

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, February 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. **Administration** – Dr. Pasquerilla

- 1. **Makeup Day** Motion

It is recommended the Board approve amending the 2013-14 school calendar to change Monday, February 17, 2014, to a makeup day for students.

- 2. **Personnel**

- a. **Resignation** Motion

It is recommended the Board accept the resignation of Kate Stuckey as Art Teacher at the Middle/High School effective February 10, 2014.

- b. **Teacher Recall** Motion

It is recommended the Board approve recalling the following employee who was furloughed at the conclusion of the 2012-2013 school year effective February 11, 2014: Sarah Wilt.

V. **COMMITTEE AND BOARD AGENDA REVIEW**

A. **Finance Committee** – Mr. Paladin

- 1. Delinquent Real Estate Tax Collections, December 2013
- 2. Eric Ryan Corporation
- 3. Federal Funds
- 4. Health Insurance Rates
- 5. Patient Protection and Affordable Care Act (PPACA)
- 6. Old Business
- 7. New Business
- 8. Board Agenda Items

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- B. Buildings and Grounds Committee – Mrs. Jackson**
  - 1. AIU's (Headstart) Request to place shed/fence behind Avalon through grant
  - 2. H.S. Concession Stand Overhead Door
  - 3. MDIA Inspection of Pool Electrical System
  - 4. SchoolDude Implementation
  - 5. YMCA's Request
  - 6. Old Business
  - 7. New Business
  - 8. Board Agenda Items
  
- C. Student Affairs Committee - Dr. Smithey**
  - 1. Electronic Devices – Mr. Kyle
  - 2. ASSET Science – Middle School Modules 2014-15 – Mrs. Durkin
  - 3. PluralSite Grant – Mrs. Boring
  - 4. Pre-K Visit Update – Ms. Lattari
  - 5. SRO/School Police Officer grant – Mrs. Hartzell
  - 6. KtO Update
  - 7. Old Business
  - 8. New Business
  - 9. Board Agenda Item
  
- D. Athletic Committee – Mrs. Jackson**
  - 1. Winter Sports Wrap-up
  - 2. Head Football Coach Position
  - 3. Old Business
  - 4. New Business
  - 5. Board Agenda Items
  
- E. Administrative Report - Dr. Pasquerilla**
  - 1. Act 80 Days / Possible Additional Makeup Day for 2013-14
  - 2. Act 80 Days / Possible Makeup Days for 2014-15
  - 3. Double Doors at Elementary
  - 4. Old Business
  - 5. New Business
  - 6. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**