

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
WORK SESSION/LEGISLATIVE MEETING
THURSDAY, APRIL 4, 2019 - 7:00 P.M.
NORTH HILLS SCHOOL DISTRICT ADMINISTRATION CENTER
www.nhsd.net**

Board Members Present

Timothy Burnett, Thomas Kelly, Sandra Kozera, Allison Mathis, Annette Giovengo Nolish, Louis Nudi, Helen Spade and Edward Wielgus.

Board Members Not Present

Kathy Reid

Also Present

Dr. Patrick Mannarino, Dr. Jeff Taylor, David Hall, Jerry Muth, Michael J. Witherel, Esq., Amanda Hartle, and Kris Kaufmann.

Persons Signing the Register

Matthew Demharter, President – North Hills Education Association

Call to Order

The meeting was called to order at 7:00 p.m. Mr. Wielgus opened the meeting with 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 6:50 p.m. to discuss personnel and legal issues. In attendance were Board members Mr. Burnett, Ms. Kozera, Mrs. Mathis, Dr. Nolish, Mrs. Spade, Mr. Wielgus, Solicitor Michael J. Witherel, Esq. and Superintendent Dr. Patrick Mannarino.

Student Performance

Mr. Nicholas Vranesevic and several members of the high school orchestra performed for the members of the audience.

Dedication

Mr. Wielgus welcomed everyone present and announced that the Administration Center Boardroom was being renamed the Arlene J. Bender Leadership Center, in honor and memory of Mrs. Bender, who passed away in August 2018. Mrs. Bender served on the School Board for nearly 35 years. Dr. Mannarino spoke of her dedication to the students of the district and to the students of A.W. Beattie Career Center. Mr. Jim Bender, Arlene's husband, thanked the members of the Board and Administration for their support, care and concern for both Arlene and him. He thanked Arlene's colleagues, friends and family and was grateful that Arlene's memory will be kept alive, and her legacy of service will be remembered.

There was a 15-minute break to accommodate photographs and greetings.

Board Member Comments

Mrs. Mathis announced that A.W. Beattie was still holding their Lenten Fish Fry Dinners and Lunches.

Ms. Kozera congratulated the March Athletes of the Month; Maddy Mahoney, Girls' Swimming, and Sam Hillegas, Wrestling.

Dr. Nolish congratulated everyone involved in the High School Musical, Tuck Everlasting.

Mr. Kelly and Mr. Nudi echoed the sentiments regarding Tuck Everlasting.

Public Comments on Agenda Items

None

Approval of Minutes

A motion was made by Mr. Wielgus seconded by Mr. Burnett and unanimously passed to approve the minutes of the March 14, 2019 Work Session/Legislative Meeting. Mr. Nudi abstained since he was absent from that meeting.

EDUCATION

None

ATHLETICS AND ACTIVITIES

A motion was made by Ms. Kozera, seconded by Dr. Nolish, and unanimously passed to **approve the Field Trip Request for the Band/Chorus to travel to Williamsburg, Virginia** from April 16 through 19, 2020, as per document 1, as recommended by the Superintendent.

A motion was made by Ms. Kozera, seconded by Dr. Nolish, and unanimously passed to **approve the Girls Slow Pitch Softball 2019 Reimbursement and Continued Recognition as a Club Sport**, as per document 2, as recommended by the Superintendent.

A motion was made by Ms. Kozera, seconded by Dr. Nolish, and unanimously passed to **approve the Bowling Club 2019 Reimbursement and Continued Recognition as a Club Sport**, as per document 3, as recommended by the Superintendent.

A motion was made by Ms. Kozera, seconded by Dr. Nolish, and unanimously passed to **approve Ice Hockey's 2019 Reimbursement and Continued Recognition as a Club Sport**, as per document 4, as recommended by the Superintendent.

A motion was made by Ms. Kozera, seconded by Dr. Nolish, and unanimously passed to **approve NH Ski Club as a Student Initiated Club**, as per document 5, as recommended by the Superintendent.

A.W. BEATTIE CAREER CENTER

None

PERSONNEL

Resignations

A motion was made by Mrs. Spade, seconded by Dr. Nolish and unanimously passed to **approve Resignations**, as per document 1, as recommended by the Superintendent:

Jessica Thompson – LPN at the elementary schools, effective April 13, 2019.

Amanda Hartle – Director of Communications and Development, effective April 10, 2019.

Patrick Weber – Varsity Assistant Football Coach, effective March 15, 2019.

Joseph Borza – Custodian at West View, resignation with intent to retire, effective April 1, 2019.

Deborah Salamacha – General Worker #2 at High School, effective May 31, 2019.

Appointments

A motion was made by Mrs. Spade, seconded by Dr. Nolish and unanimously passed to **approve Appointments**, as per document 2, as recommended by the Superintendent:

April Wrabley – Student Assistance Counselor at the high school, at the rate of \$45,649, effective August 13, 2019.

