

BOARD HIGHLIGHTS

October 17, 2017

Northgate Staff,

Owen King, Student Council Representative, provided a student council report. He mentioned that the recent Homecoming was well attended. He also mentioned Student Council is getting ready for the November food drive, and that they will be helping out with the November 8th community event to be held at the high school. Owen also provided information on the PAL conference. Northgate will be recognized with the Keystone Council of Excellent Award.

Kayley Wisniewski, Beattie Student Representative, provided a Beattie student report. She mentioned new programs at Beattie this year, and mentioned the recent Open House. Kayley talked about various training, and she also mentioned they were shown how to do a resume.

Representatives from HHSDR provided information on possible capital improvements.

The Board approved the following items at their October 16, 2017 Board meeting:

- Approved the Treasurer's Report, Bill List and Tax Refunds.
- Accepted the Northgate Middle/High School Activities and Athletic Accounts for the period ending September 30, 2017.
- Approved a budget transfer of \$1,000.00 from 326401 (Football Equipment Reconditioning) to 326602 (Supplies Volleyball). Also, the Board approved a budget transfer of \$100.00 from 325702 (Uniforms) to 328604 (Softball Supplies).
- Approved change order number EC-1 with Plavchak Construction in the amount of \$4,500 to reduce the contract sum from \$58,800 to \$54,300. This results from the elimination of all labor and materials associated with the removal of the lights, wiring, and two poles along the west side of the stadium, as well as the installation of two new poles on the east side.
- Approved the following use of facility requests:
 - a) Approved the request of the Bellevue PTO to use Bellevue Elementary auditorium from 5:00 p.m. to 10:00 p.m. for a Parent Night Out fundraiser on Friday, December 8, 2017, tentatively.
 - b) Approved the request of Ms. Katie Hepner, Student Council Sponsor, to use the high school library on Monday, October 30, 2017, from 4:30 p.m. to 9:00 p.m. for a Pennsylvania Association of Student Council (PASC) District 3 Board meeting.

- Accepted a donation from the Northgate Aquatics Club for a new swim lane storage reel for the swimming pool at the Middle/High School.
- Approved to adjust the supplemental amounts for the Forensic Sponsors.
- Approved Mr. Jon Nikolajski, Ms. Katherine Zerega, Ms. Kalena Ziegler, and Ms. Krista Black to attend the K-12 SAP Training Workshop at PATTAN Pittsburgh, November 13-15, 2017. The focus of the workshop will be on student assistance programming and research-based best practices. Costs will include \$350 per person for registration.
- Approved the proposal for the District to participate in the Artist Residency Program, through Attack Theater Arts Education Program, at Avalon Elementary and Bellevue Elementary at a cost of \$1,600.
- Approved the request of Mrs. Jane Majerac to run a Kids of Steel Running Program at the elementary level.
- Approved Mr. Brian Veshio as Math Department Chair person for the 2017-18 school year.
- Accepted the supplemental resignations of Mr. Aaron Smetanka as 1st Assistant Boys' Basketball Coach, and Mrs. Nicole Smith as Middle School Cheerleading Sponsor for the winter and fall seasons.
- Accepted the resignation of Mr. Corey O'Patchen as a long-term substitute Computer Technology/Business Ed Teacher at the Northgate Middle/High School.
- Accepted the resignation of Ms. Lauryn Fawcett as part-time teacher assistant effective October 27, 2017.
- Approved April Deanda as a part-time teacher assistant.
- Approved to extend the agreement with the YMCA to provide a Community Swim Program at the Middle/High School swimming pool.
- Approved Ms. Amy Richard as a cafeteria worker for Sodexo.
- Deemed the following band instruments as unused and unnecessary and approve their sale. All proceeds will go directly into a Northgate account at Brighton Music, which can be used to purchase other band equipment.
 - Snare Case: Sell \$25-30
 - Silver Tuba: price unknown, will be agreed upon by the buyer
 - Case & Round Drum 1: \$100
 - Case & Round Drum 2: \$50-75
 - 3 Square Marching Snare Cases: \$30-60
 - 1 Small Marching Bass Drum Case: \$50-75
 - Small Tom Drum Case: \$25
 - New Bass Drum Case: \$100

The Board approved the following items at their October 9, 2017 Committee of the Whole meeting:

- Accepted the resignation of Suk Gurung as custodian at Avalon Elementary effective October 27, 2017.
- Approved an addition of a part-time teacher assistant at 32 to 35 hours per week.
- Approved a Memorandum of Agreement (MOA) with the Community College of Allegheny County for dual enrollment.
- Approved Mr. Joseph Peacock to attend the EdSurge Fusion Conference on personalized learning in San Francisco, November 1-3, 2017. Elizabeth Forward will cover \$1,600 of the cost through a grant. Any additional cost will be covered by the District not to exceed \$1,000.
- Approved a Memorandum of Understanding (MOU) with the Northgate Education Association (NEA) regarding positions of High School Department Chairs and Elementary Co-Chairs.