

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, September 14, 2015**

- I. **EXECUTIVE SESSION** – 6:30 p.m. (Personnel)
- 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. Student Affairs Committee**

- 1. **Non-Athletic Supplementals** – Dr. Smithey Motion

It is recommended the Board ratify the following non-athletic supplemental contracts for the 2015-16 school year as stated below: (amounts yet to be determined per negotiated contract).

<u>Position</u>	<u>Name</u>
Foreign Language Club	Cynthia Cromer
Just Say No Club	Josephine Crapis
Newspaper Club	Dorothy Schwemmer
Science Club	Josephine Crapis
Choral Elem. Sponsor	To Be Named

- 2. **Band Assistant** – Mrs. McWilliams Motion

It is recommended the Board ratify Jenna Veverka in the amount of \$300 for assisting Ms. Haberman with marching band during the summer as pre-camp assistant.

**B. Buildings & Grounds Committee** – Mrs. Jackson

- 1. **Use of Facility Request-B-PTO** Motion

It is recommended the Board approve the request of the Bellevue PTO to use the concession stand and Bellevue Alumni Field on September 15, 2015 for a picnic/covered dish dinner from 5:00 to 9:00 p.m.

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

**1. Resignations** Motion

**a. Teacher Assistant**

It is recommended the Board accept the resignation of Lisa Dietrich as teacher assistant.

**b. Custodian**

It is recommended the Board accept the resignation of Jim G. Rieg as part-time custodian.

**2. Resignation** Motion

It is recommended the Board accept the irrevocable letter of resignation of Lora Albright effective immediately and approve the resignation agreement and to post and advertise for the position of Middle/High School English Teacher.

**3. Substitute Lunchroom Supervisors** Motion

It is recommended the Board ratify \_\_\_\_\_ as a substitute lunchroom supervisor.

**D. Administration – Dr. Pasquerilla**

**1. MOA** Motion

It is recommended the Board approve a Memorandum of Agreement (MOA) with the Northgate Education Support Professionals Association (PSEA-NEA) representing Northgate Secretaries and Teacher Assistants with regards to time limit for posting vacancies. This alteration will have no impact on any other part of the Contract.

**V. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Athletic Committee – Mrs. McWilliams**

1. Non Football Field – Alumni Stadium
2. Old Business
3. New Business

**B. Finance Committee – Dr. Makatura**

1. Act 1 Index
2. Sheriff’s Sales

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3. Student Activity Funds
4. Old Business
5. New Business
6. Board Agenda Items

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

1. Building Project/Items Updates
2. Old Business
3. New Business
4. Board Agenda Items

**D. Student Affairs Committee - Dr. Smithey**

1. Kdg. Report Card
2. AP Scores – Mr. Kyle
3. Health Books
4. Memorial – Mrs. Eggers
5. Bike Rack
6. KtO
7. Old Business
8. New Business
9. Board Agenda Items

**E. Administrative Report - Dr. Pasquerilla**

1. Free Hand Sanitizers
2. Donation of School Supplies from Dr. Bill Walsh, local chiropractor
3. YMCA Offering
4. Old Business
5. New Business
6. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**A. Review of Candidates for PSBA Governing Board**

President-Elect

- Mark B. Miller\*, Centennial SD (Bucks Co.)
- Mary Birks\*, Mt. Lebanon SD (Allegheny Co.)

Vice President

- John Love, Muhlenberg Twp. SD (Berks Co.)
- Robert Schwartz\*, Wallenpaupack Area SD (Pike Co.)
- Michael Faccinnetto\*, Bethlehem Area SD (Northampton Co.)

**VII. ADJOURNMENT**