

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, August 13, 2018
Administrative Center Boardroom**

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. Student Affairs Committee - Dr. Smithey

1. Non-Athletic Supplemental Motion

It is recommended the Board approve the following non-athletic supplemental contract for the 2018-19 school year as stated below:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Band Front Sponsor	Ashley McPaul	\$2,500

B. Athletics Committee - Mrs. McWilliams

1. Supplementals Motion

It is recommended the Board approve the following athletic supplemental contracts for the fall of the 2018-19 school year as stated below:

FALL		
<u>Name</u>	<u>Position</u>	<u>Amount</u>
Alan Bowden	1st Asst. Football Coach	\$4,500
Taylor Thornton	Asst. Football Coach	\$3,000
Caitlin Gates	Varsity Cheerleading	\$2,000
Shelby Szakelyhidi	M.S. Cheerleading	\$1,500

2. Football Camp Motion

It is recommended the Board approve the request of the football team to attend a football team camp at Camp Deer Creek in Cheswick, PA from August 18 to August 21, 2018. The District will cover the cost of transportation.

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C. Buildings & Grounds Committee - Mr. O'Keefe

1. Use of Facility Request - Bulldogs Motion

It is recommended the Board ratify the request of the Bellevue Bulldogs to use the practice football field at the Northgate Middle/High School for practice in the evenings (Monday through Fridays) on an availability basis only and to be coordinated around District use beginning July 24 through October 2018 (excluding September 3) from 6:00 – 8:00 p.m. It is further recommended the Board approve the request of the Bellevue Bulldogs to use the practice football field on Saturdays, August 18 from 1:00 to approx. 7:00 p.m., and September 8, 2018, from 11:00 a.m. to approx. 5:00 p.m. In addition, it is recommended the Board approve their request to use Almuni field at Bellevue Elementary on Saturdays, September 1, 29 and October 13, 2018, from 11:00 a.m. to approx. 5:00 p.m. Approval of this request is contingent upon proper insurance coverage and agreeing to a mutual hold harmless agreement.

D. Personnel Committee – Mrs. McWilliams

1. Teacher Assistant Resignation Motion

It is recommended the Board accept the resignation of Amanda Knobloch as teacher assistant.

2. Teacher Assistant Hire Motion

It is recommended the Board approve Ryan Berich as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

3. Teacher Resignation Motion

It is recommended the Board accept the resignation of Shannon Burns as Kindergarten teacher at Avalon Elementary School effective August 6, 2018.

4. Teacher Hire Motion

It is recommended the Board approve the hiring of Katie Hepner as a full-time Elementary Teacher at Bellevue Elementary effective the beginning of the 2018-19 school year, as recommended by the Superintendent, at Step 4.

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- 5. Technology Technician** Motion

It is recommended the Board accept the resignation of Robbie King as Technology Technician effective August 1, 2018.

E. Administration - Dr. Johns

- 1. Eliminate Position** Motion

It is recommended the Board eliminate the position of Technology Technician.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. O’Keefe

1. Questions & Comments on Financial Status Report
2. Property Assessment Appeals Process/Reassessment Program (Andrews & Price Presentation)
3. Delinquent Real Estate Tax Payment Plans
4. New Properties for Consideration for Collection Actions
5. PFM Financial Advisors Engagement Letter
6. PA OPEB Trust
7. Old Business
8. New Business
9. Board Agenda Items

B. Buildings and Grounds Committee – Dr. Makatura

1. Football Field Lights & Transformer
2. Exterior Bellevue Elementary School Stairs
3. High School Auditorium Lights
4. Exterior Light Poles and Emergency Generator at High School
5. High School Roof
6. Old Business
7. New Business
8. Board Agenda Items

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- C. Student Affairs Committee – Dr. Smithey**
1. Keystone Exam Remediation
 2. USA Test Prep Update
 3. Future Ready PA Index
 4. College in High School Registration Event
 5. Old Business
 6. New Business
 7. Board Agenda Items

- D. Athletic Committee – Mrs. McWilliams**
1. PIAA Equity Alignment
 2. Old Business
 3. New Business
 4. Board Agenda Item

- E. Personnel Committee – Mrs. McWilliams**
1. Board Agenda Item

- F. Administrative Report – Dr. Johns**
1. Opening of School
 2. Professional Development Plan
 3. Middle School Advisory
 4. Bellevue Maker Space
 5. Old Business
 6. New Business
 7. Board Agenda Items

V. OLD AND NEW BUSINESS

PASA-PSBA Annual Conference (voting delegate)

Bellevue Third Grade

VI. ADJOURNMENT