

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
MAY 10, 2021 MINUTES

The Hampton Township Board of School Directors met on Monday, May 10, 2021, in the Hampton Middle School Auditorium, 4589 School Drive, Allison Park, PA 15101. The Meeting was also livestreamed online.

Meeting

Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mr. Matt Jarrell, Ms. Joy Midgley, Mr. Bob Shages, Mr. Greg Stein, Mr. Larry Vasko, Mrs. Trisha Webb, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Don Palmer.

Attendance

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

There was no public comment this evening.

Public Comment

Upon motion by Mr. Stein, seconded by Mr. Vasko and carried unanimously by voice vote, the Minutes from both the April 12, 2021 and April 19, 2021 Board of School Directors Voting Meetings were approved and incorporated into the official Minute book.

April 12, 2021 and
April 19, 2021
Meeting Minutes
Approved

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

Payment of Bills

- April 2021 General Fund 10 Disbursements totaling \$3,553,831.30
- April 2021 High School Construction Fund 35 Disbursements totaling \$64,274.20
- April 2021 Cafeteria Fund 50 Disbursements totaling \$71,605.48

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the March 2021 Treasurer's Report.

Treasurer's Report

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the March 2021 Student Activities Report.

Student Activities
Report

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

President's Report

Mr. Wesley expressed the Board's gratitude to the District Administration and Faculty for their hard work in facilitating the full return of students to in-person instruction at the secondary campuses. Mr. Wesley stated that the feedback from District parents and the community has been very positive in regards to the full return.

Gratitude for In-
person Return at
Secondary
Campuses

Mr. Wesley confirmed with Dr. Loughead that he would be speaking later about the upcoming vaccination clinic hosted by the District. Mr. Wesley stated it was important to get that information out to people.

Potential Upcoming
Vaccination Clinic

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The following information was presented and/or action taken on items submitted by Ms. Balason during the Board Secretary's Report.	Board Secretary's Report
Ms. Balason stated that all Board Members were given a hard copy of their voting ballot for the 2021-2022 A.W. Beattie Budget. Ms. Balason stated that after the vote each Board Member should sign and complete their ballot. Ms. Balason stated she would collect the ballots at the end of the meeting.	Voting Ballots – Beattie Budget
There was no Solicitor's Report this evening.	Solicitor's Report
The following information was presented and/or action taken on items submitted by Dr. Loughead during the Superintendent's Report.	Superintendent's Report
Dr. Loughead stated that the District will be hosting a vaccination clinic coordinated and facilitated by Rite Aid Pharmacy. Dr. Loughead stated that clinic would be held at Hampton High School on Saturday May, 15, 2021 with a secondary clinic held June 5, 2021.	Covid-19 Vaccination Clinic – Hampton High School
Dr. Loughead reported that the District had surveyed families to inquire if they would be interested in participating in a Covid-19 vaccination clinic. He noted that approximately 400 families responded that they would be interested in participating. In addition, Dr. Loughead noted that it was announced today that the Pfizer vaccine has now been approved for children 12 years and older. Dr. Loughead indicated that this news may potentially increase the number of families looking to participate in this clinic. He noted that additional information regarding formal registration will be sent out in the next day or two to those who participated in the survey.	
Dr. Loughead stated that his report typically encompasses the District's academics, art and athletics.	
Under the umbrella of academics, Dr. Loughead stated that the District is in the midst of "assessments season" which includes PSSA, Keystones, AP Testing, and finishing with the District's final exams. Dr. Loughead explained that the assessments were pushed back to later in the year to allow for additional instruction time with the disruptions of the pandemic. Dr. Loughead stated that the assessment tests were mandatory by the state with no "opt out" option this year.	Assessment Window
Dr. Loughead reported that the Senior Class had a great Prom event at the Omni William Penn. He noted that the Prom was a bit unconventional this year with limitations in place for safety. However, the students truly appreciated the opportunity to have this milestone event.	2021 Prom
Dr. Loughead stated that with various restrictions being lifted at the end of May, the District is reviewing options on how to properly host graduation this year at full capacity. Dr. Loughead stated that mandatory masking would remain in place for the event and some social distancing would remain in place for the students and staff.	Preparations for Graduation

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Under the umbrella of the arts, Dr. Loughead stated that many exciting events are happening. Dr. Loughead announced that there are some special composed pieces being performed for the first time in the world by some of the ensembles. He stated more details would be forthcoming on the District website. He stated these events will be hosted in the next several weeks both virtual and in-person in the gymnasiums of the High School and Middle School.

Upcoming Musical
 Department Events

Under the umbrella of athletics, Dr. Loughead was proud to announce the District had some great athletic success this year. He stated that the Boys' Tennis Team for the first time in several years qualified for the WPIAL Playoffs. Dr. Loughead stated that they competed very well making it to the second round. He stated that the Boys' Track and Field won their section for the first time since the early 80s. Dr. Loughead stated that both Boys' and Girls' Lacrosse, Girls' Softball, and Baseball have all made the playoffs this year.

Successful Sports
 Season

Mrs. Hamlin thanked Dr. Loughead, the Board and Administration for permitting and organizing the special end of the year events for the senior class such as Prom, the Musical and the Band Concerts. She stated it is wonderful that the faculty is also still willing to chaperone events such as Prom during these times. Mrs. Hamlin indicated how wonderful it was to see the students dressed up and heading out to these milestone events, even if they had to be altered some to accommodate restrictions and safety measures.

Gratitude from Mrs.
 Hamlin for Senior
 Events

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

Finance

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2021-2022 Consumable Supply Bids at a total amount of \$131,113.61.

2021-22
 Consumable Bids

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Budget Transfer totaling \$4,702.80 for the following:

Budget Transfer

- Sec. Enrichment Gen. Supplies \$4,702.80

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the renewal of the Senior Citizen Property Tax Rebate Resolution for 2021-2022.

2021-22 Senior
 Citizens Property
 Tax Rebate

Adjusted Income	Current Rebate Amount	Updated Rebate Amount
Up to \$8,000	\$375	\$400
\$8,001 to \$15,000	\$300	\$325
\$15,001 to \$18,000	\$200	\$225
\$18,001 to \$28,000	\$150	\$175

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried by a voice vote of 8-1, with Mrs. Midgley voting no, the Board approved the 2021-2022 Proposed Final Budget with revenues of \$55,581,373, expenditures of \$56,710,943 and the utilization of

2021-22 Proposed
 Final Budget

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\$575,000 from the Stabilization Fund and \$554,570 from the unassigned fund balance. Under this proposal, the real estate tax rate will increase from 19.71 mills to 20.30 mills; an increase of 0.59 mills or 3.0%.

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

Facilities

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board awarded the Hampton High School Roof Project to Pennsylvania Roofing Systems, Inc. for the Base Bid plus Alternate R-2 for a total cost to the District of \$2,971,000, pending final review and approval by both VEBH Architects and the District Solicitor.

HHS Roof Replacement Awarded Pennsylvania Roofing Systems, Inc.

The following information was presented and/or action taken on items submitted by Mrs. Webb of the Student Affairs Committee.

Student Affairs

Upon motion by Mrs. Webb, seconded by Mr. Vasko and carried by a voice vote of 8-0-1, with Ms. Balason abstaining, the Board approved the Children of Steel Club as a Pilot at Hampton High School.

Pilot - Children of Steel Club

There was no Educational Programs Report this evening.

Educational Programs

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

Personnel

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kaitlyn Hamlin as a Building Substitute at Hampton High School from May 4, 2021 through the remainder of the 2020-2021 School Year. Salary is \$22,000, pro-rated. (Ms. Hamlin is replacing Ms. Rachel Floyd.)

Ms. Kaitlyn Hamlin, Building Substitute, HHS

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the continuation of the Memorandum of Understanding with Hampton Township Police Department and the Hampton Township School District for the period of July 1, 2021 through June 30, 2023.

MOU with Hampton Township Police Department

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Rebecca Blough as a Substitute Administrative Assistant/Paraprofessional/Paraeducator for the District effective May 13, 2021. Rate is \$13.00 per-hour for the first 20 days and \$13.50 per-hour thereafter.

Mrs. Rebecca Blough, Substitute Administrative Assistant/Paraprofessional/Paraeducator

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Cassidy Furge as a Substitute Administrative

Ms. Cassidy Furge, Substitute Administrative

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Assistant/Paraprofessional/Paraeducator for the District effective May 7, 2021. Rate is \$13.00 per-hour for the first 20 days and \$13.50 per-hour thereafter.

Assistant/
 Paraprofessional/
 Paraeducator

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in the resignation date for Ms. Khristine Jungling who is retiring effective April 30, 2021 (formerly recorded as June 4, 2021). (Ms. Jungling was a Class III Paraeducator at Hampton High School.)

Approved Change
 to Resignation
 Date, Ms. Khristine
 Jungling

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Jane Sutter who is retiring at the end of the 2020-2021 School Year after 27 years with the District effective June 14, 2021. (Ms. Sutter is a Class II Clerical Paraprofessional at Central Elementary School.)

Resignation,
 Ms. Jane Sutter

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Lori Waters who is retiring at the end of the 2020-2021 School Year after 9 years with the District effective June 14, 2021. (Ms. Waters is a Class III Paraeducator at Hampton High School.)

Resignation,
 Ms. Lori Waters

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Michelle Silberman who is resigning from the District effective May 18, 2021. (Ms. Silberman is a Class IV Health Office Assistant based at Hampton Middle School.)

Resignation,
 Ms. Michelle
 Silberman

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Jessica Thompson effective May 4, 2021. (Ms. Thompson was a Long-Term substitute Health Office Nurse based at Hampton High School.)

Resignation,
 Ms. Jessica
 Thompson

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Paul Nail who is retiring at the end of the 2020-2021 School Year after 17 years with the District, effective June 14, 2021. (Mr. Nail is a Grade 4 Teacher at Central Elementary School.)

Resignation,
 Mr. Paul Nail

There was no Technology Report this evening.

Technology

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

Policy and
 Legislative Affairs

Upon motion by Mr. Shages, seconded by Mrs. Hamlin and carried unanimously by voice vote, the Board approved the second reading and adoption of Policy No. 150 "Title I Comparability of Services."

Second Reading &
 Adoption,
 Policy No. 150

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 209 "Foreign Exchange Students."

First Reading,
 Policy No. 239

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There was no Transportation Report this evening.

Transportation

The following information was presented by Mr. Stein during the A. W. Beattie Career Center Report.

A.W. Beattie
Career Center

Mr. Stein reported that A.W. Beattie will be celebrating their Senior Recognition Night at 7:00 p.m. on Tuesday, May 25, 2021 at the North Hills Martorelli Stadium. Mr. Stein invited Board Members to attend as the outdoor venue will accommodate a larger audience.

Senior Recognition
Night

Mr. Stein stated that on Thursday, May 20, 2021 A.W. Beattie would be hosting their annual picnic which is open to all Board Members. He noted that anyone interested should contact the office at Beattie to make a reservation.

Annual Beattie
Picnic

Mr. Stein noted that Beattie is planning to transition back to normal operations this summer. He stated Beattie is planning on a standard in-person return to next school year.

Transition Back To
Full In-person
Instruction Next
Year

Mr. Vasko proudly announced that one of A.W. Beattie's Salutatorians this year is also a Hampton student.

HTSD Student –
AW Beattie
Salutatorian

The following information was presented by Mrs. Midgley during the HAEE Report.

HAEE

Mrs. Midgley stated that HAEE had not held another meeting since the last HTSD Board meeting.

Mrs. Midgley announced that HAEE awarded three scholarships this year. She stated that one senior was awarded the Anna Kun Scholarship in the amount of \$1,500 and two seniors were each awarded with the HAEE All Around Effort in Excellence Scholarships in the amount of \$1,000.

Annual
Scholarships

There was no public comment this evening.

Public Comment

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

Adjournment



Denise Balason, Secretary