

**NORTH HILLS SCHOOL DISTRICT
WORK SESSION/LEGISLATIVE MEETING MINUTES
THURSDAY, FEBURARY 1, 2018
NORTH HILLS MIDDLE SCHOOL LGI ROOM
nhsd.net**

BOARD MEMBERS PRESENT

Arlene Bender, Thomas Kelly, Sandra Kozera, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade and Edward Wielgus.

BOARD MEMBERS NOT PRESENT

Allison Mathis

ALSO PRESENT

Dr. Patrick J. Mannarino, Dr. Jeff Taylor, David Hall, Valerie Mengine, Amanda Hartle and Kris Kaufman.

PERSONS SIGNING THE REGISTER

None

CALL TO ORDER

The Work Session was called to order by Mr. Wielgus at 7:05 p.m. There was a moment of silence and a salute to the flag. Mr. Wielgus announced 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 this evening were Board members Arlene Bender, Thomas Kelly, Sandra Kozera, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade and Ed Wielgus as well as Superintendent, Dr. Patrick Mannarino.

BOARD MEMBER COMMENTS

Mrs. Spade congratulated the cheerleaders who performed at half-time of the boys varsity basketball game, stating it was an awesome performance.

Mr. Nudi traveled to Detroit, Michigan with members of the CADD Club for their tour of the Henry Ford Museum as well as the Ford auto making plant. He really enjoyed accompanying the students and commented on all they learned about working an assembly line, as well as the history of the automobile.

Mr. Wielgus offered sympathy on behalf of the Board, to Mrs. Mathis on the death of her father.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

AGENDA ITEMS:

EDUCATION:

Curriculum Proposals were presented to the Board as follows:

- K-6 Math – Mr. Justin Kerr
- K-6 Computer Literacy – Mrs. Elizabeth Spicer
- 7-12 Family & Consumer Sciences – Mrs. Amy Patsilevas
- 7-12 World Languages – Mr. Joe Deible

1. Curriculum Revisions – K-6 Math, K-6 Computer Literacy, 7-12 Family & Consumer Sciences and 7-12 World Languages are on cycle to be revised and approved contingent upon the 2018-19 Budget.

2. AIU Program of Services Budget for 2018-19 – A request to approve the AIU Budget for 2018-19 in the amount of \$2,086,109. North Hills School District's contribution to the Program of Services Budget is estimated to be \$79,496, and will be determined by the PDE according to district aid ratio and weighted average daily membership.

A motion was made by Mrs. Bender and seconded by Dr. Nolish to include Education Items 1 and 2 on the Legislative Meeting agenda for approval.

ATHLETICS & ACTIVITIES

None

A. W. BEATTIE CAREER CENTER

Mrs. Bender congratulated 12th grade student, Rachel Giardina on receiving her EMT Certification.

PERSONNEL

1. Resignations
2. Appointments
3. Change of Status
4. Leaves of Absence
5. Other
6. Memorandum of Understanding

A motion was made by Mr. Kelly and seconded by Mrs. Reid to include Personnel Items 1 through 6 on the Legislative Meeting agenda for approval.

COMMUNITY & INTERGOVERNMENTAL RELATIONS

A motion was made by Mrs. Reid, seconded by Dr. Nolish and **unanimously passed to approve Resolution 2018-2 Opposing Education Savings Account Voucher Programs (Senate Bill 2)**, as per document 1, as recommended by the Superintendent.

The Board discussed the upcoming election for a School Board Trustee position on the Allegheny County Schools Health Insurance Consortium. No members wanted to be nominated for consideration of this position.

POLICY

1. Policy 302 – Appointment of Superintendent/Assistant Superintendent – First Reading – A request for revisions to this policy to have the policy language be in alignment with state law.
2. Policy 312 – Evaluation of Superintendent – First Reading – A request for revisions to this policy to have the policy language be in alignment with state law.
3. Policy 313 – Evaluation of Administrative Employees – First Reading – A request for revisions to this policy to have the policy language be in alignment with the Act 93 contract.

4. Policy 800 – Records Management – First Reading – This is a new policy created so that our records management and retention will be in accordance with state and federal laws, as well as guidelines from the PA Department of Education.

A motion was made by Mr. Nudi and seconded by Mrs. Spade to include Policy Items 1 and 2 on the Legislative Meeting agenda for approval.

FINANCE

1. General Fund Bills
2. Construction Fund Bills
3. Budget Transfers
4. Payroll for the month of January 2018 in the amount of \$2,890,503.84.
5. Awarding of Bid for E-Rate Network Switch Upgrades and Professional Services.

A motion was made by Dr. Nolish and seconded by Mr. Kelly to include Finance Items 1 through 5 on the Legislative Meeting Agenda for approval.

SUPPORT SERVICES

1. High School Campus Landscape Improvement – The Western Pennsylvania Conservancy has submitted a proposal to provide design, installation assistance, and purchase of plants. The cost is not to exceed \$4,300. A quote from a landscape architect was obtained for design services only. The cost of plants would be an added cost to the architect's \$3,000 quote. There may be an additional cost for edging and miscellaneous materials.

A motion was made by Mrs. Spade and seconded by Mr. Kelly to include Support Services Item 1 on the Legislative Meeting Agenda for approval.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Wielgus adjourned the Work Session/Legislative Meeting at 8:01 p.m.

Loretta J. Rieger, Board Secretary