

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
OCTOBER 09, 2017 MINUTES

The Hampton Township Board of School Directors met on Monday, October 09, 2017 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.

Meeting

Attendance: Ms. Denise Balason, Mrs. Pam Lamagna, Mrs. Gail Litwiler, Mrs. Cathy Lueers, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Patrick Clair, along with a few Hampton Township residents.

Attendance

Mrs. Mary Alice Hennessey was absent from the meeting.

The meeting was called to order, followed by the Pledge of Allegiance. Mr. Bryant Wesley, President of the Board, served as Chairperson of the meeting. Mrs. Michelle Ambrose, served as Recording Secretary.

Dr. Loughead introduced Ms. Nicole Doring from the American Heart Association. Ms. Doring stated that over the years the District's elementary schools have raised over \$260,000 toward the American Heart Association. Ms. Doring indicated that the elementary faculty and students work hard at the annual Jump Rope for Heart fundraising program. She noted that the work done with the District is utilized by the Association in work with other schools. Ms. Doring stated the American Heart Association appreciates the support from Hampton Township School District and wished to recognize the facilitators, coordinators and Physical Education teachers who make this fundraising project possible. On behalf of the District, Mrs. Marcy Jack, Physical Education teacher accepted the certificate for all three elementary buildings and P.E. teachers.

American Heart
Association –
Recognition of
Central, Poff,
Wyland – Jump
Rope for Heart

Dr. Loughead introduced Mr. Piscioneri, Member Services Manager (West) for Pennsylvania School Board Association. Mr. Piscioneri recognized two board members for their years of service on the HTSD School Board. Mr. Piscioneri stated PSBA has an Honor Roll Award system that recognizes board members who reach (8) years of service and then again every (4) years after. Mr. Piscioneri recognized Mr. Larry Vasko for his 16 years of service, along with Mrs. Gail Litwiler for her (28) years of service.

PSBA – Honor Roll
Award – Years of
Service
Recognition

Mr. Wesley stated a brief recess would be held for everyone to partake in refreshments in honor of Mrs. Litwiler and Mr. Vasko.

Recess

There was no public comment this evening.

Comments

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from September 11, 2017 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book.

September 11, 2017
Minutes Approved

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the following:

Payment of Bills

- September 2017 General Fund 10 Disbursements totaling \$20,322,506.06

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- September 2017 Capital Fund 39 Disbursements totaling \$115,208.77
- September 2017 Cafeteria Fund 50 Disbursements totaling \$22,044.97

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the August 2017 Treasurer's Reports.

August 2017
Treasurer's Report

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the August 2017 Student Activities Report.

August 2017
Student Activities
Report

The following information was presented and/or action was taken on items submitted by Mr. Wesley in the President's Report.

President's Report

Mr. Wesley stated that since the last meeting, the Board had met once in Executive Session to discuss legal and personnel matters.

Executive Session

The following information was presented and/or action was taken on items submitted by Ms. Balason in the Board Secretary's Report.

Board Secretary's
Report

Ms. Balason stated later in the evening, during the Policy/Legislative Affairs report, the Board members would cast their votes for the PSBA electoral candidates.

PSBA Votes to be
Cast Later -
Policy/Legislative
Affairs

There was no Solicitor's Report this evening.

Solicitor's Report

The following information was presented and/or action was taken on items submitted by Dr. Loughead in the Superintendent's Report.

Superintendent's
Report

Dr. Loughead opened his report with academics. He stated the District is currently administering the PSATs to the 10th and 11th grade students at the High School. Dr. Loughead indicated the PSAT's are beneficial to both the students and to the District. He noted the testing aids students as they prepare for the SATs with a significant increase in scores on the actual SATs. He noted that student who take the PSATs are awarded an opportunity for consideration in the National Merit Scholarship program. Dr. Loughead stated the PSATs are beneficial to the District by providing useful data for analysis that relates directly back to the District's work on the curriculum.

PSAT Testing at
High School

Dr. Loughead stated the annual Open Houses have started. He noted the elementary Open Houses are being held this week and next week. Dr. Loughead said these are positive events that are well attended by parents.

Open Houses

Dr. Loughead announced that District's "Hues and Harmony" art show will be held this school year at the High School. Dr. Loughead stated Administration and Department Chairs were working on selecting the exact dates of the event. He noted a tentative

"Hues & Harmony"
Art Show

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timeframe had been selected during the week of March 12th. He stated he would report on further details as they become available.

Dr. Loughead concluded his report discussing athletics. Dr. Loughead announced the Talbot Tailgate event is Friday night with the Varsity Football Homecoming game following. Dr. Loughead reminded the Board that the HAEE 5K Run/Walk annual fundraising race will be held on Saturday Oct. 14th. Dr. Loughead noted that all the teams are doing well and are competitive. He stated the Varsity Golf Team was in the playoffs this weekend.

District Athletics

The following information was presented and/or action was taken on items submitted by Mr. Wesley on behalf of Mrs. Hennessey, of the Student Affairs Committee.

Student Affairs

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Forensics Team field trip to George Mason Patriot Games Classic, George Mason University, Washington D.C. and Fairfax, VA, December 1-3, 2017.

Forensics Team –
Field Trip – George
Mason Patriot
Games Classic

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the request from the Forensics Team for \$2,000 from the District's Academic Competition Fund to offset transportation costs for local tournaments for the 2017-2018 School Year.

Forensics Team –
Travel Expense
2017-2018 School
Year

There was no Educational Programs report this evening.

Educational
Programs

The following information was presented and/or action was taken on items submitted by Mrs. Lamagna, of the Personnel Committee.

Personnel

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Abby Thomas, as a Building Substitute at Hampton High School for the 2017-2018 School Year, effective September 20, 2017. Salary is \$20,500, pro-rated. (This is an annual position.)

Ms. Abby Thomas,
Building Substitute,
HHS

Upon motion by Mrs. Lamagna, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Mr. William McChesney, as a Substitute Custodian, effective September 26, 2017.

Mr. William
McChesney,
Substitute
Custodian

Upon motion by Mrs. Lamagna, seconded by Vasko and carried unanimously by voice vote, the Board approved Ms. Michelle Garrow moving from a day-to-day custodial substitute to a 10 month/8 hour Custodian, effective October 2, 2017. Hourly rate is \$21.28 per hour. (Initial assignment Hampton High School, replacing Richard Ventrice, who replaced Randy Yester – this was a lateral move for Mr. Ventrice).

Ms. Michelle
Garrow, 10 month/
8 hour Custodian,
HHS

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*Upon motion by Mrs. Lamagna, seconded Mr. Stein and carried unanimously by voice vote, the Board approved the attached lists of Club Sponsors for the Elementary Schools, Middle School and the High School, for the 2017-2018 School Year.

2017-2018 Club
Sponsors

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried by a voice vote of 7-1, with Mrs. Litwiler voting no, the Board approved Ms. Reagan Edgerton, as an Auditorium Manager at the High School, at an hourly rate of \$28.00 per hour, effective September 15, 2017. This is an hourly rate position in the HTEA Collective Bargaining Agreement. (Ms. Edgerton is a current high school student.)

Ms. Reagan
Edgerton,
Auditorium
Manager, HHS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following Building/Coach Supplemental positions for the 2017-2018 School Year, at a rate of \$130 per point:

2017-2018
Building/Coach
Supplemental
Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
John McAwley	Volunteer Varsity/JV Soccer Coach	N/A	N/A	N/A	N/A

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Ms. Hannah Knox, moving from a Building Substitute at Poff Elementary School, to a Long-Term Substitute ESL Teacher for the District, from October 4, 2017 through the end of the first semester of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (This position is a new Long-Term Substitute position due to current ESL enrollment.)

Change In Status,
Ms. Hannah Knox,
LTS ESL Teacher,
District

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. William Stiglitz, as a TPE Special education Teacher at Hampton Middle School, effective October 9, 2017. Salary is Bachelor's, Step-1 \$43,888, pro-rated. (Mr. Stiglitz is replacing Mrs. Beth Papotnik.)

Mr. William
Stiglitz, TPE
Special Education
Teacher, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Vasko and carried unanimously by voice vote, the Board accepted the resignation of Ms. Heather Ray, who is resigning after one-year with the District, effective October 20, 2017. (Ms. Ray is a Class 1-D Paraprofessional at Hampton High School.)

Resignation, Ms.
Heather Ray

Upon motion by Mrs. Lamagna, seconded by Mr. Vasko and carried unanimously by voice vote, the Board accepted the resignation of Ms. Jennifer Larson, who is resigning from the District, effective October 17, 2017. (Ms. Larson is a 2 hours per day Class 1-B Paraprofessional at Poff Elementary School.)

Resignation, Ms.
Jennifer Larson

Upon motion by Mrs. Lamagna, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Mr. Jacob Boehm, as a Substitute Custodian, effective October 6, 2017.

Mr. Jacob Boehm,
Substitute
Custodian

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The following information was presented and/or action was taken on items submitted by Mr. Vasko, of the Finance Committee.

Finance

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the Utility Auditing Services contract with Eric Ryan Corporation, retroactive to July 01, 2017.

Utility Auditing
Service – Contract
Renewal

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the Budget Transfers totaling \$225.00 for the following:

Budget Transfers

- Wyland; Principal; Office Dues/Fees \$200.00
- Poff; Services Purchased Locally \$ 25.00

The following information was presented and/or action was taken on items submitted by Ms. Balason, of the Facilities Committee.

Facilities

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the agreement with School Gate Guardian for a visitor management system to be installed in the captured vestibules at all District facilities at a cost of \$6,475. (Initial funding from Capital Reserve Fund 39; future annual funding from the Ready to Learn grant.)

School Gate
Guardian,

The following information was presented and/or action was taken on items submitted by Mr. Shages of the Policy/Legislative Affairs Committee.

Policy/ Legislative
Affairs

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the second reading and adoption of revised Policy No. 137 – Home Education Program

Second
Reading/Adoption,
Revised Policy No.
137

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the election of the following 2018 PSBA Officers and PSBA Insurance Trust Trustees:

Electoral Ballot for,
2018 PSBA Officer
and PSBA
Insurance Trust
Trustee

- David Hutchinson – President Elect
- Eric Wolfgang – Vice President
- Mike Gossert – Treasurer
- Dan O’Keefe – Western PA At-Large
- Michael Faccinetto – Insurance Trustee
- Marianne Neel – Insurance Trustee

There was no Technology report this evening.

Technology

There was no Transportation report this evening.

Transportation

The following information was presented and/or action was taken on items submitted by Mr. Vasko in the A.W. Beattie Report.

A.W. Beattie
Report

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Mr. Vasko stated Thursday from 5:30p.m.-8:00 p.m. A.W. Beattie Career Center will host its annual Open House event.

Beattie Open House

Mr. Vasko reported this past summer Allegheny Health Systems ran a summer internship program taking one student from each of the (5) area votech schools. Mr. Vasko stated the student who attended on behalf of A.W.Beattie was placed at Allegheny General and was offered a paid position at the end of the school year when she graduates.

Allegheny Health
Network

Mr. Vasko stated there is no Joint Operating Committee meeting this month due to the PSBA meeting.

No JOC Meeting

The following information was presented and/or action was taken on items submitted by Mrs. Lueers in the HAEE Report.

HAEE Report

Ms. Lueers stated HAEE Board is looking forward to the 5k Run/Walk race this Saturday, October 14, 2017. Mrs. Lueers stated even if people are not planning to participate in the race itself, people are welcome to come support HAEE through the various raffles. She noted the prizes are really impressive and worth attending the event even as a spectator. Mrs. Lueers reported preliminary projections indicate the race meeting the goals set for this year's race.

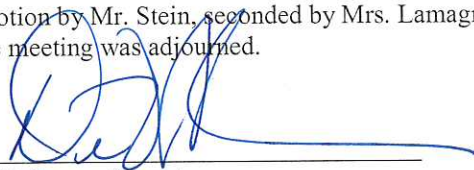
HAEE 5K Race;
Raffle/Prizes

There was no public comment.

Comments

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote, the meeting was adjourned.

Adjournment



Denise Balason, Secretary