

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION**  
**LEGISLATIVE MEETING**  
**THURSDAY, FEBRUARY 20, 2020 – 7:00 P.M.**  
**NORTH HILLS MIDDLE SCHOOL – LGI ROOM**  
[www.nhsd.net](http://www.nhsd.net)

**Board Members Present**

Sandra Kozera, Phil Little, Allison Mathis, Annette Giovengo Nolish, Katie Poniatowski, Kathy Reid and Helen Spade. Deanna Philpott was present via telephone.

**Board Members Not Present**

Rachael Rennebeck

**Also Present**

Dr. Beth Williams, Jerry Muth, Matthew Kalina, Esq., Heather Pelat, Kris Kaufmann, and student representatives Ellie Fleischer and Hannah Sciulli.

**Persons Signing the Register**

None

**Call to Order**

The meeting was called to order at 7:00 p.m. Mrs. Mathis opened the meeting with a moment of silence and salute to the flag. Mrs. Mathis noted that an Executive Session had taken place on Tuesday, February 11, 2020 at the Administration Center to discuss personnel and legal issues. In attendance were Board members Ms. Kozera, Mr. Little, Mrs. Mathis, Dr. Nolish, Ms. Philpott, Mrs. Poniatowski, Mrs. Rennebeck, Mrs. Spade, and Dr. Patrick Mannarino.

**Student Performance**

Mr. Lucas Beaver and Mr. Chris Rodack presented the Middle School Beginning Band. The band performed Serenade by Mozart, Invaders, Twinkle Little Star, Frere Jacques and Academic Festival Overture.

**Board Member Comments**

Mrs. Mathis announced that Ms. Philpott was present via telephone; Mrs. Rennebeck was absent due to a mandatory work function; and Dr. Mannarino was absent in order to attend his son's senior recognition night.

**Public Comments on Agenda Items**

None

**Approval of Minutes**

A motion was made by Mrs. Mathis seconded by Mrs. Spade, and unanimously passed to approve the minutes of January 2, 2020 Committee Meeting with Action and the January 16, 2020 Legislative Meeting.

**Student Representatives’ Reports**

Student Representatives Ellie Fleischer and Hannah Sciulli presented a Stock Market Simulation that they are working on in their Economics class; a Public Service Announcement commercial they prepared as a group in their AP US Government and Politics class; and an energy audit they participated in through the Environmental Club.

**Presentations**

Informational Presentation: Mr. David Lieberman introduced Middle School Students Shelby Poniatowski and Elise Dougherty who talked about the new Middle School Community Service Club.

Informational Presentation: Dr. Beth Williams discussed the attendance and survey results from the district’s first Flexible Instructional Day, which was held on February 7, 2020.

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Mrs. Mathis stated that since the Board discussed the remaining items at length at the February 5, 2020 Committee Meeting with Action, she’d like to make a motion to vote on the remaining agenda items as part of a consent agenda.

A motion was made by Mrs. Mathis, seconded by Mrs. Spade, and unanimously passed to approve Education Item 3, Personnel Items 1 -4, Policy Items 1-8, and Finance Items 1-8, as recommended by the Superintendent, and as itemized below:

**EDUCATION**

3. Donation of Bookworm Vending Machine and Flexible seating from West View Elementary PTA.

**ATHLETICS AND ACTIVITIES**

None

**COMMUNITY & INTERGOVERNMENTAL RELATIONS**

None

**A.W. BEATTIE CAREER CENTER**

None

**PERSONNEL**

**1. Resignations**

Mike Protch – Boys’ Head Volleyball Coach, effective February 7, 2020

**2. Appointments**

Sky Pederson – Boys’ Assistant Lacrosse Coach, at the rate of \$2,330, effective for the 2019-2020 school year

Brian Shaw – Computer Technician at the Middle School, at the rate of \$16.20 per hour, effective March 2, 2020

The following employees of ABC Transit are authorized to drive buses for North Hills:

Kevin Duffy  
Jerry Mason  
Daniel Munch  
Curtis Rice

**3. Changes of Status**

Julie Barnhart – From Custodian at West View, to Custodian at Ross with no change in pay rate, effective February 10, 2020

Regis Barnhart – From Custodian at McIntyre, to LTS Lead Custodian at McIntyre at the rate of \$23.77 per hour, effective February 10, 2020 through a date to be determined.

Leah Chase – From Rover Sub #1 to General Worker #4 at Ross Elementary with no change in pay rate, effective February 6, 2020.

**LEGISLATIVE**

None

**POLICY**

1. Policy 010 – District Contract Policy – Revisions
2. Policy 110 – Instructional Supplies and School Equipment – Revisions
3. Policy 202 – Attendance of Non-resident Students – Revisions
4. Policy 230 – Public Performance by Students – Revisions

5. Policy 311 – Job-Related Travel Expenses – Revisions
6. Policy 440 – Responsibility of Staff for Student Welfare – Revisions
7. Policy 607 – Tuition Income – Revisions
8. Policy 706 – Property Records – Revisions

**FINANCE**

1. General Fund Bills including checks numbered: 58842 through 58887; 58889 through 58910; 58912 through 58939; 58955; 58958 through 59056; and 59059 through 59120.
2. Capital Project Fund Bills including checks numbered: 58839 through 58841; 58911; 58956 through 58957; and 59057 through 59058.
3. Food Service Fund Bills including checks numbered: 58940 through 58954.
4. Budget Transfers
5. Payroll for the month of January 2020 in the amount of \$3,048,571.57
6. Appointment of the Deputy Tax Collector for Ross Township – Matthew Mager, Ross Township Tax Collector has elected to appoint Jordan Tax Service, Inc. as Deputy Tax Collector for collection of real estate taxes.
7. Award the bid for Copy Paper to W.B. Mason at their low bid of \$19,924.80
8. turnKey Taxes, Inc. - Authorization for the administration to engage in contractual discussions with turnKey Taxes for services they would provide to evaluate the completeness of the existing registered mercantile and business privilege taxpayer data base and pursue the collection of delinquent taxes it so identifies.

**SUPPORT SERVICES**

None

**ADDITIONAL PUBLIC COMMENTS**

None

**ADDITIONAL BOARD MEMBER COMMENTS**

Mrs. Mathis made the following announcements:

Good luck to the following student/athletes who have qualified for the WPIAL Swimming and Diving Championship Meets:

- Sara Grace Kuchma
- Maddie Mahoney
- Josh Bogniard
- Elizabeth Shaffer
- Hope Davis
- Anna Conover
- Jewel Thomas
- Chloe Salopek
- Maddy Cordial
- tyler Eisses
- Brady Lawrence
- Kaycie Cleric

A.W. Beattie Career Center will once again host their annual Fish Fry:  
Fridays - February 28 through March 27, 2020  
12 - 3 p.m. and 4 - 7 p.m.

A.W. Beattie Career Center Spring Open House  
Thursday, March 5, 2020  
5:15 - 8:15 p.m.

The next public meeting of the  
Board of Education is scheduled for:  
Thursday, March 5, 2020  
North Hills Middle School LGI Room

**ADJOURNMENT**

The meeting was adjourned at 7:29 p.m.

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Loretta J. Rieger  
School Board Secretary