- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG
- **II. VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

III. STRATEGIC PLAN PRESENTATION

IV. ITEMS FOR ACTION

- A. Student Activities/Athletics Committee Mrs. Patalano
 - 1. Supplemental Resignation

Motion

It is recommended the Board accept the supplemental resignation of Joseph Ball as Assistant Football Coach effective August 29, 2022.

2. **Supplemental**

Motion

It is recommended the Board approve Nathaniel Brown as Assistant Football Coach for the prorated amount of \$2,450.

3. Volunteer Football Coaches

Motion

It is recommended the Board approve Alan Bowden and Alex Glover as volunteer Football Coaches.

- B. Education Committee Dr. Smithey
 - 1. AIU Title I Agreement

Motion

It is recommended the Board approve an Agreement with the Allegheny Intermediate Unit (AIU) to provide Title I services to our students residing in the Northgate School District attending nonpublic schools effective August 22, 2022 to August 22, 2023.

C. Technology Committee - Mrs. Robinson

1. Technology Intern Stipend

Motion

It is recommended that the Board approve Dylan Stone as a paid Technology Intern at a stipend of \$1000.

D. Policies - Mr. Rajakovic

1. First Reading - Policies

Motion

It is recommended the Board approve the first reading of the following policies:

113.1 (rev) - Discipline of Students with Disabilities

218 (rev) - Student Discipline

220 (rev) - Student Expression/Dissemination of Materials

227 (rev) - Controlled Substances/Paraphernalia

237 (rev) - Electronic Devices

E. Administration - Dr. Johns

1. Teacher Assistant Resignation

Motion

It is recommended the Board accept the resignation of Victoria Jennings as part-time Teacher Assistant.

2. Rescind Offer

Motion

It is recommended the Board rescind the offer of employment to Nicole Vlcek as part-time Teacher Assistant.

3. Teacher Assistant

Motion

It is recommended the Board ratify the hiring of Amanda McNeal as a part-time Teacher Assistant (changing from a substitute teacher assistant) effective August 25, 2022, as recommended by the Superintendent.

4. AASA Trip Motion

It is recommended the Board approve the participation of the Superintendent in AASA's (The School Superintendents Association) delegation to Israel, November 12-20, 2022. There is no cost to the district.

V. COMMITTEE AND BOARD AGENDA REVIEW

- A. Student Activities/Athletic Committee Mrs. Patalano
 - Big Brothers Big Sisters MOU
 - 2. DC Field Trip
 - 3. Rivers of Steel Mural Club
 - 4. Fellowship of Christian Athletes Program/Brian Cook, Director
 - 5. Consideration of an additional Basketball Coach 2022-23 Season
 - 6. Old Business
 - 7. New Business
 - 8. Board Agenda Items

B. Finance Committee - Mrs. Robinson

- 1. Discussion Items:
 - a. Delinquent Tax Collections Analysis
 - b. Investment Recommendation
 - c. Local Tax Collection Law Amendment
- 2. Old Business
- New Business
- 4. Board Agenda Items

C. Buildings and Grounds Committee - Mr. Rajakovic

- 1. Elevator Maintenance Agreement
- 2. Old Business
- 3. New Business
- Board Agenda Item

- **D.** Education Committee Dr. Smithey
 - 1. Start of Year Review
 - 2. Community Schools Grant
 - 3. Harvard Partnership/Conference
 - 4. CDT/Online Testing
 - 5. Small Lab
 - 6. The Good Project
 - 7. Old Business
 - 8. New Business
 - 9. Board Agenda Item
- E. Administrative Dr. Johns
 - 1. Secondary Random Search Procedures
 - 2. Recognition of Dr. Joseph Peacock
 - 3. Board Agenda Items

VI. OLD BUSINESS / NEW BUSINESS

- A. Review of PSBA Election of Officers Mr. Rajakovic
- VII. VISITORS' COMMENTARY (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

VIII. ADJOURNMENT