

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, September 8, 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. Student Affairs Committee**

- 1. **RENEW Program** – Dr. Smithey Motion

It is recommended the Board approve for the District to participate and use the RENEW Program, which is a structured school to career transition program and aligns with the District's participation in School Wide Positive Behavior Supports and Interventions. There will be no cost for training.

- 2. **Supplemental** – Mrs. Saylor Motion

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

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Choral – Elementary	Candice Shaughnessy	\$2,045.00

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**B. Athletic Committee**

- 1. Athletic Supplementals – Mrs. Jackson** Motion

**a. Fall Athletic Supplemental**

It is recommended the Board approve the athletic supplemental contracts for the fall season of the 2014-15 school year as stated below, pending submission of acceptable clearances:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
M.S. Football Coach	George Frisch /	\$2,041.50 /
(This is a shared position)	Frank Camello, Jr.	\$2,041.50

**b. Winter Athletic Supplemental**

It is recommended the Board approve the athletic supplemental contract for the winter season of the 2014-15 school year as stated below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Girls' Basketball Coach	Anthony Barron	\$5,995.00

- 2. Volunteer Coach – Mrs. McWilliams** Motion

It is recommended the Board ratify Ben Thomas as a volunteer football coach pending submission of acceptable clearances.

**C. Administration – Dr. Pasquerilla**

- 1. Teacher Assistant Retirement** Motion

It is recommended the Board accept the retirement resignation of Cynthia Van De Velde as a teacher assistant effective August 18, 2014.

- 2. Teacher Assistant Resignation** Motion

It is recommended the Board accept the resignation of Alyssa Myers as a teacher assistant effective August 18, 2014.

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**3. Mercy Behavioral Agreement**

Motion

It is recommended the Board approve an Agreement with Mercy Behavioral Health to provide a Student Assistance Program Liaison and school-based services to Avalon and Bellevue Elementary Schools, and the Northgate Middle/High School.

**V. COMMITTEE AND BOARD AGENDA REVIEW**

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

1. Knox box - Avalon
2. Hot Water Tank/ Admin. Ctr.
3. Avalon Gym Floor / Update
4. Avalon Roof / Update
5. Old Business
6. New Business
7. Board Agenda Items

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

1. Intervention Periods – Dr. Pasquerilla/Mr. Peacock
2. RENEW Program – Mrs. Hartzell
3. Anti-Bullying Program – Mr. Peacock/Mr. Primrose
4. Student Council Conference – Ms. Hepner
5. KtO - Update
6. Old Business
7. New Business
8. Board Agenda Items

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

1. Tailgate (9/5/14)
2. ALS – Ice Bucket Challenge (9/5/14)
3. Old Business
4. New Business

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- D. Finance Committee – Mr. Paladin**
  - 1. Charter School PSERS Reimbursements
  - 2. Community Eligibility Provision
  - 3. Delinquent Real Estate Taxes
  - 4. IDEA
  - 5. PPACA Employer Mandate
  - 6. Ready to Learn Block Grant
  - 7. Tax Reform Initiative
  - 8. Thought Process Enterprises
  - 9. Old Business
  - 10. New Business
  - 11. Board Agenda Items
  
- E. Administrative Report - Dr. Pasquerilla**
  - 1. Inservice Recap (SLO's, A.L.I.C.E. Training)
  - 2. Winter Ensemble's Request
  - 3. Old Business
  - 4. New Business
  - 5. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

- A.** Review of Candidates for PSBA Governing Board

**VII. ADJOURNMENT**