

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JUNE 11, 2018 MINUTES

The Hampton Township Board of School Directors met on Monday, June 11, 2018, 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. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Patrick Clair and Jeffrey Kline, along with a few Hampton Township residents.

Attendance

Mrs. Pam Lamagna and Mr. Larry Vasko were 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.

Mrs. Hennessey and Dr. Loughead recognized District students for their various accomplishments during the Student Awards presentation.

Student Awards

Mrs. Hennessey and Dr. Loughead began the awards and recognition with the athletic achievements as they recognized members of the Varsity Baseball Team, who under the direction of Coach Gary Wilson, were selected to the WPIAL Baseball All-Section Team.

Varsity Baseball
Team Members
Selected to WPIAL
All-Section Team

Mrs. Hennessey and Dr. Loughead recognized members of the Boys' Tennis Team, who under the direction of Coach Grant McKinney, were the WPIAL AAA Section 2 Champions and Silver Medal Winners at WPIALS. The team also qualified for PIAA Championships.

Boys' Tennis Team
WPIAL AAA
Section 2
Champions and
WPIAL Silver
Medalist

Mrs. Hennessey and Dr. Loughead recognized members of the Track & Field Team who qualified for and competed at the WPIAL Track & Field Championships. Under direction from their coaches Dean Longwell, Nick Panza and Heather Dietz, members of the team medaled in the following WPIAL Championships and qualified and placed at PIAA Championships:

Track & Field
Members
Recognized for
WPIAL and PIAA
Accomplishments

- WPIAL Silver Medal – 110 Hurdles
- WPIAL Silver Medal – 400 Meter Run
- 4th Place Finish PIAA - 4x800 Relay Race

Mrs. Hennessey and Dr. Loughead recognized the Boys' Lacrosse Team for their outstanding season and finish as the WPIAL AA Section 2 Champions and Silver Medalist of the WPIAL Championships. The team also qualified for PIAA Championships. Members of the team were selected to the WPIAL All-Section Team and All-WPIAL Team. One member of the team was also recognized for being named Academic All-American.

Boys' Lacrosse
Team – WPIAL
AA Section 2
Champions and
Silver Medalist -
WPIAL

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Mrs. Hennessey and Dr. Loughead closed the Student Awards with athletics, by recognizing the Girls' Lacrosse Team for their outstanding finish as the WPIAL AA Section 3 Champions and winners of the WPIAL Championships. The girls also qualified for PIAA Championships. Members of the team were recognized for their accomplishments of being named to the All-Section Team and All-WPIAL team.

Championships

Girls' Lacrosse Team – WPIAL AA Section 3 Champions and Winners of the WPIAL Championships

Mrs. Hennessey and Dr. Loughead recognized another Varsity Baseball player for being a recipient of the WPIAL Positive High School Athlete award. Over 150 area high schools had nominations for the annual awards. Nominees of the award must recognize the team before the individual player by possessing and demonstrating the following attributes among others: positive attitude, teammate encouragement, leadership, excellence on the field and the ability to admit imperfections. The student was awarded a \$500 C. Harper Scholarship for his accomplishment.

Varsity Baseball Player Recipient of WPIAL Positive High School Athlete Award

Mrs. Hennessey and Dr. Loughead recognized a senior student who won the Young Playwrights contest sponsored by the City Theatre Company. The student worked hard in her high school Creative Writing course to compose, write and polish her play. The student will work this summer with members of the City Theatre and her play will be produced in October 2018.

H.S. Senior Winner of Young Playwrights Contest

Ms. Jennifer Lavella and student members of the High School Musical Production "Good Work If You Can Get It" were present to highlight their performance at the 28th Annual Gene Kelly Awards, at the Benedum Theatre on May 26, 2018. The group showed a video of the number they performed on stage to a sold-out theatre of 3,000 audience members.

Video of the H.S. Musical Appearance at the 28th Annual Gene Kelly Awards

Mrs. Hennessey and Dr. Loughead continued with the arts by recognizing, under the direction of Mr. Dan Franklin, Ms. Jennifer Lavella and Mr. Ryan Meyer, the cast, crew and orchestra members of the Hampton High School Musical. The students were up against over 31 other school districts and won five Gene Kelly – Budget Level II awards for their production of "Nice Work If You Can Get It." The students won Best Musical Direction, Best Ensemble, Best Choreography and Best Costume Design. The students were awarded the honor of performing a number from their production on stage at the sold-out Benedum Theatre during the 28th annual Gene Kelly Awards ceremony.

