

**NORTH HILLS SCHOOL DISTRICT
WORK SESSION/LEGISLATIVE MEETING MINUTES
THURSDAY, JUNE 1, 2017
NORTH HILLS MIDDLE SCHOOL LGI ROOM
nhsd.net**

BOARD MEMBERS PRESENT

Arlene Bender, Thomas Kelly, Joe Muha, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade, Edward Wielgus and Mike Yeomans.

BOARD MEMBERS NOT PRESENT

None

ALSO PRESENT

Dr. Patrick J. Mannarino, Dr. Jeff Taylor, Dr. Johannah Vanatta, David Hall, Valerie Mengine, Lori Rieger and Kris Kaufman.

PERSONS SIGNING THE REGISTER

Sandra & Dennis Miller, 144 1st Avenue, Pittsburgh, PA 15229
Michael Miller, 144 1st Avenue, Pittsburgh, PA 15229
Peter Schmidt, 209 9th Street, Pittsburgh, PA 15222

CALL TO ORDER

The Work Session was called to order by Mr. Wielgus at 7:00 p.m. There was a moment of silence and a salute to the flag. Mr. Wielgus announced 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 this evening were Board members Arlene Bender, Thomas Kelly, Joseph Muha, Annette Giovengo Nolish, Louis Nudi, Kathy Reid, Helen Spade, Edward Wielgus, Michael Yeomans, as well as Dr. Patrick Mannarino and Lori Rieger.

PUBLIC RECOGNITION

Middle School Science Teacher, Mrs. Heather Cobbey introduced students who participated in the Pennsylvania Junior Academy of Science Regional and State Competition: Maria Arlia, Julia Arlia, Lindsey Edmonston, Katlyn Imler, Hannah Kunsak, Allison Lukac, Lauren Rebel and Hannah Sciulli.

Assistant Superintendent, Dr. Johannah Vanatta introduced the following students who achieved the rank of Eagle Scout: Michael Miller and Daniel Radziminski.

Superintendent, Dr. Patrick Mannarino presented service awards to the following School Board members: Mr. Lou Nudi received his 10 year award and Mrs. Arlene Bender received her 30 year service award. Dr. Mannarino thanked them for their many years of service to the students of the North Hills School District.

School Board President, Mr. Edward Wielgus presented service awards to the following Administrators: Dr. Patrick Mannarino received his 15 year service award and Dr. Johannah Vanatta received her 10 year service award. Mr. Wielgus thanked Dr. Mannarino and Dr. Vanatta for their dedication to the students of the North Hills School District.

BOARD MEMBER COMMENTS

Mr. Muha congratulated the graduating seniors. He also thanked everyone involved in the 8th Grade Award Presentation. Mr. Muha congratulated Junior, Amberly Valeriano who placed 7th in the hurdles at the PIAA Track & Field Competition. Additionally, he congratulated the following students for participating in the Future Business Leaders of America State Competition: Dan O'Toole, John Van Atta and Adam Aguiar.

Mrs. Reid thanked the Middle School Chorus Department. She attended the 7th & 8th Grade Chorus Concert and it was wonderful. She also thanked the West View Elementary 4th graders and teachers for their annual play.

Mrs. Bender also congratulated our graduating seniors and thanked everyone involved in organizing the Commencement Ceremony. She also noted the North Hills hosted the A.W. Beattie Career Center's Senior Recognition and it was a beautiful event. The staff of A.W. Beattie was grateful for all of the effort that was put into this ceremony and Mrs. Bender thanked everyone involved. Lastly, she stated that she was very appreciative of receiving her 30 year service award. Although she did not graduate from North Hills, she has been a part of the North Hills School District for more than 30 years and it is a part of her.

PUBLIC COMMENTS ON AGENDA ITEMS

Mr. Peter Schmidt, Union Representative for the SEIU 32BJ Food Service Workers, thanked the Board, on behalf of the 30 plus members of this union, for bargaining in good faith and for agreeing on a contract that is fair to both the union members and the district.

Mr. Nudi thanked district administrators David Hall and Valerie Mengine for their efforts on behalf of the school district.

SUPERINTENDENT'S REPORT

Dr. Mannarino shared with the Board and audience the May issue of Points of Pride including the newly-created Boy Scout Troop in Mrs. Carmody's Life Skills Classroom; Middle School participation in the PJAS Competition, Senior Ruby Brunet being named as a Nordenberg Scholar; participation in the National Chemistry Olympiad; participation in the Concept Car Competition and the Gene Kelly Awards.

AGENDA ITEMS:

EDUCATION:

1. 2017-2018 Textbook Adoptions – a request to approve new textbooks for Accounting and CHS Accounting at a cost of \$8,843.75.
2. 2017-2018 K-6 Student/Parent Handbook
3. Bigs in Blue Program – This is a partnership between Big Brothers/Big Sisters of Greater Pittsburgh, local police and area schools. The Bigs in Blue Program is school-based with the Bigs (local police) visiting their littles (students) once a week for about 45 minutes during the school year during lunch.
4. Adelphoi Education Services and NHSD 2017-18 Agreement – AES provides alternative education services for disruptive youth as needed.

5. Bid Award – Physical Education Equipment and Accessories – to award bids to G&G Fitness in the amount of \$23,968.88; BSN Sports in the amount of \$959.89; and School Specialty, Inc. in the amount of \$195.14.

A motion was made by Mrs. Bender and seconded by Mrs. Spade to include Education Items 1 through 5 on the Legislative Meeting agenda for approval.

ATHLETICS & ACTIVITIES

1. Parent/Student Athletic Handbook 2017-18 for North Hills High School and North Hills Middle School

A motion was made by Mr. Muha and seconded by Mr. Yeomans to include Athletics and Activities Item 1 on the Legislative Meeting agenda for approval.

A. W. BEATTIE CAREER CENTER

None

PERSONNEL

1. Resignations
2. Appointments
3. Change of Status
4. Job Description
5. SEIU Food Service Contract
6. Salary Increases
7. Tenure
8. Superintendent Authority
9. Appoint School Board Secretary

A motion was made by Mr. Kelly and seconded by Mrs. Bender to include Personnel Items 1 through 9 on the Legislative Meeting agenda for approval.

POLICY

None

COMMUNITY & INTERGOVERNMENTAL RELATIONS

None

FINANCE

1. Resolution 2017-6 – Establishing the Tax Rate for 2017-18 at 18.0 mills – This sets the tax millage rate at 18.0 mills commencing July 1, 2017.

2. Resolution 2017-7 – Homestead/Farmstead Exemption - The amount of available tax reduction per approved homestead/farmstead for North Hills School District is \$126.44.
3. Approval of the 2017-18 Final General Fund Budget
4. General Fund Bills
5. Construction Fund Bills
6. Capital Project Fund Bills
7. Budget Transfers
8. Payroll for the Month of May 2017 in the amount of \$2,984,518.34
9. General Insurance Approval – a request to award the general insurance renewals as negotiated by our general insurance brokers, The Gleason Agency, Inc.
10. Workers Compensation Insurance Approval – a request to award the Workers' Compensation Insurance renewals as negotiated by our general insurance brokers, The Gleason Agency, Inc.
11. Auditor Appointment – a request to appoint Hosack, Specht, Muetzel & Wood, LLP as the District's auditors for 2016-17, 2017-18 and 2018-19, for the cumulative total for these services of \$57,000.
12. Renewal of Questeq Contract – a request to approve the contract with Questeq from July 1, 2017 to June 30, 2021 for Technology Management and Copy Center services.
13. Copier Maintenance Contract – a request to approve a copier maintenance contract for the period July 30, 2017 to July 30, 2018 with Konica Minolta.
14. Facilities Use Fee for 2017-18 – a request to approve the Facilities Use Fee for 2017-18. The proposed rates are the same as currently in effect for 2016-17 and this will be the fifth year at these rates.
15. Informational Item – Revenue Summary for 2016-17 as of April 2017 (Unaudited)
16. Informational Item – Summary of Revenue and Expenditures for 2016-17 as of April 2017

A motion was made by Dr. Nolish and seconded by Mr. Muha to include Finance Items 1 through 14 on the Legislative Meeting Agenda for approval.

SUPPORT SERVICES

1. Lunch, Breakfast and Morning Care Prices – a request that these prices remain the same for the 2017-18 school year: Breakfast K-12 at \$1.50 (\$0.30 Reduced); Lunch K-12 at \$2.50 (\$0.40 Reduced); Morning Care at \$3.50 per day.
2. Three-Year Contract for Custodial Chemical Supplies – a request to award bids for a 3-year contract to D.H. Bertenthal & Sons in the amount of \$17,955.78.
3. One-Year Contract for General Supplies and Floor Care Custodial Supplies – a request to award bids as follows: Interboro Packaging Corporation in the amount of \$1,054.00; Fagan Sanitary Supply in the amount of \$7,843.30; D.H. Bertenthal & Sons in the amount of

\$3,087.74; A-Z Janitorial Services, LLC in the amount of \$9,678.30; and Janitors Supply Inc. in the amount of \$677.60

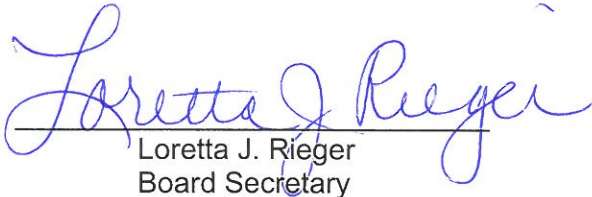
A motion was made by Mrs. Spade and seconded by Mrs. Bender to include Support Services Items 1 through 3 on the Legislative Meeting Agenda for approval.

ADDITIONAL PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Wielgus adjourned the Work Session/Legislative Meeting at 7:45 p.m.



Loretta J. Rieger
Board Secretary