

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, October 9, 2017**

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. PRESENTATION – Mr. Shaun Tomaszewski

Assessment Data
Fully Enriched Curriculum

IV. ITEMS FOR ACTION

A. Buildings and Grounds Committee – Mr. Johnston

1. Custodial Resignation Motion

It is recommended the Board accept the resignation of Suk Gurung as custodian at Avalon Elementary effective October 27, 2017.

B. Personnel – Mrs. McWilliams

1. Teacher Assistant Motion

It is recommended the Board approve an addition of a part-time teacher assistant at 32 to 35 hours per week, as recommended by the Superintendent.

C. Administration – Dr. Johns

1. CCAC Agreement Motion

It is recommended the Board approve a Memorandum of Agreement (MOA) with the Community College of Allegheny County for dual enrollment.

2. Conference Motion

It is recommended the Board approve Mr. Joseph Peacock to attend the EdSurge Fusion Conference on personalized learning in San Francisco, November 1-3, 2017. Elizabeth Forward will cover \$1,600 of the cost through a grant. Any additional cost will be covered by the District not to exceed \$1,000.

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3. MOU / Department Head Positions

Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding positions of High School Department Chairs and Elementary Co-Chairs.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. O’Keefe

1. Act 1 Index
2. Federal Revenue Projections & History
3. Cash Update
4. Revenues & Expenses (Budget v. Actual)
5. Delinquent Real Estate Taxes
6. State Budget Update
7. Adjustments to Investment Portfolio
8. Auditing Services
9. Intergovernmental Agreement for Joint Collection of Delinquent Real Estate Taxes
10. Legal Settlement with Charter School
11. Treasurer’s Report
12. Old Business
13. New Business
14. Board Agenda Items

B. Buildings and Grounds Committee – Mr. Johnston

1. Bellevue Elementary Exterior Stairs
2. Bellevue Elementary Exterior Wall
3. Architectural vs. Construction Management Services
4. HS Roof & Parking Lot Lighting
5. Elementary Buildings
6. Football Field
7. High School Drawings
8. Project Financing
9. Old Business
10. New Business
11. Board Agenda Item

C. Student Affairs Committee – Dr. Smithey

1. Kids of Steel Running Program – Mrs. Jane Majerac
2. Artist Residency Proposal – Mrs. Gail Bernauer
3. Old Business
4. New Business
5. Board Agenda Items

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D. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business

E. Administrative Report – Dr. Johns

1. AIU3 Superintendents Professional Development
2. Parent E-mail
3. Old Business
4. New Business
5. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT