

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 12, 2015**

- 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. McWilliams

- 1. **Supplementals** Motion

It is recommended the Board ratify a supplemental contract for Nicole Smith as middle school cheerleading sponsor for the winter season of the 2014-15 school year at a prorated amount. It is further recommended the Board approve Gary Shepard as Head Softball Coach in the amount of \$4,330, contingent upon submission of acceptable clearances and background check.

B. **Administration** – Dr. Pasquerilla

- 1. **Custodian Resignation** Motion

It is recommended the Board accept the resignation of James Rubino as part-time custodian.

- 2. **Secretary** Motion

It is recommended the Board approve _____ as secretary for the Coordinator of Special Services and Child Accounting contingent upon submission of acceptable clearances.

V. **COMMITTEE AND BOARD AGENDA REVIEW**

A. **Finance Committee** – Dr. Makatura

- 1. Audit Presentation
- 2. Budget Timeline
- 3. Fund Balance
- 4. Sheriff Sales
- 5. Old Business
- 6. New Business
- 7. Board Agenda Items

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B. Buildings and Grounds Committee – Mrs. Jackson

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

C. Student Affairs Committee - Dr. Smithey

1. College in High School – Possible expansion – Mr. Kyle
2. High School Credits in Middle School – Mr. Kyle
3. Gifted Updates – Mr. Craycraft
4. NAEP – Ms. Lattari
5. KtO - Update
6. Old Business
7. New Business
8. Board Agenda Items

D. Athletic Committee – Mrs. McWilliams

1. Winter Sports Updates
2. Spring Coaches
3. Pittsburgh Jam Fest
4. Old Business
5. New Business
6. Board Agenda Items

E. Administrative Report - Dr. Pasquerilla

1. Allegheny Financial Group Grant
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT