

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

- I. EXECUTIVE SESSION – 6:00 p.m. (Legal, 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. PSSA DATA REVIEW**
- V. ITEMS FOR ACTION**

**A. Athletic Committee – Mrs. McWilliams**

**1. Supplemental Resignation** Motion

It is recommended the Board accept the resignation of Nicole Smith as Middle School Cheerleading Sponsor.

**B. Personnel Committee – Mr. O'Keefe**

**1. Nurse Assistant Resignation** Motion

It is recommended the Board accept the resignation of Melissa Davis, part-time nurse assistant.

**2. Substitute Teacher Assistant** Motion

It is recommended the Board ratify Veronica Geyer and Janet Luther as substitute teacher assistants, contingent upon submission of acceptable clearances.

**VI. COMMITTEE AND BOARD AGENDA REVIEW**

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

- 1. Act 1 Timeline
- 2. Adjusted Act 1 Index
- 3. Delinquent Properties Analyses
- 4. Public Official Bond
- 5. Savoy Courtyard Payment Plan

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6. SBAP 2013-14 Cost Settlement
7. Smiley Property
8. Wadlow Properties
9. Old Business
10. New Business
11. Board Agenda Items

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

1. Bellevue Roof Leak
2. Middle/HS Driveway Catch Basin Repair/Patching
3. Middle/HS Roof Repairs
4. Old Business
5. New Business

**C. Student Affairs Committee – Dr. Smithey**

1. PSSA
2. 2015-16 Keystone Assessment Schedule
3. Be There! - Attendance Program – Ms. Trimber
4. Old Business
5. New Business
6. Board Agenda items

**D. Athletic Committee – Mrs. McWilliams**

1. New Business
2. Old Business

**E. Administrative Report – Dr. Pasquerilla**

1. October In-service
2. Mr. O'Keefe appointed to AIU Board
3. New Business
4. Old Business
5. Board Agenda Items

**VII. OLD AND NEW BUSINESS**

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**VIII. ADJOURNMENT**