

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 9, 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. Athletic Committee – Mrs. McWilliams

1. Supplemental Resignation Motion

It is recommended the Board accept the supplemental resignation of Abigail Bayer as Head Volleyball Coach and Middle School Volleyball Coach.

2. Supplemental Motion

It is recommended the Board approve the following athletic supplemental contract for the spring of the 2016-17 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Rob Abramowicz	Head Softball Coach	\$4,500.00

B. Personnel Committee – Mrs. McWilliams

1. Substitute Teacher Assistant Motion

It is recommended the Board approve Julie Monfredi as a long-term substitute teacher assistant, at a rate of \$14.50 per hour, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. O'Keefe

1. Accounting and Auditing Services
2. Delinquent Real Estate Tax Payment Plans
3. Draft Financial Statements
4. Financial and Cash Reports
5. Minter Scholarship
6. Request for Assistance from Property Developer
7. Old Business
8. New Business
9. Board Agenda Items

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- B. Buildings and Grounds Committee – Mrs. Jackson**
1. Annual Inspections
 2. Asbestos Inspection
 3. Auditorium Stage Inspections by Pittsburgh Stage
 4. Facilities Study Update
 5. HVAC System Maintenance
 6. Pool Electrical System Inspection
 7. Resident Interested in Purchasing Abandoned Property in Avalon
 8. Summary of Recent Capital Projects
 9. Repair of Univents in Middle/High School
 10. Old Business
 11. New Business
 12. Board Agenda Items
- C. Student Affairs Committee – Dr. Smithey**
1. Field Trip – Ms. Ruth O'Donnell
 2. YMCA Summer School Program – Mr. Hairston-YMCA
 3. Middle School Team Building Day – Ms. Francis
 4. Old Business
 5. New Business
- D. Athletic Committee – Mrs. McWilliams**
1. Hall of Fame
 2. Winter Sports Update
 3. Old Business
 4. New Business
 5. Board Agenda Items
- E. Personnel Committee – Mrs. McWilliams**
1. Board Agenda Item
- F. Transportation Committee – Mr. Johnston**
1. Contract
 2. Old Business
 3. New Business
- G. Administrative Report – Mrs. Johns**
1. Parent Coffees
 2. Communication Updates
 3. Old Business
 4. New Business
 5. Board Agenda Items

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V. OLD AND NEW BUSINESS

VI. ADJOURNMENT