

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
DECEMBER 04, 2017 MINUTES

The Hampton Township Board of School Directors met on Monday, December 04, 2017 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.

Meeting

Prior to the meeting being called to order, Mr. Wesley addressed both the public and the Board stating he was notified of two individuals that wanted to address the Board this evening. Mr. Wesley introduced, Mr. Muehlbronner, Hampton resident and Mr. Baumann, Hampton Middle School Boys' Soccer Coach.

Mr. Muehlbronner stood and expressed his thanks to the Board members for moving forward and instituting the honorary diploma program, to recognize veterans that due to enlistment or draft responsibilities did not graduate from school. Mr. Muehlbronner stated that the honorary diplomas are a great way to honor these veterans and he is grateful to the Board for their involvement initiating the program.

Operation
Recognition

Mr. Wesley addressed Mr. Muehlbronner stating the Board is proud to be able to offer this program. He proceeded to extend his personal gratitude to Mr. Muehlbronner for his own years of service.

Dr. Loughhead indicated the honorary diplomas will be distributed to eligible veterans at the 2018 Hampton High School Graduation ceremony. However, he noted the diplomas may be distributed prior to the ceremony should a need arise. Dr. Loughhead encouraged the audience to aid in publicizing the Operation Recognition program throughout the community, as well as notifying District Administration of any qualifying veterans.

Coach Baumann addressed the Board and thanked them for initiating the Middle School Soccer program three years ago. Mr. Baumann noted the team's record has continued to improve each year with the team going undefeated this season. Coach Baumann stated that the boys competed primarily against larger AAAA school districts. Mr. Baumann stated that the coaches, staff and volunteers who worked with this team are proud of the disciplines and values the boys show both on and off the field.

HMS Boys Soccer
Team

Members of the Boys' Middle School Team that were present wore t-shirts commemorating their outstanding and impressive season. To express their gratitude for the start of the Middle School program, the team presented both Mr. Cardone, Athletic Director, and Dr. Loughhead each with their own commemorative t-shirt. The team presented Mr. Wesley with a soccer ball that was signed by the entire team.

Coach Baumann concluded his presentation to the Board with a short video highlighting the Middle School Boys' Soccer Team.

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.

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
DECEMBER 04, 2017 MINUTES

| | |
|---|--|
| Attendance: Mrs. Mary Alice Hennessey, Mrs. Pamela Lamagna, Mr. Robert Shages, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughhead and Dr. Rebecca Cunningham, Mr. Jeffrey Kline and Ms. Megan Turnbull, Esq. along with a several Hampton Township residents. | Attendance of Holdover Members |
| Ms. Turnbull, Esq. from Goehring, Rutter & Boehm, provided the Oath of Office to Ms. Jill Hamlin, newly-elected HTSD Board member and re-elected Board members: Ms. Balason, Mrs. Litwiler and Mr. Stein. | Oath of Office |
| Ms. Turnbull called for nominations for a Temporary Chairperson. Mr. Stein nominated Mrs. Litwiler, seconded by Mr. Shages with Mr. Vasko closing nominations. The motion was carried unanimously by voice vote, Mrs. Litwiler was named Temporary Chairperson. | Mrs. Gail Litwiler, Temporary Chairperson |
| Mrs. Litwiler called for nominations for the office of Board President. Mrs. Lamagna nominated Mr. Wesley, seconded by Mr. Stein with Mr. Vasko closing nominations. The motion was carried unanimously by voice vote, Mr. Wesley was named Board President. | Mr. Bryant Wesley, Office of Board President |
| Mrs. Litwiler yielded the meeting to Mr. Wesley. | |
| Mr. Wesley welcomed Mrs. Hamlin to the Hampton Township School District's Board of School Directors. Mr. Wesley stated many in the District have probably worked with or know Mrs. Hamlin, as she has been a very involved parent working on many committees and as a volunteer. | Welcome to Mrs. Hamlin |
| Mr. Wesley called for nominations for the office of Vice President to the Board. Mr. Stein nominated Mrs. Hennessey, seconded by Mrs. Lamagna with Mr. Vasko closing nominations. The motion was carried unanimously by voice vote, Mrs. Hennessey was named to the office of Vice President. | Mrs. Hennessey, Office of Vice President |
| Mr. Wesley stated the Board members were presented with a tentative schedule for the Board Meeting dates and times for 2018. Mr. Wesley stated the schedule for 2018 followed the established schedule of monthly Mondays. Mrs. Litwiler motioned for the Board to approve the dates as presented, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the 2018 School Board Meeting dates, times and locations. | 2018 HTSD Board Meeting Schedule |
| There was no public comment this evening. | Comments |
| 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 |

