

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
LEGISLATIVE MEETING MINUTES
THURSDAY, MAY 11, 2017 ~ 6:00 P.M.
NORTH HILLS MIDDLE SCHOOL
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, David Hall, Valerie Mengine, Amanda Hartle, Kris Kaufmann and student representative, Hayley Behr.

Persons Signing the Register

None

Call to Order

The meeting was called to order at 6:00 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 4:30 p.m. to 5:55 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, David Hall, Michael Witherel, Esq. and Lori Rieger.

Student Performance

Mrs. Renee Triscila and the Middle School Chorus performed two songs: Come in from the Fire Side Darkness and Hold Back the River.

Public Recognition

Mr. Wielgus recognized Senior Student Representative to the Board, Hayley Behr and thanked her for her service to the School Board.

Mr. Steve Hoza introduced Anelise McGee and Morgan Stone. Anelise and Morgan were winners of patriotic essay contests.

Mr. Hoza also introduced Cole Davidson, Doug Kramer and Brad Sobien for winning the Chairman's Award in the Sarah Heinz House Robotics Competition.

Mrs. Amy Scheuneman introduced Nick Smith, who during the 2016-17 basketball season broke the single-game scoring record with 44 points and became the North Hills High School all-time leading scorer in varsity basketball with a total of 1,773 points.

Board Member Comments

Dr. Nolish congratulated all of the seniors in the music programs and congratulated them on all of their final performances.

Mrs. Spade attended the Rock the Hilltop event and said it was wonderful.

Mr. Nudi attended the NHEA Achievement Awards ceremony and noted that most of the winners were participants in one of our music programs. He believes our money spent on the Arts is a good investment. He also thanked Mr. Hoza for continuing to support the VFW and American Legion programs.

Public Comments on Agenda Items

None

Approval of Minutes

A motion was made by Mr. Wielgus, seconded by Mrs. Bender and unanimously passed to approve the minutes of the April 6, 2017 Work Session/Legislative Meeting and the April 20, 2017 Legislative Meeting.

AGENDA ITEMS:

EDUCATION

A motion was made by Mrs. Bender, seconded by Dr. Nolish and unanimously passed to **approve the Student Handbooks for Alternative Education, North Hills High School and North Hills Middle School**, as per document 1, as recommended by the Superintendent.

A motion was made by Mrs. Bender, seconded by Dr. Nolish and unanimously passed to **approve the Affiliation Agreements with Carlow University, the University of Pittsburgh, LaRoche College, Community College of Allegheny County, Seton Hill University and Point Park University for CHS classes**, as per document 2, as recommended by the Superintendent.

A motion was made by Mrs. Bender, seconded by Dr. Nolish and unanimously passed to **approve the Eduplanet 21 Annual Agreement**, as per document 3, as recommended by the Superintendent.

A motion was made by Mrs. Bender, seconded by Dr. Nolish and unanimously passed to **approve the Affiliation Agreement with California University of Pennsylvania**, as per document 4, as recommended by the Superintendent.

ATHLETICS AND ACTIVITIES

A motion was made by Mr. Muha, seconded by Mrs. Spade and unanimously passed to **approve the All-Sports Season Pass agreement with State Champs**, as per document 1, as recommended by the Superintendent.

A motion was made by Mr. Muha, seconded by Mrs. Spade and unanimously passed to **approve the Field Trip Request for the Band and Chorus to attend Disney World’s Music Performance Tour**, as per document 2, as recommended by the Superintendent.

A motion was made by Mr. Muha, seconded by Mrs. Spade and unanimously passed to **approve the French National Honor Society as a new student initiated club**, as per document 3, as recommended by the Superintendent.

A motion was made by Mr. Muha, seconded by Mrs. Spade and unanimously passed to **approve the awarding of bids for team uniforms for Cross Country, Volleyball and Soccer**, as per document 4, as recommended by the Superintendent.

A.W. BEATTIE CAREER CENTER

A motion was made by Mrs. Bender, seconded by Mrs. Reid and unanimously passed to **approve the A.W. Beattie Career Center Operating Budget for 2017-18**, as per document 1, as recommended by the Superintendent

PERSONNEL

RESIGNATIONS

A motion was made by Mr. Kelly, seconded by Mrs. Reid, and unanimously passed to **approve Resignations**, as per document 1, as recommended by the Superintendent.

William Hines – boys volleyball varsity assistant coach – resignation effective April 6, 2017.

Michael Protch – boys volleyball middle school head coach – resignation effective April 6, 2017.

Steven Brown – cross country varsity assistant coach – resignation effective April 27, 2017.

Jennifer Ortiz – Science Club sponsor – resignation effective May 4, 2017.

APPOINTMENTS

A motion was made by Mr. Kelly, seconded by Mrs. Reid, and unanimously passed to **approve Appointments**, as per document 2, as recommended by the Superintendent.

First Name	Last Name	Position	Rate	Effective
Shannon	Gruber	summer math program teacher	\$40/hr.	summer of 2017
Justin	Doty	summer math program teacher	\$40/hr.	summer of 2017
Lynn	Clarke	summer math program teacher	\$40/hr.	summer of 2017
Kaitlin	Graf	summer math program teacher	\$40/hr.	summer of 2017
Amy	Bialek	summer literacy program teacher	\$40/hr.	summer of 2017
Maria	Shevchik	summer literacy program teacher	\$40/hr.	summer of 2017
Michelle	Weismann	summer literacy program teacher	\$40/hr.	summer of 2017
Shanna	Anick	summer literacy program teacher	\$40/hr.	summer of 2017
Monica	Spillane	summer literacy program teacher	\$40/hr.	summer of 2017
Sonny	Amato	summer literacy program teacher	\$40/hr.	summer of 2017
Alyssa	Cerminaro	summer literacy program teacher	\$40/hr.	summer of 2017
Maria	Congelio	summer literacy program teacher	\$40/hr.	summer of 2017
Megan	Amayo	summer literacy program teacher	\$40/hr.	summer of 2017
Cynthia	Benoit	summer literacy program LPN	\$15.94/hr.	summer of 2017
Airen	Seigworth	lunchroom/playground aide	\$11.69/hr.	October 31, 2016
Amy	Boyle	lunchroom/playground aide	\$11.69/hr.	November 1, 2016
Dana	Hune	lunchroom/playground aide	\$11.69/hr.	November 30, 2016

North Hills School District – Legislative Meeting – May 11, 2017

Patrick	Carey	weight room supervisor (.5) (Spring)	estimated \$20/hr., not to exceed \$2,400	March 13, 2017
David	Schoppe	weight room supervisor (.5) (Spring)	estimated \$20/hr., not to exceed \$2,400	March 13, 2017
Stephanie	Reif	School Nurse	\$44,558 (Step 2-B+12)	August 16, 2017
Alisha	Ravenstahl	School Nurse	\$45,467 (Step 2 - Master's)	August 16, 2017
Rie	Lauver	Music Teacher	\$45,467 (Step 2 - Master's)	August 16, 2017
Lisa	Marcellus	Music Teacher	\$45,467 (Step 2 - Master's)	August 16, 2017
Lauren	Wilms	Special Education Teacher	\$46,341 (Step 3 - B+12)	August 16, 2017
Kelsey	Fink	Long-Term Substitute Math Teacher	\$36,050 (3% increase over 2016-17 salary)	2017-18 School Year
Mark	Jacobs	Long-Term Substitute Math Teacher	\$36,050 (3% increase over 2016-17 salary)	2017-18 School Year
Shanna	Anick	Elementary Teacher	\$45,867 (Step 3-Bachelor's)	August 16, 2017
Jordyn	Smith	Elementary Teacher	\$44,103 (Step 2-Bachelor's)	August 16, 2017
Timothy	Mackowski	Elementary Teacher	\$44,103 (Step 2-Bachelor's)	August 16, 2017
Brooke	Ustazewski	Elementary Teacher	\$45,467 (Step 2-Master's)	August 16, 2017
Amanda	Davies	Elementary Teacher	\$44,103 (Step 2-Bachelor's)	August 16, 2017
Lindsay	Piette	Elementary Teacher	\$44,103 (Step 2-Bachelor's)	August 16, 2017
Bridget	Scherer	Elementary Teacher	\$45,467 (Step 2-Master's)	August 16, 2017
Alyssa	Cerminara	Elementary Teacher	\$44,103 (Step 2-Bachelor's)	August 16, 2017
Ashley	Schlaegle	Elementary Teacher	\$45,867 (Step 3-Bachelor's)	August 16, 2017
Kelly	Brennan	Elementary Teacher	\$44,103 (Step 3-Bachelor's)	August 16, 2017

Lindsay	McKamish	Long-Term Substitute Elementary Teacher	\$30,900 (3% increase over 16/17 salary)	2017-18 School Year
---------	----------	-----------------------------------------	------------------------------------------	---------------------

The following substitute employees were appointed:

Jennifer Bainbridge – emergency certified substitute teacher, effective April 18, 2017 at the rate of \$95/day.

