

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

The Hampton Township Board of School Directors held a Virtual Meeting on Monday, June 8, 2020. The Virtual Meeting was conducted to honor the social distancing requirements along with the mandated restrictions and closures in place concerning COVID-19.	Meeting
Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mr. Matt Jarrell, Mrs. Joy Midgley, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mrs. Trisha Webb, Mr. Bryant Wesley, Dr. Michael Loughhead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Don Palmer along with a few Hampton Township residents.	Attendance
The meeting was called to order followed by the Pledge of Allegiance. Mr. Bryant Wesley served as Chairperson of the meeting. Mrs. Michelle Ambrose served as Recording Secretary.	
Upon motion by Mr. Stein, seconded by Mr. Shages and carried unanimously by voice vote, the Minutes from the May 4, 2020 and May 11, 2020 Board of School Directors Voting Meetings were approved and incorporated into the official Minute book.	May 4, 2020 & May 11, 2020 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"><li>o May 2020 General Fund 10 Disbursements totaling \$3,170,600.93</li><li>o May 2020 H.S. Construction Fund 35 Disbursements totaling \$70,308.00</li><li>o May 2020 Cafeteria Fund 50 Disbursements totaling \$42,747.28</li></ul>	Payment of Bills
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the April 2020 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 April 2020 Student Activities Report.	Student Activities Report
The following information was presented and/or action taken on items submitted by Mr. Wesley during the President's Report.	President's Report
Mr. Wesley stated that, since the last meeting, the Board had met twice in Executive Session to discuss legal and personnel matters.	Executive Session
Mr. Wesley expressed his gratitude for the hard work the District and High School Administration put forth to execute a unique diploma ceremony for the 2020 graduates. He stated it was impressive event given the current circumstances and restrictions.	Diploma Ceremonies
Mr. Wesley praised the District faculty and administration for their hard work to finish this unprecedented year. He praised their efforts during the Distant Learning and o acknowledge the faculty and	

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

There was no Board Secretary's Report this evening.

Board Secretary's  
Report

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 in the Superintendent's Report.

Superintendent's  
Report

Dr. Loughead commented on the hard work the District and High School Administration put forth to execute the Diploma Ceremonies for this year's graduation class. Dr. Loughead noted the smaller ceremonies had a more personable touch and he thanked the students and their families for their patience and support. Dr. Loughead expressed his gratitude to the Board for their support during this process and being available for the smaller ceremonies.

2020 Diploma  
Ceremonies

Dr. Loughead stated the District has received some guidance for the reopening of schools in the fall. Dr. Loughead noted that reopening options will rely heavily on the phase Allegheny County is categorized in the fall. He stated it is expected that Allegheny is expected to be in either the yellow or green phases which would allow for face-to-face return to instruction.

Reopening of  
School 2020-2021  
School Year

Dr. Loughead noted that the District will allow for full online enrollment into Hampton Online Academy as an option as well. This online option will be for families who prefer not to return to the buildings in the fall, especially those that may be deemed high risk. This option will be available for families to decide upon, and the District will work with these families on the proper enrollment process.

Dr. Loughead indicated that the District Administration will be working diligently throughout the summer to offer the best plan for reopening in the fall. He noted the community input will be sought out and taken under advisement throughout the process.

Mrs. Hamlin stated that she was in attendance at the Diploma Ceremonies as a parent of a graduating Senior. She thanked the Administration for making such an effort to personalize the experience and allow for proper recognition of the students and this milestone accomplishment.

Mr. Stein indicated that he had received very positive feedback regarding the Diploma Ceremonies. Mr. Stein noted that some of the modifications such as parents being on the field with their students might be retained and incorporated in future ceremonies. Dr. Loughead responded to Mr. Stein stating that some of the implemented practices worked very well and may definitely be implemented again in future ceremonies.

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. Stein and carried unanimously by voice vote, the Board approved the 2020-2021 Student Handbooks:

2020-2021 HHS &  
HMS Student

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

- o HHS – Revised
- o HMS

Handbooks

The following information was presented and/or action taken on items submitted by Mrs. Hamlin of the Educational Programs Committee.

Educational Programs

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Part 2 of the Comprehensive Plan.

Approval of Part 2 of Comprehensive Plan

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the following textbooks for 2020-2021:

2020-2021 Textbooks Selections

- o Course: Elementary Music – Kindergarten through Grade 5  
Textbook Title: Music Play K-5  
Publisher: Music Play Themes and Variations
- o Course: Grades 6 and 7 Reading  
Textbook Title: Into Literature – Grades 6 & 7 Reading  
Publisher: Houghton Mifflin Harcourt Publishing
- o Course: Honors Geography  
Textbook Title: The Cultural Landscape: An Introduction to Human Geography – DIGITAL  
Publisher: Pearson Publishing
- o Course: AP Stats  
Textbook Title: Stats: Modeling the World AP Edition  
Publisher: Pearson Publishing
- o Course: AP US History  
Textbook Title: The American Pageant, AP Edition, 17<sup>th</sup> Edition  
Publisher: Cengage Learning
- o Course: Elementary Science Grades 1-2  
Textbook Title: Smithsonian Science for the Classroom  
Publisher: Smithsonian Science Education Center

Kits to replace those previously purchased through ASSET include the following:

- o Grade 1  
How Do Living Things Stay Safe and Grow?  
How Can We Predict When the Sky Will be Dark?  
How Can We Light Our Way in the Dark?
- o Grade 2  
How Can We Find the Best Place for a Plant to Grow?  
What Can Maps Tell Us About Land and Water?  
How Can We Change Solids and Liquids?

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice

2020-21 Agreement

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 8, 2020 MINUTES

vote the Board approved the 2020-2021 Agreement with Waterfront Learning, a service of the Allegheny Intermediate Unit, to provide virtual educational program options for Hampton Online Academy.

with Waterfront Learning for HOA

Mr. Wesley asked for nominations for the position of Treasurer to the Board of School Directors of the Hampton Township School District, for a period of one-year, for July 1, 2020 to June 30, 2021, with an annual stipend of \$1,200. Mr. Stein nominated Mr. Shages. Mr. Vasko seconded the nomination and moved to close nominations. Mr. Shages was approved to the position of Board Treasurer by a unanimous voice vote.

Mr. Shages, -2020-~~2021~~ Board Treasurer  
 Board July 1, 2019  
 – June 30, 2020

There was no Facilities report this evening.

Facilities

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 Budget Transfers totaling \$41,574.09 for the following:

Budget Transfers

- Dist; System-Wide Software      \$15,390.45
- Elem; Equipment                      \$ 3,456.87
- Elem; Software                        \$18,523.37
- Secondary; Software                 \$ 4,203.40

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2020-2021 Allegheny Intermediate Unit Service Agreement.

2020-21 AIU Services Agreement

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried by voice vote of 8-0-1, with Mr. Wesley abstaining, the Board approved the Worker's Compensation Insurance Coverage with UPMC Work Partners through the Arthur J. Gallagher Risk Management Services, Inc. at an estimated cost of \$110,354 effective July 1, 2020 through June 30, 2021.

2020-21 Worker's Compensation Insurance Coverage

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2020-2021 District insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., effective July 1, 2020 through June 30, 2021 as follows:

2020-21 District Insurance Coverage

- Package (including Auto & Boiler)      \$111,928.00
- Educators (Legal Liability)                \$ 32,953.00
- Umbrella                                        \$ 6,723.00
- Cyber     \$ 8,974.00
- Environmental Liability                     \$ 11,212.00

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2020-2021 Student Accident Insurance Coverage with Bollinger Specialty Group, through the Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$11,076, effective July 1, 2020 through June 30, 2021.

2020-2021 Student Accident Insurance Coverage

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 8, 2020 MINUTES

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2020-2021 Non-Resident Tuition Rates as follows:

2020-2021  
 Non-Resident  
 Tuition Rates

	2020-2021 Yearly	2020-2021 Quarterly	2019-2018 Yearly (Information Only)
<b>Kindergarten</b>	\$6,546.00	\$1,636.50	\$6,161.00
<b>Elementary (Gr 1-6)</b>	\$13,091.00	\$3,272.75	\$12,321.00
<b>Secondary (Gr 7-12)</b>	\$13,633.00	\$3,408.25	\$12,953.00

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved payment of the June and July 2020 invoices, which will be ratified at the August 10, 2020 Voting Meeting.

Payment of June  
 and July 2020  
 Invoices

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Substitute Service Agreement with North Allegheny School District.

Substitute Service  
 Agreement with  
 NASD

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the updated General Fund Committed Fund Balance "Stabilization Fund" (previously the "PSERS Stabilization Fund") appropriations and draw schedule as follows:

Stabilization Fund  
 Appropriations &  
 Draw Schedule

	CURRENT	UPDATED
2020-2021	505,000	625,000
2021-2022	430,000	575,000
2022-2023	352,000	525,000
2023-2024	265,000	400,000
2025-2026	70,000	200,000
2026-2027		94,000
<b>TOTAL</b>	<b>1,794,000</b>	<b>2,719,000</b>

Total Funds Added: \$925,000  
 Closure Savings \$425,000  
 ½ of existing Debt Stabilization Fund: \$500,000

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried by a voice vote of 8-1, with Mr. Vasko voting no, the Board approved the 2020-2021 Final Budget, with revenues of \$53,999,584, expenditures of \$55,124,584 and the utilization of \$625,000 from the Stabilization Fund and \$500,000 from the unassigned fund balance. The real estate tax rate will increase from 19.38 mills to 19.71 mills, which represents and increase of 0.33 mills or 1.70%.

2020-2021 Final  
 Budget

Upon motion by Mr. Vasko, seconded by Mr. Wesley and carried unanimously by voice vote, the Board approved the 2020-2021 Homestead/Farmstead Resolution for the

2020-2021  
 Homestead/

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

distribution of state gaming funds.

Farmstead  
Resolution

Upon motion by Mr. Vasko, seconded by Mr. Wesley and carried unanimously by voice vote, the Board approved the Adjusted 2020-2021 Real Estate Tax Collection Due Dates as follows:

2020-2021 Real  
Estate Tax  
Collection Due  
Dates

- 2% Discount period (currently ends August 31<sup>st</sup>) – move to September 30<sup>th</sup>
- 10% Penalty period (currently begins November 1<sup>st</sup>) – move to January 1<sup>st</sup>
- Installment Payments (currently 1/3 is due on August 31<sup>st</sup>, October 31<sup>st</sup>, and December 31<sup>st</sup>) – change to (4) installments (1/4 is due on August 31<sup>st</sup>, October 31<sup>st</sup>, December 31<sup>st</sup>, and February 28<sup>th</sup>)

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

Personnel

Upon motion from Mrs. Midgley, seconded by Mr. Vasko and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jansen Jamison, who is resigning effective July 1, 2020. (Mrs. Jamison is a Class III Paraeducator at Hampton Middle School.)

Resignation,  
Mrs. Jansen  
Jamison

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following professional employees who have attained tenure status effective June 8, 2020:

Tenure

- Claire Leventis, Poff Elementary Teacher
- Sarah Rassau, High School Teacher
- Dejana Smajic, Middle School Teacher
- Rachel Zang, Wyland Elementary Teacher

Upon motion by Mrs. Midgley, seconded by Mr. Shages and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Vera Coleman, who is retiring after 32 years with the District effective August 7, 2020. (Mrs. Coleman is a Class VII-Benefits Specialist for the District.)

Resignation,  
Mrs. Vera Coleman

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a 3% salary increase for the Executive Assistants for the 2020-2021 School Year.

Salary Increase,  
Executive  
Assistants

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a 3% salary increase for the Technology Technicians for the 2020-2021 School Year.

Salary Increase,  
Technology  
Technicians

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a 3% hourly rate increase for the Health Office Nurses for the 2020-2021 School Year.

Hourly Rate  
Increase, Health  
Office Nurses

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 8, 2020 MINUTES

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 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  
 Conditional  
 Appointments -  
 Supplementals

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Patricia Boretsky	Kindergarten – Grade Level Curriculum Leader		15	11/15	\$2,085
Courtenay Garrett	Grade 1 – Grade Level Curriculum Leader		15	11/15	\$2,085
Shanna Struble	Grade 2 – Grade Level Curriculum Leader		15	11/15	\$2,085
Lisa Milsom	Grade 3 – Grade Level Curriculum Leader		11	11/15	\$1,529
Wendi Hunter	Grade 4 (Language Arts) Curriculum Leader		12	11/15	\$2,085
Lauren Mytinger	Grade 4 (Math) Curriculum Leader		11	11/15	\$1,529
Joell McMonigal	Grade 5 (Language Arts) Curriculum Leader		14	11/15	\$1,946
Stephanie Moser	Grade 5 (Math) Curriculum Leader		15	11/15	\$2,085
Hartley Kennedy	6-12 Business & Computers Department Liaison		7	5/7	\$973
Melinda Jackson	6-12 Family & Consumer Science Department Liaison		7	5/7	\$973
Ryan Scott	6-12 Technology Education Department Liaison		7	5/7	\$973
Kelly Koble	K-12 Art Department Liaison		7	6/8	\$973
Sean Desguin	K-12 Music Department Liaison		7	6/8	\$973
Mark Gartner	K-12 Physical Education Department Liaison		13	11/15	\$1,087
Dina	Bus Monitor	Poff	12	12	\$1,668

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 8, 2020 MINUTES

Dunmire					
Dina Dunmire	Safety Patrol Sponsor	Poff	5	5	\$695
John Lee	AV-Computer Coordinator	Poff	22	18/22	\$3,058
Greg Shumaker	AV-Computer Coordinator	MS	28	22/28	\$3,892
Michele Hurst	Activity Director	MS	22	18/22	\$3,058
Lori Palmer	Student Council Sponsor	MS	18	15/19	\$2,502
David Hartman	Yearbook Sponsor	MS	30	24/30	\$4,170
Joseph Lagnese	Bus Monitor "A"	MS	12	12	\$1,668
Hartley Kennedy	Bus Monitor "B"	MS	12	12	\$1,668
David Hartman	English Department Head	MS	17	13/17	\$2,363
Brian Molinero	Math Department Head	MS	17	13/17	\$2,363
Sheree Lucas	Reading Department Head	MS	17	13/17	\$2,363
Michele Hurst	Science Department Head	MS	19	15/19	\$2,641
Greg Shumaker	Social Studies Department Head	MS	17	13/17	\$2,363
Amy Holtz	Special Education Department Head	MS	15	13/17	\$2,224
Dave Sheets	Team Leader "A"	MS	10	10	\$1,390
Mary Bukovac	Team Leader "B"	MS	10	10	\$1,390
Lori Palmer	Team Leader "C"	MS	10	10	\$1,390
Jamie Pillar	Team Leader "D"	MS	10	10	\$1,390
Stacie Sespico	Team Leader "E"	MS	10	10	\$1,390
Jay D'Ambrosio	Team Leader "F"	MS	10	10	\$1,390
Chad Himmler	Band Director	HS	65	53/65	\$9,035
Sean Desguin	Band Assistant 1	HS	44	36/44	\$6,116
Charlie Houck	Band Assistant 2	HS	38	36/44	\$5,282
Shannon Shaffer	Band Assistant 3	HS	25	20/25	\$3,475
Lena Clary	Band Assistant – Percussion	HS	24	20/25	\$3,336
Christina Nowak	Band Assistant – Color Guard	HS	34	26/34	\$4,726



HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

Leighann Bacher	Band Assistant – Dance Drill Team	HS	34	26/34	\$4,726
Jacque DeMatteo	Football – Varsity Head Coach	HS	70	58/70	\$9,730
Ron Gooden	Football – Varsity First Assistant	HS	46	38/46	\$6,394
Ron Budziszewski	Football – Varsity Assistant “A”	HS	41	33/41	\$5,699
Steve Sciullo	Football – Varsity Assistant “B”	HS	41	33/41	\$5,699
Ryan Budziszewski	Football – Varsity Assistant “C”	HS	41	33/41	\$5,699
Scott Breen	Football – Varsity Assistant “D”	HS	41	33/41	\$5,699
Scott Breen	Volunteer Football Coach	HS			
Dave Interthal	Volunteer Football Coach	HS			
Michael Shannon	Middle School Head Football Coach	MS	34	28/36	\$4,726
Wes Freeborough	Middle School Assistant Football Coach	MS	31	23/31	\$4,309
Sean Gally	Middle School Assistant Football Coach	MS	29	23/31	\$4,031
Dean Longwell	Boys’ Cross Country – Head Coach	HS	35	27/35	\$4,865
Heather Dietz	Girls’ Cross Country – Head Coach	HS	35	27/35	\$4,865
Dave Sheets	Middle School Head Cross Country Coach	MS	27	19/27	\$3,753
Catherine Close	MS Asst. “A” Cross Country Coach	MS	20	15/20	\$2,780
Jennifer Schrom	Volleyball – MS Head Coach	MS	23	15/23	\$3,197
Dainen Holler	Volleyball – MS Asst. Coach	MS	14	10/14	\$1,946
Matt McAwley	Boys’ Soccer – Head Coach	HS	49	37/49	\$6,811
Josh Casey	Boys’ Soccer – Assistant Coach	HS	35	27/35	\$4,865
Jon McAwley	Volunteer Boys’ Soccer Coach	HS			
Jeff Bauman	Boys’ Soccer – Head MS Coach	MS	28	20/28	\$3,892
John Galiotto	Boys’ Soccer – Assistant MS Coach	MS	23	16/23	\$3,197
Bill Paholich	Girls’ Soccer – Head	HS	49	37/49	\$6,811

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

	Coach				
Suzanne Pagano	Girls' Soccer – Assistant Coach	HS	33	27/35	\$4,587
Amy Shane	Girls' Soccer – Head MS Coach	MS	28	20/28	\$3,892
Michael Zebrine	Girls' Soccer – Asst. MS Coach	MS	23	16/23	\$3,197
Bruce Steckel	Golf – Head Coach	HS	20	16/20	\$2,780
Kellen Wheeler	Golf – JV Coach	HS	19	15/19	\$2,641
Joe Gally	Volunteer Golf Coach				
Grant McKinney	Girls' Tennis – Head Coach	HS	33	25/33	\$4,587
Sara Long	Girls' Tennis – Assistant Coach	HS	18	16/20	\$2,502
Chelsea Niehaus	Varsity Cheerleader Head Coach	HS	39	36/44	\$5,282
Austin Wolf	Junior Varsity Cheerleader Coach	HS	36	28/36	\$5,004
Nicole Relihan	7 <sup>th</sup> & 8 <sup>th</sup> Grade Cheerleading Coach	MS	28	24/28	\$3,892
Kathy Long	Competitive Spirit Cheerleading Coach	HS	28	24/28	\$3,892

There was no Policy and Legislative Affairs report this evening.

Policy &  
Legislative Affairs

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

Transportation

Upon motion by Mr. Jarrell, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the (5) year contract extension with ABC Transit for student transportation services, July 1, 2020 – June 30, 2025, per their proposal dated June 2, 2020, pending final review and approval by the District Solicitor.

ABC Transit  
Contract Extension,  
July 1, 2020 –  
June 30, 2025

Upon motion by Mr. Jarrell, seconded by Stein and carried by a voice vote of 8-0-1, with Mr. Jarrell abstaining, the Board approved the addendum to transportation agreements for the 2020 school closure with ABC Transit, Monark Student Transportation Corp., and WL Roenigk Inc., subject to addendum approval by the District's solicitor and the contractors. The District will pay 62% of the contractors' daily rates for regular daily student transportation. This excludes field trips, athletic trips, charters or other non-routine transportation.

Addendum to  
Transportation  
Agreements for  
2020 School  
Closure

There was no Technology report this evening.

Technology

The following information was presented and/or action taken on items submitted by Mr. Stein during the A.W. Beattie Career Center Report.

A.W. Beattie  
Report

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 8, 2020 MINUTES

Mr. Stein stated that the teacher negotiations continue to move forward.	Negotiations
The following information was presented and/or action taken on items submitted by Mrs. Midgley during the HAEE Report.	HAEE Report
Mrs. Midgley stated that HAEE approved a grant in the amount of \$20,000 to the Hampton Middle School for Phase 1 creation of a "Learning Pavilion." The interactive learning area will include an arcade system which would allow students to experience virtual reality. The area would incorporate an interactive world map as well.	2020 Scholarships
Mrs. Midgley reminded the Board to mark their calendars for the HAEE 5K Run/Walk which has been scheduled for October 3, 2020 at the District Community Center. Mrs. Midgley stated HAEE has had discussions of changing the race to a virtual race to accommodate the restrictions of the Covid-19 Pandemic.	HAEE 5K Run/Walk 2020
Mrs. Midgley reported that HAEE is a charitable recipient of the Amazon Smile Program. She encouraged everyone to utilize Amazon Smile and select HAEE as their charitable organization.	Amazon Smile Charitable Organization
Mr. Wesley opened the floor for Public Comment.	Public Comment
Ms. Alicia Rounds addressed the Board providing positive comments regarding the Distance Learning experience during the last few months. Ms. Rounds stated the District's response was mostly amazing. She stated the only issues her family encountered were intermittent technical issues with Zoom.	Positive Feedback – Distance Learning
Dr. McKaveney addressed Ms. Rounds regarding the technical issues and encouraged her to communicate any issues with the District provided equipment to the District's Technology Department. Dr. McKaveney stated that reporting issues should be done immediately as many issues are easier to diagnose or resolve the earlier they are reported.	
Mr. Mark Farabaugh addressed the Board inquiring why the entire State Security Grant was not incorporated in the Budget. Mr. Kline responded to Mr. Farabaugh indicating that the previous version of the budget included some funds for the pandemic.	State Security Grant
Upon motion by Mr. Stein, seconded by Mr. Vasko and carried unanimously by voice vote the meeting was adjourned.	Adjournment



Denise Balason, Secretary