

BOARD HIGHLIGHTS

February 16, 2016

Northgate Staff,

Isaac Eames, Student Council Representative, reported on Student Council activities, including their recent attendance at a conference. He also reported on the recent Pep Rally. He also mentioned the upcoming Sadie Hawkins Dance.

Rachel Aabel, Beattie Student Representative, reported on Beattie activities, including the upcoming Open House.

Dr. Pasquerilla provided an update on the recent Wellness Committee meeting, mentioning items on the agenda were Get Fit Pitt and Red Cross/CPR.

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

- Approved the following use of facility requests:
 - a) Approved the request of the Northgate Boys' Basketball Boosters to use the Middle/High School gym from 5:00 - 9:30 p.m. on April 18, 19, 20, 21, 25, 27, 28 and May 2, 2016 to hold a boys' basketball spring undergraduate tournament.
 - b) Approved the Lease Agreements for two classrooms at Bellevue Elementary per the agreement provided.
 - c) Approved the request of Assumption to use the practice football field at the Northgate Middle/High School for soccer practice one night a week in the spring of 2016 from 6:00 – 8:00 p.m. and on four Saturdays from 9:30 a.m. to noon when available.
- Designated old computers, and other items, as unused and unnecessary and discard. All of the items have been fully depreciated.
- Approved for the Allegheny Intermediate Unit's Early Learning Classroom to operate a program in a classroom at Avalon Elementary and reimburse the District \$1,200 a month per the Keystone to Opportunities grant.
- Accepted the supplemental resignation of Ms. Beth Wells as Yearbook Advisor effective the end of the 2015-16 school year.
- Approved four sound field systems at a cost not to exceed \$7,000.

- Approved the following supplemental contracts for the spring of the 2015-16 school year:

<u>Position</u>	<u>Name</u>
Prom Coordinator	Nicole Smith / Brandon Hogle

- Accepted the supplemental resignation of Amanda Silay as 1st Assistant Volleyball Coach.
- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Accepted the district's financial audit report for the period of July 1, 2014 through June 30, 2015, which was prepared by Cottrill, Arbutina & Associates, P.C.
- Approved the budget transfers.
- Approved a 63-month lease agreement with the Wilson Group for the provision of FP Postage Systems in the Administrative Center, Middle/High School Office, Avalon Elementary and Bellevue Elementary school offices.
- Approved issuing a grand master key to the K-12 Principal/Coordinator of Curriculum Assessment & Evaluation effective July 1, 2016.
- Approved intermittent family medical leave for a teacher.
- Nominated Mr. Daniel O'Keefe as a candidate for the AIU Board of School Directors for any of the following positions: a three year position from July 2016 to June 2019; a three month position from April 2016 to June 2016 or a one year, three month position from April 2016 to June 2017.

The Board approved the following items at their February 8, 2016 Committee of the Whole meeting:

- Ratified a request from North Catholic School to use the pool at the Middle/High School for a one-time use for a swim meet on Tuesday, February 2, 2016, from 4:00 to 6:30 p.m.
- Ratified ½ credit Foreign Language Class.
- Accepted the resignation of Cindy Van DeVelde as Prom Coordinator.
- Approved a contract with Mr. Joseph Werlinich to serve as the School District's Search Consultant and Advisor in selecting a new Superintendent.