

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
Amended - AUGUST 14, 2017 MINUTES

The Hampton Township Board of School Directors met on Monday, August 14, 2017 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.

Meeting

Attendance: Ms. Denise Balason, Mrs. Pam Lamagna, Mrs. Gail Litwiler, Mrs. Cathy Lucers, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughhead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline with a few Hampton Township residents.

Attendance

Mrs. Mary Alice Hennessey participated via teleconference.

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.

Mr. Wesley opened the floor for public comment.

Comments

Mrs. Beth Rupert addressed the Board with concerns regarding the 5th grade class sizes at Wyland Elementary. Mrs. Rupert stated that 5th grade is a difficult year as students transition toward the Middle School. She stated her daughter is in this class, Mrs. Rupert stated that as a parent her concern was that her daughter would not receive the necessary attention during this transitional year. Ms. Rupert stated her older children, both HTSD graduates have gone on to rigorous majors at different universities. Mrs. Rupert attributes their success to the education and attention they received throughout their years in the District. She would like her 5th grader to receive the same attention and educational experiences but worries the class size will detract from this goal.

Wyland
Elementary, 5th
Grade Class Size

Mrs. Susan Tillman also presented her concerns to the Board, over the Wyland Elementary 5th grade class size. Mrs. Tillman stated her husband addressed the Board last week during the Work Session. She stated that given the number of sections per grade level for the current 2017-2018 school year, it stands to reason, a new position would need to be created for next year to accommodate the same class sizes and number of sections. Her request was to hire that additional teacher now, instead of waiting.

Dr. Loughhead responded to the concerns of both parents. He stated the District has monitored the 5th grade class size at Wyland. He noted that the class size was larger but had not reached the cap to-date. Dr. Loughhead noted that the larger class size would constitute additional assistance. He noted on the personnel agenda there was a motion for increasing the Math Support Teacher at Wyland from part-time to full-time. This contractual increase will provide additional focused attention on the students at the 5th grade level. Dr. Loughhead stated accelerated 4th grade students also participate in the 5th grade Math classes. These additional students would generate a cap issue for the Math classes only. Dr. Loughhead stated there are no accelerated 4th grade students in any other curriculum area. Dr. Loughhead also stated that additional staff such as Paraprofessionals would be utilized as needed to aid in the classrooms to provide further support to both the

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students and the faculty in other subject areas. Dr. Loughead stated while it is premature to address next year's class sizes, the District was focusing on the number of students currently enrolled and taking proactive measures to ensure the educational needs of the students are met.

Upon motion by Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from the June 12, 2017 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book.

June 12, 2017
Minutes Approved

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following:

Payment of Bills

- June and July 2017 General Fund 10 Disbursements totaling \$8,994,046.09
- June and July 2017 Capital Fund 39 Disbursements totaling \$36,142.80
- June and July 2017 Cafeteria Fund 50 Disbursements totaling \$211,211.74

Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the May & June 2017 Treasurer's Reports.

May & June 2017
Treasurer's Reports

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the May & June 2017 Student Activities Reports.

May & June 2017
Student Activities
Reports

The following information was presented and/or action taken on items submitted by Mr. Wesley in the President's Report.

President's Report

Mr. Wesley 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 reported the District facilities were in great condition for the start of the school year. He stated that he and Mr. Farino, Supervisor, Buildings & Grounds, had toured the District earlier in the day. Dr. Loughead noted he spent additional time at Wyland focusing on the 5th grade corridor. He stated the humidity levels were within the normal range, the HVAC units were working to expectation and the elevator pit was completely dry. He stated the building was in "top notch condition" as were all the other facilities. He noted the hard work put in over the summer to create classrooms at Poff to support the additional sections as discussed last school year. He mentioned the progress on the High School Captured Vestibule project. Dr. Loughead indicated he was very

Buildings and
Grounds

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pleased with the status of the all the facilities and appreciated the work put forth this summer.

Dr. Loughead stated that the personnel agenda would reflect the hard work put forth this summer by District Administration and the Board to begin the school year with a fully staffed school district. Dr. Loughead indicated numerous applicants were interviewed. He noted that many were highly qualified and offered well rounded lesson plans during the interview process. Dr. Loughead stated he was very pleased with the candidate selections and was looking forward to filling the last few positions that remain open.

2017-2018 Staffing

Dr. Loughead noted that student musicians and athletes have begun practicing and working hard for the start of their seasons. He noted that Fall Sports Season will kick off with the Golf Team on August 18th, Varsity Football on August 25th followed by Boys' and Girls' Varsity Soccer. Dr. Loughead stated he was looking forward to watching the Marching Band's halftime performance with selections chosen from the movie "Forrest Gump." Dr. Loughead stated the Marching Band would also perform for the faculty on August 21st at the Opening Day presentations.

2017-2018 Fall Sports and Marching Band Performances

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

Personnel

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a correction to the salary of Mr. Joshua Cable, as the Assistant Principal at Hampton High School, effective August 1, 2017. Salary is \$85,000, pro-rated. (Mr. Cable is replacing Dr. Stephen Pellathy.)

Correction in Salary, Mr. Joshua Cable, Asst. Principal, HS

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the modifications to the Non-Tenured Act 93 Compensation Plan (July 1, 2013 to June 30, 2018).

Modifications to Act 93 Compensation Plan

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Virginia Impavido, who is retiring after 23 years with the District, effective June 30, 2017. (Mrs. Impavido was a Cook/Baker at Wyland Elementary School.)

Resignation, Mrs. Virginia Impavido,

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Walt Baer, who is resigning after 7 years with the District, effective July 21, 2017. (Mr. Baer was a 12 month/8 hours per day Custodian at Wyland Elementary School.)

Resignation, Mr. Walt Baer

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Ms. Maria Frantz, who is resigning after

Resignation, Ms. Maria Frantz

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2 years with the District, effective August 4, 2017. (Ms. Frantz was a Class 1-D Paraprofessional.)

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Nicole Goldstein, who is resigning after 2 years with the District, effective August 17, 2017. (Ms. Goldstein is an Academic Support Math Teacher at Hampton High School.)

Resignation, Ms. Nicole Goldstein

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Mary Kate Parry, who is resigning after 5 years with the District, effective August 3, 2017. (Mrs. Parry was a Class 1-D Paraprofessional at Wyland Elementary School.)

Resignation, Mrs. Mary Kate Parry

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Dejana Smajic, as a TPE Middle School English Teacher, effective August 18, 2017. Salary is Step-1 Master's, \$46,138. (Ms. Smajic is replacing Mrs. Jill Cole (LTS last year was Ms. Elizabeth Swartzwelder.)

Ms. Dejana Smajic, TPE English Teacher, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Rachel Zang, as a TPE Grade 4 Elementary Teacher at Wyland Elementary School, effective August 18, 2017. Salary is Step-1, Bachelor's, \$43,888. (Mrs. Zang is in a newly created contract position.)

Mrs. Rachel Zang, TPE Grade 4 Elementary Teacher, Wyland

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Tamara Ammon, as a Long-Term Substitute Grade 1 Teacher at Poff Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$30,500. (Ms. Ammon is a LTS class-size reduction teacher.)

Mrs. Tamara Ammon, LTS Grade 1 Teacher, Poff

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Nina Griffith, as a Long-Term Substitute Grade 4 Teacher at Poff Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$30,500. (Ms. Griffith is a LTS class-size reduction teacher.)

Ms. Nina Griffith, LTS Grade 4 Teacher, Poff

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Dena Finnegan, as a Long-Term Substitute Grade 1 Teacher at Central Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$30,500. (Mrs. Finnegan is a substitute for Mrs. Julia Walls.)

Mrs. Dena Finnegan, LTS Grade 1 Teacher, Central

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mrs. Kim Gally, from a 2 hour per day Class 1-B Paraprofessional at Central Elementary School, to a 7 hour per day Class 1-B Paraprofessional at Hampton High School, effective August 18, 2017. There is no change in hourly rate. (Mrs. Gally is replacing Mrs. Lisa DeKort's position.)

Change In Status, Mrs. Kim Gally, Class 1-B, HHS

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Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mrs. Jennifer Matelan, as a Class 1-D Paraprofessional at Poff Elementary School, effective August 18, 2017. Salary is \$16.77 for the 60-day probationary period and \$17.02 per hour thereafter. (Mrs. Matelan is replacing Mrs. Marlene Kerestes.)

Mrs. Jennifer Matelan, Class 1-D Paraprofessional, Poff

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Makenzie Yuschak, as a Class 1-D Paraprofessional at Hampton Middle School, effective August 18, 2017. Salary is \$15.73 per hour for the 60-day probationary period and \$15.98 per hour thereafter. (Ms. Yuschak is replacing Ms. Diana Lawry.)

