

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, September 12, 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. Personnel Committee – Mr. O'Keefe

1. Teacher Assistant Resignations Motion

It is recommended the Board accept the resignation of Arlon McGaha as part-time teacher assistant. It is further recommended the Board accept the resignation of Tarah Mang as part-time teacher assistant.

2. Substitute Teacher Assistant Motion

It is recommended the Board approve Donna Sherman as a substitute teacher assistant, as recommended by the Superintendent.

3. Part-time Teacher Assistants Motion

It is recommended the Board approve Lauryn Fawcett and Carol Geeting as part-time teacher assistants effective September 13, 2016, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

4. Recall Motion

It is recommended the Board approve recalling Pamela Auth, as recommended by the Superintendent effective August 22, 2016, who was furloughed at the conclusion of the 2012-13 school year.

5. Rescind Offer Motion

It is recommended the Board rescind the offer to Melissa Contis as Long-Term Substitute Elementary Art teacher due to her accepting a position in another district.

6. Long-Term Art Teacher Substitute Motion

It is recommended the Board approve Kelly Sorce as a Long-Term Substitute Elementary Art Teacher for the 2016-17 school year, as recommended by the Superintendent, to replace a teacher who is on sabbatical.

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B. Administration – Mrs. Johns

1. School Resource Officer Motion

It is recommended the Board approve the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2016 through June 2017 with the School District covering 100 percent of the School Resource Officer's salary during his time at the District.

2. Affiliation Agreement with Robert Morris Motion

It is recommended the Board approve an Affiliation Agreement for Internship/Practicum, Pre-clinical and Student Teaching between Robert Morris University and Northgate School District, contingent upon review of agreement by Solicitor.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee - Dr. Smithey

1. National Honor Society (NHS) – Ms. Cromer
 - a. Trip
 - b. AMP Club
2. Remediation / Graduation Requirement
3. HS Cyber Electives / AIU Waterfront Learning – Ms. Wells/Mrs. Smith
4. Old Business
5. New Business
6. Board Agenda Items

B. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business

C. Finance Committee – Dr. Makatura

1. Article from Philadelphia Inquirer
2. Policy 626 & 609 Follow-up
3. Delinquent Real Estate Tax Payment Plan
4. Cash Report
5. Financial Report
6. Investment Plan
7. Old Business
8. New Business
9. Board Agenda Items

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D. Buildings and Grounds Committee – Mrs. Jackson

1. Head Custodian Position / High School
2. 4-hour Custodian Shift (Monday p.m.)/ High School Custodial Staffing
3. Cell Phones/Custodians
4. PT Screening for New Custodians
5. Old Business
6. New Business
7. Board Agenda Items

E. Administrative Report - Mrs. Johns

1. Open House
2. AIU Communication Audit
3. Superintendent Blog
4. Old Business
5. New Business
6. Board Agenda Items

V. OLD AND NEW BUSINESS

A. Review of Candidates for PSBA Governing Board:

President-Elect

- Michael Faccinetto*, (Bethlehem Area SD – Northampton Co.)

Vice President

- David Hutchinson, (State College Area SD – Centre Co.)

B. Review of PSBA Insurance Trust Trustees

(five seats open & five candidates)

Trustee (term ends Dec. 31, 2018)

- William S. LaCoff, (Owen J. Roberts SD), (PSBA Immediate Past President)

Trustee (term ends Dec. 31, 2019)

- Kathy K. Swope, (Lewisburg SD), (PSBA President)
- Mark B. Miller, (Centennial SD), (PSBA President-Elect)

Trustee (term ends Dec. 31, 2017)

- Marianne L. Neel, (West Jefferson Hills SD), (PSBA Past President)
- Michael Faccinetto, (Bethlehem Area SD), (PSBA Vice President)

VI. ADJOURNMENT