

# BOARD HIGHLIGHTS

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March 21, 2017

Northgate Staff,

Kathleen King, Student Council Representative, provided a Student Council report. She mentioned that the recent Student Council Conference held at Northgate was well attended and was successful and focused on collaborative leadership. She also mentioned that the NHS banquet would be on May 2<sup>nd</sup>.

Mrs. Johns provided a follow-up on the recent Arts Odyssey. She mentioned it was well attended and she thanked and recognized all those involved. Mrs. Johns also made positive remarks about the group performances. She also mentioned the March 21 kindergarten registration night.

The Board approved the following items at their March 20, 2017 Board meeting:

- Approved the adoption and purchase of textbooks Forensic Science Fundamental & Investigations, 2<sup>nd</sup> Edition, Bertino & Bertino, South-Western Cengage Learning.
- Approved the District to contribute \$500 to Bellevue Borough toward maintenance of Bellevue Memorial Park for baseball.
- Approved an agreement with Allegheny Health Network to provide athletic training coverage for the period of July 1, 2017 through June 30, 2022, at a cost of \$12,750 for the first year and shall increase by two (2) percent each year thereafter.
- Recognized the Northgate Softball Boosters Association as the Varsity Girls' Softball team's boosters. The Boosters are not sponsored by the School District.
- Approved the Treasurer's Report and Bill List.
- Approved the budget transfers.
- Authorized the continued participation of the Northgate School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months, and the price will include all costs except distribution and other related delivery utility charges as contained in the original agreement.
- Approved in accordance with policy 625, the list of employees to use district procurement cards: Business Manager, Inventory Clerk, Board Secretary.

- Approved the following use of facility requests:
  - a) Approved the request of the Cub Scouts to use the Northgate Middle/High School cafeteria for a Cub Scouts banquet on Saturday, April 22, 2017, from 11:00 a.m. to 6:00 p.m.
  - b) Approved the request of the Golden Triangle Basketball Officials Association to use a classroom in the Middle/High School for their meetings on the following Wednesdays: October 11 & 25, November 29 and December 13, 2017 and January 3 & 24, February 7 & 28, 2018, from 7:00 to 8:30 p.m., and use of the high school cafeteria on November 8, 2017 from 7:00 to 8:30 p.m.
  - c) Approved the request of the North Boroughs Tidal Waves Swim Team to use the Northgate Middle/High School Swimming Pool for spring clinic from 3:00 to 6:00 p.m. Monday through Friday from May 15 to June 2, 2017 (excluding May 29).
  - d) Approved the request of the Bellevue Bulldogs to use the practice football field at the Northgate Middle/High School for practice in the evenings (Monday through Fridays) on an availability basis only and to be coordinated around District use from July 24 to October 24, 2017 (excluding September 4) from 6:00 – 8:00 p.m.
  - e) Approved the request of the League of Women Voters to use the Bellevue Elementary auditorium on Wednesday, May 3, 2017, from 7:00 to 9:00 p.m. for a Mayoral Candidate debate.
  - f) Approved the request from Mr. Wynkoop to use the gym at Bellevue Elementary on Thursday, April 27, 2017, from 6:00 – 9:00 p.m. for a student basketball game as a fundraiser for their D.C. trip.
- Approved the proposed 2017-2018 Allegheny Intermediate Unit Program of Services budget.
- Approved the request of David Forney for a Sabbatical Leave for Professional Development for one year for the 2017-18 school year at one-half his regular salary. The Board also approved the request of Wendy Hunt for a Sabbatical Leave for Professional Development for a half year for the 2017-18 school year at one-quarter her regular salary.
- Approved Northgate School District's continued participation in the Northern Area Substitute Teacher Service Consortium at an estimated cost of \$2,500.
- Approved the attendance of any interested Board Member at the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania in October.
- Appointed Amy Joy Robinson and Daniel O'Keefe as Northgate's two voting delegates to the 2017 PSBA Delegate Assembly.
- Approved the determination to withdraw student A.

The Board approved the following items at their March 13, 2017 Committee of the Whole meeting:

- Approved the request from the Steps to Independence to use two classrooms at the Middle/High School from July 3 to August 11, 2017, (excluding July 4) Monday through Fridays, from 8:30 a.m. to 4:30 p.m. for their summer camp. The facility fee will be a total of \$5,000.
- Accepted the resignation of Jennifer Melvin as a part-time lunchroom monitor at Bellevue Elementary effective March 1, 2017.
- Approved a Memorandum of Understanding (MOU) between the Children's Museum of Pittsburgh and the Northgate School District with regards to the Making Spaces Program, contingent upon review of agreement by Solicitor.