Ms. Makenzie Yuschak, Class 1-D Paraprofessional, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Lisa Vulakovich, as a Class 1-D Paraprofessional at Central Elementary School, effective August 18, 2017. Salary is \$16.77 for the 60-day probationary period and \$17.02 per hour thereafter. (Ms. Vulakovich is replacing Mrs. Janice Wildy.)

Ms. Lisa Vulakovich, Class 1-D Paraprofessional, Central

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Joshua Kellogg, as a Network Administrator for the District, effective August 1, 2017. Salary is \$60,000, pro-rated. (Mr. Kellogg is replacing Mr. Alan Smith.)

Mr. Joshua Kellogg, Network Administrator

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following 2017-2018 Night Lead Custodial positions:

2017-18 Night Lead Custodians

Name	Building	2017-2018 Hourly Rate
Randy Yester	HHS	\$23.56
Doug Huber	HHS/3 rd Shift	\$23.44
John Glock	HMS	\$23.50
Wayne Lavery	Central	\$22.44
Joseph Petrovich	Poff	\$23.44
Sam Endlich	Wyland	\$23.44

Upon motion by Mrs. 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 2017-2018 School Year, at an annual stipend of \$200 each.

2017-2018 Certified Pool Operators

Upon motion by Mrs. 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 2017-2018 School Year, at an annual stipend of \$200 each.

2017-2018 Certified Public Pesticide Applicators

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Renee Watterson, to continue as the 10 month/40 hour per week District-wide Custodial Substitute for the 2017-2018 School Year

2017-2018 District
 – wide Custodial
 Substitute

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following Building/Coach Supplemental positions for the 2017-2018 School Year, at a rate of \$130 per point:

2017-2018
 Building/Coach
 Supplemental
 Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Tony Howard	High School Activities Director	HS	20	20/24	\$2,600
Amy Baxter	District Nursing Coordinator	MS	14	13/17	\$1,820
Ryan McCutcheon	Volunteer Band Assistant	HS			
Tyler Handyside	Band Assistant (Percussion)	HS	20	20/25	\$2,600
David Hartman	Department Head – English	MS	15	13/17	\$1,950
Brian Molinero	Department Head – Math	MS	16	13/17	\$2,080
Janeen Bentz	Department Head – Reading	MS	13	13/17	\$1,690
Michele Hurst	Department Head – Science	MS	19	15/19	\$2,470
Greg Shumaker	Department Head – Social Studies	MS	13	13/17	\$1,690
David Sheets	Team Leader “A”	MS	10	10	\$1,300
Mary Bukovac	Team Leader “B”	MS	10	10	\$1,300
Lori Palmer	Team Leader “C”	MS	10	10	\$1,300
Jamie Pillar	Team Leader “D”	MS	10	10	\$1,300
Mark Weaver	Team Leader “E”	MS	10	10	\$1,300
Jay D’Ambrosio	Team Leader “F”	MS	10	10	\$1,300
Michele Hurst	Activity Director	MS	22	18/22	\$2,860
Lori Palmer	Student Council Sponsor	MS	15	15/19	\$1,950
David Hartman	Yearbook Sponsor	MS	27	24/30	\$3,510
Greg Shumaker	AV-Computer Sponsor	MS	28	22/28	\$3,640

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Joe Lagnese	Bus Monitor "A"	MS	12	12	\$1,560
Glenn Geary	Bus Monitor "B"	MS	12	12	\$1,560
Greg Shumaker	Musical Director	MS	28	24/28	\$3,640
Rebecca Heller	Musical Asst. Director/Choreographer	MS	19	18/20	\$2,470
Greg Shumaker	Musical Co-Producer	MS	15	18/20	\$1,590
Kelsey Young	Musical Co-Producer	MS	5	18/20	\$650
Kelsey Young	Musical Art Director/Stage Crew	MS	8	8	\$1,040
Ryan Meyer	Musical Music Director	MS	13	10/14	\$1,690
Michael DiBucci	Middle School Assistant Football Coach	MS	25	23/31	\$3,250
Jansen Jameson	Assistant Coach – Girls' Soccer	HS	31	27/35	\$4,030
Joseph Brasile	Head Middle School Wrestling Coach	MS	36	28/36	\$4,680
Josh Casey	Assistant Coach – Boys' Soccer	HS	31	27/35	\$4,030
Britnee Stepanik	Kindergarten Curriculum Leader		11	11/15	\$1,430
Courtenay Garrett	Grade 1 Curriculum Leader		12	11/15	\$1,560
Shanna Struble	Grade 2 Curriculum Leader		14	11/15	\$1,820
Lauren Rodriguez	Grade 3 Curriculum Leader		12	11/15	\$1,560
Ashley Pctok	Grade 4 Curriculum Leader (Language Arts)		14	11/15	\$1,820
Barbara Landty	Grade 4 Curriculum Leader (Math)		15	11/15	\$1,950
Joell McMonigal	Grade 5 Curriculum Leader (Language Arts)		11	11/15	\$1,430

