

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 8, 2016**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

II. 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.)

III. ITEMS FOR ACTION

A. Personnel Committee – Mr. O'Keefe

1. Teacher Assistant Resignations Motion

It is recommended the Board accept the resignation of Pamela Ebaugh as part-time teacher assistant. It is further recommended the Board accept the resignation of Jessica Hogue as part-time teacher assistant.

2. Teacher Assistant Substitute Motion

It is recommended the Board approve Megan Mueller as a substitute teacher assistant, as recommended by the Superintendent.

3. Teacher Assistant Motion

It is recommended the Board approve Taylor Kyle as a part-time teacher assistant effective the beginning of the 2016-17 school year, as recommended by the Superintendent, pending submission of acceptable clearances.

4. Long-Term Art Teacher Substitute Motion

It is recommended the Board approve Melissa Contis as a Long-Term Substitute Elementary Art Teacher for the 2016-17 school year, as recommended by the Superintendent, to replace a teacher who is on sabbatical.

5. Chemistry Teacher Motion

It is recommended the Board approve the hiring of Charles Lynn Covey as a Chemistry Teacher at the Middle/High School, Step 1, effective the 2016-17 school year, as recommended by the Superintendent, pending submission of acceptable clearances.

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B. Administration – Mrs. Johns

1. Teacher Evaluation System – PA-ETEP

Motion

It is recommended the Board approve an agreement between Northgate School District and EduLink for PA-ETEP, an electronic teacher and administrative evaluation system that will permit the district to access the system to professionally evaluate teaching staff, as required by PDE. The agreement represents the licensing fee for the district to access the system at a cost of \$4,845 for the period from July 1, 2016 to June 30, 2017, contingent upon review of agreement by the Solicitor.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee - Dr. Smithey

1. Summer School 2016 Highlights – Ms. Anderson
2. Partners for Public Education
3. Wilson Foundations
4. Graduation Policy 217
5. Old Business
6. New Business
7. Board Agenda Items

B. Athletic Committee – Mrs. McWilliams

1. Meet the Flames
2. Coaching Classes
3. Academic Challenge 2016-17
4. Sportsmanship Award
5. Old Business
6. New Business
7. Board Agenda Item

C. Finance Committee – Dr. Makatura

1. Delinquent Real Estate Tax Payment Plans
2. Financial Report
3. Substitute Pay Rate
4. School Dentist
5. Old Business
6. New Business
7. Board Agenda Items

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D. Buildings and Grounds Committee – Mrs. Jackson

1. Bellevue Elementary Sidewalk Report/Recognition of Mr. Barkschat's work
2. Building Walkthroughs
3. Facilities Study
4. Middle/High School Concrete Work
5. Pavement Sealing
6. PT Screening for New Custodians
7. Issues with JCI
8. Old Business
9. New Business
10. Board Agenda Items

E. Administrative Report - Mrs. Johns

1. In-service
2. Old Business
3. New Business
4. Board Agenda Items

V. OLD AND NEW BUSINESS

VI. ADJOURNMENT