

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

- I. **EXECUTIVE SESSION** – 6:00 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. **Buildings and Grounds Committee** - Mrs. Jackson

- 1. **Use of Facility – Pool** Motion

It is recommended the Board ratify a request from North Catholic School to use the pool at the Middle/High School for a one-time use for a swim meet on Tuesday, February 2, 2016, from 4:00 to 6:30 p.m. Cost to be waived.

- B. **Student Affairs Committee**

- 1. **Course** – Dr. Smithey Motion

It is recommended the Board ratify ½ credit Foreign Language Class, as recommended by the Superintendent.

- 2. **Supplemental Resignation** – Mrs. Robinson Motion

It is recommended the Board accept the resignation of Cindy Van DeVelde as Prom Coordinator.

- C. **Administration** – Dr. Pasquerilla

- 1. **Superintendent Search Consultant** Motion

It is recommended the Board approve a contract with Mr. Joseph Werlinich to serve as the School District's Search Consultant and Advisor in selecting a new Superintendent at a fee not to exceed \$5,000.

- V. **COMMITTEE AND BOARD AGENDA REVIEW**

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

- 1. Old Business
  - 2. New Business
  - 3. Board Agenda Items

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- B. Student Affairs Committee – Dr. Smithey**
  - 1. Volunteer Policy (916) - Mr. Peacock/Mr. Primrose
  - 2. First Grade Report Cards – Mrs. Persson
  - 3. Spring Assessment Testing Schedule – Mr. Kyle
  - 4. Electives
  - 5. Old Business
  - 6. New Business
  - 7. Board Agenda Items
  
- C. Athletic Committee – Mrs. McWilliams**
  - 1. Ron Coder - Habitudes
  - 2. Old Business
  - 3. New Business
  
- D. Finance Committee – Dr. Makatura**
  - 1. Delinquent Real Estate Tax Payment Plans
  - 2. Delinquent Real Estate Taxes: Joint Effort with Avalon Borough
  - 3. Postage Machine Lease Proposals
  - 4. Real Estate Tax Collector Audit Reports for 2014
  - 5. Sheriff's Sale Proceedings on 159-D-66 - update
  - 6. Old Business
  - 7. New Business
  - 8. Board Agenda Items
  
- E. Administrative Report - Dr. Pasquerilla**
  - 1. Old Business
  - 2. New Business
  - 3. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**