

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, April 10, 2017**

**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 – Mrs. McWilliams**

**1. Lunchroom Supervisor** Motion

It is recommended the Board ratify Maryann Mason as a part-time lunchroom supervisor at Bellevue Elementary School effective March 27, 2017, as recommended by the Superintendent.

**2. Retirements** Motion

It is recommended the Board accept the retirement resignation of Judy Collins, Secretary at the Middle/High School, effective June 30, 2017. It is further recommended the Board accept the retirement resignation of Jeanne Nedwidek, Secretary at Bellevue Elementary, effective June 15, 2017.

**3. Director of Curriculum and Assessment** Motion

It is recommended the Board approve Shaun Tomaszewski as Director of Curriculum and Assessment in the amount of \$92,000, and participate in the Act 93 agreement, contingent upon submission of acceptable clearances, effective May 1, 2017.

**IV. COMMITTEE AND BOARD AGENDA REVIEW**

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

1. Spring Sports Update
2. Old Business
3. New Business

**B. Finance Committee – Mr. O'Keefe**

1. Budget Update
2. Delinquent Real Estate Tax Updates
3. Financial and Cash Reports
4. Football Field (Stadium Lights)
5. Insurance Quotes
6. Minter Estate Scholarship
7. Old Business
8. New Business

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9. Board Agenda Items

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

1. Facilities Study Update
2. Football Field / Borough Carnival
3. Football Field Lights
4. HVAC System Maintenance RFP
5. Cafeteria Blinds
6. Lead Testing
7. Old Business
8. New Business
9. Board Agenda Item

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

1. Middle School Conference – Mr. Kyle
2. Middle/High School Electives – Mr. Talbert / Mrs. Gallagher
3. PSSA Testing Update – Mrs. Smith
4. College Tour Review
5. Mandarin Chinese
6. Old Business
7. New Business
8. Board Agenda Items

**E. Food Service Committee – Dr. Makatura / Dr. Smithey**

1. Agenda item

**F. Personnel – Mrs. McWilliams**

1. Board Agenda Items

**G. Administrative Report – Dr. Johns**

1. Community Coffee Update
2. Old Business
3. New Business
4. Board Agenda Items

**V. OLD AND NEW BUSINESS**

**VI. ADJOURNMENT**