

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 AUGUST 13, 2018 MINUTES

<p>The Hampton Township Board of School Directors met on Monday, August 13, 2018, in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.</p>	<p>Meeting</p>
<p>Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mrs. Gail Litwiler, Mrs. Pam Lamagna, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughhead and Dr. Rebecca Cunningham, Messrs. Donald Palmer and Jeffrey Kline, along with a few Hampton Township residents.</p>	<p>Attendance</p>
<p>Mrs. Mary Alice Hennessey and Mr. Robert Shages participated via teleconference.</p>	
<p>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. Pam Nehnevajsa served as Recording Secretary.</p>	
<p>There was no public comment this evening.</p>	<p>Comments</p>
<p>Upon motion by Mr. Stein, seconded by Mrs. Litwiler and carried unanimously by the voice vote, the Minutes from the June 11, 2018 Board of School Directors Voting Meeting were approved and incorporated into the official Minute book.</p>	<p>June 11, 2018 Meeting Minutes Approved</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the following:</p> <ul style="list-style-type: none"> • June and July 2018 General Fund 10 Disbursements totaling \$9,760,943.09 • June and July 2018 Capital Fund 39 Disbursements totaling \$11,354.76 • June and July 2018 Cafeteria Fund 50 Disbursements totaling \$44,273.01 	<p>Payment of Bills</p>
<p>Upon motion by Mr. Shages, seconded Mrs. Lamagna and carried unanimously by voice vote, the Board approved the May and June 2018 Treasurer's Reports.</p>	<p>May and June 2018 Treasurer's Reports</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the May and June 2018 Student Activities Reports.</p>	<p>May and June 2018 Student Activities Reports</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Wesley in the President's Report.</p>	<p>President's Report</p>
<p>Mr. Wesley stated that, since the last meeting, the Board had met once in Executive Session to discuss legal and personnel matters.</p>	<p>Executive Session</p>
<p>There was no Board Secretary's Report this evening.</p>	<p>Board Secretary's Report</p>
<p>There was no Solicitor's Report this evening.</p>	<p>Solicitor's Report</p>
<p>The following information was presented and/or action taken on items submitted by Dr.</p>	<p>Superintendent's</p>

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Loughead in the Superintendent’s Report.

Report

Dr. Loughead stated that he liked to highlight academics, arts and athletics. He commented that school starts next week and he was pleased that there were some very exciting new hires for this year. In his welcome back letter to all staff, Dr. Loughead stressed the importance of building relationships with family and friends and how important the summer months were to be able to connect with family and friends. He also highlighted a book that he read this summer about the Wright Brothers and described how they were innovative and creative in their work. Dr. Loughead went on to say that the Wright brothers’ work was very similar to the real world problem-solving learning activities that we are encouraging our students to engage in here in the 21st Century.

Upcoming Start to the School Year

Dr. Loughead also touched on the arts program and indicated that he met with some of the art and music educators today to review the Arts Education Collaborative report which was presented to the board last week. Dr. Loughead stated in regard to athletics, the fall athletics program is about to kick off with a few upcoming athletic events.

Arts and Athletics

He also noted that the YMCA reported they have 16 morning enrollments and 20 afternoon enrollments in the Before and After School Enrichment program that was presented and approved by the Board last week. Mr. Wesley thanked the administration and school board members for the time spent working out details with the YMCA to help bring the before and after school enrichment program to fruition.

YMCA Before and After School Program

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

Student Affairs

Upon motion by Ms. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the 2018-2019 Elementary Parent Handbook.

2018-19 Elementary Parent Handbook

Upon motion by Ms. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the submission of the November 9, 2018 Act 80 Day for the 2018-2019 School Year.

Submission of Act 80 Day – 2018-19 School Year; November 9, 2018

Upon motion by Ms. Hennessey, seconded by Ms. Litwiler and carried unanimously by voice vote the Board approved the request from the Hampton Inline Hockey Association to be recognized as a Civic and Service Association.

Hampton Inline Hockey Assoc. Civic Service Assoc.

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

Educational Programs

Upon motion by Ms. Litwiler, seconded by Ms. Lamagna and carried unanimously by voice vote the Board approved the 2018-2019 District Goals

2018-19 District Goals

Upon motion by Ms. Litwiler, seconded by Ms. Lamagna and carried unanimously by

2018-19

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voice vote the Board approved the 2018-2019 Assessment Schedule.	Assessment Schedule
The following information was presented and/or action taken on items submitted by Mr. Stein of the Technology Committee.	Technology
Upon motion by Mr. Stein, seconded by Mr. Wesley and carried unanimously by voice vote the Board approved the 2018-2019 Cyber Services Agreement.	2018-19 Cyber Services Agreement
Upon motion by Mr. Stein, seconded by Mr. Wesley and carried unanimously by voice vote the Board approved the 2018-2019 Hampton Online Academy Handbook.	2018-19 Hampton Online Academy Handbook
Upon motion by Mr. Stein, seconded by Mr. Wesley and carried unanimously by voice vote the Board approved the Data Storage Proposal at \$51,907.00 (pricing per COSTARS).	Data Storage Proposal
There was no Facilities report this evening.	Facilities
There was no Finance report this evening.	Finance
The following information was presented and/or action was taken on items submitted by Mrs. Lamagna of the Personnel Committee.	Personnel
Upon motion by Ms. Lamagna, seconded by Ms. Litwiler and carried unanimously by voice vote the Board accepted the resignation of Ms. Lauren Glasser, who resigned after almost ten years with the District, effective July 2, 2018. (Ms. Glasser was a Grade 1 Teacher at Wyland Elementary School.)	Resignation, Ms. Lauren Glasser
Upon motion by Ms. Lamagna, seconded by Ms. Litwiler and carried unanimously by voice vote the Board accepted the resignation of Ms. Bailey Elbin, who resigned after three years with the District, effective July 12, 2018. (Ms. Elbin was an Elementary Special Education Teacher at Central and Wyland.)	Resignation, Ms. Bailey Elbin
Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board accepted the resignation of Ms. Lynn Moss, who is retiring after ten years with the District, effective June 11, 2018. (Ms. Moss was a Class 1-B Paraprofessional at Hampton Middle School.)	Resignation, Ms. Lynn Moss
Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Dainen Holler as an 80% Elementary Physical Education Teacher (Temporary Professional Employee) at Wyland Elementary School, effective August 20, 2018. Salary is Master's Step 1, \$47,588, pro-rated. (Mr. Holler is replacing Michael Thompson.)	Mr. Dainen Holler, 80% Elementary PE Teacher, Wyland
Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Amanda Crocco as a Speech Language Teacher	Ms. Amanda Crocco,

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(Professional Employee) at Wyland and Poff Elementary School, effective August 20, 2018. Salary is Master's Step 2, \$58,662. (Ms. Crocco is replacing Ms. Holly Chrostowski.)

Speech/Language
Teacher, Wyland
and Poff

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Zachary Rice as an Elementary Grade 2 Teacher (Professional Employee) at Central Elementary School, effective August 20, 2018. Salary is Master's Step 2 +15, \$59,412. (Mr. Rice is replacing Ms. Linda Tunie's position.)

Mr. Zachary Rice,
Grade 2 Teacher,
Central

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Laura Whitman as an ESL Teacher (Temporary Professional Employee) based at Wyland Elementary School, effective August 20, 2018. Salary is Master's Step 2, \$58,662. (Ms. Whitman is replacing Ms. Katie Koleno.)

Ms. Laura Witman,
ESL Teacher,
Wyland

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Leah Wilson as an Elementary Grade 5 Teacher (Temporary Professional Employee) at Central Elementary School, effective August 20, 2018. Salary is Master's Step 1, \$48,000. (Ms. Wilson is replacing Ms. Julie Walls' position.)

Ms. Leah Wilson,
Grade 5 Teacher,
Central

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Rebecca Roderick as an Elementary Grade 3 Teacher (Temporary Professional Employee) at Central Elementary School, effective August 20, 2018. Salary is Bachelor's Step 1, \$48,000. (Ms. Roderick is replacing Ms. Mary Schneider.)

Ms. Rebecca
Roderick, Grade 3
Teacher, Central

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Deshanna Wisniewski as an Elementary Grade 2 Teacher (Temporary Professional Employee) at Wyland Elementary School, effective August 20, 2018. Salary is Master's Step 1, \$47,588. (Ms. Wisniewski is replacing Ms. Lauren Glasser's position.)

Ms. Deshanna
Wisniewski, Grade
2 Teacher, Wyland

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Justine Borst as a Long-Term Substitute Grade 1 Teacher at Poff Elementary School, from August 20, 2018 through the remainder of the 2018-2019 School Year. Salary is \$31,500. (Ms. Borst is a Substitute for Ms. Lisa Milsom.)

Ms. Justine Borst,
LTS Grade 1
Teacher, Poff

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Kelly Clark as a Long-Term Substitute Grade 2 Teacher at Central Elementary School, from August 20, 2018 through the first semester of the 2018-2019 School Year. Salary is \$31,500, pro-rated. (Ms. Clark is a substitute for Ms. Julia Kritiotis.)

Ms. Kelly Clark,
LTS Grade 2
Teacher, Central

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Morgan Verplank as a Building Substitute from August 20, 2018 to approximately September 11, 2018 at a pro-rated salary of \$21,000, and then as a

Ms. Morgan
Verplank, Building
Substitute & LTS

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<p>Long-Term Substitute Grade 5 Teacher at Wyland Elementary School from approximately September 12, 2018 to approximately March 29, 2019 at a prorated salary of \$31,500. (Ms. Verplank is a substitute for Ms. Lauren Marshall.)</p>	<p>Grade 5. Wyland</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Samantha Travis as a Building Substitute at Central Elementary School for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Ms. Samantha Travis, Building Substitute, Central</p>
<p>Upon motion by Ms. Lamagna, seconded by Ms. Litwiler and carried by voice vote 8-0-1, with Mr. Stein abstaining, the Board approved Ms. Rebecca Schratz as a Middle School Building Substitute for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Ms. Rebecca Schratz, Building Substitute, HMS</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Mary Davis as a Middle School Building Substitute for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Ms. Mary Davis, Building Substitute, HMS</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Brittany Wanamaker as a Poff Elementary Building Substitute for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Ms. Brittany Wanamaker, Building Substitute, Poff</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Kieran Vora as a High School Building Substitute for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Mr. Kieran Vora, Building Substitute, HHS</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Sarah Morris as a High School Building Substitute for the 2018-2019 School Year, effective August 20, 2018. Salary is \$21,000. (This is an annual position.)</p>	<p>Ms. Sarah Morris, Building Substitute, HHS</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Debra Brady as a part-time Class II Library Secretary at Poff Elementary School, effective August 20, 2018. Salary is \$15.50 per hour for the 60-day probationary period and \$15.75 per hour thereafter. (Ms. Brady is replacing Ms. Janet Weissbart.)</p>	<p>Ms. Debra Brady, Class II Library Secretary, Part-time, Poff</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved a change in status for Mr. Benjamin Blank, moving from a 10 month/8 hour Custodian at Wyland Elementary School, to a 12 month/8 hour Custodian at Hampton Middle School, effective July 2, 2018. There is no change in hourly rate. (Mr. Blank is replacing Mr. John Glock.)</p>	<p>Change in Status, Mr. Benjamin Blank, 12m/8hr Custodian, HMS</p>
<p>Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice</p>	<p>Change in Status,</p>

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vote the Board approved a change in status for Mr. Christopher Hartle, moving from a 10 month/5 hour Custodian at Hampton High School to a 10 month/8 hour Custodian at Central Elementary School, effective August 16, 2018. There is no change in hourly rate. (Mr. Hartle is replacing Mr. Wayne Lavery's position.)

Mr. Christopher Hartle, 10m/8hr Custodian, Central

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Renee Watterson as a 10 month/40 hour per week District-wide Custodial Substitute for the 2018-2019 School Year.

Ms. Renee Watterson, 10m/40hr per week District-wide Custodial Sub

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the following 2018-2019 Night Lead custodial positions:

2018-19 Custodial Night Leads

Name	Building	2018-2019 Hourly Rate
Chuck Richard	HHS	\$24.26
Doug Huber	HHS/3 rd Shift	\$24.14
Randy Yester – effective 8/13/2018	HMS	\$24.20
Wayne Lavery	Central	\$24.14
Joseph Petrovich	Poff	\$24.14
Sam Endlich	Wyland	\$24.14

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Joseph Bayer and Mr. Tim Schogren as the Certified Pool Operators for the District for the 2018-2019 School Year, at an annual stipend of \$200 each.

2018-19 Certified Pool Operators

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Joseph Bayer and Mr. Tim Schogren as the Certified Public Pesticide Applicators for the District for the 2018-2019 School Year, at an annual stipend of \$200 each.

2018-19 Certified Public Pesticide Applicators

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the Act 93 Agreement from July 1, 2018 to June 30, 2023.

Act 93 Agreement; July 1, 2018 – June 30, 2023

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Jamie Glogowski as a part-time Health Office Nurse for the District, effective August 20, 2018. Salary is \$20.60 per hour. (Ms. Glogowski is replacing Ms. Carolyn Briggs.)

