

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, May 12, 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. Finance Committee – Mr. Paladin Motion

It is recommended that the Board approve the Proposed Final General Fund Budget for the 2014-2015 fiscal year in the amount of \$22,091,839 and place the budget on public display. The millage rate, for Proposed Final Budget purposes only, is set tentatively at _____ mils. The Board will continue to review the Budget Plan in preparation for the final adoption of the budget scheduled for Monday, June 16, 2014, at 7:30 PM in the Northgate School District Administrative Center Boardroom. The Proposed Final Budget will be available for public inspection in the Administrative Center and each of the school building offices from 8:30 AM to 3:30 PM Monday through Friday beginning Friday, May 16, 2014. The budget will also be available on the district website under the Administration section.

B. Administration – Dr. Pasquerilla Motion

It is recommended the Board accept the retirement resignation of Rich LeViere, Custodian, effective May 7, 2014.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee – Mrs. Jackson

- 1. Middle School Swimming
- 2. Softball/Baseball Wrap-up
- 3. Old Business
- 4. New Business
- 5. Board Agenda Items

B. Finance Committee – Mr. Paladin

- 1. Athletics & Activities Quarterly Report
- 2. Real Estate Assessment Appeal, Nathan Limited Partnership
- 3. Real Estate Tax Credit Card Payments
- 4. Old Business
- 5. New Business
- 6. Board Agenda Items

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- C. Buildings and Grounds Committee – Mrs. Jackson**
1. School Dude Event Scheduling
 2. Capital Projects
 - a. Avalon Auditorium Roof
 - b. Bellevue Carpet in Auditorium
 - c. Bellevue Tile
 - d. Double Doors
 - e. Gym Floors
 - f. Avalon Auditorium Stage Projection Screen
 3. Use of Facility Request – Pgh. Philharmonic – Dec. 13
 4. Old Business
 5. New Business
- D. Student Affairs Committee - Dr. Smithey**
1. French Trip – Ms. Cromer
 2. Summer Reading – Mrs. Monahan
 3. Library Book Review
 4. KtO Monitoring - Update
 5. Old Business
 6. New Business
 7. Board Agenda Items
- E. A.W. Beattie Career Center – Mr. Paladin/Mrs. Saylor**
1. Board Agenda Item
- F. Food Service – Dr. Smithey**
1. Board Agenda Items
- G. Administrative Report - Dr. Pasquerilla**
1. Technology – Summer Help
 2. Old Business
 3. New Business
 4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT