

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
OCTOBER 8, 2018 MINUTES

The Hampton Township Board of School Directors met on Monday, October 8, 2018, in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.

Meeting

Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mrs. Gail Litwiler, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Patrick Clair and Jeffrey Kline, along with a few Hampton Township residents.

Attendance

Mrs. Mary Alice Hennessey was absent from the meeting.

Mrs. Pam Lamagna was absent at the time of roll call.

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. Michelle Ambrose served as Recording Secretary.

Dr. Colleen Hannagan, Building Principal of Poff Elementary, and a number of Third Grade students presented their student-driven research project and school celebration of "National Hispanic Heritage Month" (September 15th – October 15th). Dr. Hannagan explained the project was initiated last Spring by a then Second Grade student at Poff Elementary. Dr. Hannagan stated the student approached her with the request for learning and celebrating National Hispanic Month after her family took a recent trip to the country of Chile. Dr. Hannagan reported that on the very first day of school this year, the student returned eager to work on the project and celebration. She explained how the student enlisted the help of fellow third graders who all voluntarily gave up their free time and recess to complete the project bringing further knowledge and education to all the students and faculty of Poff. Dr. Hannagan turned the presentation over to the students who each provided a brief synopsis of their research topic into Hispanic culture.

Poff Elementary
School Board
Presentation

On behalf of Mrs. Hennessey, Ms. Balason and Dr. Loughead recognized District students for their various accomplishments during the Student Awards presentation.

Student Awards

Ms. Balason and Dr. Loughead recognized a Hampton Middle School Sixth Grade student, who earned the highest score in the state for Level 4 Practical Piano Performance Examination. The examination was administered by the Royal Conservatory of Music in Toronto. This is a nationally standardized piano examination, assessing students on their ability to memorize three musical pieces spanning various time frames, ear training and technical requirements. The student will receive certificates of excellence from the Royal Conservatory for both the highest examination score for Pittsburgh and the entire state of Pennsylvania.

HMS Student
Certificate of
Excellence, Royal
Conservatory of
Music in Toronto

Mrs. Lamagna joined the meeting.

Mrs. Lamagna -
Present

There was no public comment this evening.

Comments

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<p>Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by a voice vote of 7-0-1, with Mrs. Lamagna abstaining, the Minutes from September 10, 2018 Board of School Directors Voting Meeting were approved and incorporated into the official Minute book.</p>	<p>September 10, 2018 Meeting Minutes Approved</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following:</p> <ul style="list-style-type: none"> • September General Fund 10 Disbursements totaling \$20,463,557.45 • September 2018 Capital Fund 39 Disbursements totaling \$206,937.42 • September 2018 Cafeteria Fund 50 Disbursements totaling \$29,813.17 	<p>Payment of Bills</p>
<p>Upon motion by Mr. Shages, seconded Mr. Stein and carried unanimously by voice vote, the Board approved the August 2018 Treasurer’s Report.</p>	<p>August 2018 Treasurer’s Report</p>
<p>Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the August 2018 Student Activities Report.</p>	<p>August 2018 Student Activities Report</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 in three Executive Sessions to discuss legal and personnel matters.</p>	<p>Executive Session</p>
<p>Mr. Wesley noted that Sunday is the HAEE 5K Run Walk. He stated HAEE was still taking registrations and that anyone could register the day of the event.</p>	<p>HAEE 5K Run Walk</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. Loughead in the Superintendent’s Report.</p>	<p>Superintendent’s Report</p>
<p>Dr. Loughead began his report discussing the umbrella of academics. He stated that the Poff Elementary presentation from this evening was a prime example of the student-driven learning the District is implementing. He noted that the students initiated the project and sought direction and approval from Dr. Hannagan. He stated the third grade students then completed the research necessary about their selected topic. Then, to conclude, shared their findings with their entire school. Dr. Loughead stated this evening’s presentation and the young elementary students who led this project were just remarkable examples of the academics in the District.</p>	<p>Recap of Poff Elementary Presentation – Student-Driven Learning</p>
<p>Dr. Loughead discussed the District Arts program. He noted the District is diligently working toward incorporating the arts into all curriculum areas. Dr. Loughead stated that</p>	<p>Arts Incorporated into All Curriculum</p>

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with new facilities such as the Innovation Art Studio at the Middle School – teachers could utilize the areas to work the arts into their own course work. Dr. Loughead indicated that the faculty had already begun working at this during today’s professional development day. He noted faculty was invited into the Art Studio to have a hands-on experience to brainstorm and assist in the cross-curricular activities.

Fields

Dr. Loughead concluded his report highlighting District Athletics. Dr. Loughead noted that last weekend the District hosted the Talbot Tailgate and the Homecoming Game vs Penn Hills School District. He indicated that the events were very well attended and successful. Dr. Loughead stated plenty of District groups were on hand, at the Tailgate, promoting their teams and organizations by running games, activities and food stands. Dr. Loughead reported that the Homecoming game itself was hard fought and that while the Varsity Football team played well, unfortunately they lost the game. However, Dr. Loughead stated that the sportsmanship exhibited by the players, students, parents and community was remarkable both on the field and off. Dr. Loughead stated the District’s cheerleaders worked with the Penn Hills cheerleaders to perform a unified cheer. He noted the positive message of sportsmanship, kindness and teamwork that were all attributes displayed that evening. Dr. Loughead noted how proud he was of the student athletes.

District Athletics:
Talbot Tailgate and
Homecoming Game

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

Student Affairs

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Hampton High School Fashion Club.

HHS Fashion Club
Approval

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the request from the Forensics team for \$2,000 from the District’s Academic Competition Fund to support transportation to local tournaments.

Forensics Team –
Approval of
Academic Comp.
Funds for
Transportation

There was no Facilities report this evening.

Facilities

There was no Educational Programs report this evening.

Educational
Programs

The following information was presented and/or action was 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 \$79,806.00 for the following:

Budget Transfers

- Salaries and Benefits for Class-size Reduction Teachers

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

Personnel

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Ciara Laubscher as an Elementary Building Substitute (Floater) based at Central Elementary School from September 20, 2018 for the remainder of the 2018-2019 School Year. Salary is \$21,000 pro-rated. (Ms. Laubscher is replacing Ms. Kelsey Newcamp.)

Ms. Ciara
 Laubscher,
 Elementary
 Building Substitute
 (Floater), CEN

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Matthew LaPorte as a Building Substitute at Hampton Middle School from October 9, 2018 through the remainder of the 2018-2019 School Year. Salary is \$21,000, pro-rated (This is an annual position.)

Mr. Matthew
 LaPorte, Building
 Substitute, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kathy Mayhle as a substitute secretary/paraprofessional for the District effective September 14, 2018 to October 1, 2018 and then as a class 1-D Paraprofessional at Hampton High School effective October 2, 2018. Salary for the Class 1-D position is \$16.21 per hour for the 60-day probationary period and \$16.46 per hour thereafter.

Ms. Kathy Mayhle,
 Substitute
 Secretary/
 Paraprofessional;
 Class 1-D Para;
 HHS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mr. Bob Evans, moving from a full-time Head HVAC (1) to a .60 FTE Head HVAC (1), effective October 9, 2018. There is no change in the hourly rate.

Change in Status,
 Mr. Bob Evans, .60
 FTE Head of
 HVAC

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mr. Joshua Lavery moving from a 10 month/5 hour custodian at Hampton High School to a 10 month/8 hour Custodian at Hampton Middle School, effective September 24, 2018. There is no change in hourly rate. (Mr. Lavery is replacing Mr. Luca Rodgers' vacated position)

Change in Status,
 Mr. Josh Lavery,
 10m/8hr Custodian,
 HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Jennifer Yanssens as a Substitute Custodian effective September 24, 2018.

Ms. Jennifer
 Yanssens,
 Substitute
 Custodian

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following club sponsors for the Elementary Schools, Middle School and High Schools for the 2018-2019 School Year.

2018-2019 Club
 Sponsors,
 Districtwide

CLUB NAME	BLDG.	SPONSOR	SECONDARY SPONSOR
Growing Together	CEN	Heather Tammariello	Melissa Maley
Kids Care Club	CEN	Heather Tammariello	Melissa Maley
Greenhouse Garden Club	CEN	Colleen Frankel	----
Kids Care Club	POFF	Erin Prosser	
Growing Together	POFF	Justine Borst	

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Pawsitive Helping Hands	WYL	Shanan Wilson	Diane Snyder
Growing Together	WYL	Shanan Wilson	Diane Snyder
Chinese Club	HMS	Jun Gee	
French Club	HMS	Karen Males-Benson	Jessica Heranic
German Club	HMS	Pauline Spring	
Latin Club	HMS	Scott Stickney	
Spanish Club	HMS	Karen Males-Benson	Brandon Pickett
Helping Hands	HMS	Jamie Pillar	Janeen Bentz
Gardening Club	HMS	Amy Alexander	
Keystone Club	HMS	Gwen Cohen	Diane Fierle
Growing Together	HMS	Gena Roskey	Will Stiglitz
Fitness Club	HMS	Mark Gartner/ Megan Brower	Doreen Gray
Fitness Club	HMS	Hartley Kennedy/ Gary Wilson	Jun Gee/ Liz Kuniak
Newspaper Club	HMS	Dejana Smajic	Kelsey Kowalczyk
Book Club	HMS	Sheree Lucas	Kim Jewison
English Festival (Talbot Readers)	HMS	Gwen Cohen	Diane Fierle
Creative Writing	HMS	Kelsey Kowalczyk	Diane Fierle
Green Team (Recycling)	HMS	Pauline Spring	
Drama Club	HMS	Greg Shumaker	Melissa Survinski
Stock Market	HMS	Gwen Cohen	Lisa Ferrero
Digital Games with Friends	HMS	Gwen Cohen	Hartley Kennedy
Talbot Chamber Orchestra	HMS	Amy Stepson	
HMS Symphonic Band	HMS	Lurrene Parker	
HMS Jazz	HMS	Lurrene Parker	
Explorer Club	HMS	Michele Hurst	
HMS Color Gguard	HMS	Lurrene Parker	
Battle of the Books	HMS	Valentine/Lucas/ Cohen/Fierle	Kim Jewison
Cooking Club	HMS	Liz Kuniak	Angela Lamers
Art Club	HMS	Lisa Woods	
6 th Grade Cross Country	HMS	Mark Weaver	Amy Alexander
Show Choir	HMS	Heather Heere	
Yearbook	HMS	David Hartman	
Student Council	HMS	Lori Palmer	Lori Valentine
Class of 2023	HMS	Ken DiDonator	Jay D'Ambrosio
Class of 2024	HMS	Jamie Pillar	Greg Shumaker
Class of 2025	HMS	Dave Sheets	Mary Bukovac
Student Store	HMS	Amy Holtz	Lena Clary
H.S. Class of 2019	HHS	Heather Dietz	
H.S. Class of 2020	HHS	Karen Taylor	
H.S. Class of 2021	HHS	Jennifer Lavella	
H.S. Class of 2022	HHS	Devon Byrne	
Art Club	HHS	Patricia (Kate) Powell	

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Armed Forces Club	HHS	Thomas Gleason	
H.S. After School Writers Club	HHS	Savina Cupps	
Best Buddies	HHS	Mike Zdinak	Jennifer Lavella
Bocce Ball Club	HHS	Mike Zdinak	
H.S. Chess Club	HHS	Kathy Dickensheets	
H.S. Chinese Language Culture Club	HHS	Jun Gee	
H.S. Winter Color Guard	HHS	Christina Nowak	
Drama Club	HHS	Daniel Franklin	
H.S. English Festival	HHS	Devon Byrne	Shannon Roos
H.S. Fitness Club	HHS	Emily Onik	
H.S. Environmental Science	HHS	Christine Ruffner	Heather Dietz
H.S. Forensics Club	HHS	Alison McBee	
H.S. French Club	HHS	Jessica Heranic	
H.S. Future Business Leaders	HHS	Anthony Howard	
H.S. Gay – Straight Alliance	HHS	Mike Zdinak	
H.S. German Club	HHS	Karen Taylor	
H.S. The Hamptonian	HHS	David Hermenau	
H.S. Home Town High-Q	HHS	Thomas Gleason	
H.S. Jazz Band	HHS	Chad Himmler	
H.S. Keystone Club	HHS	Scott Stickney	Melissa Survinski
H.S. Latin Club	HHS	Scott Stickney	Melissa Survinski
H.S. National Honor Society	HHS	Terri Koprivnikar	
H.S. Ping Pong Club	HHS	Jordan Stanopiewicz	
H.S. Political Science (Model UN)	HHS	Alison McBee	
H.S. Robotics	HHS	Nick Helbling	
H.S. Rotary Interact Club	HHS	Melanie Haynes	
H.S. Spanish Club	HHS	Beth Winhold	
H.S. Student Council	HHS	Kevin Green	
H.S. Talbot Players	HHS	Daniel Franklin	
H.S. TSA	HHS	Nick Helbling	
H.S. Yearbook	HHS	Devon Byrne	
<i>H.S. Video Club</i>	<i>HHS</i>	<i>Possibly not Active</i>	
<i>H.S. History Club</i>	<i>HHS</i>	<i>Not Active</i>	
<i>H.S. Lend Our Hands</i>	<i>HHS</i>	<i>Not Active</i>	
<i>H.S. Powder Puff</i>	<i>HHS</i>	<i>Not Active</i>	
<i>H.S. Student Science Research Club</i>	<i>HHS</i>	<i>Not Active</i>	
<i>H.S. Growing Together</i>	<i>HHS</i>	<i>Not Active</i>	
<i>H.S. On Location Club</i>	<i>HHS</i>	<i>Not Active</i>	

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Board approved the following A.W. Beattie Career Center HVAC Students for Cooperative Education Career Experience for the 2018-2019 School Year at an hourly rate of \$10.00 per hour, effective September 27, 2018:

HTSD – A.W.
 Beattie Cooperative
 Education Career
 Experience

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- Ryan Koprivnikar
- Luke Palermo

Students

Upon motion by Mrs. 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:

Building/ Coaching
 Supplementals
 2018-2019 SY

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Amy Faith (correction of points)	Special Education Department Head	HS	19	15/19	\$2,527

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Jordan Herbinko as a Substitute Custodian effective October 3, 2018.

Mr. Jordan
 Herbinko,
 Custodial Substitute

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Brianna Allds as a Substitute Custodian effective October 8, 2018.

Ms. Brianna Allds,
 Custodial Substitute

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

Policy and
 Legislative Affairs

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 138 – Language Instruction Educational Program for English Learn.

First Reading,
 Policy No. 138

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the second reading and adoption of Policy No. 820 – Memorials.

Second Reading
 and Adoption,
 Policy No. 820

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the election of the following 2018 PSBA Officers:

- Eric Wolfgang – President – Elect
- Art Levinowitz – Vice President
- Brian Feick, Lorraine Rocco, Bethanne Zeigler – School Board Secretaries Forum Steering Committee (term ending 12/31/19)
- Peter Bard, Denise LaPera – School Board Secretaries Forum Steering Committee (term ending 12/31/20)
- Christopher Brown, Alline Smith, Randy Williams – Pupil Transportation Forum Steering Committee (term ending 12/31/19)
- Michael Kiehl, Jim Pearson – Pupil Transportation Forum Steering Committee (term ending 12/31/20)

Approved Elections
 of 2018-2019
 PSBA:
 President, Vice
 President, School
 Board Secretaries
 Committee and
 Pupil
 Transportation
 Committee

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Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following PSBA Insurance Trust Trustees:

- Richard Frerichs
- William LaCoff

Approved Elections
of 2018-2019
PSBA Insurance
Trust Trustees

Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried by a voice vote of 7-1, with Mr. Vasko voting no, the Board approved Mr. Nathan Mains as a PSBA Insurance Trust Trustee.

There was no Transportation report this evening.

Transportation

There was no Technology report this evening.

Technology

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

A.W. Beattie
Report

Mr. Vasko stated there was no October meeting.

No Meeting.

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 HAEE is focusing on the upcoming race on Sunday, October 14, 2018 at Hartwood Acres. She reported that registrations are still being accepted and can be completed online. She noted that people may register the morning of the event.

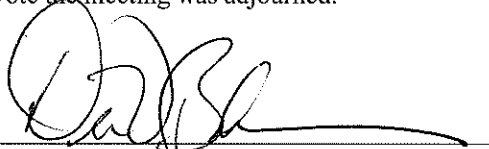
HAEE 5K
Run/Walk

There was no public comment this evening.

Comments

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

Adjournment



Denise Balason, Secretary