

BOARD HIGHLIGHTS

December 6, 2016

Northgate Staff,

The Northgate Board of School Directors, at last night's Reorganization meeting elected Mr. Gary Paladin as President, and Mrs. Brigitte Jackson as Vice President. Also, the Board appointed the law firm of Andrews and Price, as represented by Patricia Andrews, to serve as the School District Solicitor.

The Public meeting dates, time and location for 2017 were approved as shown on the attached schedule.

The Board identified The Citizen, Citizen Way, Bellevue, Pennsylvania, 15202, and the Pittsburgh Post-Gazette, 2201 Sweeney Drive, Clinton, Pennsylvania 15026, as the official school newspaper, either of which may be used for legal advertisements.

The Board appointed Mr. Daniel O'Keefe and Mrs. Lisa Saylor as representatives to the A.W. Beattie Career Center Committee. Also, any interested Board Member may serve and act on behalf of Northgate School District during the absence of appointed representatives.

The Board accepted the supplemental resignation of Kelly Winovich as Varsity Cheerleading Sponsor.

The Board approved the following athletic supplemental contract for the winter season of the 2016-17 school year as stated below:

<u>Position</u>	<u>Name</u>
M.S. Cheerleading (winter)	Nicole Smith

The Board approved an Agreement between Northgate School District and Varsity News Network (VNN) to create an online representation of school athletic programs, at a cost of \$1,200.

The Board approved a Translation Agreement with Allegheny Intermediate Unit 3 to provide translation services at \$120 annually and \$1.05 per minute for Spanish interpretation and \$1.25 per minute for all other languages when needed effective February 2017.

**NORTHGATE SCHOOL BOARD
PROPOSED 2017 MEETING DATES**

The Board Committee of the Whole meetings will be held on the dates shown below at 7:30 p.m., in the Administrative Center Boardroom (bottom floor of Northgate Middle/High School), 591 Union Avenue, Pittsburgh, PA 15202. Action may be taken by the Board at the Committee of the Whole meetings.

The Regular Board meetings, where action will be taken, will be held at 7:30 p.m. on the dates shown below, in the Administrative Center Boardroom, 591 Union Avenue, Pittsburgh, PA 15202.

<u>Committee of the Whole Meetings</u>	<u>Regular Board Meetings</u>
Monday, January 9, 2017	Monday, January 16, 2017
Monday, February 13, 2017	Monday, February 20, 2017
Monday, March 13, 2017	Monday, March 20, 2017
Monday, April 10, 2017	Monday, April 17, 2017
Monday, May 8, 2017	Monday, May 15, 2017
Monday, June 12, 2017	Monday, June 19, 2017
No meeting in July	Monday, July 17, 2017 (optional)
Monday, August 14, 2017	Monday, August 21, 2017
Monday, September 11, 2017	Monday, September 18, 2017
Monday, October 9, 2017	Monday, October 16, 2017
Monday, November 13, 2017	Monday, November 20, 2017
No meeting in December	Monday, December 4, 2017 (Reorganization Meeting)

The following Committee meetings will be held on the day of the Committee of the Whole meetings beginning at 6:30 p.m. as shown below:

Student Affairs	6:30 p.m.	Boardroom
Finance Committee	6:30 p.m.	Administrative Center - Mailroom

The Athletic Committee meetings are held the first Wednesday of the month at 4:30 p.m. in the Middle/H.S. Principal's Office, except for the January 2017 meeting, which will be held Thursday, January 5, 2017, at 4:30 p.m. The Buildings and Grounds Committee of the Whole meetings will be held at 5:30 p.m. on the first Wednesday of the month in the Administrative Center Boardroom, except for the January 2017 meeting, which will be held Thursday, January 5, 2017, at 5:30 p.m. The January 5, 2017 Buildings and Grounds Committee meeting will be combined with a Transportation Committee meeting.

Anyone needing access to the elevator to attend the Board meetings, please call the day of the meeting at 412-732-3300, ext. 2110.

Laureen Dowd
Secretary, Northgate School Board