

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, May 13, 2019  
Administrative Center Boardroom**

- I. EXECUTIVE SESSION - 5:45 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. Finance Committee - Mr. O'Keefe**

- 1. Proposed Final Budget** Motion

It is recommended that the Board approve the Proposed Final General Fund Budget for the 2019-2020 fiscal year in the amount of \$26,670,027 and place the budget on public display. The millage rate, for Proposed Final Budget purposes only, is set tentatively at 24.7867 mils. The Board will continue to review the Budget Plan in preparation for the final adoption of the budget scheduled for Monday, June 17, 2019, at 7:30 p.m. in the Northgate School District Administrative Center Boardroom. The Proposed Final Budget will be available for public inspection in the Administrative Center and each of the school building offices from 8:30 AM to 3:30 PM Monday through Friday beginning Friday, May 17, 2019. The budget will also be available on the district website under the Administration section.

**B. Buildings and Grounds Committee - Mr. Rajakovic**

- 1. Advertise for Bids for Security Vestibule Improvements** Motion

It is recommended that the Board authorize the administration and HHSDR Architects / Engineers to proceed with the advertising and bidding for the Security Vestibule Improvements to Avalon Elementary, Bellevue Elementary and the Northgate Middle/High School.

**C. Administration - Dr. Johns**

- 1. Unpaid Leave of Absence** Motion

It is recommended the Board approve an unpaid leave of absence from May 18 to July 26, 2019 for custodian number 1 (18-19).

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**2. Resignation**

Motion

It is recommended the Board accept the resignation of Shaun Tomaszewski as Director of Curriculum and Assessment.

**V. COMMITTEE AND BOARD AGENDA REVIEW**

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

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions (up to and including Sheriff's Sales)
3. Delinquent Real Estate Tax Payment Plans
4. Proposed Final Budget Review
5. Reimbursement Resolution
6. Joint Tax Collection with Bellevue Borough
7. Old Business
8. New Business
9. Board Agenda Items

**B. Buildings and Grounds Committee – Mr. Rajakovic**

1. Master Schedule for Capital Projects
2. Security Vestibules / AES Auditorium Chairs Update
3. Building Specific Projects
  - a. Bellevue Football Field/Transformer Projects Update
  - b. HS Gym Light Fixtures
4. Old Business
5. New Business
6. Board Agenda Items

**C. Education Committee - Dr. Smithey**

1. Board Agenda Items

**D. Athletic Committee – Mrs. McWilliams**

1. Old Business
2. New Business
3. Board Agenda Item

**E. A.W. Beattie Career Center - Mr. O'Keefe / Mr. Rajakovic**

1. Board Agenda Item

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**F. Administrative Report – Dr. Johns**

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

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**