

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION ~ REORGANIZATION MEETING MINUTES
TUESDAY, DECEMBER 4, 2018 ~ 7:00 P.M.
MIDDLE SCHOOL LGI ROOM
www.nhsd.net**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS NOT PRESENT

None

ALSO PRESENT

Dr. Patrick Mannarino, Dr. Jeff Taylor, Jerry Muth, Valerie Mengine, Michael Witherel, Esq., Amanda Hartle, Kris Kaufmann, and student representative Olav Carter

PERSONS SIGNING THE REGISTER

None

CALL TO ORDER

The Reorganization Meeting was called to order by Mrs. Rieger, Board Secretary, at 7:00 p.m. There was a moment of silence and a salute to the flag.

STUDENT PERFORMANCE

Ms. Lisa Marcellus and Ms. Maura Rushlander directed the Elementary Children's Choir. The choir performed two selections: Snow is Falling and Winter Wonderland.

PUBLIC COMMENTS ON REORGANIZATION MEETING

None

APPOINTMENT OF TEMPORARY CHAIRPERSON

Mrs. Rieger accepted nominations for Temporary Chairperson. A motion was made by Mr. Wielgus to nominate Mr. Kelly. Mrs. Spade seconded the motion. Mr. Kelly was selected as temporary chairperson by a unanimous vote.

NOMINATIONS FOR PRESIDENT

Mr. Kelly accepted nominations for President of the North Hills School District Board of Education from December 2018 to December 2019. Mrs. Reid nominated Mr. Wielgus and the motion was seconded by Mrs. Spade. By a vote of 9-0, Mr. Wielgus was named President of the Board.

NOMINATIONS FOR VICE PRESIDENT

Mr. Wielgus accepted nominations for Vice President of the North Hills School District Board of Education from December 2018 to December 2019. Mr. Wielgus nominated Mrs. Spade and Mr. Burnett seconded. By a vote of 9-0, Mrs. Spade was named Vice President of the Board.

REAPPOINTMENT OF SOLICITOR

A motion was made by Mr. Wielgus, seconded by Mrs. Spade and unanimously passed to reappoint Michael J. Witherel, Esq. as Solicitor of the North Hills School District for 2018, with fees established at \$750 monthly retainer and \$120 per hour, as recommended by the Superintendent.

RESOLUTION NO. 2018-8 - DELINQUENT NORTH HILLS SCHOOL DISTRICT REAL ESTATE TAX COLLECTOR

A motion was made by Mr. Wielgus, seconded by Mr. Burnett and unanimously passed to adopt Resolution No. 2018-8 appointing Michael J. Witherel, Esq. as the real estate tax collector for 2019 and further, that he be authorized to engage the services of Jordan Tax Service as his agent to assist him in the performance of all or any part of the duties imposed upon him by this resolution, as per document 9, as recommended by the Superintendent.

APPOINTMENT OF NORTHERN AREA SPECIAL PURPOSE SCHOOLS (A. W. BEATTIE CAREER CENTER) REPRESENTATIVES AND ALTERNATES

Dr. Nolish nominated Mr. Nudi. Mrs. Spade nominated Mr. Kelly. By unanimous vote, Mr. Nudi and Mr. Kelly were selected to be the 2019 appointed representatives for the Northern Area Special Purpose Schools. All Board members will serve as alternates.

APPOINTMENT OF LEGISLATIVE CHAIRPERSON

A motion was made by Dr. Nolish, seconded by Mr. Kelly and unanimously passed to appoint Mr. Louis Nudi as Legislative Chairperson for 2019.

DESIGNATION OF OFFICIAL NEWSPAPER

A motion was made by Mr. Wielgus, seconded by Mr. Burnett and unanimously passed to designate *The Pittsburgh Post-Gazette* as the official newspaper for legal notices for 2019, as recommended by the Superintendent.

RESOLUTION NO. 2018-9 AUTHORIZING THE FILING OF THE APPROPRIATE AFFIDAVIT WITH THE SECRETARY OF THE COMMONWEALTH IN ACCORDANCE WITH THE UNIFORM FACSIMILE SIGNATURE ACT OF 1961

A motion was made by Mr. Wielgus, seconded by Mrs. Spade and unanimously passed to adopt Resolution No. 2018-9 Authorizing the Filing of the Appropriate Affidavit with the Secretary of the Commonwealth in accordance with the Uniform Facsimile Signature Act of 1961, as per document 13, as recommended by the Superintendent.

ESTABLISHMENT OF MEETING DATES FOR 2017

A motion was made by Dr. Nolish, seconded by Mrs. Spade and unanimously passed to establish Board Meeting Dates for 2019, as per document 14, as recommended by the Superintendent.

ADJOURNMENT

Mr. Wielgus adjourned the meeting at 7:14 p.m.

The Work Session/Legislative Meeting immediately followed the Reorganization Meeting.

Loretta J. Rieger
Board Secretary