

NORTH HILLS SCHOOL DISTRICT BOARD OF EDUCATION
LEGISLATIVE MEETING
THURSDAY, MAY 9, 2019 - 6:00 P.M.
NORTH HILLS MIDDLE SCHOOL – LGI ROOM
www.nhsd.net

Board Members Present

Timothy Burnett, Thomas Kelly, Sandra Kozera, Allison Mathis, Louis Nudi, Helen Spade and Edward Wielgus.

Board Members Not Present

Annette Giovengo Nolish and Kathy Reid

Also Present

Dr. Patrick Mannarino, Dr. Jeff Taylor, David Hall, Jerry Muth, Matthew Kalina, Esq., Heather Pelat, and Kris Kaufmann.

Persons Signing the Register

Craig and Luanne Fanelli, 141 Lee Avenue, Ross Township, PA

Call to Order

The meeting was called to order at 6:00 p.m. Mr. Wielgus opened the meeting with a moment of silence and salute to the flag. Mr. Wielgus noted 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 were Board members Mr. Burnett, Mr. Kelly, Ms. Kozera, Mrs. Mathis, Mr. Nudi, Mrs. Spade, Mr. Wielgus, Matthew Kalina, Esq. and Superintendent Dr. Patrick Mannarino.

Public Recognition

As it was National Police Appreciation Week, the Board recognized and thanked the Ross Township Police Department, West View Borough Police Department and the North Hills School District Police Department. Dr. Mannarino introduced Chief Joseph Ley, Chief Bruce Fromlak, Officer Chuck Bossong and Officer Robert Muchenski. He thanked them for everything they do for the North Hills School District Community.

Board Member Comments

Mr. Wielgus announced that since the Board took action on many items the previous week, and since it was a very light agenda, the Board would take action via a consent agenda.

Public Comments on Agenda Items

None

Approval of Minutes

A motion was made by Mr. Wielgus, seconded by Mrs. Spade and unanimously passed to approve the minutes of the April 4, 2019 Work Session/Legislative Meeting.

Consent Motion to Approve all Items on the Agenda

A motion was made by Mr. Wielgus, seconded by Mr. Burnett and unanimously passed to approve all items on the agenda, as listed below:

EDUCATION

1. 2019-2020 North Hills High School Faculty Handbook
2. 2019-2020 North Hills Middle School Faculty Handbook
3. 2019-2020 K-6 Faculty Handbook
4. 2019-2020 K-6 Program of Studies
5. Dual Enrollment Agreements with LaRoche University, Seton Hill University, Point Park University Carlow University and the University of Pittsburgh.
6. Adelphoi Education Services Agreement

ATHLETICS AND ACTIVITIES

1. North Hills Inline Hockey Continued Recognition as a Club Sport and 2019 Reimbursement in the amount of \$1,247.00.

A.W. BEATTIE CAREER CENTER

None

PERSONNEL

Janet Sciotto – 12-month secretary at Highcliff Elementary - resignation with intent to retire effective July 31, 2019.

Katherine Fanelli – appointment as Emotional Support Teacher at the Middle School, at the rate of \$45,649 (Step 2- Master's), effective August 31, 2019.

COMMUNITY AND INTERGOVERNMENTAL RELATIONS

1. Memoranda of Understanding with the Ross Township Police Department and the West View Borough Police Department as required by the PA Department of Education Office of Safe Schools.

LEGISLATIVE

1. Resolution 2019-7 – Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.

POLICY

None

FINANCE

1. Ratify Food Services Fund Bills including checks numbered 55629 and 55677 through 55692.

SUPPORT SERVICES

1. Bid Award for 170 Interactive Classroom Displays - Award bid to Troxell in the amount of \$261,120; and reject the Alternate Add-ons for Installation and the PC Based computer module with wireless access.
2. Bid Rejection – Reject all bids for the installation of 170 Interactive Classroom Displays
3. Install Interactive Classroom Displays – To approve the expenditure of \$21,280 for materials to install 170 classroom displays at the elementary buildings. This work will be performed by the NHSD maintenance staff.
4. New Bus Driver List from ABC Transit, Inc.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

Loretta J. Rieger
School Board Secretary