

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JANUARY 14, 2019 MINUTES

The Hampton Township Board of School Directors met on Monday, January 14, 2019, 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. Mary Alice Hennessey, Mrs. Gail Litwiler, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Patrick Clair and Jeffrey Kline, along with a couple Hampton Township residents.	Attendance
Mrs. Pam Lamagna participated via teleconference.	
Mr. Bryant Wesley was absent.	
The meeting was called to order followed by the Pledge of Allegiance. Mrs. Hamlin, Vice President of the Board, served as Chairperson of the meeting. Mrs. Michelle Ambrose served as Recording Secretary.	
Mrs. Hennessey and Dr. Loughead recognized District students for their various accomplishments during the Student Awards presentation.	Student Awards
Mrs. Hennessey and Dr. Loughead recognized three District students for their submissions for the Holiday Card contest. Dr. Loughead stated the submissions were all wonderful and selecting only one card was too difficult. He stated three cards were selected for distribution. Dr. Loughead noted these cards are a direct reflection on the District and he was proud students and faculty for their creative efforts.	2018 Holiday Card Winners
There was no public comment this evening.	Public Comment
Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote the Minutes from the December 3, 2018 Board of School Directors Reorganization Meeting were approved and incorporated into the official Minute book.	December 3, 2018 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">• November & December 2018 General Fund 10 Disbursements totaling \$10,375,234.16• November & December 2018 Capital Fund 39 Disbursements totaling \$39,777.90• November & December 2018 Cafeteria Fund 50 Disbursements totaling \$237,708.82	Payment of Bills
Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved both the October & November 2018 Treasurer's Reports.	October & November 2018 Treasurer's Reports
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice	October &

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vote, the Board approved both the October & November 2018 Student Activities Reports.	November 2018 Student Activities Reports
The following information was presented and/or action taken on items submitted by Mrs. Hamlin on behalf of Mr. Wesley in the President's Report.	President's Report
Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote the Board approved Mr. Robert Shages as a candidate for the AIU Board to serve for the three year position from July 2019 to June 2022.	Mr. Shages Approved as Candidate for AIU Board
Mrs. Hamlin stated that, since the last meeting, the Board had met once in Executive Session to discuss legal and personnel matters.	Executive Session
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 stated that tomorrow evening, January 15, 2019, the District would be hosting the Hampton Community Opioid Partnership Summit in conjunction with the Township at the District Community Center from 7:00 p.m. – 9:00 p.m. Dr. Loughead stated the community based program encompasses many facets from schools, law enforcement, clergy, and businesses. Dr. Loughead noted the keynote speaker will be Mr. Kevin Stevens, former Pittsburgh Penguin, who will be speaking on his personal battles with addiction.	Hampton Community Opioid Partnership Summit
Dr. Loughead noted that athletics used to be a form of protection against issues such as addiction due to the nature of sports, competition and team membership. However, due to medical needs that arise from injuries obtained from playing sports even athletes such as Mr. Stevens are introduced to medications that can easily become addicting. He noted that while there is a large push to fight against this addiction, and some progress is being made, there is a long battle ahead.	
Dr. Loughead noted that the Board will be hosting the Special Board Meeting scheduled for Monday, January 28, 2019. The meeting will focus on the Hampton High School Redesign and Feasibility Study. The meeting is scheduled for 7:00 p.m. in the Dr. Harold Sarver Memorial Library.	January 28, 2019 Special Board Meeting
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 Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by	HHS German/AP

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voice vote, the Board approved the HHS German/AP Environmental Science Field Trip to the Sustainability Summit sponsored by the Goethe Institute in Chicago, Illinois, May 24-26, 2019.

Environmental
 Science Trip -
 Goethe Institute

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the HHS FBLA Field trip to the Pennsylvania FBLA State Competition Conference, Hershey, PA, April 7-10, 2019 at a cost to the District not to exceed \$2,535.

FBLA Trip – FBLA
 State Competition,
 Hershey PA

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2019 Spring Baseball Trip to Winston-Salem, North Carolina, March 20-24, 2019 at no cost to the District.

2019 Spring
 Baseball Trip –
 Winston-Salem,
 NC

There was no Facilities report this evening.

Facilities

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 Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2019-2020 High School Program of Studies.

2019-2020
 HHS POS

Upon motion by Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by a voice vote of 7-1-0, with Mr. Shages voting no, the Board approved the 2019-2020 District Calendar, Option #1.

2019-2020
 District Calendar

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 \$13,121.00 for the following:

Budget Transfers

- Special Education Salaries and Benefits \$12,721.00
- Gifted Contracted Services \$ 400.00

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2019-2020 Act 1 “Not to Exceed” Budget Resolution.

2019-2020 Act 1
 “Not to Exceed”
 Resolution

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2019 Joint Purchasing Agreement & Resolution with the Allegheny Intermediate Unit for the following utilities: gasoline, diesel fuel, electricity and natural gas.

2019-2020 AIU
 Joint Purchasing
 Agreement and
 Resolution

The following information was presented and/or action taken on items submitted by Mrs.

Personnel

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Hamlin of the Personnel Committee.

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Sarah Morris, Building Substitute at Hampton High School, effective January 17, 2019.

Resignation, Ms. Sarah Morris, Building Substitute

Upon motion by Mrs. Hamlin, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mrs. Holly Wetherholt as a Half-Time Long-Term Substitute Special Education Teacher at Poff Elementary School from December 19, 2018 through the remainder of the 2018-2019 School Year. Salary is \$31,500, pro-rated. (This is a new position due to an increase in special education enrolment.)

Mrs. Holly Wetherholt, .5 LTS Special Education Teacher, Poff

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Emily Marcellus, as a Long-Term Substitute Special Education Teacher at Wyland Elementary School from December 19, 2018 to approximately January 23, 2019. Salary is \$31,500, pro-rated. (Ms. Marcellus is a substitute for Mrs. Christy Edinger.)

Ms. Emily Marcellus, LTS Special Education Teacher, Wyland

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Breanne Vodde as a Long-Term Substitute Science Teacher at Hampton Middle School from approximately January 30, 2019 through April 30, 2019. Salary is \$31,500, pro-rated. (Ms. Vodde is a substitute for Mrs. Michele Hurst.)

Ms. Breanne Vodde, LTS Science Teacher, HMS

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mrs. Karen Wheeler, moving from a Class V-Secretary to the Assistant Principals at the High School to a Class VI-Secretary to Technology, Curriculum and Public Relations, effective January 21, 2019. Salary is \$25.61 per-hour for the 30-day probationary period and \$25.86 per-hour thereafter. (Mrs. Wheeler is replacing Mrs. Carla Kramer.)

Change in Status, Mrs. Karen Wheeler, Class VI-Secretary to Technology, Curriculum & PR

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mr. Christopher Hartle, moving from a 10 month/8 hour Custodian at Central Elementary to a 12 month/8 hour custodian at Central Elementary School, effective December 17, 2018. There is no change in hourly rate. (Mr. Hartle is replacing Mr. Joe Petrovich who was awarded the position when Mr. Reaghard retired, but then elected to remain in his original appointment.)

Change in Status, Mr. Christopher Hartle, 12m/8hr Custodian, Central

Upon motion by Mrs. Hamlin, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the additional change for the Club Sponsors at Hampton High School for the 2018-2019 School Year:

Change in Club Sponsors – HHS – 2018-19 SY

School	Activity Club	Sponsor
High School	Video Club	Sarah Jabbar

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

Building/ Coaching

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vote, the Board approved the following Building/Coaching Supplemental position for the 2018-2019 School Year, at a rate of \$133 per point:

Supplemental 2018-2019 SY

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Dan Franklin	HS Musical Director	HS	44	32/44	\$5,852
Richard Swartz	HS Musical Technical Director	HS	28	24/28	\$3,724
Jessica Kendall	HS Musical Choral Director	HS	20	18/22	\$2,660
Ryan Meyer	HS Musical Music Director	HS	18	15/19	\$2,394
Richard Swartz	HS Musical Art Director/Stage Crew	HS	12	8/12	\$1,596
Jennifer Lavella	HS Musical Assistant Director/Choreographer	HS	28	24/28	\$3,724
Dan Franklin	HS Musical Producer	HS	12	8/12	\$1,596

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mr. Paul Angle, moving from a 10 month/6 hour Custodian at Hampton Middle School to the 10 month/5 hour Custodian Driver, effective January 16, 2019. There is no change in hourly rate. (Mr. Angle is replacing Mr. Mike Dyer's position.)

Change in Status,
 Mr. Paul Angle,
 10m/5hr Custodian
 Driver

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

Policy/Legislative
 Affairs

Upon motion by Mr. Shage, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the first reading of Policy No. 918 *"Title I Parent and Family Engagement."*

First Reading,
 Policy No. 918

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

Upon motion by Mrs. Hamlin, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the Professional Services Agreement with Transfinder for the School and Route Efficiency Study at a total cost to the District of \$4,500.

Transfinder
 Agreement –
 School & Route
 Efficiency Study

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There was no Technology report this evening.

Technology

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 reported that at the last A.W. Beattie Career Center JOC Meeting, Mr. Daniel O'Keefe from Northgate was elected to the office of President, and Mr. Vasko was elected to the office of Vice President.

Change in JOC
Officers

Mr. Vasko announced that the JOC also dedicated the A.W. Beattie Career Center Conference Room in memory of Mrs. Arlene Bender, a former long term North Hills School District Board Member and JOC Member and advocate. Mrs. Bender passed away this past August.

Dedication of AW
Beattie Conference
Room

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

Mrs. Hamlin stated the last HAEE meeting was held in December. She noted due to scheduling conflicts she was unable to attend the meeting. However, she spoke to the Board and received an update on grant approvals. Mrs. Hamlin noted (2) mini grants were presented for approval.

Mini Grant
Presentations/
Approval

Mrs. Hamlin stated the first grant was approved and is for all three (3) elementary buildings. The grant is for purchasing a Lego wall for outside the library in each building.

Lego Walls –
Elementary

Mrs. Hamlin stated the second grant was for the secondary Physical Education Classes in which they were seeking funds to purchase standing desks for instructional times. Mrs. Hamlin stated that the grant was held over – as the HAEE Board sought further information from the P.E. faculty members.

Standing Desks –
Secondary PE

Mrs. Hamlin opened the floor for additional public comment.

Comments

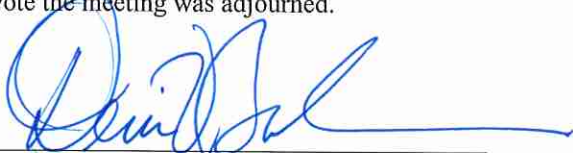
Mr. Mark Farabaugh, Hampton Township resident stated that the Safe2Say Something link on the District website was incorrect, and was directing people to the wrong website.

Incorrect Web Link

Dr. Loughead stated Administration would review the link to ensure proper direction.

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

Adjournment



Denise Balason, Secretary