

**NORTH HILLS SCHOOL DISTRICT
WORK SESSION/LEGISLATIVE MEETING MINUTES
THURSDAY, MAY 4, 2017
NORTH HILLS MIDDLE SCHOOL LGI ROOM
nhsd.net**

BOARD MEMBERS PRESENT

Arlene Bender, Thomas Kelly, Joe Muha, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Edward Wielgus and Mike Yeomans.

BOARD MEMBERS NOT PRESENT

Helen Spade

ALSO PRESENT

Dr. Patrick J. Mannarino, Dr. Jeff Taylor, Dr. Johannah Vanatta, David Hall, Lori Rieger and Kris Kaufman.

PERSONS SIGNING THE REGISTER

None

CALL TO ORDER

The Work Session was called to order by Mr. Wielgus at 6:00 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 4:30 p.m. to 5:50 p.m. to discuss personnel and legal issues. In attendance this evening were Board members Arlene Bender, Thomas Kelly, Joseph Muha, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade, Edward Wielgus, Michael Yeomans, as well as Dr. Patrick Mannarino, Dr. Jeff Taylor, Dr. Johannah Vanatta, David Hall, Valerie Mengine and Lori Rieger.

BOARD MEMBER COMMENTS

Mrs. Bender congratulated the A.W. Beattie Students who were inducted into the National Technical Honor Society.

Mr. Muha congratulated the members of Track & Field who were top finishers at the Mars Invitational, including: Luck Franc, Tyler Zollman, Kevin Dreyer, Drew Longjohn, Amberly Valeriano, Ava Pietrzyk, Emma Bagnato and Sydney Kirsch. He also wanted to publicly wish a happy birthday to his son.

PUBLIC COMMENTS ON AGENDA ITEMS

None

SUPERINTENDENT'S REPORT

Dr. Mannarino shared with the Board and audience the April issue of Points of Pride including National Honor Society, National Technical Honor Society, Pittsburgh Business Times Honor Roll, Students achieving Top 10 in the Future Business Leaders of America Competition, Best Communities in Music Award, Nick Smith selected to All-State Basketball team, Kathy Fitzgerald receiving the Be There Award, 2017 Induction of the Distinguished Alumni and announcement of the 2017 Arts Alive Event.

AGENDA ITEMS:

EDUCATION:

1. Student/Parent Handbooks for Alternative Education, Middle School and High School for the 2017-2018 School Year – a request for the Board to approve the handbooks for the 2017-18 school year.
2. Affiliation Agreements with various universities/colleges for CHS courses to be offered in the 2017-18 school year. – Affiliation agreements with Carlow University, University of Pittsburgh, LaRoche College, Community College of Allegheny County, Seton Hill University and Point Park University for College in High School (CHS) Classes for the 2017-18 school year.
3. Eduplanet 21 Annual Agreement – Eduplanet 21 is the online tool that the District will use for online professional development courses and for tracking our teachers' professional development requirements.
4. Affiliation Agreement with California University of Pennsylvania – This is an affiliation agreement for student teaching. This agreement is updated every 5 years.

A motion was made by Mrs. Bender and seconded by Mrs. Reid to include Education Items 1 through 4 on the Legislative Meeting agenda for approval.

ATHLETICS & ACTIVITIES

1. All-Sports Season Passes – This is an agreement with State Champs to provide online ticketing for all sports season passes for student and adult tickets.
2. Field Trip Request for the North Hills Band and Chorus to attend Disney World's Music Performance Tour – A request for the NH band and chorus to attend Disney World's Music Performance Tour on March 23, 2018 through March 28, 2018. The students will most likely not miss any school days.
3. New Student Initiated Club – French National Honor – A request for this new student-initiated club. Mrs. Marangoni has volunteered to oversee the club at no cost.

A motion was made by Mr. Muha and seconded by Dr. Nolish to include Athletics and Activities Items 1 through 3 on the Legislative Meeting agenda for approval.

A. W. BEATTIE CAREER CENTER

1. Approval of the A.W. Beattie Career Center Operating Budget for 2017-18

A motion was made by Mr. Nudi and seconded by Mrs. Bender to include A.W. Beattie Career Center Item 1 on the Legislative Meeting agenda for approval.

PERSONNEL

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

A motion was made by Mr. Kelly and seconded by Mr. Muha to include Personnel Items 1 through 5 on the Legislative Meeting agenda for approval.

POLICY

None

COMMUNITY & INTERGOVERNMENTAL RELATIONS

1. Appointment of Voting Delegates for the PSBA Delegate Assembly Meeting – The Board may appoint up to 3 members to serve as voting delegates at the PSBA Delegate Assembly meeting during the PSBA School Leadership Conference in Hershey, PA – October 20, 2017.

FINANCE

ACTION ITEM:

A motion was made by Dr. Nolish, seconded by Mrs. Bender and unanimously **passed to approve the 2017-18 Proposed Final Budget**, as per document 1, as recommended by the Superintendent.

3. General Fund Bills
4. Construction Fund Bills
5. Capital Project Fund Bills
6. Budget Transfers
7. Payroll for the Month of April 2017 in the amount of \$2,872,190.09
8. Appointment of Treasurer – To appoint W. David Hall to serve as Treasurer for the 2017-18 school year
9. Bid Award for E-Rate Switches, Wireless LAN and Professional Services – To award the bid for E-Rate Switches, Wireless LAN and Professional Services to Dagostino Electronic Services, Inc. in the amount of \$78,900.00
10. Informational Item – Grant Status Report for the 2016-17 school year.

A motion was made by Dr. Nolish and seconded by Mrs. Bender to include Finance Items 3 through 9 on the Legislative Meeting Agenda for approval.

SUPPORT SERVICES

1. Bid Award for the Surveillance Server, Software, Installation and Testing – A request to award the bid for surveillance server, software, installation and testing to Dagostino Electronic Services, Inc. in the amount of \$33,221.00.

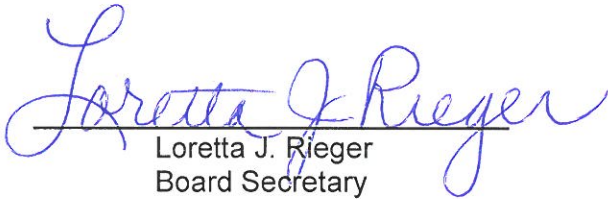
A motion was made by Mr. Wielgus and seconded by Mrs. Bender to include Support Services Item 1 on the Legislative Meeting Agenda for approval.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Wielgus adjourned the Work Session/Legislative Meeting at 6:50 p.m.



Loretta J. Rieger
Board Secretary