion

It is recommended the Board approve J.D. Hoover, Tim Driscoll, Jesse Doscher, Craig Cantanese, George Frisch and Frank Camello, Jr. as football volunteers, pending submission of acceptable clearances.

D. Administration – Dr. Pasquerilla

1. Custodial Resignation Motion

It is recommended the Board accept the resignation of Leon Randolph as custodian at the Middle/High School effective immediately.

2. Teacher Resignations Motion

It is recommended the Board accept the resignation of Bev Furl as a teacher at the Middle/High School effective immediately, who was on furlough list. It is further recommended the Board accept the resignation of Lauren Stawartz, Librarian, effective July 30, 2014.

3. Lunchroom Monitor Resignation Motion

It is recommended the Board accept the resignation of Mary Douglass as Lunchroom Monitor effective July 31, 2014.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. Paladin

1. Community Swim Program Historical Results
2. Eric Ryan Corporation Audit Results
3. PPACA Employer Mandate
4. Thought Process Enterprises
5. Old Business
6. New Business
7. Board Agenda Items

B. Buildings and Grounds Committee – Mrs. Jackson

1. Avalon Roof Update
2. Avalon Gym Floor
3. Building Permit
4. Knox box - Avalon
5. Softball Fees /Use of Facilities Update

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6. Old Business
7. New Business
8. Board Agenda Items

C. Student Affairs Committee - Dr. Smithey

1. Keystone Remediation
2. Northern Area Alliance – Ms. Kehoe
3. MakeShop Grant Reviews – Mr. Primrose
4. AP Results – Mr. Kyle
5. Crisis Center North Prevention Education Program – Mr. Kyle
6. KtO - Update
7. Old Business
8. New Business
9. Board Agenda Items

D. Athletic Committee – Mrs. Jackson

1. Meet the Flames – August 27
- 2.
3. Old Business
4. New Business

E. Administrative Report - Dr. Pasquerilla

1. Community Swim Program for 14-15
- 2.
3. Old Business
4. New Business
5. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT