

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 APRIL 19, 2021 MINUTES

<p>The Hampton Township Board of School Directors met on Monday, April 19, 2021, in the Hampton Middle School Auditorium, 4589 School Drive, Allison Park, PA 15101. The Meeting was also livestreamed online.</p>	<p>Meeting</p>
<p>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, along with several Hampton Township residents.</p>	<p>Attendance</p>
<p>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.</p>	
<p>Mrs. Webb and Dr. Loughead recognized District students for their various accomplishments during the Student Awards presentation.</p>	<p>Student Awards</p>
<p>Mrs. Webb and Dr. Loughead recognized the Boys' Swimming and Diving Team for their impressive season as the WPIAL AA Champions and third-place finishers at the PIAA Championships. Members of the team were also recognized for their individual accomplishments at the WPIAL and PIAA Championships.</p>	<p>Boys' Swimming and Diving Team – WPIAL AA Champions</p>
<p>Mrs. Webb and Dr. Loughead recognized Girls' Basketball coach Mr. Tony Howard for being named WPIAL Section 2 Girls' Basketball Coach of the Year.</p>	<p>Recognition of Mr. Tony Howard</p>
<p>Mrs. Webb and Dr. Loughead recognized the Girls' Basketball team for winning the 5A Section Championships. In addition, some team members were recognized for their individual accomplishments on the court.</p>	<p>Girls' Basketball Team 5A Section Champions</p>
<p>Mrs. Webb and Dr. Loughead recognized individual members of the Boys' Basketball Team for their accomplishments. One teammate was selected to the 5A All-Sections First Team and another received Honorable Mention for the All-Section Team.</p>	<p>Members of the Boys' Basketball Team Recognized</p>
<p>Mrs. Webb and Dr. Loughead recognized two members from the Varsity Wrestling Team for their outstanding seasons. One teammate was recognized for winning the WPIAL Class AAA wrestling title at 189 pounds. This individual also placed 2nd at the PIAA Wrestling Championships and was selected to the PA All-Star Team at the Pittsburgh Classic. Another teammate was recognized for taking the third-place win at the WPIAL Championships and seventh place at PIAA Championships.</p>	<p>Recognition of Wrestling Teammates</p>
<p>Mrs. Webb and Dr. Loughead concluded the student awards presentation recognizing members of the Hampton Inline Hockey Team who won their championship against Butler.</p>	<p>Recognition or Inline Hockey Team</p>
<p>Upon motion by Mr. Stein, seconded by Mr. Shages and carried unanimously by voice vote, the Minutes from both the March 8, 2021 and March 29, 2021 Board of School</p>	<p>March 8, 2021 and March 29, 2021</p>

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Directors Voting Meetings were approved and incorporated into the official Minute book.	Meeting Minutes Approved
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following: <ul style="list-style-type: none"> • March 2021 General Fund 10 Disbursements totaling \$5,832,184.28 • March 2021 High School Construction Fund 35 Disbursements totaling \$76,596.85 • March 2021 Capital Fund 39 Disbursements totaling \$701.25 • March 2021 Cafeteria Fund 50 Disbursements totaling \$25,427.47 	Payment of Bills
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the February 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 February 2021 Student Activities Report.	Student Activities Report
There was no President's Report this evening.	President's Report
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 reminded the Board of the upcoming election for the Allegheny Intermediate Unit Board of Directors. She noted that each Board Member should have received an email from the AIU that provided both directions on how to properly cast a vote along with an attached voting ballot. She stated ballots should be completed in full and then returned via the United States Postal Service as directed.	AIU Board of Directors Upcoming Election
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 his report typically encompasses the District's academics, art and athletics.	
Under the umbrella of athletics, Dr. Loughead stated that "athletics spoke for itself this evening with the student athletes and their successful efforts on the court, on the ice, on the rink." Dr. Loughead stated that it is exciting to see these student athletes perform with dedication to their teams but also to their studies. He stated these are true scholar athletes.	District Athletics
Under the umbrella of academics, Dr. Loughead reported a successful full return to in-person instruction at the Hampton Middle School this past week. He noted that the return has been going very smoothly. He thanked the Township Police Department and faculty and staff of the Middle School for aiding in the morning drop off to help ease the traffic congestion issue.	HMS Return to Full In-person Instruction

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Dr. Loughead stated that the District expects the same successful transition to full in-person return at the High School beginning this Wednesday. Dr. Loughead stated that parents and student drivers should allow themselves plenty of time to get into the parking lot areas around the High School. He asked for continued patience as the District navigates any traffic congestion. Dr. Loughead noted that the majority of students had opted for the full return to 5-day a week instruction. He stated that approximately 10% of the students have selected the 2-day a week return and a handful of students have opted for Hampton Online Academy.

HHS Anticipated Full Return to In-person Instruction, Wed., April 21st

Dr. Loughead stated that the District is continuing to monitor positive Covid cases within the District. Dr. Loughead stated that within the District the cases have remained very low and stable. Dr. Loughead noted that a couple of cases were reported last week. However, none of these cases required any substantial quarantine. He thanked that District families for their diligence with monitoring the health of their students and keeping students home when they are not well.

Monitoring of District Covid Cases

Under the umbrella of the arts, Dr. Loughead stated that the department is working toward a number of upcoming performances as well as the High School Musical. He reminded the Board that the Band is hosting an outdoor Extravaganza event. He noted that the event will be governed by the District Health and Safety Plan including requirements on masking and social distancing.

District Arts

There was no Student Affairs Report this evening.

Student Affairs

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 approved the Memorandum of Understanding between the Tender Care Learning Center and Hampton Township School District.

MOU with Tender Care Learning Center

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 accepted the resignation of Ms. Jessica Githens effective April 9, 2021. (Ms. Githens was a Long-Term Health Office Nurse for the District.)

Resignation, Ms. Jessica Githens

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following Hampton Education Support Professionals job descriptions, effective April 19, 2021:

HESPA Job Descriptions

- Class I – Clerical Paraprofessional

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- Class II – Clerical Paraprofessional
- Class II – Paraeducator
- Class V – Administrative Assistant to the School Counselors
- Class V – Administrative Assistant to the Middle School Assistant Principal
- Class VI – Administrative Assistant to the Middle School Principal
- Class VI – Administrative Assistant to the Elementary Principals

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Collective Bargaining Agreement between the Hampton Township School District and the Hampton Custodial Employees’ Association, effective July 1, 2021 through June 30, 2026, pending final review by the District Solicitor.

Hampton Custodial
 Employees’ Assoc.
 CBA 7/1/21 –
 6/30/26

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Jessica Thompson as part-time Long-Term Substitute Health Office Nurse for the District effective April 12, 2021 at a rate of \$21.80 per hour to support the District’s Health and Safety Reopening Plan as needed. (Ms. Thompson is replacing Ms. Jessica Githens.)

Ms. Jessica
 Thompson, Health
 Office Nurse

Upon motion by Mrs. Midgley, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved the Administration’s recommendation of the following conditional appointments for 2020-2021, each at a rate of \$139 per point, with each such appointment being conditioned on the District making a subsequent determination that the supplementary position and work associated with such position is needed and approved and will continue during the coronavirus pandemic following future guidance from the Commonwealth. Each appointment shall be effective only where the position is approved and operational and where the work associated with such position is actually being performed. This conditional appointment does not obligate the District to approve some, all or any of the supplementary positions for 2020-2021 and does not guarantee any of the persons listed below that his or her supplementary position will be needed and in place, or that it will continue uninterrupted, in 2020-2021:

2020-2021
 Building/Coach
 Supplementals

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
John McAuley	Asst. JV Softball Coach	HS	26	24/32	3,614
Jed Cordisco	Volunteer MS Boys’ Baseball Coach	MS			
Chase Takacs	Volunteer Boys’ Lacrosse Coach	HS			
Rob Voinchet	Volunteer Boys’ Lacrosse Coach	HS			
Conner Hagins	Volunteer Girls’ Lacrosse Coach	HS			

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Rachel Floyd effective April 23, 2021. (Ms. Floyd is a Building Substitute at Hampton High School.)

Resignation,
 Ms. Rachel Floyd

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<p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Khristine Jungling, who is retiring after ten years with the District effective June 4, 2021 (Ms. Jungling is a Class III Paraeducator at the High School.)</p>	<p>Resignation, Ms. Khristine Jungling</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Vasko of the Finance Committee.</p>	<p>Finance</p>
<p>Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Budget Transfer totaling \$4,000 for the following:</p>	<p>Budget Transfer</p>
<ul style="list-style-type: none"> • Spec. Edu. General Supplies \$4,000 	
<p>Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Food Service Management contract with Metz Culinary Management for the 2021-2022 School Year.</p>	<p>2021-22 FSMC Renewal – Metz Culinary Mngmnt.</p>
<p>Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2-year Standby Bond Purchasing Agreement Extension for the 2007 Bonds with PNC Bank with the updated Facility Fee of fifty (50) Basis Points (0.50%) per annum.</p>	<p>Standby Bond Purchasing Agreement Extension</p>
<p>There was no Technology Report this evening.</p>	<p>Technology</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Shages of the Policy and Legislative Affairs Committee.</p>	<p>Policy and Legislative Affairs</p>
<p>Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 105 “Title I Comparability of Services.”</p>	<p>First Reading, Policy No. 105</p>
<p>Upon motion by Mr. Shages the Board tabled the first reading of Policy No.239 “Foreign Exchange Students.”</p>	<p>Tabled, First Reading, Policy No. 239</p>
<p>There was no Transportation Report this evening.</p>	<p>Transportation</p>
<p>The following information was presented by Mr. Stein during the A. W. Beattie Career Center Report.</p>	<p>A.W. Beattie Career Center</p>
<p>Mr. Stein stated that 2021-2022 A.W. Beattie Budget will reflect increased costs for the supporting districts. He noted that the increase will be determined by enrollment percentages per district.</p>	<p>2021-2022 A.W. Beattie Budget Increases</p>
<p>Mr. Stein noted that Mr. Eric Heasley, A.W. Beattie Career Center's Executive Director</p>	<p>Rotary Meeting</p>

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will be addressing the Hampton Richland Rotary at their next meeting. Mr. Vasko noted the HTSD Board Members are welcome to attend the Rotary meeting as well.

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

HAEE

Mrs. Midgley stated that HAEE had elected Ms. Julie Fritsch as the new Vice President.

New Vice President

Mrs. Midgley indicated that HAEE had selected October 9, 2021 as tentative race date for either an in-person or virtual event. She noted that HAEE is still working toward securing a venue should the race be an in-person event. Mrs. Midgley noted that they would prefer hosting the event in the Township Community Park.

2021 HAEE Race -
Tentative Date

Mrs. Midgley reported that HAEE had passed a grant for the High School Physical Education classes. The money will be utilized for a mobile gym to provide the students equipment to exercise outside the building.

HHS P.E. Grant
Approved

Mrs. Midgley stated that HAEE is working on awarding the annual scholarships. She noted that the turnout for the scholarships was low this year with only 7 applications. Mrs. Midgley stated that the applicants will be interviewed this week with HAEE making final decision prior to the Awards Ceremony in May.

2021 Scholarships

Mrs. Midgley noted that HAEE is currently looking for new members and encouraged anyone interested in aiding the organization to inquire about becoming a member.

New Board
Members

There was no public comment this evening.

Public Comment

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



Denise Balason, Secretary