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Stephanie Moser	Grade 5 Curriculum Leader (Math)		12	11/15	\$1,560
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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mrs. Molly Carney, Math Support Teacher at Wyland Elementary School, from .80 FTE to 1.0 FTE, effective August 18, 2017.

Change in Status,
 Mrs. Molly Carney,
 Wyland

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepts the resignation of Mrs. Beth Papotnik, after four years with the District, effective date TBD. (Mrs. Papotnik was a Special Education Teacher at Hampton Middle School.)

Resignation, Mrs.
 Beth Papotnik

[Subsequent to the meeting, the effective date was determined to be October 12, 2017]

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Claire Frissora, as a TPE Grade 3 Elementary Teacher at Poff Elementary School, effective August 18, 2017. Salary is Bachelor's +24, Step-1: \$45,388. (This is a newly created contract position.)

Ms. Claire Frissora,
 TPE Grade 3
 Elementary
 Teacher, Poff

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kristalyn Preziosi, as Professional Employee Reading Specialist Teacher at Central Elementary School, effective August 18, 2017. Salary is Master's, Step-1, \$46,138. (Miss Preziosi is replacing Ms. Jen Morgan, who voluntarily transferred into an elementary position.)

Ms. Kristalyn
 Preziosi,
 Professional
 Employee, Reading
 Specialist, Central

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mr. Matthew Pokusa, as a TPE Academic Support Language Arts Teacher at Hampton High School, effective August 18, 2017. Salary is \$26,500. (Mr. Pokusa is replacing Ms. Caitlin Wyatt.)

Mr. Matthew
 Pokusa, TPE
 Academic Support
 Language Arts
 Teacher, HHS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Noelle Holden, as a Long-Term Substitute Grade 1 Elementary Teacher at Central Elementary School for the first semester of the 2017-2018 School Year, effective August 18, 2017. Salary is \$30,500, pro-rated. (Mrs. Holden is a Long-Term Substitute for Mrs. Amber Griffith.)

Mrs. Noelle
 Holden, LTS Grade
 1 Elementary
 Teacher, Central

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kelly Clark, as a Building Substitute at Central Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$20,500. (This is an annual position.)

Ms. Kelly Clark,
 Building Substitute,
 Central

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Hannah Knox, as a Building Substitute at Poff Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$20,500. (This is an annual position.)

Ms. Hannah Knox,
Building Substitute,
Poff Elementary

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Jessica deBruyn, as a Building Substitute at Wyland Elementary School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$20,500. (This is an annual position.)

Mrs. Jessica
deBruyn, Building
Substitute, Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mr. Sam Flowers, as a Building Substitute at Hampton Middle School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$20,500. (This is an annual position.)

Mr. Sam Flowers,
Building Substitute,
HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Lauren Hackett, as a Building Substitute at Hampton Middle School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$20,500. (This is an annual position.)

Ms. Lauren
Hackett, Building
Substitute, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Shages and carried unanimously by voice vote, the Board approved Ms. Kara Vaccarelli, as a Long-Term Substitute Social Studies Teacher at Hampton High School for the 2017-2018 School Year, effective August 18, 2017. Salary is \$30,500. (Ms. Vaccarelli is replacing Mr. David Dunton.)

Ms. Kara
Vaccarelli, LTS
Social Studies
Teacher, HHS

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. Shages and carried unanimously by voice vote, the Board approved the proposal of services with One2One Risk Solutions, pending review by the District's Solicitor.

One2One Risk
Solutions –
Proposal of
Services

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 amended 2017-2018 District Goals.

