

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 13, 2016**

- I. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- II. **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.)
- III. **KEYSTONE REMEDIATION FINDINGS** – Mr. Neil English, Intern
- IV. **UPDATE ON 2016-17 BUDGET** – Mr. Chris Ursu
- V. **ITEMS FOR ACTION**

A. Buildings & Grounds Committee – Mrs. Jackson

- 1. **Summer Custodian** Motion

It is recommended the Board ratify Olivia Brown as a summer custodian at a rate of \$8.00 an hour, as recommended by Superintendent.

B. Student Affairs Committee – Dr. Smithey

- 1. **Additional Forensic Sponsor** Motion

It is recommended the Board approve an additional Forensics Sponsor for grades 9 – 12 at a stipend of \$1,200.

- 2. **Post Elementary Choral** Motion

It is recommended the Board approve to post the elementary choral position.

C. Athletic Committee – Mrs. McWilliams

- 1. **Supplemental** Motion

It is recommended the Board approve the following athletic supplemental contract for the winter of the 2016-17 school year as stated below, contingent upon submission of acceptable clearances :

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Joe Cangilla	Varsity Boys' Basketball Coach	\$6,000
Kevin Crummie	1 st Asst. Boys' Basketball Coach	\$4,000

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2. Volunteer

Motion

It is recommended the Board approve John Cangilla as a volunteer boys' basketball coach, contingent upon submission of acceptable clearances.

D. Personnel Committee – Mr. O'Keefe

1. Extended School Year (ESY)

Motion

It is recommended the Board approve Michelle Spisak, Aubree Serkoch, Cynthia Horgan, Megan Gorecki, and Cherise Gerlach pending submission of acceptable clearances, as Extended School Year Teachers from June 20 to July 15, 2016.

VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Buildings and Grounds Committee – Mrs. Jackson

1. Plan for Completion of Summer Projects
2. Old Business
3. New Business
4. Board Agenda Items

B. Student Affairs Committee – Dr. Smithey

1. Career Programming-Catalyst Connections – Mrs. Nardone/Mr. Talbert
2. Reports from Principals/Highlights of the Year/Plans for Next Year
3. Old Business
4. New Business
5. Board Agenda Items

C. Athletic Committee – Mrs. McWilliams

1. Old Business – Process used for selection of Head Coach
2. New Business
3. Board Agenda Item

D. Finance Committee – Dr. Makatura

1. Access Control System Update
2. Delinquent Real Estate Tax Payment Plans
3. Financial Reporting and Analysis
4. Real Estate Tax Appeals Currently Pending
5. School-Based Access Program Cost Settlement
6. Policies (609, 626.1 & 827)
7. Old Business
8. New Business
9. Board Agenda Items

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- E. Administrative Report - Dr. Manley**
1. End of Year Activities
 2. Old Business
 3. New Business
 4. Board Agenda Items

VII. OLD AND NEW BUSINESS

VIII. ADJOURNMENT