Ms. Jamie Glogowski, Health Office Nurse, Part-time

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the following teachers as Summer Program Instructors, effective

2018 Summer Program Instructors

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June 18, 2018, at a rate of \$32.00 per hour.

- Matthew Derby
- Andrew Petruska

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the following Building/Coaching Supplemental positions for the 2018-2019 School Year, at a rate of \$133 per point:

2018-19 Building/
 Coaching
 Supplementals

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Dave Hartman	Department Head - English	HMS	16	13/17	\$2,128
Brian Molinero	Department Head - Math	HMS	17	13/17	\$2,261
Janeen Bentz	Department Head - Reading	HMS	14	13/17	\$1,862
Michele Hurst	Department Head - Science	HMS	19	15/19	\$2,527
Greg Shumaker	Department Head - Social Studies	HMS	17	13/17	\$2,261
Amy Holtz	Department Head - Special Education	HMS	14	13/17	\$1,862
Dave Sheets	Team Leader "A" (Blue)	HMS	10	10	\$1,330
Mary Bukovac	Team Leader "B" (Gold)	HMS	10	10	\$1,330
Lori Palmer	Team Leader "C" (Challengers)	HMS	10	10	\$1,330
Jamie Pillar	Leader "D" (Explorers)	HMS	10	10	\$1,330
Ken DiDonato	Team Leader "E" (Clark)	HMS	10	10	\$1,330
Jay D'Ambrosio	Team Leader "F" (Lewis)	HMS	10	10	\$1,330
Michele Hurst	Activity Director	HMS	22	18/22	\$2,926
Lori Palmer	Student Council Sponsor	HMS	16	15/19	\$2,128
Dave Hartman	Yearbook Sponsor	HMS	28	24/30	\$3,724
Greg Shumaker	AV-Computer Sponsor	HMS	28	22/28	\$3,724
Joe Lagnese	Bus Monitor "A"	HMS	12	12	\$1,596
Hartley Kennedy	Bus Monitor "B"	HMS	12	12	\$1,596
Greg Shumaker	Musical Director	HMS	28	24/28	\$3,724
Melissa Survinski	Musical Assistant Director/Choreographer	HMS	19	18/20	\$2,527
Kelsey (Young) Kowalczyk	Musical Art Director	HMS	8	8	\$1,064

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Ryan Meyer	Music Director	HMS	14	10/14	\$1,862
Greg Shumaker	Musical Producer (Co-Producer)	HMS	15	18/20	\$1,995
Kelsey (Young) Kowalczyk	Musical Producer (Co-Producer)	HMS	5	18/20	\$665
Chad Himmler	Band Director	HHS	65	53/65	\$8,645
Sean Desguin	Assistant Band Director 1	HHS	44	36/44	\$5,852
Gordon Nunn	Assistant Band Director 2	HHS	44	36/44	\$5,852
Lurrene Parker	Assistant Band Director 3	HHS	25	20/25	\$3,325
Lena Clary	Assistant Band Director –Percussion	HHS	20	20/25	\$2,660
Christina Nowak	Band Assistant – Color Guard	HHS	34	26/34	\$4,522
Leighann Bacher	Band Assistant – Dance Drill Team	HHS	30	26/34	\$3,990
Dylan Marfisi	Volunteer Band Assistant				
Kieran Vora (replacing Rachel Zang)	Assistant Girls' Tennis Coach	HHS	20	16/20	\$2,660

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Mr. Jordan Stanopiewicz as a 67% Academic Support (Biology) Teacher (Temporary Professional Employee) and a 33% Long-Term Substitute Biology Teacher at Hampton High School, effective August 20, 2018. Salary is prorated to \$28,834. (Mr. Stanopiewicz was a long-term substitute in this position last year and is replacing Rebecca Skwarko.)

Mr. Jordan Stanopiewicz, Academic Support & LTS Biology Teacher, HHS

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Kristin Baker as an 83% Academic Support (Math) Teacher (Temporary Professional Employee) and a 17% Long-Term Substitute Math Teacher at Hampton High School, effective August 20, 2018. Salary is prorated to \$28,167. (Ms. Baker was a long-term substitute in this position last year and is replacing Nicole Goldstein.)

Ms. Kristen Baker, Academic Support & LTS Math Teacher, HHS

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried by voice vote 8-0-1, with Ms. Balason abstaining, the Board approved Mr. Tim Buresh as a Long-Term Substitute Grade 4 Teacher at Poff Elementary School from August 20, 2018 through the remainder of the 2018-2019 School Year. Salary is \$31,500. (Mr. Buresh is replacing Ms. Nina Griffith, who was a LTS Class-Size Reduction Teacher.)

Mr. Tim Buresh, LTS Substitute Grade 4 Teacher, Poff

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Patricia Pozza as a Long-Term Substitute Grade 1 Teacher

Ms. Patricia Pozza, LTS Grade 1

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at Poff Elementary School from August 20, 2018 through the remainder of the 2018-2019 School Year. Salary is \$31,500. (Ms. Pozza is a class-size reduction teacher.)

Teacher, Poff

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Kelsey Newcamp as an Elementary Building Substitute (Floater) from August 20, 2018 to approximately September 23, 2018, at a salary of \$21,000, prorated, and then as a Long-Term Substitute Kindergarten Teacher at Wyland Elementary School from approximately September 24, 2018 through the remainder of the 2018-2019 School Year, at a salary of \$31,500, prorated. (Ms. Newcamp will be a long-term substitute for Ms. Brittany Stepanik.)

Ms. Kelsey Newcamp; Building Substitute (Elem – Floater) and LTS Kindergarten Teacher, Wyland

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Samantha Kron as a half-time Long-Term Substitute Kindergarten Teacher at Wyland Elementary School effective August 20, 2018 through the remainder of the 2018-2019 School Year. Salary is \$15,750 (50% of \$31,500.) (Ms. Kron is a class-size reduction teacher.)

Ms. Samantha Kron, Half-time LTS Kindergarten, Wyland

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved Ms. Stephanie Hnat as a Long-Term Substitute Guidance Counselor at Hampton High School from August 20, 2018 to approximately March 29, 2019. Salary is \$31,500, prorated. (Ms. Hnat is a substitute for Ms. Marlie Stein.)

Ms. Stephanie Hnat, LTS Guidance Counselor, HHS

Upon motion by Ms. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved a change in status for Mr. Brett Balint moving from a 10 month/5 hour Custodian at Hampton High School to a 10 month/8 hour Custodian at Wyland Elementary School, effective August 16, 2018. There is no change in the hourly rate. (Mr. Balint is replacing Mr. Ben Blank's position.)

Change in Status, Mr. Brett Balint, 10m/8hr Custodian, Wyland

The following information was presented and/or action taken on items submitted by Ms. Jill Hamlin of the Transportation Committee.

Transportation

Upon motion by Ms. Hamlin and seconded by Mr. Stein and carried unanimously by voice vote the Board approved the 2018-2019 Bus Transportation Routes.

2018-19 Bus Transportation Routes

There was no Policy/Legislative Affairs report this evening.

Policy and Legislative Affairs

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

A.W. Beattie Report

Mr. Vasko stated that Ms. Arlene Bender, a representative of North Allegheny School District and Beattie JOC member, had recently passed away. Mr. Vasko stated that Ms. Bender was a great supporter of Beattie and would be missed.

JOC Member Passed Away

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Mr. Vasko provided an enrollment update for A.W. Beattie, stating there are 821 students enrolled for 2018-19. Mr. Vasko stated this is the largest enrollment in the history of Beattie. Student Enrollment

Mr. Vasko stated the (2) new programs of last school year – Vet Tech and Sports Medicine have full enrollment for the 2018-19 school year. Mr. Vasko stated that Beattie is researching another possible program – Surgical Technicians. Mr. Vasko reported that both AGH and UPMC stated that should this program be initiated, both organizations agreed to 100% job placement for qualified graduates. New Beattie Program Updates

Mr. Vasko reported that minor renovations are also being planned for A.W. Beattie Career Center. The costs are estimated to be under \$50,000 and would not impact the costs to the supporting school districts. Minor Renovation Plans for Beattie


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

Mrs. Hamlin stated that no new grants have been submitted or approved during the summer. No New Grants

Mrs. Hamlin noted the HAEE 5k Run/Walk fundraiser is October 14, 2018 and that the registration date for the event is quickly approaching. She stated registrations can be completed online on the HAEE website. HAEE 5K Run/Walk Registration Information

Mr. Wesley opened the floor for closing Public Comment. Comments

Mark Farabaugh, Hampton resident, indicated he was unable to locate any additional information on the District's website regarding the HTSD Athletic Hall of Fame. Mrs. Litwiler responded to Mr. Farabaugh stating that she found the information easily on the District's website and encouraged him to look again. HTSD Athletic Hall of Fame Posted Information


Denise Balason, Secretary