

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
WORK SESSION - LEGISLATIVE MEETING MINUTES
THURSDAY, JANUARY 2, 2020 ~ 7:00 P.M.
NORTH HILLS MIDDLE SCHOOL – LGI ROOM
www.nhsd.net**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS NOT PRESENT

Kathy Reid

ALSO PRESENT

Dr. Patrick Mannarino, Dr. Beth Williams, Gerard Muth, Heather Pelat, and Kris Kaufmann.

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. She announced that an Executive Session had taken place this evening from 6:30 to 6:50 p.m. to discuss personnel and legal issues. In attendance were Board Members Sandra Kozera, Phil Little, Allison Mathis, Annette Giovengo Nolish, Deanna Philpott, Kathryn Poniatowski, Rachael Rennebeck, Helen Spade and Dr. Patrick J. Mannarino.

Public Recognition

Dr. Mannarino introduced Mr. Joe Welch who was just named Pennsylvania Teacher of the Year for 2020. Mr. Welch thanked Dr. Mannarino and the Board for their support, and thanked his co-workers and students for their support and for helping him be the best educator he can be.

Board Member Comments

None

Public Comments on Agenda Items

None

EDUCATION

Presentation

Dr. Beth Williams provided updates on Academic Achievement and Curriculum Council.

Agenda Item

1. Contract with Accelerate Education Online Learning – The district will utilize this online learning management system for our Online Academy as well as hybrid and blended learning.

A motion was made by Mrs. Mathis and seconded by Mrs. Spade to add the contract with Accelerate Learning Education to the Legislative Meeting agenda.

ATHLETICS AND ACTIVITIES

None

A.W. BEATTIE CAREER CENTER

None

PERSONNEL

1. Resignations
2. Appointments
3. Changes of Status
4. Tenure Recommendations

A motion was made by Mrs. Spade and seconded by Dr. Nolish to add Personnel Items 1 through 4 to the Legislative Meeting agenda.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

None

LEGISLATIVE REPORT

Ms. Kozera asked that members of the community and board reach out to her regarding what topics or pieces of legislation they would like information on as we seek to provide updates at our meetings.

POLICY

1. First Reading – Policy 243 – Homeless Students – Revisions

A motion was made by Ms. Kozera and seconded by Mrs. Spade to add Policy Item 1 to the Legislative Meeting agenda.

ACTION ITEM:

A motion was made by Ms. Kozera, seconded by Dr. Nolish and unanimously passed to approve **New Policy 013 – Social Media and Electronic Communication – School Board**, as per document 3, as recommended by the Superintendent.

FINANCE

1. General Fund Bills
2. Capital Project Fund Bills
3. Food Service Fund Bills
4. Budget Transfers
5. Payroll for the Month of December 2019 in the amount of \$3,080,568.45.

A motion was made by Dr. Nolish and seconded by Mrs. Spade to add Finance Items 1 through 5 to the Legislative Meeting agenda.

SUPPORT SERVICES

None

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

A motion was adjourned by Mrs. Mathis at 8:02 p.m.

Loretta J. Rieger
School Board Secretary