

BOARD HIGHLIGHTS

September 19, 2017

Northgate Staff,

Owen King, Student Council Representative, provided a student council report. He mentioned the upcoming Homecoming dance, which will have the theme of *Poseidon's Gala*. He also mentioned an upcoming bonfire, and a possible movie night.

Representatives from Questeq provided a presentation on their assessment of the District technology.

Dr. Johns provided an update on the Reading and Mentoring program, which will take place at the elementary buildings. She provided a summary of the recent Leadership Pittsburgh conference. She provided an update on recent technical issues at J.C. Stone Field. Dr. Johns also mentioned the upcoming Open House at the Middle/High School scheduled for September 28.

The Board approved the following items at their September 18, 2017 Board meeting:

- Approved the Treasurer's Report and Bill List.
- Approved the tentative request of ELO Films to use the Middle/High School on October 28 & 29, 2017 for a fee of \$1,000 plus cost of custodial coverage.
- Approved Nick Madey's Eagle Scout project of a Raised Timers Table Project at the pool area in the middle/high school.
- Approved the absence of students and select school staff for the Annual Sixth Grade Trip for Bellevue Elementary to Washington, D.C. on May 24 and 25, 2018. Also, the Board approved the absence of students and select school staff for a possible Sixth Grade Trip for Avalon Elementary to Washington, D.C. in the spring. These are non-school sponsored activities.
- Approved the following non-athletic supplemental contracts for the 2017-18 school year as stated below:

<u>Name</u>	<u>Position</u>
Jody Gaber	Yearbook Sponsor
Lory Farrow	Yearbook Sponsor

- Approved the attendance of up to 8 students and 1 advisor to attend the State Student Council Conference at Red Lion Area High School on November 2 – 4, 2017.

- Approved Mr. Shaun Tomaszewski to attend the Pennsylvania Association of Supervisors and Curriculum Directors Conference in Harrisburg, PA, November 11-13, 2017. Mr. Tomaszewski will be presenting breakout sessions at the conference that exhibit the professional learning opportunities being developed at Northgate.
- Approved Mr. Shaun Tomaszewski to attend the Pennsylvania Multi-Tiered Systems of Support Conference in Harrisburg, PA, October 17-19, 2017. Mr. Tomaszewski will be presenting breakout sessions at the conference that unpack how STEM learning opportunities can support equity and effective Tier 2/3 programming.
- Approved a Research Partnership between Northgate School District and the University of Pittsburgh Learning Research and Development Center to support Cognition Motivation Research.
- Approved a partnership for the Adopt-a-School Science Program with Covestro and United Way. This program will be at Avalon Elementary and Bellevue Elementary Schools.
- Approved a service agreement with UPMC – Western Psychiatric Institute and Clinic for educational services as needed.
- Approved the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2017 through June 2018 with the School District covering 100 percent of the School Resource Officer's salary during his time at the District.
- Approved an unpaid leave of absence for teacher assistant number 1 (17-18) for two days in October.
- The Board elected Officers for the following PSBA positions:
 - David Hutchinson as President-elect
 - Eric Wolfgang as Vice-President
 - Mike Gossert as Treasurer
 - Daniel O'Keefe as Western At Large Representative

The Board also elected candidates for PSBA Insurance Trust Trustees

Trustee (term ends Dec. 31, 2020):

Michael Faccinetto

Marianne L. Neel

- On behalf of PSBA, Mr. Gary Paladin was recognized for his 8 years of service as a School Director on the Northgate Board of School Directors.

The Board approved the following items at their September 11, 2017 Committee of the Whole meeting:

- Approved the Data Sharing Agreement with Digital Promise, which is an addendum to the MOU with Digital Promise for the Technology Coach Fellowship, and specifies the research that will be collected as part of the Dynamic Learning Project and our processes.
- Approved the purchase of Chrome Books at a cost, not to exceed \$12,276.00 (222303), of which \$10,277.52 is expended through Keystones to Opportunity, for Middle School students.
- Approved the purchase of 41 iPads at a cost, not to exceed \$12,059.00 (180130), expended through Keystones to Opportunity.
- Ratified Corey O'Patchen as a long-term substitute Computer Technology/Business Ed Teacher at the Middle/High School for the 2017-18 school year effective August 31, 2017.
- Approved Relocation Memorandum of Understandings (MOUs) with North Hills School District and North Allegheny School District.