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 DECEMBER 04, 2017 MINUTES

| | |
|--|--|
| 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 stated the Hampton High Q team competed and fared well this weekend. He noted the excitement of the team and District as the team moves forward in the competition. | Hampton High Q Team |
| Dr. Loughead noted the outstanding performance put forth by the Middle School Drama Club students in their Fall Musical – "Shrek Jr." Dr. Loughead stated that at this age and education level, he had not before witnessed a more impressive display. Dr. Loughead indicated the sophistication not only applied to the performers but the stage design and musical performances, as well. Dr. Loughead stated the hard work put forth by the students, their families and faculty was evident. | HMS Musical "Shrek Jr." |
| Dr. Loughead stated the Arts continue a strong presence as the musical department will showcase their talents at all educational levels with various concerts in the upcoming weeks. | Music Department Concerts |
| Dr. Loughead concluded his report with athletics. He noted the scholar athletes present this evening in the Hampton Middle School Boys' Soccer team. Dr. Loughead stated he was proud of the team for demonstrating the values and character traits outlined by Mr. Baumann such as self-discipline, hard work and sportsmanship. Dr. Loughead extended his gratitude to Administration, coaches, staff and parents for instilling these values into many of the District's athletes. | Recognition of the Scholar Athletes District-wide |
| Upon motion by Mr. Vasko, seconded by Mr. Shages and carried unanimously by a voice vote, the Minutes from the November 13, 2017 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book. | Minutes Approved November 13, 2017 |
| The following information was presented and/or action was taken on items submitted by Mrs. Lamagna of the Personnel Committee. | Personnel |
| Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved a change in status for Ms. Kelly Clark, moving from a Building Substitute at Central Elementary School to a Long-Term Substitute Grade 2 Teacher at Central Elementary School effective November 22, 2017 through the end of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (Ms. Clark is a substitute for Mrs. Julia Kritiotis.) | Change in Status, Ms. Kelly Clark, LTS Grade 2 Teacher, Central |
| Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mrs. Catherine Seluga, moving from a 1-D Paraprofessional at Central Elementary School to a Class-II Library Secretary at Hampton High School effective December 05, 2017. Salary is \$17.44 per hour for the | Change in Status, Mrs. Catherine Seluga, Class-II Library Secretary |

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
DECEMBER 04, 2017 MINUTES

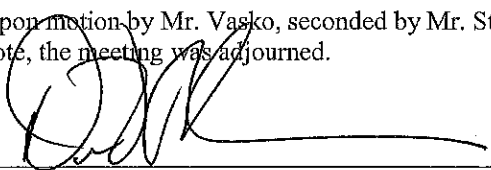
30-day probationary period and \$17.69 per hour thereafter. (Mrs. Seluga is replacing Mrs. Nancy Schindler.)

The following information was presented and/or action was taken on items submitted by Ms. Balason of the Facilities Committee.

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the proposal from VEBH Architects for architectural services for pre-design and budgetary development for various Capital Improvement Projects for a fee of \$10,200, pending review and approval by the District Solicitor.

There was no public comment.

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



Denise Balason, Secretary

Facilities

VEBH
Architectural and
Budgetary Services
for Selected Capital
Projects

Comments

Adjournment