H.S. Musical – Gene Kelly Awards

Mr. Wesley opened the floor for Public Comment.

Comments

Mr. Cody Russell, Hampton resident and parent of a Wyland Elementary School student, addressed the Board regarding the 2018-19 class sizes at both Poff and Wyland. He noted his profession as an elementary teacher within another school district. Mr. Russell stated that his classroom sizes are large. He highlighted the struggles that are associated with the larger class sizes and emphasized the value of small class size. Mr. Russell referenced the proposed increase for the HTSD School District Property Tax 2018-19 millage rate.

Poff and Wyland Class Sizes

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He stated the increase is set at approximately \$19. Mr. Russell stated he would not mind paying a little more in taxes to pay for the salaries of a couple extra teachers to ensure the smaller class sizes.

Upon motion by Mrs. Litwiler, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from both the May 7, 2018 and May 14, 2018 Board of School Directors Voting Meetings were approved and incorporated into the official Minute Book. May 7, 2018 and
May 14, 2018

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

- May 2018 General Fund 10 Disbursements totaling \$3,501,895.70
- May 2018 Capital Fund 39 Disbursements totaling \$2,012,464.52
- May 2018 Cafeteria Fund 50 Disbursements totaling \$112,859.55

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

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

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 twice in Executive Session to discuss legal and personnel matters. Executive Session

Mr. Wesley asked for nominations for the position of Treasurer to the Board of School Directors of the Hampton Township School District, for a period of one year, from July 1, 2018 to June 30, 2019, with an annual stipend of \$1,200. Mrs. Litwiler nominated Mr. Robert Shages, Mr. Stein seconded her nomination and moved to close nominations. The motion was carried unanimously by voice vote. Mr. Robert Shages,
Treasurer to the
Board, July 1, 2018
– June 30, 2019

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 the graduation ceremony held on Thursday, June 7, 2018 was outstanding. He noted Dr. Imbarlina, High School Principal, her building administration, faculty and staff for coordinating the ceremony. Dr. Loughead praised the students for how well they presented themselves throughout the ceremony. Graduation
Ceremony

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Dr. Loughead stated that the Student Awards this evening were evidence of the hard work and success the District has with regard to the academics, art and athletics.	Student Awards Commentary
The following information was presented and/or action taken on items submitted by Mrs. Hennessey of the Student Awards Committee.	Student Affairs
Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the revisions to the 2018-2019 Hampton High School and Hampton Middle School Student Handbooks.	Revisions – 2018-19 HHS/HMS Student Handbooks
Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Hampton High School Best Buddies Chapter Representative to attend the Best Buddies Leadership Conference at Indiana University, Bloomington, Indiana, July 20-23, 2018 at a cost not to exceed \$150 to the District.	Best Buddies Chapter Rep. Attendance at Best Buddies Leadership Conference
Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Hampton High School Marching Band trip to the St. Patrick’s Day Parade in New York City, March 14-17, 2019 at no cost to the District.	HHS Marching Band Attendance at NYC St. Patrick’s Day Parade 2019
Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Hampton High School FBLA trip to New York City, April 24-28, 2019 at no cost to the District.	HHS FBLA Trip to NYC April 24-28, 2019
Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Hampton High School Forensics Team trip to the NSDA National World Schools Debate Tournament, Ft. Lauderdale, FL, June 16-23, 2018, with support of \$1,700 from the District Competition Fund to offset the costs of registration, lodging and transportation.	HHS Forensics Team Trip to NSDA National World Schools Debate Tournament
Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved requests from the following affiliated organizations to be recognized as Civic and Service Associations: <ul style="list-style-type: none"> • Hampton Ice Hockey Parents Association • Hampton Wrestling Boosters 	Recognition of Civic & Service Associations
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 adoption of the following textbooks: <ul style="list-style-type: none"> • Middle School Health – Grades 6-8; <i>Glencoe Teen Health</i> • World History Honors – Grade 10; <i>Modern World History: Patterns of Interaction</i> • AP World History – Grade 10; <i>Bentley, Traditions & Encounters: A Global</i> 	Approval of Textbooks

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Perspective on the Past

- AP Environmental Science – Grades 11-12; *AP Environmental Science*
- AP Chemistry – Grade 12; *General Chemistry, Eleventh Edition*

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

Facilities

Upon motion by Ms. Balason, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board authorized and awarded contracts for the Wyland Elementary Boiler Replacement and the Poff Playground Asphalt Replacement to the lowest responsible bidders meeting specifications, as determined by the Board President, Facilities Chairperson, Superintendent and Director of Administrative Services, in conjunction with the District’s Solicitor, after the opening and evaluation of bids, and authorizes the Superintendent to direct that the Notice to Proceed be given after receipt of appropriate contract documents.

Wyland Boiler Replacement & Poff Asphalt Replacement Bid Award Process Deferred to District Admin/Facilities Committee

The following information was presented and/or action taken on items submitted by Mr. Wesley on behalf of Mr. Vasko of the Finance Committee.

Finance

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the transfer of \$275,000 from the General Fund to the “Post War” Capital Projects Fund to fund future capital projects.

Transfer from General Fund to the “Post War” Capital Projects Fund

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a (1) year extension to the Standby Bond Purchase Agreement for the 2007 Bonds with PNC Bank and PNC Capital Markets, LLC.

One Year Extension – Standby Bond Purchase Agreement

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried by a voice vote of 6-0-1, with Mr. Wesley abstaining, the Board approved the Worker’s Compensation Insurance Coverage with UPMC through the Arthur J. Gallagher Risk Management Services, Inc. at a cost of \$117,530 effective July 1, 2018 through June 30, 2019.

2018-19 Worker’s Compensation Coverage

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2018-2019 District Insurance coverage with Arthur J. Gallagher Risk Management Services, Inc., effective July 1, 2018 through June 30, 2019 as follows:

2018-19 District Insurance Coverage

- | | |
|-------------------------------------|----------|
| • Package (including Auto & Boiler) | \$91,064 |
| • Educators (Legal Liability) | \$32,140 |
| • Umbrella | \$6,848 |
| • Cyber | \$8,608 |

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2018-2019 Student Accident Insurance Coverage with

2018-19 Student Accident Insurance

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Bollinger Specialty Group, through the Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$12,243, effective July 1, 2018 through June 30, 2019. (There was no increase in the premium cost from the current policy.)

Coverage

Upon motion by Mr. Wesley, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the 2018-2019 Non-Resident Tuition Rates as follows:

2018-19 Non-Resident Tuition Rates

	2018-2019 Yearly	2018-2019 Quarterly	2017-2018 Yearly (Information Only)
Kindergarten	\$5,949.00	\$1,487.25	\$5,700.00
Elementary (Gr 1-6)	\$11,899.00	\$2,974.75	\$11,399.00
Secondary (Gr 7-12)	\$12,339.00	\$3,084.75	\$12,011.00

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2018-2019 Final Budget, with revenues of \$51,329,959, expenditures of \$52,228,959 and the utilization of \$649,000 from the PSERS Stabilization Fund and \$250,000 from the unassigned fund balance. The real estate tax rate will increase from 18.77 mills to 18.95 mills, which represents an increase of 0.18 mills or 0.96%

2018-19 HTSD Final Budget

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2018-2019 Homestead/Farmstead Resolution for the distribution of state gaming funds.

2018-19 Homestead/Farmstead Resolution

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Budget Transfers totaling \$4,860.00 for the following:

Budget Transfer

- HMS; General Supplies \$4,860.00

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

Personnel

Upon motion by Mr. Wesley, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Ms. Samantha Ayres at the end of the 2017-2018 School Year, effective June 11, 2018. (Ms. Ayres is a Class 1-D Paraprofessional at Wyland Elementary School.)

Resignation, Ms. Samantha Ayres

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Karen Spudich who is retiring after 21 years with the District, at the end of the 2017-2018 School Year, effective June 11, 2018. (Mrs. Spudich is a Class 1-D Paraprofessional at Hampton Middle School.)

Resignation, Mrs. Karen Spudich

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Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the correction to the date for the temporary move for Mr. Matthew Pokusa, moving from and Academic Support Language Arts Teacher at Hampton High School to a Long-Term Substitute English Teacher at Hampton High School, effective April 2, 2018 through the remainder of the 2017-2018 School Year. Salary remains \$30,500, pro-rated. (Mr. Pokusa is a Long-Term Substitute for Mrs. Emily (Alison) McBee.)

