

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, May 9, 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. Introduction of Mr. Neil English, Superintendent Intern - Dr. Manley

IV. ITEMS FOR ACTION

A. Personnel Committee – Mr. O'Keefe

1. Hiring of Superintendent Motion

It is recommended the Board approve hiring Mrs. Caroline Johns as Superintendent beginning July 1, 2016 for a five -year term at a starting salary of \$135,000.

2. Introduction of Mrs. Caroline Johns, New Superintendent –
Mr. Paladin

3. Teacher Assistant Motion

It is recommended the Board approve Mary Lundy as a part-time teacher assistant as recommended by the Superintendent.

B. Finance Committee – Dr. Makatura

1. Proposed Final General Fund Budget Motion

It is recommended that the Board approve the Proposed Final General Fund Budget for the 2016-2017 fiscal year in the amount of \$22,861,764 and place the budget on public display. The millage rate, for Proposed Final Budget purposes only, is set tentatively at 24.7867 mils. The Board will continue to review the Budget Plan in preparation for the final adoption of the budget scheduled for Monday, June 20, 2016, at 7:30 p.m. in the Northgate School District Administrative Center Boardroom. The Proposed Final Budget will be available for public inspection in the Administrative Center and each of the school building offices from 8:30 AM to 3:30 PM Monday through Friday beginning Friday, May 13, 2016. The budget will also be available on the district website under the Administration section.

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C. Buildings and Grounds Committee – Mrs. Jackson

1. Custodial Resignation Motion

It is recommended the Board accept the resignation of Richard Benchia as part-time custodian effective June 1, 2016.

2. Substitute Custodian Motion

It is recommended the Board ratify Jennifer Ostronic as a substitute custodian at Bellevue Elementary, as recommended by the Superintendent.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Dr. Makatura

1. Review of Proposed Final General Fund Budget
2. Delinquent Real Estate Tax Payment Plans
3. Property Assessment Appeals Outstanding
4. PSBA Membership Levels
5. Property & Casualty Insurance
6. Workers Compensation Insurance
7. Old Business
8. New Business
9. Board Agenda Items

B. Buildings and Grounds Committee – Mrs. Jackson

1. Update on the Bellevue Elem. Roof Replacement over the Gymnasium
2. Lawn Maintenance Proposal
3. Summer Projects – District Staff and Contracted Services
4. Potential Projects to be Approved by March 1, 2017 for Work During the Summer Months of 2017
5. Water Flow Issue at Avalon Elem. School
6. Cummins Bridgeway Proposal
7. Pittsburgh Stage Recommendations
8. Old Business
9. New Business
10. Board Agenda Items

C. Student Affairs Committee – Dr. Smithey

1. Summary of French Trip – Ms. Cromer
2. Plan to Determine what Changes, if any, to Board Policy 217 Referring to Keystone Exams and Graduation Requirements – Dr. Manley and Mr. English
3. Review Preliminary Findings on Effective Teacher Evaluation Procedures Used in Other Districts – Mr. Peacock

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4. Community Meeting on the Heroin Epidemic – Dr. Manley
5. Old Business
6. New Business
7. Board Agenda Items

D. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business
3. Board Agenda Item

E. Food Service Committee – Mrs. Saylor

1. Board Agenda Item

F. A.W. Beattie Career Center – Mr. O’Keefe/Mrs. Saylor

1. Board Agenda Item

G. Administrative Report - Dr. Manley

1. Senior Awards Night / National Honor Society Banquet
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT