

**NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
WORK SESSION/LEGISLATIVE MEETING
THURSDAY, MARCH 1, 2018 - 7:00 P.M.
NORTH HILLS MIDDLE SCHOOL – LGI ROOM
www.nhsd.net**

Board Members Present

Thomas Kelly, Sandra Kozera, Allison Mathis, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade and Edward Wielgus.

Board Members Not Present

Arlene Bender

Also Present

Dr. Patrick Mannarino, Dr. Jeff Taylor, David Hall, Valerie Mengine, Amanda Hartle, and Kris Kaufmann.

Persons Signing the Register

Krissy Evans, 204 Grove Avenue, Ross Township, PA
Doug Crowley, 208 Goldsmith Road, Ross Township, PA
Catherine Regan, 108 Konzier Drive, Ross Township, PA

Call to Order

The meeting was called to order at 7:06 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 5:00 p.m. to 6:50 p.m. to discuss personnel and legal issues. In attendance were Board Members Thomas Kelly, Sandra Kozera, Allison Mathis, Annette Nolish, Louis Nudi, Kathy Reid, Helen Spade and Edward Wielgus. Also in attendance were Dr. Patrick Mannarino, Dr. Jeff Taylor, Michael Witherel, Valerie Mengine, Nicole Bezila, Dean Lawrence, and Robert Muchenski.

Board Member Comments

Mr. Wielgus, on behalf of the Board, extended thoughts and prayers for everyone affected by the senseless tragedy in Parkland, Florida where 17 people lost their lives in a school shooting. He stressed that the Board and Administration take the safety and security of our students and staff very seriously and that we are constantly reviewing and upgrading our safety procedures and protocols.

Mr. Nudi congratulated the Speech & Debate team for qualifying to compete in the state tournament.

Mr. Mathis thanked the community members for attending our public meetings.

Public Comments on Agenda Items

None

Superintendent’s Report

Dr. Mannarino presented his Points of Pride for March 2018.

AGENDA ITEMS:

EDUCATION

1. AIU Educational Services Agreement, IDEA Use of Funds Agreement and Notice of Adoption of Policies, Procedures and Use of Funds – This is an annual agreement to utilize the services offered by the AIU.
2. 2018 Summer School Pricing Structure – this offers both credit recovery and enrichment options for students in both the North Hills School District and neighboring school districts.
3. 2018-19 Online Academy @ North Hills Pricing Structure – this offers online courses for students in neighboring school districts. Students from neighboring school districts remain enrolled in their home school district but take our online courses. The neighboring school districts are invoiced for their student online course enrollments.
4. Monetary Donation from Bob’s Discount Furniture – this donation is to be used at West View Elementary School.

A motion was made by Mrs. Mathis and seconded by Mrs. Spade to add Education Items 1 through 4 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. Leaves of Absence

A motion was made by Mr. Kelly and seconded by Mrs. Reid to add Personnel Items 1 through 4 to the Legislative Meeting agenda.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

Mrs. Reid announced the winners of the 2018 Distinguished Alumni Award: Mr. Don E. Goebel and Ms. Julia Santucci. These awardees will be honored at a dinner on May 17, 2018 and be speakers at the High School Award Night. The Distinguished Alumni Showcase will move from the High School to the LGI Room in the Spring.

LEGISLATIVE UPDATE

Mr. Nudi attended the PSBA Round-table on Tuesday, February 20th. The group discussed Senate Bill 2 – School Vouchers, and House Bill 1213 – To reverse property tax appeals by school district.

POLICY

1. Policy 214 – Senior Early Exit – Revisions – First Reading
2. Policy 304 – Drug and Alcohol Free Workplace – Administrative Employees – Revisions – First Reading
3. Policy 402 – Drug and Alcohol Free Workplace – Professional Employees – Revisions – First Reading
4. Policy 503 – Drug and Alcohol Free Workplace – Classified Employees – Revisions – First Reading
5. Policy 314 – Physical and Mental Examinations – Administrative Employees – Revisions – First Reading
6. Policy 414 – Physical and Mental Examinations – Professional Employees – Revisions – First Reading.
7. Policy 514 – Physical and Mental Examinations – Classified Employees – Revisions – First Reading
8. Policy 315 – Americans with Disabilities Act – Administrative Employees – Revisions – First Reading
9. Policy 415 – Americans with Disabilities Act – Professional Employees – Revisions – First Reading
10. Policy 515 – Americans with Disabilities Act – Classified Employees – Revisions – First Reading

11. Policy 814 – Student Activity Clubs – New Policy – First Reading
12. Policy 833 – Reasonable Suspicion Testing Policy and Procedures – Revisions – First Reading

A motion was made by Mr. Nudi and seconded by Mrs. Reid to add Policy Items 1 through 12 on the Legislative Meeting Agenda.

ACTION ITEMS:

A motion was made by Mr. Nudi, seconded by Ms. Kozera and unanimously **passed to approve the revisions to Policy 240 – Student Wellness**, as per document 14, as recommended by the Superintendent.

A motion was made by Mr. Nudi, seconded by Ms. Kozera and unanimously **passed to delete Policy 326 – Complaint Procedure**. This action is being taken because the complaint procedures have been revised and are contained within Policy 906 – Complaints.

A motion was made by Mr. Nudi, seconded by Ms. Kozera and unanimously **passed to delete Policy 820 – District Retirement Dinner**. This action is being taken because over the past decade, the staff members of the individual building have hosted their own retirement parties.

FINANCE

1. General Fund Bills
2. Construction Fund Bills
3. Budget Transfers
4. Payroll for the Month of February 2018 in the amount of \$3,058,335.64
5. Resolution – 2018-3 – Authorizing Participation by North Hills School District in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program.

SUPPORT SERVICES

None

ADDITIONAL PUBLIC COMMENTS

Krissy Evans, 204 Grove Avenue –

Ms. Evans addressed the Board regarding the lack of Board response to her emails. She asked if there was a better way for community members and parents to correspond with Board members.

Doug Crowley, 208 Goldsmith Road

Mr. Crowley addressed the Board regarding safety and security protocols. He mentioned various responses to a situation involving Ross elementary. He asked for a forum on safety and security.

Catherine Regan, 108 Konzier Drive

Ms. Regan addressed the Board regarding safety and security protocols and she asked the Board to consider some of her suggestions.

ADJOURNMENT

A motion was made by Mr. Wielgus, seconded by Mrs. Reid and unanimously passed to adjourn the meeting at 7:52 p.m.

Loretta J. Rieger
School Board Secretary