Correction to Start Date for Mr. Matthew Pokusa, LTS English Teacher

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Sam Flowers to continue as a Long-Term Substitute Technology Education Teacher at Hampton Middle School from August 20, 2018 to approximately February 28, 2019. Salary is \$31,500, pro-rated. (Mr. Flowers will continue as a substitute for Mr. Glenn Geary.)

Mr. Sam Flowers, LTS Technology Education Teacher, HMS

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following professional employees, who have attained tenure status, effective June 12, 2018:

Tenured Professional Faculty

- Mrs. Dana Herald, Elementary School Nurse
- Mr. Ryan Meyer, Music Teacher
- Mrs. Megan Walker, Elementary Teacher

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Safety & Security Specialist Compensation Plan, effective May 15, 2018.

Safety & Security Specialist Compensation Plan

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the revisions to the Job Description for the Class II – Secretary (Health Office, Library, and Attendance), effective June 11, 2018.

Revised Job Description for Class II – Secretary (Health Office, Library and Attendance)

Upon motion by Mr. Wesley, seconded Mr. Shages and carried unanimously by voice vote, the Board approved the following Building/Coach Supplemental positions for the 2018-2019 School Year, at a rate of \$133 per point:

2018-19 Building/Coach Supplemental Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Paul Nail	AV-Computer Coordinator	Central	22	18/22	\$2,926
Paul Nail	Bus Monitor (Shared 50/50)	Central	6	12	\$798
Joe Brasile	Bus Monitor (Shared 50/50)	Central	6	12	\$798
Elizabeth Casey	Safety Patrol Sponsor	Central	5	5	\$665

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John Lee	AV-Computer Coordinator	Poff	22	18/22	\$2,926
Jane Taylor	Bus Monitor	Poff	12	12	\$1,596
Jane Taylor	Safety Patrol Sponsor	Poff	5	5	\$665
Patty Boretsky	Kindergarten – Grade Level Curriculum Leader		14	11/15	\$1,862
Courtenay Garrett	Grade 1 – Grade Level Curriculum Leader		13	11/15	\$1,729
Shanna Struble	Grade 2 – Grade Level Curriculum Leader		15	11/15	\$1,995
Lauren Rodriguez	Grade 3 – Grade Level Curriculum Leader		13	11/15	\$1,729
Wendi Hunter	Grade 4 (Language Arts) Curriculum Leader		11	11/15	\$1,463
Barbara Landry	Grade 4 (Math) Curriculum Leader		15	11/15	\$1,995
Joell McMonigal	Grade 5 (Language Arts) Curriculum Leader		12	11/15	\$1,596
Stephanie Moser	Grade 5 (Math) Curriculum Leader		13	11/15	\$1,729
Hartley Kennedy	6-12 Business & Computers Department Liaison		7	5/7	\$931
Melinda Jackson	6-12 Family & Consumer Science Department Liaison		7	5/7	\$931
Ryan Scott	6-12 Technology Education Department Liaison		7	5/7	\$931
Kate Powell	K-12 Art Department Liaison		7	6/8	\$931
Lurrene Parker	K-12 Music Department Liaison		8	6/8	\$1,064
Mark Gartner	K-12 Physical Education Department Liaison		11	11/15	\$1,463
Amy Baxter	District Nursing Coordinator	MS	15	13/17	\$1,995
Ray Raible	Safety Patrol Sponsor	Wyland	5	5	\$665
Ray Raible	AV-Coordinator	Wyland	22	18/22	\$2,926
Jacque DeMatteo	Football – Varsity Head Coach	HS	70	58/70	\$9,310
Ron Anzevino	Football – Varsity First Assistant	HS	46	38/46	\$6,118
Ron Gooden	Football – Varsity Assistant “A”	HS	41	33/41	\$5,453
Ron Budziszewski	Football – Varsity Assistant “B”	HS	41	33/41	\$5,453
Steve Scuillo	Football – Varsity Assistant “C”	HS	41	33/41	\$5,453

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Ryan Budziszewski	Football – Varsity Assistant “D”	HS	39	33/41	\$5,187
Lyle Domico	Volunteer Football Coach	HS			
Dave Interthal	Volunteer Football Coach	HS			
Scott Breen	Middle School Head Football Coach	MS	36	28/36	\$4,788
Wes Freeborough	Middle School Assistant Football Coach	MS	27	23/31	\$3,591
Sam Flowers	Middle School Assistant Football Coach	MS	27	23/31	\$3,591
Dean Longwell	Boys’ Cross Country – