

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, September 11, 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 – University of Pittsburgh – Research Partnership Presentation

IV. ITEMS FOR ACTION

A. Student Affairs Committee – Dr. Smithey

1. Data Sharing Agreement with Digital Promise Motion

It is recommended the Board approve the Data Sharing Agreement with Digital Promise, which is an addendum to the MOU with Digital Promise for the Technology Coach Fellowship, and specifies the research that will be collected as part of the Dynamic Learning Project and our processes, contingent upon review of agreement by Solicitor.

2. Chrome Book Motion

It is recommended the Board approve the purchase of Chrome Books at a cost, not to exceed \$12,276.00 (222303), of which \$10,277.52 is expended through Keystones to Opportunity, for Middle School students.

3. iPad Motion

It is recommended that the Board approve the purchase of 41 iPads at a cost, not to exceed \$12,059.00 (180130), expended through Keystones to Opportunity.

B. Personnel Committee – Mrs. McWilliams

1. Substitute Teacher Motion

It is recommended the Board ratify Corey O'Patchen as a long-term substitute Computer Technology/Business Ed Teacher at the Middle/High School for the 2017-18 school year effective August 31, 2017, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

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- 2. Teacher Assistant Leave of Absence** Motion

It is recommended the Board approve an unpaid leave of absence for teacher assistant number 1 (17-18) for two days during the week of September 11 to 15, 2017.

C. Administration – Dr. Johns

- 1. MOU** Motion

It is recommended the Board approve Relocation Memorandum of Understandings (MOUs) with North Hills School District and North Allegheny School District.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee – Mrs. McWilliams

1. Air Force Equipment
2. YMCA Swim Program
3. Baseball Team Recognition
4. Old Business
5. New Business

B. Finance Committee – Mr. O’Keefe

1. Local Tax & Other Revenue Projections & History
2. Cash Update
3. Revenues & Expenses (Budget v. Actual)
4. Delinquent Real Estate Taxes
5. Legislation
6. Auditing Services RFP
7. Block & Lot 214-L-302
8. Financial Advisory Services
9. Intergovernmental Agreement for Joint Collection of Real Estate Taxes
10. Student Activity Fund Guidelines
11. Old Business
12. New Business
13. Board Agenda Items

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C. Buildings and Grounds Committee – Mr. Johnston

1. Football Field Light Poles Update
2. Next Steps to Facilities Study / Planning
3. Old Business
4. New Business
5. Board Agenda Item

D. Student Affairs Committee – Dr. Smithey

1. Dynamic Learning Project – Mrs. Jen Tusick
2. Middle School Science Collaboration with Duquesne Light
3. Chromebook Purchase
4. Arturia Keyboards
5. Allegheny Educational Systems, Inc.
6. Adopt-a-School Covestro & Northgate – Ms. Shauna McMillan (United Way)
7. Old Business
8. New Business
9. Board Agenda Items

E. Administrative Report – Dr. Johns

1. Food Service & Wellness Committee
2. Open House
3. Walk to School Day
4. Old Business
5. New Business
6. Board Agenda Items

VI. OLD AND NEW BUSINESS

- A. PSBA Officers – Mr. O'Keefe**

VII. ADJOURNMENT