

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Tuesday, January 17, 2023 - 7:30 p.m.
Administrative Ctr. Boardroom**

- I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**

- II. SCHOOL BOARD RECOGNITION MONTH - Dr. Johns**

- III. LOGO PRESENTATION**

- IV. 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.)

- V. ITEMS FOR ACTION**
 - A. Student Activities/Athletics Committee - Mrs. Patalano**
 - 1. Volunteer Coaches** Motion

It is recommended the Board approve Amy Charley as a volunteer swim coach, contingent upon submission of acceptable clearances. It is further recommended the Board approve Maddie Abramowicz as a volunteer softball coach, contingent upon submission of acceptable clearances.
 - 2. School District Logo** Motion

It is recommended the Board accept the updated Northgate School District logo, including color and font as presented.
 - 3. Purchase of Home Football Uniforms** Motion

It is recommended the Board approve the purchase of football uniforms for home games from Century Sports at a cost not to exceed \$7,255.
 - 4. Purchase of Away Football Uniforms** Motion

It is recommended the Board approve the purchase of football uniforms for away games from Century Sports at a cost not to exceed \$7,255.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Tuesday, January 17, 2023 - 7:30 p.m.
Administrative Ctr. Boardroom**

B. Policies - Mr. Rajakovic

1. Policies Motion

a. 1st Reading

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

610 (rev) - Purchases Subject to Bid/Quotations
611 (rev) - Purchases Budgeted

b. 2nd & Final Reading

It is recommended the Board approve the second & final reading of the following policy:

209.1 (rev) - Food Allergy Management

C. Administration - Dr. Johns

1. Teacher Assistant / Custodian Assignment Change Motion

It is recommended the Board ratify the change in assignment for Kim Mavilla as a part-time teacher assistant to a full-time custodian effective January 9, 2023.

2. Teacher Assistant Motion

It is recommended the Board approve April Deanda as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances, effective immediately.

3. Nurse Assistant Retirement Motion

It is recommended the Board accept the retirement resignation of Mary Devenyi as a part-time nurse assistant at Avalon Elementary effective December 2022.

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Tuesday, January 17, 2023 - 7:30 p.m.
Administrative Ctr. Boardroom**

4. Nurse Assistant Substitute Motion

It is recommended the Board ratify Anna Yackoski as a nurse assistant substitute, at \$17.18 an hour, as recommended by the Superintendent.

5. Sabbatical Motion

It is recommended the Board approve the request of teacher number 2 (22-23) for a medical Sabbatical Leave for the second semester of the 2022-23 school year at one-half the teacher's regular salary.

6. AASA Conference Change Motion

It is recommended that the Board approve a change in the attendance date for the Superintendent to the AASA National Conference on Education in San Antonio, Texas, in February 2023 to include an additional day at an additional cost not to exceed \$305.

7. SXSW Conference Motion

It is recommended the Board approve Dr. Jeffrey Evancho's attendance at the South by South West (SXSW) conference in Austin, Texas in March 2023 at no cost to the District. Cost will be covered by Remake Learning.

VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Education Committee - Dr. Smithey

1. Course Catalog
2. Secondary Student Handbook
3. Lighthouse Designation
4. Old Business
5. New Business
6. Board Agenda Items

B. Student Activities/Athletic Committee - Mrs. Patalano

1. SmallLab Collaboration with Northgate, Chill and CMU
2. Football Uniforms
3. 5A Elite Youth Empowerment & AthLife
4. Community Service Project (funding from AHN)

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Tuesday, January 17, 2023 - 7:30 p.m.
Administrative Ctr. Boardroom**

5. Update on Sports (win/losses, participation)
6. Volleyball Coach (possible cancelation of season)
7. Old Business
8. New Business

C. Finance Committee - Mrs. Robinson

1. Informational Items:
 - a. Audit Report and Annual Financial Report
 - b. Bid and Quote Thresholds
 - c. Employer Contribution Rate, 2023-24
2. Discussion Items:
 - a. Act 1 Resolution Not to Raise Taxes Above Index
 - b. Delinquent Tax Collections Memo
 - c. Food Service RFP
 - d. Real Estate Assessment Appeals Program
3. Old Business
4. New Business
5. Board Agenda Items

D. Buildings and Grounds Committee - Mr. Mehlo

1. Discussion Items:
 - a. Communitopia Presentation
 - b. Facility Use Fees
 - c. Water Treatment
 - d. Grounds Treatment
 - e. Avalon Roof Replacement Project
2. Informational Item
 - a. Efficient & Healthy Schools Campaign
3. Old Business
4. New Business
5. Board Agenda Items

E. Administrative - Dr. Johns

1. New Business
 - a. Proposed Full-Time Nurse Assistant
2. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Tuesday, January 17, 2023 - 7:30 p.m.
Administrative Ctr. Boardroom**

VII. OLD BUSINESS / NEW BUSINESS

VIII. 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.)

IX. ADJOURNMENT