

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 10, 2015**

- I. **EXECUTIVE SESSION** – 5:30 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. **Personnel Committee** – Mr. O'Keefe

- 1. **Guidance Counselor** Motion

It is recommended the Board approve the hiring of Ashley Allen as a secondary Guidance Counselor at the Middle/High School effective upon release from other district, Step 1, as recommended by the Superintendent, pending submission of acceptable clearances.

- 2. **Art Teacher** Motion

It is recommended the Board approve Lory Zegarelli as an Art Teacher effective the beginning of the 2015-16 school year, Step 1, as recommended by the Superintendent, pending submission of acceptable clearances.

- 3. **Resignations** Motion

It is recommended the Board accept the resignation of Mary Douglass as Lunchroom Supervisor at Bellevue Elementary. It is further recommended the Board accept the resignation of Jennifer Slavicek as a Teacher Assistant. In addition, it is recommended the Board accept the resignation of Kathleen Sanford as an Elementary Choral Director.

- 4. **Lunchroom Supervisor** Motion

It is recommended the Board approved Jennifer Melvin as a Lunchroom Supervisor at Bellevue Elementary, as recommended by the Superintendent, pending submission of acceptable clearances.

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B. Student Affairs Committee

1. **Non-Athletic Supplementals** - Dr. Smithey Motion

It is recommended the Board approve the following non-athletic supplemental contract for the 2015-16 school year as stated below: (amounts yet to be determined per negotiated contract).

<u>Position</u>	<u>Name</u>
Forensics	Ashley Allen

C. Administration – Dr. Pasquerilla

1. **Policy** Motion

It is recommended the Board approve revised policy 222. (See Addendum I.)

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee - Dr. Smithey

1. Writers Proposal – Ms. Jane Miller
2. Bellevue Chiropractic Center
3. Student Council – Kiosks at School
4. KtO
5. Old Business
6. New Business
7. Board Agenda Item

B. Athletic Committee – Mrs. McWilliams

1. MYTA Use of Facilities
2. Meet the Flames – September 2, 7:00 p.m.
3. Season Passes
4. NGAC Donation
5. Old Business
6. New Business

C. Finance Committee – Dr. Makatura

1. Activities Account
2. Delinquent School District Real Estate Taxes
3. Savoy Courtyard
4. Wadlow Properties

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5. Old Business
6. New Business
7. Board Agenda Items

D. Buildings and Grounds Committee – Mrs. Jackson

1. Capital Projects
 - a. Avalon & Bellevue Roof Projects
 - b. Bellevue & Middle/High School Pavement Projects
 - c. Bellevue Auditorium Chairs Project
2. Old Business
3. New Business
4. Board Agenda Items

E. Administrative Report - Dr. Pasquerilla

1. Inservice
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT