

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, November 9, 2015**

- I. **EXECUTIVE SESSION** – 5:30 p.m. (Personnel and legal)
- II. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Summarize your comments during this Visitors' Commentary time.)

IV. **ITEMS FOR ACTION**

A. **Buildings and Grounds** – Mrs. Jackson

1. **Assumption – Bellevue Gym** Motion

It is recommended the Board ratify the request from Assumption to use the Bellevue Elementary School gym on Thursday evenings from October 29 to November 12, 2015 and from January 7 to February 25, 2016 from 6:00 to 8:30 p.m. (excluding Jan. 31). It is further recommended the Board approve their request to use Avalon Elementary gym on Thursday evenings from November 19 to December 17, 2015 from 6:00 to 8:30 p.m. (excluding Nov. 26). Approval of this request is contingent upon proper insurance coverage and availability.

B. **Athletic Committee** – Mrs. McWilliams

1. **Supplemental Resignation** Motion

It is recommended the Board accept the resignation of Stan Noszka as 1<sup>st</sup> Assistant Boys' Basketball Coach.

2. **Supplmental** Motion

It is recommended the Board approve the following athletic supplemental contract for the winter season of the 2015-16 school year as stated below, contingent upon submission of acceptable clearances. (amount yet to be determined per negotiated contract).

<u>Position</u>	<u>Name</u>
1 <sup>st</sup> Asst. Boys' Basketball Coach	AndrewTsangaris

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**C. Personnel Committee – Mr. O’Keefe**

**1. Substitute Teacher Assistant** Motion

It is recommended the Board ratify Sue Carney as a substitute teacher assistant.

**2. Teacher Assistant Recall** Motion

It is recommended the Board approve recalling Jessica Hogue as part-time teacher assistant, effective November 9, 2015.

**3. Nurse Assistant** Motion

It is recommended the Board approve Audrey Grubb as a part-time Nurse Assistant at Bellevue Elementary effective November 24, 2015 as recommended by the Superintendent, contingent upon submission of acceptable clearances.

**V. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Buildings and Grounds Committee – Mrs. Jackson**

1. Bellevue Roof
2. Building Tours
3. Old Business
4. New Business

**B. Student Affairs Committee – Dr. Smithey**

1. Sound Field Systems – Mrs. Uccellini
2. MakerFaire – Mrs. Klicker
3. French Trip – Ms. Cromer
4. Old Business
5. New Business
6. Board Agenda items

**C. Athletic Committee – Mrs. McWilliams**

1. New Record Board
2. New Business
3. Old Business
4. Board Agenda Items

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**D. Finance Committee – Dr. Makatura**

1. Act 1 Timeline
2. Cooperative Effort with Borough to Pursue Delinquent Real Estate Taxes
3. District Audit
4. General Fund Budget Status
5. Savoy Courtyard Status
6. Sheriff's Sales
7. Old Business
8. New Business
9. Board Agenda Items

**E. Administrative Report – Dr. Pasquerilla**

1. 2016-17 Calendar
2. New Business
3. Old Business
4. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**