

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 JUNE 22, 2020 MINUTES

The Hampton Township Board of School Directors held a Virtual Meeting on Monday, June 22, 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. 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

Mr. Robert Shages was absent from the meeting.

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.

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 Mrs. Hamlin and carried unanimously by voice vote, the Board authorized the Eric Ryan Corporation to secure bids for the District's electricity commodity for a period of 12 to 24 months beginning December 2020, and authorize Dr. Loughhead and Mr. Kline to lock-in the bid at a rate not to exceed \$0.051/kWh.

Bids for Electricity
Commodity

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

Facilities

Upon motion by Ms. Balason, seconded by Mrs. Hamlin and carried unanimously by voice vote, the Board approved East End Mechanical for the video inspection of the High School sanitary lines and roof liters as per their quoted price of \$155/hour for a 2-man crew.

East End
Mechanical –
Video Inspection
Sanitary Lines, HS

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 Interim Athletics Health and Safety Plan for the District, effective from July 1 to August 19, 2020. (This plan is for summer athletic training and preseason practices.)

Interim Athletics
Health and Safety
Plan

Upon motion by Mrs. Webb, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Interim Health and Safety Plan for Summer Extracurricular Activities for the District, effective from July 1 to August 19, 2020. (This plan is for summer Marching Band practices.)

Interim Health &
Safety Plan -
Summer
Extracurricular

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	Activities
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 Mrs. Hamlin and carried unanimously by voice vote, the Board approved Mrs. Diane Fierle's request for a Professional Development Sabbatical for the first semester of the 2020-2021 School Year, returning to the District on January 18, 2021. (Mrs. Fierle is the Librarian/Media Specialist at Hampton Middle School.)	Professional Development Sabbatical, Mrs. Diane Fierle
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Joanne Greer, who is retiring after 32 years with the District, effective June 8, 2020. (Mrs. Greer was an Elementary Enrichment Teachers at Wyland Elementary School.)	Resignation, Mrs. Joanne Greer
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jamie Glogowski effective August 7, 2020. (Mrs. Glogowski is an Elementary School Nurse for the District.)	Resignation, Mrs. Jamie Glogowski
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jacqueline Garcia effective August 7, 2020. (Mrs. Garcia is a Health Office Nurse for the District, based at Hampton Middle School.)	Resignation, Mrs. Jacqueline Garcia
Mr. Wesley opened the floor for Public Comment.	Public Comment
Mr. Mark Farabaugh inquired if the goal for the Athletic Plan was to keep athletes 6 feet apart, and prevent them from interacting within close proximity to one another. Dr. Loughead replied to Mr. Farabaugh stating that whenever possible the Plan directs coaches to keep the student athletes at least 6 feet apart from one another. Dr. Loughead noted that it is summer training, which is a more manageable time to adhere to the social distancing requirements. He stated that as fall approaches and the time leads to tryouts and practices this goal of social distancing among the athletes will be harder to attain.	Social Distancing Among Athletes
Ms. Trish Buben commented that she received the District's parent survey today and that she and her husband will complete and submit it this evening. She inquired if the results of the survey along the reopening plans would be made available to the public for review like other districts have recently done. Dr. Loughead responded to Ms. Buben stating that he would work with the District communication consultants to make this information available in an easy to read format that would also answer frequently asked questions especially with the implementation process. He noted it was important to answer these types of questions and not just complete a document to meet the requirements of the Department of Education.	Communication with District Families
Ms. Buben encouraged the District to openly communicate with the families during this time and through the reopening process. She stated open and frequent communication	

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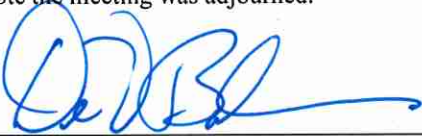
benefits everybody.

Mr. Wesley reminded everyone that the plans approved this evening are the interim plans for the few weeks of summer and the events that typically take place during this time. He indicated the more robust plan for reopening is still being formulated. Mr. Wesley stated that while the Board and Administration are pushing for a finalized plan as quickly as possible, it may be premature of other school districts to have already released their plans. Mr. Wesley stated that it is very likely that there will be changes between now and August.

Dr. Loughhead stated that one requirement for the state plan is to work closely with the county health department. He noted the area superintendents have had only their first meeting with Dr. Logan this past week. He indicated that working with the health department will ensure their support moving forward through this planning process.

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

Adjournment



Denise Balason, Secretary