Linda Brunn – Long-Term Sub Paraprofessional at McIntyre, at the rate of \$10/hour, effective April 1, 2019 through the end of the 2018-19 school year.

Shannon Herb – Middle School Cheerleading Sponsor (.5), at the rate of \$1,064, effective for the 2019-2020 school year.

Lisa Bodnar – Middle School Cheerleading Sponsor (.5), at the rate of \$1,064, effective for the 2019-2020 school year.

John Curran – Yearbook Sponsor, at the rate of \$2,990, effective for the 2019-2020 school year.

The following individuals were appointed Extended School Year Program Teachers at the rate of \$40/hour, effective for the 2018-19 school year:

Marlena Musico

Donna Bush

Kristen Carmody

Amber Hreha

The following individuals were appointed Extended School Year Program Paraprofessionals at the rate of \$12.40/hour, effective for the 2018-19 school year:

Corrine Dranko
Christina Hoover
Lisa Hildebrand
Janet Brown
David Jones
Rhonda Juillerat

Frances Halley – Extended School Year Program LPN, at the rate of \$16.70/hour, effective for the 2018-19 school year.

Deborah Salamacha – Breakfast Program Worker at the high school, at the rate of \$15.96/hour, effective April 1, 2019.

Employee Relations and Negotiations

A motion was made by Mrs. Spade, seconded by Dr. Nolish and unanimously passed to **approve the Collective Bargaining Agreement between North Hills School District and North Hills Education Association Effective August 24, 2019 through August 23, 2024**, as per document 3, as recommended by the Superintendent.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

None

LEGISLATIVE UPDATE

None

POLICY

A motion was made by Mr. Kelly, seconded by Mrs. Spade and unanimously passed to **approve the revisions to Policy 203 – Immunizations, Communicable Diseases and Health Records**, as per document 1, as recommended by the Superintendent.

A motion was made by Mr. Kelly, seconded by Mrs. Spade and unanimously passed to **approve the Revisions to Policy 241 – Bullying/Cyberbullying**, as per document 2, as recommended by the Superintendent.

A motion was made by Mr. Kelly, seconded by Mrs. Spade and unanimously passed to **approve the Revisions to Policy 242 – Foreign Exchange Students**, as per document 3, as recommended by the Superintendent.

A motion was made by Mr. Kelly, seconded by Mrs. Spade and unanimously passed to **approve Policy 244 – Diabetes Management**, as per document 4, as recommended by the Superintendent. This is a new policy.

A motion was made by Mr. Kelly, seconded Mrs. Spade and unanimously passed to **approve the Revisions to Policy 837 – Suicide Awareness, Prevention and Response**, as per document 5, as recommended by the Superintendent.

A motion was made by Mr. Kelly, seconded by Mrs. Spade and unanimously passed to **approve Policy 918 – Title I Parent and Family Engagement**, as per document 6, as recommended by the Superintendent. This is a new policy.

FINANCE

A motion was made by Dr. Nolish, seconded by Mr. Burnett, and unanimously passed to **ratify General Fund Bills**, as per document 1, as recommended by the Superintendent. These include checks numbered 55580 through 55614; 55616 through 55628; 55630 through 55653; 55655 through 55676; and 55693 through 55876.

A motion was made by Dr. Nolish, seconded by Mr. Burnett, and unanimously passed to **ratify Construction Fund Bills**, as per document 2, as recommended by the Superintendent. These include checks numbered 55654.

A motion was made by Dr. Nolish, seconded by Mr. Burnett, and unanimously passed to **approve Budget Transfers**, as per document 3, as recommended by the Superintendent.

A motion was made by Dr. Nolish, seconded by Mrs. Spade, and unanimously passed to **approve Payroll for the Month of March 2019 in the amount of \$3,094,762.51**, as per document 4, as recommended by the Superintendent

A motion was made by Dr. Nolish, seconded by Mr. Burnett, and unanimously passed to **approve Resolution 2019-6 – Sale of Unusable Parcel of Land**, as per document 5, as recommended by the Superintendent. This property is currently owned in equal one-third interests by the County of Allegheny, Ross Township and the North Hills School District. A request to purchase the property was submitted, with any costs or expenses of the sale to be paid by the purchaser and split evenly between the three taxing bodies.

SUPPORT SERVICES

A motion was made by Mr. Burnett, seconded by Mrs. Spade and unanimously passed to **Approve the New Bus Driver List from ABC Transit, Inc.**, as per document 1, as recommended by the Superintendent.

ADDITIONAL PUBLIC COMMENTS

Matt Demharter thanked the Board for dedicating the boardroom to Mrs. Bender. He spoke of his respect for her and appreciated all she did for students and teachers. He felt she was a true friend to everyone involved in education and he was honored to have known her.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Loretta J. Rieger
School Board Secretary