Amended 2017-
2018 District Goals

Upon motion by Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the amended 2017-2018 Hampton Online Academy Program of Studies.

Amended 2017-
2018 Hampton
Online Academy
P.O.S.

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Upon motion by Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2017-2018 contract with Waterfront Learning.

2017-2018 Contract
 Waterfront
 Learning

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 voice vote, the Board approved the amended 2017-2018 Elementary Parent Handbook.

Amended 2017-
 2018 Elementary
 Parent Handbook

Upon motion by Mrs. Hennessey, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the revised 2017-2018 District Calendar with modifications to the Elementary Parent/Teacher Conferences scheduled in November.

Revised 2017-2018
 District Calendar

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the submission of an Act 80 day for the Elementary Schools on November 10, 2017 for the 2017-2018 school year to the Pennsylvania Department of Education.

PDE Submission
 for Act 80 Day,
 Elementary Schools
 Only

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. Lamagna and carried unanimously by voice vote, the Board approved the 2016-2017 Budget Transfer totaling \$331.33 for the following:

2016-2017 Budget
 Transfer

- Poff contracted Carriers \$331.33

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. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the first reading of revised Policy No. 237 – Acceptable Use of Personal Technology Resources.

First Reading,
 Revised Policy No.
 237

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved and adopted the second reading of the following revised/replaced Policy Nos.:

Second
 Reading/Adoption
 Policy Nos.:

- 113.2
- 113.3
- 200
- 915

- 113.2 – Behavior Support
- 113.3 – Screenings and Evaluations for Students with Disabilities
- 200 – Enrollment of Students
- 915 – School-Community, Parent Associations, and Booster/Support Groups

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

Transportation

Upon motion by Mrs. Lueers, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved the 2017-2018 Transportation Routes

2017-2018
Transportation
Routes

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

A.W. Beattie
Report

Mr. Vasko stated that in each Board Member's packet, he included information on new curriculum being reviewed by A.W. Beattie's Joint Operating Committee. He indicated the JOC was investigating the Energy/Power program as a possible course option within the next few years. Mr. Vasko asked for the Board Members to review the information he provide and encouraged the Board to contact the JOC with their questions and input.

Energy/Power
Course Curriculum

Mr. Vasko noted that the A.W. Beattie JOC will be having their first meeting of the school year later in August.

Next A.W. Beattie
Meeting

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

HAEE Report

Ms. Lueers stated HAEE continues to move forward with plans for the annual HAEE 5k Run/Walk being held October 14, 2017.

HAEE 5K Update

Mrs. Lueers reported that HAEE released a substantial grant in the amount of \$25,000 to the Middle School for use in the new STEAM room. Mrs. Lueers indicated this was the largest grant issued in the organization's history.

\$25K Grant for
STEAM Room at
HMS

Mrs. Lueers indicated that the HAEE is still looking to fill the remaining Board vacancies, but has recently added (2) new members.

HAEE Board
Vacancies, New
Board Members

Mr. Wesley opened the floor for public comment.

Comments

Mrs. Tillman addressed the Board with additional questions regarding the determination of elementary class sizes. Mrs. Tillman inquired if Administration reviews the enrollment and class size numbers to determine the need for additional faculty. She also inquired if class sizes were to drop below a certain size would the Administration consider consolidating classes.

Elementary
Enrollment

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Dr. Loughead addressed Mrs. Tillman stating the Board and Administration annually review class sizes beginning in the spring. He stated Administration continues to monitor the enrollment sizes throughout the summer. Dr. Loughead stated the class size of 18-20 students is a minimum for the elementary level.

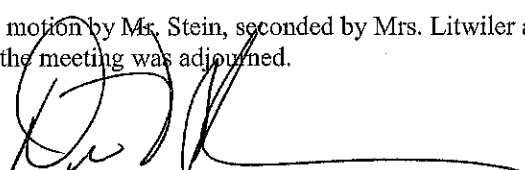
Mr. Farabaugh inquired about the consideration of inducting teams into the Hampton Athletic Hall of Fame. He indicated the current induction criteria is limited to individual athletes only. Mr. Farabaugh indicated the District has championship teams that could be honored if the induction criteria was changed.

Hall of Fame
Induction Criteria

Mrs. Litwiler, also Hall of Fame Committee member, addressed Mr. Farabaugh stating that she would address this with the committee at their next meeting.

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

Adjournment


Denise Balason, Secretary