

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
LEGISLATIVE MEETING MINUTES
THURSDAY, APRIL 20, 2017 ~ 7:00 P.M.
A. W. BEATTIE CAREER CENTER
www.nhsd.net**

Board Members Present

Arlene Bender, Thomas Kelly, Joseph Muha, Annette Giovengo-Nolish, Louis Nudi, Kathy Reid, Helen Spade, Edward Wielgus and Michael Yeomans

Board Members Not Present

None

Also Present

Dr. Patrick Mannarino, Dr. Jeff Taylor, Dr. Johannah Vanatta, Michael Witherel, Esq., David Hall, Valerie Mengine, Amanda Hartle and Kris Kaufmann.

Persons Signing the Register

None

Call to Order

The meeting was called to order at 7:00 p.m. There was a moment of silence and salute to the flag. Mr. Wielgus noted that an Executive Session had taken place this evening from 5:00 p.m. to 6:45 p.m. to discuss personnel and legal issues. In attendance were Board Members Arlene Bender, Thomas Kelly, Joe Muha, Annette Giovengo-Nolish, Louis Nudi, Kathy Reid, Helen Spade, Edward Wielgus and Mike Yeomans. Also present were Dr. Patrick Mannarino, Dr. Jeff Taylor, Dr. Johannah Vanatta, Valerie Mengine, David Hall, Michael Witherel, Esq. and Lori Rieger.

Approval of Minutes

A motion was made by Mr. Wielgus, seconded by Mrs. Spade and unanimously passed to approve the minutes of the March 2, 2017 Work Session/Legislative Meeting.

Board Member Comments

Mr. Wielgus announced that both the May 4th and May 11th meeting of the Board of Education will begin at 6:00 p.m. in the Middle School LGI Room (instead of the usual start time of 7:00 p.m.)

Mrs. Bender announced the North Hills A.W. Beattie Students of the Month for March/April: Colton Yunker for Automotive Technology and Emily McKelvey for Cosmetology.

Mr. Nudi stated that PA House Bill 97 is being considered regarding Charter School Reform. This does not address appropriate reform and he urges everyone to contact Representatives Costa and Ravenstahl and ask them to vote no.

Mr. Nudi also announced that PSBA was hosting a Town Hall Meeting at A.W. Beattie Career Center on Tuesday, May 2 from 7:30 a.m. until 9:30 a.m. The topic of for this meeting is Charter School Reform. He asks that Board members and administrators attend.

Mrs. Reid attended a reunion of the Oakwood/Ridgewood Elementary School PTAs and Homeroom Mothers. It was a wonderful event full of memories of one of our former elementary schools.

Mr. Yeomans announced that the second meeting of the Enrollment Planning Committee was held on Tuesday, April 18th at 6 pm in the Administration Center Board Room. Mrs. Bender, Mrs. Reid, Mrs. Spade and Mr. Yeomans, along with several members of the administration and the committee met to receive updates from Dr. Mannarino on projected elementary enrollment for 2017-18; the status of kindergarten enrollment for the upcoming school year; and a status update on the McIntyre Elementary School addition project.

Public Comments on Agenda Items

None

AGENDA ITEMS:

Via a consent agenda, the Board took the following action:

A motion was made by Mr. Wielgus, seconded by Dr. Nolish and unanimously passed (except where indicated), to approve the following items, as recommended by the Superintendent.

EDUCATION

1. AIU Educational Services Agreement, IDEA Use of Funds Agreement and Notice of Adoption of Policies, Procedures and Use of Funds.
2. Field Trip Request for students to attend the Pennsylvania Junior Academy of Science at Penn State University from May 14 through May 16, 2017.
3. Increase in Student Parking Permit Fees for the 2017-18 school year from \$35 per year to \$50 per year. **This item passed by a vote of 8-1 with Dr. Nolish voting nay.**

ATHLETICS AND ACTIVITIES

1. Student Initiated Club – Sew Fabulous Club.

2. Girls Slow Pitch Softball - Continued Recognition as a Club Sport and 2017-18 Reimbursement in the amount of \$873.54.
3. Bowling Club – Continued Recognition as a Club Sport and 2017-18 Reimbursement in the amount of \$682.00.
4. Ice Hockey – Continued Recognition as a Club Sport and 2017-18 Reimbursement in the amount of \$7,434.48.
5. Inline Roller Hockey – Continued Recognition as a Club Sport and 2017-18 Reimbursement in the amount of \$1,378.20.
6. Field Trip Request for the Latin Club to attend the PAJCL Convention at Penn State University from May 19 through May 21, 2017.
7. Field Trip Request for students to participate in the PMEA All-State Festival in Erie, Pennsylvania from April 19, 2017 to April 22, 2017.

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No action.

PERSONNEL

RESIGNATIONS

First Name	Last Name	Position	Location	Effective	Reason
Richard	Fann	Technical Varsity Assistant Football Coach		3/14/17	resignation
Nick	Hand	Varsity Assistant Football Coach		3/14/17	resignation
Nick	Hand	Weight Room Supervisor (Winter 2)		3/14/17	resignation
Mary	LeDonne	Middle School Assistant Girls' Volleyball Coach		2/28/17	resignation
Mary	LeDonne	Varsity Assistant Girls' Volleyball Coach		2/28/17	resignation

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Anna	Sondergard	Middle School Head Girls' Volleyball Coach		2/27/17	resignation
Stephanie	Lucas	Assistant Class Sponsor	Senior High	5/30/17	resignation
Susan	Rossetti	Music Teacher	McIntyre Highcliff	5/31/17	resignation with intent to retire
Sharon	Novosedliak	Food Service Worker	Senior High	3/12/17	resignation
Michael	Wadding	paraprofessional	Ross Elementary School	4/8/17	resignation

