

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, March 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. **Athletic Committee** – Mrs. Jackson
 - 1. **Supplemental** Motion

It is recommended the Board approve Rob Abramowicz as Assistant Softball Coach for the spring of 2013-14 school year in the amount of \$2,598, pending submission of acceptable clearances.
 - B. **Administration** – Dr. Pasquerilla
 - 1. **Custodial Contract** Motion

It is recommended the Board approve a three-year custodial agreement (July 1, 2014 to June 30, 2017) as presented. Final contract wording contingent upon Solicitor review.
 - 2. **Teacher Assistant Resignations** Motion

It is recommended the Board accept the resignation of Amy Dombrowski as teacher assistant effective February 24, 2014. It is further recommended the Board accept the resignation of Shea (Charnesky) Tompkins.
 - 3. **Substitute Teacher Assistant** Motion

It is recommended the Board approve Pamela Ebaugh as a substitute teacher assistant, pending submission of acceptable clearances.
- V. **COMMITTEE AND BOARD AGENDA REVIEW**
 - A. **Buildings and Grounds Committee** – Mrs. Jackson
 - 1. YMCA's Request
 - 2. Request by a parent to use the Avalon gym
 - 3. Double Doors at Elementary
 - 4. Old Business
 - 5. New Business
 - 6. Board Agenda Item

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- B. Student Affairs Committee - Dr. Smithey**
1. PA Common Core – Ms. Lattari
 2. Social Studies Curriculum/Government Class – Mr. Kyle
 3. Electronic Devices – Mr. Kyle
 4. National Honor Society – “Lip Dub Video” – Ms. Cromer
 5. Tablets in Education – Pgh. Penguins Foundation – Ms. Lattari
 6. KtO Update
 7. Old Business
 8. New Business
 9. Board Agenda Item
- C. Athletic Committee – Mrs. Jackson**
1. Middle School Baseball
 2. Spring Season
 3. Meet the Flames – March 19
 4. Old Business
 5. New Business
 6. Board Agenda Items
- D. Finance Committee – Mr. Paladin**
1. Act 1 Exceptions
 2. Act 1 Timeline
 3. Bond Refinancing
 4. Eric Ryan Corporation Follow-up
 5. Health Care Reform Update
 6. Health Insurance Renewals
 7. Old Business
 8. New Business
 9. Board Agenda Items
- E. Administrative Report - Dr. Pasquerilla**
1. Phone System
 2. Foreign Exchange Student
 3. Old Business
 4. New Business
 5. Board Agenda Items

VI. OLD AND NEW BUSINESS

1. Allegheny County Schools Health Ins. Consortium Trustee

VII. ADJOURNMENT