

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 12, 2019
Administrative Center Boardroom**

- I. **EXECUTIVE SESSION** - 5:45 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. **Education Committee** - Dr. Smithey

- 1. **MOU with Junior Achievement** Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) with Junior Achievement of Western Pennsylvania for 5th graders to participate in JA BizTown at a cost of \$25 per student to be funded with Title IV funds.

- 2. **Conference** Motion

It is recommended the Board ratify Dr. Joseph Peacock's attendance at the National Conference on Formative Assessment that was held July 29-31, 2019 in College Park, Maryland at a cost of \$1,542.88.

- 3. **Conference** Motion

It is recommended the Board approve Mr. John Primrose's attendance at the World Class Instructional Design and Assessment (WIDA) Conference October 15-18, 2019 in Providence, Rhode Island at a cost not to exceed \$1,800 to be paid through AIU Consortium Title III and cannot be used for any other purpose.

- 4. **Inductee / Mentors** Motion

It is recommended the Board approve the following staff members for the Mentoring Program for the 2019-20 school year.

<u>Inductee</u>	<u>Mentor</u>	<u>Amount</u>
Debrah Evans	Melanie Zuber	\$800 - full-year
Christina Folino	Diane Maxwell	\$800 - full-year
Natalie Henwood	Gail Bernauer	\$800 - full year

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5. Band Assistants Motion

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

Brandon Hackimer - Brass Instructor - \$300
Quinten Harkness - Woodwind Instructor - \$300

B. Athletic Committee - Mrs. McWilliams

1. Athletic Supplemental Motion

It is recommended the Board approve a supplemental contract with Darrell Barron, Jr. as Assistant Football Coach for the 2019-20 school year (fall season) in the amount of \$3,000.

C. Buildings and Grounds Committee - Mr. Rajakovic

1. Key Motion

It is recommended the Board ratify issuing a grand, grand master key to the Director of Curriculum and Assessment.

2. Air Conditioning Unit Bellevue Motion

It is recommended the Board ratify the replacement of the Bellevue Elementary School office air conditioning unit from Gunning, Inc. at a cost not to exceed \$20,450.

3. Custodians Motion

a. Custodian

It is recommended the Board approve Colleen Chulack to transfer from a part-time to a full-time custodian to fill a vacant position, as recommended by the Superintendent.

b. Custodian

It is recommended the Board approve Jason Gregor as part-time custodian at the middle/high school, effective date to be determined, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

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D. Policies - Mr. O'Keefe

1. 1st Reading & Final Reading Motion

It is recommended the Board approve the first and final reading of new policy 833 - Approved Commercial Advertising, and revised policy 612 - Purchases Not Budgeted.

E. Administration - Dr. Johns

1. Teacher Assistant Resignations Motion

It is recommended the Board accept the resignation of Shannon Burns as teacher assistant effective June 4, 2019. It is further recommended the Board accept the resignation of Ashleigh Sadler as teacher assistant effective August 1, 2019.

2. Secretary Resignation Motion

It is recommended the Board accept the resignation of Dana Bloom as secretary at the middle/high school, effective last day of July 31, 2019.

3. Teacher Assistant Request Motion

It is recommended the Board approve a request for two unpaid days for teacher assistant #1 on September 26 & 27, 2019.

4. Teacher Assistant Hire Motion

It is recommended the Board approve Tiana Morgan as a part-time teacher assistant effective the 2019-20 school year, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

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5. Secretaries - Middle/High School Motion

a. Secretary Hire

It is recommended the Board approve Gail Trust as a twelve-month, full-time Secretary at the Middle/High School effective September 3 2019, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

b. Secretary Hire

It is recommended the Board approve Eileen Shamonsky as a twelve-month, full-time Secretary at the Middle/High School effective August 13, 2019, as recommended by the Superintendent, contingent upon submission of acceptable clearances. It is further recommended the Board approve Eileen Shamonsky to serve as Truancy Officer for the Northgate Middle/High School.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Education Committee - Dr. Smithey

1. Board Agenda Items

B. Athletic Committee – Mrs. McWilliams

1. Added Football Game at St. Paul's H.S. (August 31)
2. Fall "Meet the Flames" - August 28 at 7:00 p.m. in H.S. Gym
3. Old Business
4. New Business

C. Finance Committee – Mr. O'Keefe

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions (up to and including Sheriff's Sales)
3. Delinquent Real Estate Tax Payment Plans & Collections
4. PASBO Report & Recommendations - Full Board (6:30 - 7:30)
5. Lot 214-L-302
6. Policy 612- Purchases Not Budgeted
7. Informational Items
8. Old Business
9. New Business
10. Board Agenda Items

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D. Buildings and Grounds Committee – Mr. Rajakovic

1. Update on Alumni Stadium / BES Projects
2. Refinement of Master Plan for Capital Projects
3. Air Conditioning Unit Compressor-Adm. Ctr.
4. Old Business
5. New Business
6. Board Agenda Items

E. Administrative Report – Dr. Johns

1. Opening of School
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION - (personnel)

