

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
MARCH 05, 2018 MINUTES

The Hampton Township Board of School Directors met on Monday, March 05, 2018, at A.W. Beattie Career Center, 9600 Babcock Blvd., Allison Park, PA 15101.

Meeting

Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mrs. Pam Lamagna, Mrs. Gail Litwiler, 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 and Mr. Robert Shages 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.

Student Council Representatives spoke to the Board highlighting the fourth annual Mini-THON that will be held at the Hampton High School from 3:00 p.m. until midnight on April 6, 2018. The students stated that this year, their fundraising goal is set for \$40,000. The funds will then be donated toward the fight against childhood cancer. The representatives stated that the following items will be new to the Mini-THON this year. The first new attraction will be the addition of food trucks. The students stated that the food trucks are a big draw and will free up space in the cafeteria for other activities. The ladies also announced that the food truck vendors have elected to graciously donate a portion of their proceeds back to the Mini-THON. Another new attraction will be the "Community Hour" (4:30p.m.-6:30p.m.). The students reported that during this time parents and members of the community will be welcomed to participate. During the "Community Hour," guest speakers will also be presenting on their own personal experiences with childhood cancer. The event will be limited to students for the remainder of the time, and many new events, games, activities have been scheduled. The representatives stated that the ping-pong, dodgeball and volleyball tournaments are always huge attractions and will remain as featured events. The girls stated Buffalo Wild Wings agreed to host a wing eating tournament and that Pasquales Pizza has graciously agreed to donate pizzas for the event. The students are looking forward to the Mini-THON and achieving their fundraising goal.

Student Council
Representatives
Report –
Mini-THON

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Minutes from the February 12, 2018 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book.

February 12, 2018
Meeting 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

- February 2018 General Fund 10 Disbursements totaling \$3,526,940.87
- February 2018 Capital Fund 39 Disbursements totaling \$12,631.07
- February 2018 Cafeteria Fund 50 Disbursements totaling \$106,034.10

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the January 2018 Treasurer's Report.

January 2018
Treasurer's Report

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Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the January 2018 Student Activities Report.

January 2018
Student Activities
Report

There was no public comment.

Comments

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 expressed his gratitude to the Administration of A.W. Beattie Career Center for hosting the HTSD Board Meeting. Mr. Wesley reported that prior to the meeting the HTSD Board Members were invited on a tour of the facility. He highlighted parts of the tour such as two new programs, Physical Therapy Technician and Veterinary Technician. Mr. Wesley stated the areas designated to facilitate these programs were outstanding. Mr. Wesley praised A.W. Beattie for recognizing shifts in future employment areas and facilitating educational programs to fill these positions.

Gratitude to A.W.
Beattie

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 accepted the resignation of Dr. Monique Mawhinney, who is resigning after 23 years with the District, effective April 2, 2018. (Dr. Mawhinney is the Director of Pupil Services for the District.)

Resignation,
Dr. Monique
Mawhinney, Dir. of
Pupil Services

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Holly Chrostowski, who is resigning after 9 years with the District, effective April 19, 2018. (Mrs. Chrostowski is a Speech and Language Teacher at Wyland and Poff Elementary Schools.)

Resignation,
Mrs. Holly
Chrostowski,

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Mary Schneider, who is retiring after 39 years with the District, effective June 30, 2018. (Mrs. Schneider is a Grade 3 Teacher at Central Elementary School.)

Resignation, Mrs.
Mary Schneider

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Chloe Stanczak, as a Long-Term Substitute Grade 1 Teacher at Central Elementary School, from February 28, 2018 through the remainder of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (Ms. Stanczak is replacing Mrs. Dena Finnegan (Mrs. Julia Walls.)

Mrs. Chloe
Stanczak, LTS
Grade 1 Teacher,
Central

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Stacie Ball to continue as a Long-Term Substitute Physics Teacher at the High School, from March 7, 2018 through the remainder of the 2017-2018 School Year. Salary is \$30,500, pro-rated. (Mrs. Ball is continuing as a substitute for Ms. Kristen Grenda.)

Mrs. Stacie Ball,
LTS Physics
Teacher, HHS

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Shelby Sayer, as a School Psychologist Intern from Millersville University, for the 2018-2019 School Year, with a stipend not to exceed \$12,500, effective the beginning of the 2018-2019 School Year.

Ms. Shelby Sayer,
 2018-2019 School
 Psychologist Intern

Upon motion by Mrs. Lamagna, 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
Jessica Schrom	Asst. Middle School Volleyball Coach	MS	14	10/14	\$1,820.00
Ryan Galley	Volunteer 7 th & 8 th Grade Baseball Coach	MS	n/a	n/a	n/a

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

Student Affairs

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the HHS Forensics Team to attend the Pennsylvania High School Speech League State Tournament, Bloomsburg University of Pennsylvania, Bloomsburg, PA, March 15-17, 2018 at a cost to the District not to exceed \$800.

HHS Forensics
 Team - PA HS
 Speech League
 State Tournament

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the HHS Boys' Varsity Tennis Team to attend the East/West Challenge: Clash in the City Tennis Tournament, Philadelphia, PA March 16-17, 2018

HHS Boys' Varsity
 Tennis Team –
 Clash in the City
 Tennis Tournament

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 District initiated appeals for 2018 real estate tax assessments based on property transactions in 2017 where the difference between the purchase price and the 2018 assessment reflects a lost revenue to the District in the amount of \$1,000 or more at the current 2017-2018 millage rate of 18.77 mills.

2018 District
 Initiated Appeals
 for Real Estate Tax
 Assessments

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2018-2019 Allegheny Intermediate Unit's Service Agreement.

2018-2019 AIU
 Service Agreement

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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 that A.W. Beattie was a recipient of a state matching grant for equipment in the amount of \$20,000.

Awarded State
Grant

Mr. Wesley opened the floor for additional public comment.

Comments

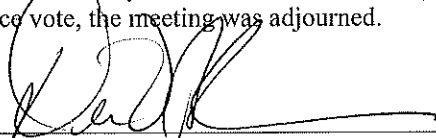
Mr. Mark Farabaugh addressed the Board seeking clarification for the HTSD Board Meeting on Monday, March 12, 2018. Mr. Farabaugh inquired as to the meeting status and time due to the voting completed at this meeting.

March 12, 2018,
Board Meeting
Schedule

Mr. Wesley addressed Mr. Farabaugh stating the HTSD Board of School Director's Meeting would be held as scheduled at 7:30 p.m. on Monday, March 12, 2018. However, Mr. Wesley stated that unless additional items required action, the meeting would center on the School Safety presentation by the Township Police Department and District Administration.

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

Adjournment



Denise Balason, Secretary