

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 14, 2017**

- I. EXECUTIVE SESSION** – 6:00 p.m. (personnel)
- II. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. 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.)

IV. ITEMS FOR ACTION

A. Student Affairs – Dr. Smithey

1. Band Assistant Motion

It is recommended the Board ratify the following to assist Jessica Haberman with marching band during the summer, as recommended by the Superintendent, contingent upon submission of acceptable clearances:

Brass Instructor	Max Godfrey	\$300
------------------	-------------	-------

B. Buildings and Grounds Committee – Mr. Johnston

1. J.C. Stone Field Motion

It is recommended the Board approve for the 2017 four home football games to be played at J.C. Stone Field at a cost of \$4,010 per game.

2. Avonworth Field Motion

It is recommended the Board approve for the 2017 four home football games to be played at Avonworth Field at a cost of \$3,016 per game.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 14, 2017**

C. Personnel Committee – Mrs. McWilliams

1. Long-term Substitute Teacher Motion

It is recommended the Board approve Katie Hepner as a long-term substitute elementary teacher at Bellevue Elementary School, as recommended by the Superintendent, for the 2017-18 school year. It is further recommended the Board approve Courtney Wolocik as a long-term substitute elementary special education teacher at Avalon Elementary, as recommended by the Superintendent, for the 2017-18 school year, contingent upon submission of acceptable clearances.

2. Rescind Motion

It is recommended the Board rescind the offer to Kim Padovani as Long-Term Substitute Special Education teacher due to her accepting a position in another district. It is further recommended the Board rescind the offer to Kelly Sorce as a half-year substitute art teacher due to her accepting a position in another district.

3. Teacher Assistants Motion

a. Teacher Assistant Resignation

It is recommended the Board accept the resignation of Leslie Wurst as teacher assistant.

b. Teacher Assistant Transfer

It is recommended the Board approve the transfer of Lynn Keener from part-time teacher assistant to full-time teacher assistant, as recommended by the Superintendent, effective the 2017-18 school year.

c. Part-Time Teacher Assistants

It is recommended the Board approve Amanda Suto as a part-time teacher assistant, and Amanda Knobloch as a part-time teacher assistant, effective the 2017-18 school year, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 14, 2017**

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee – Dr. Smithey

1. Operation Prevention
2. Computer Apps 2
3. College in High School
4. De-Tracking
5. AP for All
6. Block Scheduling
7. Cornerstone Tasks
8. Instructional Rounds
9. Expil
10. PSEA and PDE
11. Old Business
12. New Business
13. Board Agenda Items

B. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business

C. Finance Committee – Mr. O’Keefe

1. Five-Year History of PDE-2028
2. Act 1 Timeline
3. Investment Plan
4. Cash Update
5. Revenues & Expenses (Budget v. Actual)
6. Delinquent Real Estate Taxes
7. Legislation
8. Block & Lot 214-L-302
9. Charter School Tuition Rate
10. Financing Capital Projects
11. Threshold for Filing Liens
12. Old Business
13. New Business
14. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 14, 2017**

D. Buildings and Grounds Committee – Mr. Johnston

1. Football Field Light Poles
2. Facilities Study by HHS DR
3. Old Business
4. New Business
5. Board Agenda Items

E. Personnel Committee – Mrs. McWilliams

1. Board Agenda Items

F. Administration Report – Dr. Johns

1. Convocation & In-Service
2. Community Forum on Drug Prevention
3. Old Business
4. New Business
5. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT