

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, November 14, 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. American Education Week – Mr. Paladin**

This is American Education Week (November 14 - 18, 2016). The goal of American Education Week, since its establishment in 1921, has been to increase public understanding and appreciation of the Nation's schools, to encourage parents to visit schools and to build civic and community pride and support for education. The Board extends its deepest appreciation and recognition to all of Northgate's staff, parents, students and community for its combined efforts in providing quality education for our students.

**IV. ITEMS FOR ACTION**

**A. Student Affairs – Dr. Smithey**

**1. Math & Science Collaborative Prof. Dev. Motion**

It is recommended the Board approve an agreement with the Math & Science Collaborative of the Allegheny Intermediate Unit to provide professional development in the area of mathematics to Northgate School District on January 16, 2017 and 9 additional dates at a cost of \$9,000.

**2. Supplemental Motion**

It is recommended the Board rescind the offer to Jessica Roney for a supplemental contract for Elementary Choral Director due to her declining the offer for the position at this time.

**B. Athletic Committee – Mrs. McWilliams**

**1. Supplemental Resignation Motion**

It is recommended the Board accept the supplemental resignation of Victoria DiDomenico as Varsity Cheerleading Sponsor.

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**C. Personnel – Mr. O’Keefe**

**1. Teacher Assistant Resignation** Motion

It is recommended the Board rescind the offer to Dylan Altemara as part-time teacher assistant due to his accepting a position in another district.

**2. Part-time Teacher Assistants** Motion

It is recommended the Board approve Lisa Davis and Melissa Loch as part-time teacher assistants, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**3. Secondary Guidance Counselor** Motion

It is recommended the Board approve the hiring of Stacy Gallagher as a secondary Guidance Counselor at the Middle/High School effective October 24, 2016, Step 1, as recommended by the Superintendent.

**4. Long-Term Substitute Teacher** Motion

It is recommended the Board approve Amanda Knobloch as a long-term substitute Learning Support teacher at Bellevue Elementary from December 12, 2016 to the end of the school year, as recommended by the Superintendent, to replace a teacher who is on leave, contingent upon submission of acceptable clearances.

**5. Personal Day / Teacher** Motion

It is recommended the Board approve an extra personal day for a teacher due to an emergency in accordance with Article 17 (A).

**D. Administration – Mrs. Johns**

**1. Agreement** Motion

It is recommended the Board approve an Agreement with Templeton Advantage to conduct leadership workshops and provide a series of strategic reports to the Board of School Directors at a cost of \$5,995, contingent upon review of agreement by Solicitor.

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**V. COMMITTEE AND BOARD AGENDA REVIEW**

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

1. Act 1 Timeline
2. Delinquent Real Estate Tax Payment Plans
3. Financial Report
4. Cash Report
5. Minter Scholarship
6. Property Inquiry from County
7. Property Owner Inquiry
8. Real Estate Tax Collector Compensation Rates
9. Uniform Grant Guidelines
10. Investment Plan
11. Old Business
12. New Business
13. Board Agenda Items

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

1. Asbestos Inspection
2. Portable Restrooms
3. HHS DR Update
4. Softball Field Dirt Update
5. Old Business
6. New Business
7. Board Agenda Items

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

1. SMART Summit – Mrs. Monahan
2. Wellness Grant – Mrs. Farmer
3. PASC Conference – Ms. Hepner and Cali McWilliams
4. Veterans Day – Mr. Peacock & Mr. Primrose
5. Rain Forest Live Program – Ms. Anderson
6. Old Business
7. New Business
8. Board Agenda Item

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

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

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**E. Administrative Report - Mrs. Johns**

1. 2017-18 Calendar
2. Holiday Dinner Distribution
3. Old Business
4. New Business
5. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**