

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
NOVEMBER 13, 2017 MINUTES

The Hampton Township Board of School Directors met on Monday, November 13, 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. Mary Alice Hennessey, Mrs. Gail Litwiler, Mrs. Cathy Lueers, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Patrick Clair, along with a few Hampton Township residents.

Attendance

Mrs. Pam Lamagna was absent from the meeting.

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.

There was no public comment this evening.

Comments

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 students from all three District educational levels for their participation in the STEAM Showcase held in Pittsburgh on October 24, 2017. The showcase encompassed participants and audience members from the K-12 education level, as well as representative from many colleges and universities. The event incorporated representatives from variety of industries, as well.

STEAM Showcase

The District was featured at the showcase for the grant-funded STEAM carts. The carts were designed and engineered by District Middle and High School students for utilization by the Elementary level students. Hampton students participated in discussions encompassing aspects of the STEAM cart project. The elementary students held in-depth presentations highlighting the projects they had completed utilizing the STEAM carts.

Mrs. Hennessey and Dr. Loughead recognized members of the Girls' Varsity Soccer team for their selection to the WPIAL AAA Girls' Section 1 All-Section First Team.

Members of Girls' Varsity Soccer Team Selected to WPIAL AAA All-Section First Team

Mrs. Hennessey and Dr. Loughead recognized members of the Boys' Varsity Soccer team for their selection to the WPIAL AAA Girls' Section 1 All-Section First Team.

Members of Boys' Varsity Soccer Team Selected to WPIAL AAA All-Section First Team

Mrs. Hennessey and Dr. Loughead recognized members from the Girls' Volleyball Team.

Members of Girls'

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The girls were selected to either the WPIAL AAA Section 4 All-Section First or Second Teams.

Volleyball Selected to WPIAL All-Section First and Second Teams

Mrs. Hennessey and Dr. Loughead recognized members of the Varsity Football Team. The student athletes, under the direction of Coach Jacque DeMatteo, were selected to represent Hampton in the Greater Allegheny Nine All-Conference Team.

Members Varsity Football Selected to Greater Allegheny Nine All-Conference Team

Dr. Tocci, Building Principal of Wyland Elementary presented on the Wyland School Community Council. Dr. Tocci explained that the Council consists of administrators, faculty, parents and community members. Dr. Tocci highlighted some of the projects initiated by the Council this year utilizing a PowerPoint presentation and with the assistance of students and Council members present at the meeting. She noted that the Council worked in the month of October to highlight the diversity within Wyland's community and school. The Council looked for ways to engage the students in learning about the cultural diversities.

Wyland School Community Council Presentation

Dr. Tocci introduced Ms. Karthikeyan, a Wyland parent and Council member, who highlighted a presentation to the First Grade Classes that taught the students about the Indian celebration of Diwali. The students were inquisitive about the Indian culture and the celebration itself. Ms. Karthikeyan stated how important it was to educate students about diversity in the world today. She noted that future colleges, universities and employers look for knowledgeable individuals who are well-rounded.

Another Wyland School Community Council project enlisted the assistance of High School Spanish Class Students. The High School students volunteered for one week, coming daily after school to work with Wyland students in grades 2 - 5 introducing them to the Spanish language. The High School students explained both the highlights of working with younger kids and investigating ways to keep students engaged in the lessons. They indicated the program was a learning experience for them, as well as the elementary students.

Mr. Wesley stated a brief recess would be held for everyone to partake in refreshments in honor of Mrs. Lueers.

Recess

There was no public comment this evening.

Comments

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried by a voice vote of 7-0-1, with Mrs. Hennessey abstaining, the Minutes from the October 02, 2017, October 09, 2017 and Amended August 14, 2017 Board of School Directors Voting Meetings were approved and incorporated into the official Minute Book.

Minutes Approved October 02, 2017; October 09, 2017; Amended August

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	14, 2017
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following:	Payment of Bills
<ul style="list-style-type: none"> <li>• October 2017 General Fund 10 Disbursements totaling \$3,370,531.16</li> <li>• October 2017 Capital Fund 39 Disbursements totaling \$57,587.60</li> <li>• October 2017 Cafeteria Fund 50 Disbursements totaling \$110,616.23</li> </ul>	
Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the September 2017 Treasurer's Report.	September 2017 Treasurer's Report
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the September 2017 Student Activities Report.	September 2017 Student Activities Report
The following information was presented and/or action was 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 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 was taken on items submitted by Dr. Loughead in the Superintendent's Report.	Superintendent's Report
Dr. Loughead began his report by extending his gratitude to the Board Members who were present for the morning's Hampton Heroes event. Dr. Loughead stated the Middle School worked very hard for this year's program which was evident throughout the presentation. Dr. Loughead noted the guest speaker, Cpl. Rumbaugh, United States Marine Corps and his motivational words to the students and audience. Dr. Loughead said the Hampton Heroes Program was very well-attended.	Hampton Heroes
Dr. Loughead followed up his notation on Hampton Heroes with an announcement for veterans of the WWII, Korean and Vietnam Wars. Dr. Loughead proudly announced that HTSD working with the Veterans Affairs Office, will award honorary diplomas to veterans who enlisted into these wars prior to graduating high school. Dr. Loughead stated the program is Operation Recognition, and he was hoping to honor any veteran meeting the qualifications at graduation this year.	Operation Recognition
Dr. Loughead stated that over the last few weeks the District distributed 896 devices in the Digital Transformation Initiative. He noted that of these recipients, 126 families	Digital Transformation --

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qualified for the Free and Reduced Lunch Program, making them eligible for a waiver on the insurance fees. Dr. Loughead stated the devices were distributed at the High School, Middle School and to the Fourth Grade students at the elementary level. Dr. Loughead stated the Second Grade Distribution is set for the second semester. Dr. Loughead indicated only a few families requested that the devices not be sent home. He reported the overall feedback from the families involved has been very positive.

Device Distribution

Dr. Loughead stated the Arts Education Collaborative of Pittsburgh has started. He noted representatives from the Arts Education Collaborative will be interviewing District Administration, Faculty and Board Members in the upcoming weeks. He noted interviews with District parents and students will be scheduled for Spring 2018.

Arts Education  
Collaborative of  
Pittsburgh

The following information was presented and/or action was 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 Latin Club field trip to the Pennsylvania Junior Classical League State Competition at Penn State University from May 25, 2018 to May 27, 2018, along with the request for \$800 from the District Academic Competition Fund to offset transportation and chaperone expenses.

Latin Club – Field  
Trip/Travel Costs –  
PA Jr. Classical  
League State  
Competition

There was no Educational Programs report this evening.

Educational  
Programs

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

Personnel

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. DeAnna Richey, who is resigning effective October 25, 2017. (Mrs. Richey was a Long-Term Substitute ESL Teacher for the District.)

Resignation, Mrs.  
DeAnna Richey

Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mrs. Jamie Pugliese as an Induction Team Mentor for the 2017-2018 School Year.

Mrs. Jamie  
Pugliese, 2017-18  
Induction Team  
Mentor

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Ms. Kristin Baker as a .25 Long-Term Substitute Math Teacher at the High School, effective October 16, 2017 through the remainder of the 2017-2018 School Year. Salary is \$7,625, pro-rated. (This is a new position due to an unforeseen High School schedule change.)

Ms. Kristin Baker,  
.25 LTS Math  
Teacher, HHS

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Ms. Kristin Baker as a .75 Long-Term Substitute Math

Ms. Kristin Baker,  
.75 LTS Math

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Academic Support Teacher at the High School, effective October 16, 2017 through the remainder of the 2017-2018 School Year. Salary is \$19,875, pro-rated. (Ms. Baker is replacing Nicole Goldstein.)

Academic Support  
Teacher, HHS

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Miss Hannah Knox to continue as a Long-Term Substitute ESL Teacher for the second semester of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (This position will continue to be necessary due to the current ESL enrollment.)

Miss Hannah Knox,  
LTS ESL Teacher,  
Second Semester  
2017-2018 SY

Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Miss Hannah Rosselle as a Long-Term Substitute ESL Teacher for the District, effective October 24, 2017 through the first semester of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (Miss Rosselle is replacing Mrs. DeAnna Richey who was replacing Mrs. Katie Koleno.)

Miss Hannah  
Rosselle, LTS ESL  
Teacher, District-  
wide

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Mrs. Stacie Ball as a Long-Term Substitute Physics Teacher at the High School, effective November 20, 2017 through approximately March 7, 2018. Salary is \$30,500, pro-rated. (Mrs. Ball is a substitute for Ms. Kristen Grenda.)

Mrs. Stacie Ball,  
LTS Physics  
Teacher, HHS

Upon motion by Mrs. Hennessey, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved a change in status for Ms. Sarah Morris, moving from a Building Substitute at Hampton High School, to a Long-Term Substitute Special Education Teacher at Hampton High School, effective October 01, 2017 through approximately March 06, 2018. Salary is \$30,500, pro-rated. (Ms. Morris is a substitute for Mrs. Amy Faith.)

Change In Status,  
Ms. Sarah Morris,  
LTS Special  
Education Teacher,  
HHS

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Charity Shelburg as a Building Substitute at Hampton Middle School, effective November 08, 2017 through the remainder of the 2017-2018 School Year. Salary is \$20,500, pro-rated. (This is an annual position.)

Mrs. Charity  
Shelburg, Building  
Substitute, HMS

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved a change in status for Mrs. Nancy Schindler, moving from a Class-II Library Secretary at Hampton High School, to a Class-VI Secretary to the Assistant Superintendent at the District Administration Office, effective October 23, 2017. Salary is \$23.48 per hour for the 30-day probationary period and \$23.73 per hour thereafter. (Mrs. Schindler is replacing Mrs. Grossman.)

Change In Status,  
Mrs. Nancy  
Schindler, Class VI  
Secretary to Asst.  
Superintendent

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Ms. Samantha Ayres as a Class 1-D Paraprofessional, effective October 23, 2017. Salary is \$15.73 per hour for the 60-day probationary period and \$15.98 per hour thereafter. (Ms. Ayres is replacing Mary Kate Parry at Wyland Elementary School.)

Ms. Samantha  
Ayres, Class 1-D  
Paraprofessional,  
Wyland

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Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Mrs. Greta Wicks as a Class 1-B Paraprofessional (2 hours per day) at Poff Elementary School, effective October 24, 2017. Salary is \$14.46 per hour for the 60-day probationary period and \$14.71 per hour thereafter. (Ms. Wicks is replacing Mrs. Jennifer Larson.)

Mrs. Greta Wicks,  
 Class 1-B  
 Paraprofessional,  
 Poff

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved a change in status for Mrs. Sheila Schwartz, moving from a Class 1-B Paraprofessional (2 hours per day) at Central Elementary School, to a Class 1-B Paraprofessional (7 hours per day) at Central Elementary School, effective November 1, 2017. (Mrs. Schwartz is replacing Mrs. Ellen Bollinger, who moved to a Class 1-B position at the High School.) There is no change in the hourly rate.

Change In Status,  
 Mrs. Sheila  
 Schwartz,  
 Class 1-B  
 Paraprofessional,  
 HHS

Upon motion by Mrs. Hennessey, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved Miss Lesley Smith, as a Class 1-B Paraprofessional (2 hours per day) at Central Elementary School, effective November 08, 2017. Salary is \$14.46 per hour for the 60-day probationary period and \$14.71 per hour thereafter. (Miss Smith is replacing Mrs. Sheila Schwartz.)

Miss Lesley Smith,  
 Class 1-B  
 Paraprofessional (2  
 Hours per Day),  
 Central

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Joshua Lavery as a Substitute Custodian, effective October 20, 2017.

Mr. Joshua Lavery,  
 Substitute  
 Custodian

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following college students from Duquesne University for technology support for the first semester of the 2017-2018 School Year, effective October 20, 2017. Salary is \$12.00 per hour (not to exceed 150 hours, utilizing Title IV Funds):

Technology Interns,  
 2017-2018 School  
 Year

- Meredith Rae, Middle School
- Kieran Vora, Elementary School

Upon motion by Mrs. Hennessey, seconded by Mr. Stein 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
Mary Bukovac	8 <sup>th</sup> Grade Girls' Basketball Coach	MS	34	26/34	\$4,420
Lauren Hackett	7 <sup>th</sup> Grade Girls' Basketball Coach	MS	25	23/31	\$3,250
Don Colton (replacing Rich Mathieu)	Boys' Basketball Varsity Assistant Coach	HS	35	33/41	\$4,550
Joe Lagnese	8 <sup>th</sup> Grade Boys'	MS	34	26/34	\$4,420

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(replacing Don Colton)	Basketball Coach				
Gary Wilson (replacing Joe Lagnese)	7 <sup>th</sup> Grade Boys' Basketball Coach	MS	31	23/31	\$4,030
Erica Seigneur	Assistant Swim Coach	HS	27	23/31	\$3,510
Matthew Pokusa	Assistant MS Wrestling Coach	MS	34	26/34	\$4,420
Charity Shelburg	MS Auditorium Manager	MS	17	17	\$2,210
Charity Shelburg	HS Auditorium Manager	HS	17	17	\$2,210

There was no Finance report this evening.

Finance

There was no Facilities report this evening

Facilities

There was no Policy/Legislative Affairs report this evening.

Policy/ Legislative Affairs

There was no Technology report this evening.

Technology

There was no Transportation report this evening.

Transportation

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

A.W. Beattie Report

Mr. Vasko stated A.W. Beattie would be hosting a PSBA New Board Member Training on January 13, 2018. Mr. Vasko noted he would inform Mrs. Hamlin in case she is able to attend.

PSBA New Board Member Training at A.W. Beattie

Mr. Vasko reported that Beattie attended Poff Elementary last week with the portable STEAM presentation for the 5<sup>th</sup> Grade classes.

A.W. Beattie STEAM Presentation - Poff

Mr. Vasko invited the HTSD Board Members to attend the A.W. Beattie Christmas Dinner on December 14, 2017.

Christmas Dinner at Beattie

Mr. Vasko reminded the Board of the Culinary Student's Catered Thanksgiving Dinner. Mr. Vasko stated the brochure was available for review. He noted the prices for the dinners were "very reasonable" and that the food has always been "extremely good."

Culinary Students' Catered Thanksgiving Dinner

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

HAEE Report

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Ms. Lueers stated that HAEE's Board Meeting had been rescheduled to this evening. She stated she had no official report as she was unable to attend. However, she stated the Board would be recapping the race and funds raised this year.

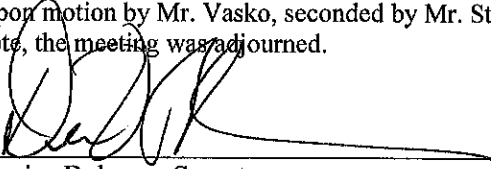
HAEE Board  
Meeting  
Rescheduled

There was no public comment.

Comments

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

Adjournment

  
Denise Balason, Secretary