APPOINTMENTS

First Name	Last Name	Position	Rate	Location	Effective
Mary	LeDonne	MS Head Girls' Volleyball Coach	\$2,602		for the 2017-18 school year
Kaitlin	Graf	MS Assistant Track Coach	\$2,444		for the 2016-17 school year
Grace	D'Amico	Substitute Computer Technician	\$15.00/hr.	District Wide	TBD
Laura	Sterzinger	Paraprofessional	\$11.31/hr.	West View	March 6, 2017
Patrick	Clark	homebound instructor	\$40/hr.	District Wide	for the 2016-17 school year
Joseph	Warnock	homebound instructor	\$40/hr.	District Wide	for the 2016-17 school year
Jennifer	Sturges	homebound instructor	\$40/hr.	District Wide	for the 2016-17 school year
Deirdre	Conway	day-to-day sub kindergarten teacher	\$150/day	McIntyre	March 22, 2017 through April 26, 2017
Gwen	Nolte	day-to-day sub learning support teacher	\$150/day	Highcliff	March 29, 2017 through May 1, 2017
James	Robnett	day-to-day substitute Spanish teacher	\$150/day	Middle School	April 5, 2017 through May 3, 2017
Laura	Clark	online Chemistry teacher (6 week course)	TBD based on student enrollment		Summer of 2017

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Craig	Swanson	online Physics teacher (6 week course)	TBD based on student enrollment		Summer of 2017
Randall	Potter	Boys Lacrosse			for the 2016-17 school year
Renee	Catanzaro	Chaperone Overnight Science Trip			for the 2016-17 school year
Ondrejana	Zatek	Boys Volleyball			for the 2016-17 school year
Marie	Jaklic	breakfast program worker	\$15.42/hr.	Sr. High School	04/04/17
Alexander	Martinez	day-to-day substitute social studies teacher in a long-term assignment	\$150/day	Middle School	3/16/17 - approx. 4/24/17

The following substitute employees were appointed:

First Name	Last Name	Position	Effective Date	Rate of Pay
Julie	MacDonald	Substitute teacher	March 1, 2017	\$95/day
Anthony	Thomas	Substitute teacher	March 8, 2017	\$95/day
Allison	Long	Substitute teacher	March 17, 2017	\$95/day
Harriet	Valliant	Substitute teacher	March 27, 2017	\$95/day
Mark	Armstrong	Substitute custodian	March 27, 2017	\$10/hour
Laura	Dietrich	Emergency certified substitute teacher	March 28, 2017	\$95/day
Kelly	Grigley	Substitute food service worker	March 28, 2017	\$10/hour
Christopher	Mann	Substitute custodian	March 30, 2017	\$10/hour
Erin	Dempsey	Substitute teacher	April 7, 2017	\$95/day
Jennifer	Bainbridge	Substitute paraprofessional	April 4, 2017	\$10/hour
Courtney	Gallagher	Substitute teacher	April 11, 2017	\$95/day
Shelby	James	Substitute teacher	April 12, 2017	\$95/day

CHANGES OF STATUS

First Name	Last Name	From Position	From Location	To Position	To Location	To Rate	Effective
Lisa	Hildebrand	LTS paraprofessional	Ross	paraprofessional	Ross	\$11.31/hr	03/13/17
Anne	Beilstein	general utility worker	Sr. High School	general worker #8	Sr. High School	\$12.80/hr.	03/23/17

LEAVES OF ABSENCE

First Name	Last Name	Position	Leave Dates	Type	Location
Stephanie	Lucas	Math teacher	2017 - 2018 school year	educational sabbatical leave	Sr. High
Juliette	Warnock	Math teacher	2017 - 2018 school year	unpaid childrearing leave	Sr. High

POLICY

No Action.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

The Board voted to table the following item:

1. Appointment of Voting Delegates for the PSBA Delegate Assembly to be held in Hershey, Pennsylvania on October 20, 2017.

FINANCE

1. Ratify General Fund Bills including checks numbered: 46876 through 46974; 46977 through 46990; 46993 through 47085; 47088 through 47125; 47127 through 47182; 47185 through 471978; 47200 through 47263; 47270 through 47327; 47329 through 47342; 47364 through 47408; and 47410 through 47411.

2. Ratify Construction Fund Bills including checks numbered: 46975; 47086 through 47087; 47264 through 47265; and 47409.
3. Ratify Capital Project Fund Bills including checks numbered 46976; 46991 through 46992; 47126; 47183 through 47184; 47266 through 47269; 47323; and 47343 through 47345.
4. Approve Budget Transfers.
5. Approve Payroll for the month of March 2017 in the amount of \$2,930,517.87.
6. Resolution 2017-5 – 403(b) Tax Deferred Annuity program Employer, Non-Elective Contribution Resolution.

SUPPORT SERVICES

1. Auction Listing Agreement with Hostetter Auctioneers to facilitate the sale of old or obsolete District Property which is currently being stored in the Seville Elementary School Building.
2. Awarding of bids for the Refinishing of Two Athletic Wood Floors within the Middle School. The bid for the Middle School Field House awarded to S&S, Inc., the lowest bidder, in the amount of \$25,800. The bid for the refinishing and painting of the athletic floor in the Middle School Gym awarded to Sport Floors, Inc., the lowest bidder, in the amount of \$24,661.
3. For the Board to accept the Donation of a Scoreboard Sign at the Ross Elementary Football field. This donation is being made by the North Hills Youth Football Organization.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Wielgus adjourned the meeting at 7:22 p.m.


Loretta J. Rieger
School Board Secretary