

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 10, 2019
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. ITEMS FOR ACTION

A. Buildings and Grounds Committee - Mr. Rajakovic

1. Summer Custodians Motion

It is recommended the Board ratify the following as summer custodians at a rate of \$8.00 an hour: Melanie Reese, Devin Skinner, Allison Booth, Brandon Everhardt and Malcolm Randall, as recommended by the Superintendent.

B. Policies - Mr. O'Keefe

1. Policies - 1st Reading Motion

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

103 - Nondiscrimination/Discriminatory Harassment - School & Classroom Practices

103.1 - Nondiscrimination - Qualified Students with Disabilities

104 - Nondiscrimination/Discriminatory Harassment - Employment Practices

249 - Bullying/Cyberbullying

C. Administration - Dr. Johns

1. Accelerated Reader Sponsors Motion

It is recommended the Board approve Eileen Maiette and Lori King to split the Accelerated Reader Sponsor position, as recommended by the Superintendent. The Accelerated Reader program is one day a week at each elementary building from 9:00 a.m. to noon from June 11 to July 24, 2019.

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- 2. Director of Curriculum and Assessment** Motion
- It is recommended the Board approve the hiring of _____ as Director of Curriculum and Assessment in the amount of \$_____, and participate in the Act 93 agreement, as recommended by the Superintendent, contingent upon submission of acceptable clearances.
- 3. Teacher** Motion
- It is recommended the Board approve the hiring of Christina Folino as a full-time Elementary teacher at Avalon Elementary effective the beginning of the 2019-20 school year, as recommended by the Superintendent, at Step 1, pending submission of acceptable clearances.
- 4. Teacher** Motion
- It is recommended the Board approve the hiring of Debrah Evans as a full-time Life Skills teacher at the Middle/High School effective the beginning of the 2019-20 school year, as recommended by the Superintendent, at Step 1, pending submission of acceptable clearances.
- 5. Teacher Resignation** Motion
- It is recommended the Board accept the resignation of Susanne Galupi as elementary school librarian effective June 30, 2019.
- 6. Secretary Resignation** Motion
- It is recommended the Board accept the resignation of Keith Walters as Attendance Secretary/Lunch Supervisor Secretary at the Middle/High School.

IV. COMMITTEE AND BOARD AGENDA REVIEW

- A. Buildings and Grounds Committee – Mr. Rajakovic**
1. Finalized Capital Projects Master Schedule
 2. Security Vestibules Update - special meeting date
 3. Building Specific Projects
 - a. Avalon Elementary Auditorium Chair Repairs
 - b. Bellevue Football Field/Transformer Projects Status Update
 - c. HS Chiller Replacement
 - d. HS Gym Light Fixtures
 4. Old Business
 5. New Business
 6. Board Agenda Items

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B. Education Committee - Dr. Smithey

1. Board Agenda Items

C. Athletic Committee – Mrs. McWilliams

1. Football Camp
2. Softball Camp
3. Old Business
4. New Business
5. Board Agenda Items

D. Finance Committee – Mr. O'Keefe

1. Consideration of Additional Properties for Collection Actions (up to and including Sheriff's Sales)
2. Delinquent Real Estate Tax Payment Plans
3. Budgetary Items
4. Proposal for MFD's & Printers
5. Joint Tax Collection with Bellevue Borough
6. Old Business
7. New Business
8. Board Agenda Items

E. Administrative Report – Dr. Johns

1. Hiring Update
2. Old Business
3. New Business
4. Board Agenda Items

V. OLD AND NEW BUSINESS

VI. ADJOURNMENT