

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, November 12, 2018
Administrative Center Boardroom**

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. American Education Week – Mrs. Robinson

This is American Education Week (November 12 - 16, 2018). The goal of American Education Week, since its establishment in 1921, has been to increase public understanding and appreciation of the Nation's schools, to encourage parents to visit schools and to build civic and community pride and support for education. The Board extends its deepest appreciation and recognition to all of Northgate's staff, parents, students and community for its combined efforts in providing quality education for our students.

IV. Smart Technology Presentation - Mrs. Gretchen Monahan

V. ITEMS FOR ACTION

A. Athletic Committee - Mrs. McWilliams

1. Athletic Supplementals Motion

It is recommended the Board approve the following athletic supplemental contracts for the winter season of the 2018-19 school year as stated below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Boys' Basketball Coach	Joseph Cangilla	\$6,000
1 st Asst. Boys' Basketball Coach	Camijja Williams	\$4,000
Asst. Boys' Basketball Coach(MS)	Frank J Camello, Jr.	\$3,500
Asst. Boys' Basketball Coach/7	Zach Staszak	\$3,500
Head Girls' Basketball Coach	Anthony Barron	\$6,000
1 st Asst. Girls' Basketball Coach	Tiffany Bergman	\$4,000
Head Swimming Coach	Jessie McKelvey	\$6,000
Asst. Swimming Coach	Laurel McMahan	\$3,500
Weightlifting Sponsor	Ed Marcellus	\$1,000
Cheerleading Varsity (winter)	Caitlin Gates	\$2,000
M.S. Cheerleading (winter)	Shelby Szakelyhidi	\$1,500

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B. Policy Committee - Mr. O'Keefe

- 1. 1st Reading** Motion

It is recommended the Board approve the first reading of revised policies:

- 209.1 - Food Allergy Management
- 210.1 - Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors

C. Personnel Committee - Mrs. McWilliams

- 1. Teacher Assistant** Motion

It is recommended the Board approve Shannon Burns as a part-time teacher assistant, as recommended by the Superintendent.

- 2. Teacher Resignation** Motion

It is recommended the Board accept the resignation of T.J. Wiley as elementary teacher at Bellevue Elementary.

VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee – Mrs. McWilliams

1. Advertisement in the Pool
2. Winter Meet the Flames (Nov. 28)
3. Backstop Pad for Softball Field
4. Winter Sports
5. Fall Scholar Athlete Breakfast (Nov. 30)
6. Boys' Winter Classic (Dec. 27 & 28)
7. Volunteer Coaches (Girls' Basketball)
8. Sportmanship Awards
 - a. Football - Zach Reskovac
 - b. Boys' Cross Country - Paul Baldauff
 - c. Girls' Cross Country - Lydia Valeriano
 - d. Golf - Zofia Gallick
 - e. 7th Grade Girls' Basketball - Gabriella Sbraccia
 - f. 8th Grade Girls' Basketball - Shyla Baptiste
 - g. Cheerleading - Elizabeth Ahlborn
 - h. Middle School Cheerleading - Daisy Dorsey
 - i. Volleyball - Maddie Abramowicz
9. Old Business
10. New Business
11. Board Agenda Item

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B. Finance Committee – Mr. O’Keefe

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions
3. Delinquent Real Estate Tax Payment Plans
4. Tax Rate for Budget and PA OPEB Trust
5. Financial Advisors for Capital Project Financing
6. Old Business
7. New Business
8. Board Agenda Items

C. Buildings and Grounds Committee – Mr. O’Keefe

1. Bellevue Exterior Stairs Update
2. HS Auditorium Lights Update
3. HS Geological Reconnaissance & Geotechnical Evaluation Update
4. HS Outside Light Poles & Emergency Generator Update
5. HS Roof Update
6. Temporary Outside Lighting for HS
7. Parents Request to use Avalon Gym
8. Old Business
9. New Business
10. Board Agenda Items

Additional Items for Action - Buildings & Grounds Committee:

1. Design Services - Mr. O’Keefe Motion

It is recommended that the Board authorize the Administration and HHSDR Architect / Engineers to proceed with the design and bidding services for the High School and Elementary School's security entrances, as well as the Phase 1 improvements to Alumni Stadium. The Architects fees shall be 6% of the construction cost. Phase 1 includes the turf, re-grading of the field, new lights and new electrical service to the stadium and building.

2. Metasys Upgrade Motion

It is recommended the Board approve the Administration to schedule O.Z. Enterprises to incorporate the new Metasys system at a cost of \$17,000.

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Additional Committee Board and Agenda Review Items:

- D. Student Affairs Committee – Dr. Smithey**
 - 1. Elementary Guidance and Holy Family
 - 2. USA TestPrep Updates
 - 3. Curriculum Work Updates
 - 4. CIHS Communications Timeline
 - 5. Guidance Update
 - 6. 2019-20 Proposed School Calendar
 - 7. Old Business
 - 8. New Business
 - 9. Board Agenda Items

- E. Policy Committee - Mr. O'Keefe**
 - 1. Board Agenda Item

- F. Administrative Report – Dr. Johns**
 - 1. Safety & Security Grant Update
 - 2. PA Future Ready Index
 - 3. Covey Fundraiser
 - 4. Old Business
 - 5. New Business
 - 6. Board Agenda Items

VII. OLD AND NEW BUSINESS

VIII. ADJOURNMENT