

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, November 10, 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. **Athletics** – Mrs. Jackson
    - 1. **Supplemental Resignation** Motion

It is recommended the Board accept the supplemental resignation of Cindy Van De Velde as Assistant Swimming Coach.
  - B. **Buildings and Grounds** – Mrs. Jackson
    - 1. **Use of Facility Request** Motion

It is recommended the Board ratify the request of the Little Hoopers to use Bellevue Elementary gym for basketball from November 10, 2014 to March 14, 2015 on Monday, Wednesday and Thursday evenings from 6:00 - 9:00 p.m. and Saturdays from 12:00 - 3:00 p.m. (except Dec. 13 – 1:00 to 3:00) on an availability basis. It is further recommended the Board approve their request to use Avalon Elementary gym on Saturdays from November 22, 2014 to February 21, 2015 from 10:00 a.m. to noon on an availability basis.
    - 2. **Advertise for Bids** Motion

It is recommended the Board ratify to advertise for bids for removal of the Avalon gym floor and mold underneath the floor.
  - C. **Negotiations Committee** - Dr. Makatura / Mr. Paladin
    - 1. **Northgate Education Support Professionals Assoc.** Motion

It is recommended the Board ratify a three-year contract (July 1, 2014 - June 30, 2017) between the Northgate School District and the Northgate Educational Support Personnel as presented. Final contract wording contingent upon Solicitor review.

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**D. Administration – Dr. Pasquerilla**

**1. Music Teacher/Band Director** Motion

It is recommended the Board approve the hiring of \_\_\_\_\_ as full-time Music teacher at Northgate School District effective \_\_\_\_\_, Step \_\_\_\_\_. It is further recommended the Board approve a supplemental contract with \_\_\_\_\_ as Band Director in the amount of \$4,790, pending submission of acceptable clearances.

**2. Custodian** Motion

It is recommended the Board approve \_\_\_\_\_ as a full-time custodian, pending submission of acceptable clearances, effective November 25, 2014.

**3. Lunchroom Supervisors** Motion

It is recommended the Board accept the request of Kristy Zugai to rescind her acceptance as a lunchroom supervisor. It is further recommended the Board approve Mary Douglass as lunchroom supervisor at Bellevue Elementary.

**4. Teacher Assistant** Motion

It is recommended the Board approve \_\_\_\_\_ as part-time teacher assistant, pending submission of acceptable clearances and CPR training.

**V. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Athletic Committee – Mrs. Jackson**

1. Play HS Game @ PNC
2. Old Business
3. New Business
4. Board Agenda Items

**B. Finance Committee – Mr. Paladin**

1. 2013-14 Local Audit
2. Campaign for Fair Education Funding
3. Community Eligibility Provision
4. Delinquent Real Estate Tax Collection Process
5. General Fund Budget for 2015-16
6. Insurance Coverage/PPACA Requirements
7. Properties / Delinquent Taxes
8. School Resource Officer Grant

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9. Old Business
10. New Business
11. Board Agenda Items

**C. Buildings and Grounds Committee – Mrs. Jackson**

1. Avalon Gym Floor update
2. Old Business
3. New Business
4. Board Agenda Items

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

1. Smart Conference – Mrs. Monahan
2. Student Council – Ms. Hepner
3. Academic / Career Exploration – Mr. Craycraft
4. 2014-15 Junior Rotarians
5. Keystone Exam Assessment Schedule
6. KtO - Update
7. Old Business
8. New Business
9. Board Agenda Items

**E. Administrative Report - Dr. Pasquerilla**

1. Review proposed 2015-16 School Calendar
2. Old Business
3. New Business
4. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

PASA-PSBA Conference Report - Mr. O'Keefe/Mrs Saylor

**VII. ADJOURNMENT**