Wendy Pantelas – substitute paraprofessional, substitute clear, substitute food service worker, effective April 21, 2017 at the rate of \$10/ hour.

Wendy Pantelas – substitute lunchroom/playground aide, effective April 21, 2017 at the rate of \$9.49/hour.

Jeffrey Allshouse – emergency certified substitute teacher, effective April 25, 2017 at the rate of \$95/day.

Robert Ficco, Jr. – substitute teacher, effective April 21, 2017 at the rate of \$95/day.

Kristen Nock – substitute teacher, effective April 27, 2017 at the rate of \$95/day.

Elise Neill – substitute teacher, effective May 2, 2017 at the rate of \$95/day.

Nicole Loncaric – emergency certified substitute nurse, effective May 2, 2017 at the rate of \$100/day.

Krista Amigh – substitute teacher, effective May 8, 2017 at the rate of \$95/day.

Heather Geyer – Chorus Band Chaperone/Volunteer – effective for the 2016-17 school year.

CHANGES OF STATUS

A motion was made by Mr. Kelly, seconded by Mrs. Reid and unanimously passed to **approve the Changes of Status**, as per document 3, as recommended by the Superintendent.

First Name	Last Name	From Position	To Position	To Location	To Rate	Effective
Andrea	Gallant	speech therapist (.6)	full-time speech therapist	Ross Elementary School	\$47,286 (Step 3 - Master's)	08/16/17
Cody	Hunt	custodian (.6)	full-time roving custodian	Middle School	\$13.44/hr.	05/02/17

LEAVES OF ABSENCE

A motion was made by Mr. Kelly, seconded by Mrs. Reid and unanimously passed to **approve the Leaves of Absence**, as per document 4, as recommended by the Superintendent.

Holly Murphy – Grade 2 teacher at Ross Elementary – unpaid childrearing leave effective for the 2017-18 school year.

OTHER

A motion was made by Mr. Kelly, seconded by Mrs. Reid and unanimously passed to **approve the Wage Rate List for Extra-Duty Positions for 2017-18**, as per document 5, as recommended by the Superintendent.

MEMORANDUM OF UNDERSTANDING

A motion was made by Mr. Kelly, seconded by Mrs. Reid and unanimously passed to **approve the Memorandum of Understanding with ESPA**, as per document 6, as recommended to the Superintendent

POLICY

No Action.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

A motion was made by Mr. Yeomans, seconded by Mr. Muha and unanimously passed to **appoint Mr. Nudi, Mrs. Reid and Mrs. Spade to serve as voting delegates at the PSBA Delegate Assembly on October 20, 2017 in Hershey, PA**, as per document 1.

FINANCE

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **ratify General Fund Bills**, as per document 1, as recommended by the Superintendent. These include checks numbered: 47412 through 47418; 47421 through 47450; 47455 through 47529; and 47531 through 47550.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **ratify Construction Fund Bills**, as per document 2, as recommended by the Superintendent. These include checks numbered: 47419 through 47420.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **ratify Capital Project Fund Bills**, as per document 3, as recommended by the Superintendent. These include checks numbered 47453; 47454 and 47530.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **approve Budget Transfers**, as per document 4, as recommended by the Superintendent.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **approve Payroll for the month of April 2017 in the amount of \$2,872,190.09**, as per document 5, as recommended by the Superintendent.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **appoint W. David Hall to serve as Treasurer for the 2017-18 school year**, as per document 6, as recommended by the Superintendent.

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously passed to **approve the awarding of the bid for E-Rate Switches, Wireless LAN and Professional Services to Dagostino Electronics in the amount of \$78,900**, as per document 7, as recommended by the Superintendent.

SUPPORT SERVICES

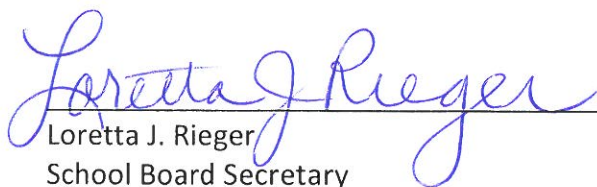
A motion was made by Mrs. Spade, seconded by Mrs. Reid and unanimously passed to **approve the awarding of bids for the Surveillance Server, Software, Installation and Testing to Dagostino Electronics in the amount of \$33,221**, as per document 1, as recommended by the Superintendent.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Wielgus adjourned the meeting at 6:46 p.m.


Loretta J. Rieger
School Board Secretary