

BOARD HIGHLIGHTS

August 16, 2016

Northgate Staff,

Special recognition was given to employees having perfect attendance.

Mrs. Johns provided a summary of the Wilson Foundation reading program. She also welcomed the teachers and students back to school, with teacher in-service starting this week and students starting back to school next week.

The Board approved the following items at their August 15, 2016 Board meeting:

- Approved the following Team Leaders for the 2016-17 school year as stated below:

<u>Position</u>	<u>Name</u>
English	Dawn Egger
Math	Brian Veshio
Science	Sam Donini
Social Studies	Ed Marcellus

- Approved for the Middle/High School to participate in the Crisis Center North's Prevention Education Programs for the 2016-17 school year at no cost to the District.
- Approved the implementation of Wilson Foundation Reading Program.
- Approved the following athletic supplemental contract for the 2016-17 school year as stated below:

<u>Position</u>	<u>Name</u>
1 st Asst. Volleyball Coach	Chad Kolarik
- Approved the Treasurer's Reports, Bill Lists and Tax Refunds.
- Approved revised policy 609 (Investment of District Funds) and new policy 626 (Federal Fiscal Compliance), and directing the Administration to develop procedures as required by the policy.
- Approved the following use of facility requests:
 - a) Approved the request from the Northgate Aquatics Club to use the Northgate Middle/High School swimming pool on Monday through Friday evenings from 5:00 to 6:30 p.m. from September 12, 2016 to April 7, 2017. The Board also approved their request to use the pool on Saturdays from September to March for clinics and makeup training from 9:00 a.m. to noon.

- b) Approved the request of MYTAA to use the high school softball field on the following dates on an availability basis only September 1, 3, 7, 8, 10, 14, 15, 17, 21, 22, 24, 28 & 29, and October 1, 4, 6, 8, 11, 13, 15, 18, 20, 25 & 27, 2016, at 6:00 p.m. in the evening during the week, and either noon or 4:00 p.m. on Saturdays.
 - c) Approved the request from Assumption to use the Avalon Elementary School gym for the 2016-17 boys' and girls' basketball program on Monday, Wednesday and Friday evenings from 5:00 to 9:45 p.m. from October 17, 2016 to March 3, 2017 (excluding holidays). Also, the Board approved their request to use Avalon gym on Saturdays from October 22, 2016 to March 4, 2017 from 9:00 a.m. to noon.
 - d) Approved the request from Assumption School to use the Northgate Cross Country course on Saturdays from now until mid-October from 9:30 to 10:30 a.m. for practices.
 - e) Approved the request of the swim team to use the swimming pool at the Middle/High School on Saturday, September 3, 2016, from approximately 8:00 a.m. to 1:00 p.m. for a fundraiser.
- Accepted the retirement resignation of Larry Chaussinand, Head Custodian at the Middle/High School, effective October 31, 2016.
 - Authorized the district administration to advertise for bids to install new electrical circuits for overhead projectors in elementary and various secondary classrooms.
 - Approved Megan Mueller as a part-time teacher assistant effective the beginning of the 2016-17 school year.
 - Approved Saturday, May 27, 2017, as the official date for the Annual School Community Picnic at Kennywood Park.
 - Ratified the Northgate School District to participate in the AIU Recruiting Consortium (PA-Educator.net) for the period of July 1, 2016 through June 30, 2017.
 - Approved Christie Brimmeier and Terry Taylor to attend the Attendance/Child Accounting Conference held in Hershey, Pennsylvania, November 2 - 4, 2016. (This conference reviews important changes in State reporting procedures that have a direct impact on State reimbursement.)
 - Approved to extend an agreement with Allegheny Health Network for Avalon Elementary and Bellevue Elementary to participate in an Asthma Study conducted by Allegheny Health Network at no cost to the District or students. The District would receive \$1,500 to defray costs associated with facility use at the school to conduct the study.
 - Approved the list of cafeteria workers for Sodexo as verified by Sodexo.

- Approved the list of drivers for W.L. Roenigk, Inc. for transporting students as verified by W.L. Roenigk, Inc
- Approved revised policy 247 (Anti-Hazing) and 217 (Graduation).
- Approved to name Francesca Lattari as Federal Programs Coordinator and Christopher Ursu as Investment Manager.
- Approved the Superintendent's 2016-2017 Evaluation Criteria and Annual Goals.
- Approved an unpaid leave of absence for teacher assistant number 1 (16-17) for 12 weeks beginning the start of the 2016-17 school year.
- Approved Stacy Gallagher as a substitute secondary Guidance Counselor for up to 90 days.
- Approved an increase in the starting rate for substitute teachers to \$90.00 a day the first 30 days.

The Board approved the following items at their August 9, 2016 Committee of the Whole meeting:

- Approved Olivia Brown as a part-time custodian at the Middle/High School.
- Accepted the resignation of Pamela Ebaugh as part-time teacher assistant. Accepted the resignation of Jessica Hogue as part-time teacher assistant
- Approved Taylor Kyle as a part-time teacher assistant effective the beginning of the 2016-17 school year.
- Approved Melissa Contis as a Long-Term Substitute Elementary Art Teacher for the 2016-17 school year.
- Approved approve the hiring of Charles Lynn Covey as a Chemistry Teacher at the Middle/High School.
- Approved an agreement between Northgate School District and EduLink for PA-EETEP, an electronic teacher and administrative evaluation system that will permit the district to access the system to professionally evaluate teaching staff, as required by PDE. The agreement represents the licensing fee for the district to access the system at a cost of \$4,845 for the period from July 1, 2016 to June 30, 2017.