

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, October 10, 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. ITEMS FOR ACTION

A. Athletic Committee – Mrs. McWilliams

1. Supplemental Resignation Motion

It is recommended the Board accept the supplemental resignation of Ashley Nardone as Middle School Cheerleading Sponsor.

B. Student Affairs Committee – Dr. Smithey

1. Non-Athletic Supplemental Motion

It is recommended the Board approve a non-athletic supplemental for Taylor Kyle as elementary/middle school Forensic Sponsor for the 2016-17 school year in the amount of \$1,200. It is further recommended the Board approve to adjust the supplemental amount for Gretchen Monahan as elementary/middle school Forensic Sponsor from \$800 to \$1,200 for the 2016-17 school year. (This reflects the two stipends of \$1,200 each for elementary/middle school Forensic Sponsors as shown in the Teachers' Contract for two Sponsors rather than the combined amount being divided evenly between three Sponsors.)

C. Personnel Committee – Mr. O'Keefe

1. Teacher Assistant Resignation Motion

It is recommended the Board accept the resignation of Carol Geeting as part-time teacher assistant.

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2. Part-time Teacher Assistants Motion

It is recommended the Board approve _____ and _____ as part-time teacher assistants effective _____, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

3. Substitute Teacher Assistant Motion

It is recommended the Board approve _____ as a substitute teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

D. Administration – Mrs. Johns

1. Contract Motion

It is recommended the Board approve the District to enter into an agreement with Mlaker Transportation Inc. to provide transportation for the College Tour.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee – Mrs. McWilliams

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

B. Finance Committee – Dr. Makatura

1. Cash Report
2. Financial Report
3. Delinquent Real Estate Tax Payment Plans
4. Investment Plan
5. Old Business
6. New Business
7. Board Agenda Items

C. Buildings and Grounds Committee – Mrs. Jackson

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

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- D. Student Affairs Committee - Dr. Smithey**
1. Spoken Word Poetry/Painting Club – Mrs. Farrow & Ms. Zerega
 2. Walk to School Day – Avalon – Mr. Peacock
 3. Primary Teacher Academy
 4. HS Cyber Electives Courses
 5. Old Business
 6. New Business
 7. Board Agenda Item

- E. Administrative Report - Mrs. Johns**
1. YMCA Swim Program Agreement
 2. Walk to School Day
 3. December Board Reorganization Meeting
 4. Old Business
 5. New Business
 6. Board Agenda Items

V. OLD AND NEW BUSINESS

VI. ADJOURNMENT