

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION ~ REORGANIZATION MEETING MINUTES
TUESDAY, DECEMBER 3, 2019 ~ 7:00 P.M.
MIDDLE SCHOOL LGI ROOM
www.nhsd.net**

BOARD MEMBERS PRESENT

Sandra Kozera, Phil Little, Allison Mathis, Annette Giovengo Nolish, Deanna Philpott, Kathryn Poniatowski, Kathy Reid, Rachael Rennebeck and Helen Spade.

BOARD MEMBERS NOT PRESENT

None

ALSO PRESENT

Dr. Patrick Mannarino, Dr. Beth Williams, David Hall, Gerard Muth, Michael Witherel, Esq., Heather Pelat, Kris Kaufmann, and student representative Hannah Sciulli.

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: Go Find Rudolph and Little Star.

PUBLIC COMMENTS ON REORGANIZATION MEETING

None

ADMINISTRATION OF THE OATHS OF OFFICE

The Honorable Richard Opiela administered the Oath of Office to Helen Spade, Phil Little, Deanna Philpott, Kathryn Poniatowski and Rachael Rennebeck.

APPOINTMENT OF TEMPORARY CHAIRPERSON

Mrs. Rieger accepted nominations for Temporary Chairperson. A motion was made by Mrs. Mathis, seconded by Ms. Kozera and approved by a vote of 9-0 to appoint Dr. Nolish as Temporary Chairperson.

NOMINATIONS FOR PRESIDENT

Dr. Nolish accepted nominations for President of the North Hills School District Board of Education from December 2019 to December 2020. Ms. Kozera nominated Mrs. Mathis and the motion was seconded by Dr. Nolish. By a vote of 8-0, Mrs. Mathis was named President of the Board. Mrs. Reid abstained.

NOMINATIONS FOR VICE PRESIDENT

Mrs. Mathis accepted nominations for Vice President of the North Hills School District Board of Education from December 2019 to December 2020. Mrs. Reid nominated Mrs. Spade and Dr. Nolish seconded. By a vote of 9-0, Mrs. Spade was named Vice President of the Board.

REAPPOINTMENT OF SOLICITOR

A motion was made by Mrs. Spade, seconded by Ms. Kozera and unanimously passed to reappoint Michael J. Witherel, Esq. as Solicitor of the North Hills School District for 2020, with fees established at \$750 monthly retainer and \$120 per hour, as recommended by the Superintendent.

RESOLUTION NO. 2019-15 - DELINQUENT NORTH HILLS SCHOOL DISTRICT REAL ESTATE TAX COLLECTOR

A motion was made by Ms. Kozera, seconded by Mrs. Spade and unanimously passed to adopt Resolution No. 2019-15 appointing Michael J. Witherel, Esq. as the real estate tax collector for 2020 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 10, as recommended by the Superintendent.

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

Mrs. Spade nominated Mrs. Rennebeck. Ms. Kozera nominated Mrs. Spade. By unanimous vote, Mrs. Spade and Mrs. Rennebeck were selected to be the 2020 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 Mrs. Mathis and unanimously passed to appoint Ms. Sandra Kozera as Legislative Chairperson for 2020.

APPOINTMENT OF TREASURER

A motion was made by Dr. Nolish, seconded by Mrs. Reid and unanimously passed to appoint Mr. Gerard Muth as Treasurer for 2020.

DESIGNATION OF OFFICIAL NEWSPAPER

A motion was made by Mrs. Spade, seconded by Dr. Nolish and unanimously passed to designate *The Pittsburgh Post-Gazette* as the official newspaper for legal notices for 2020, as recommended by the Superintendent.

RESOLUTION NO. 2019-16 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 Mrs. Spade, seconded by Mr. Little and unanimously passed to adopt Resolution No. 2019-16 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 15, as recommended by the Superintendent.

ESTABLISHMENT OF MEETING DATES FOR 2017

A motion was made by Mrs. Spade, seconded by Ms. Kozera and unanimously passed to establish Board Meeting Dates for 2020, as per document 16, as recommended by the Superintendent.

ADJOURNMENT

Mrs. Mathis adjourned the meeting at 7:25 p.m.

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

Loretta J. Rieger
Board Secretary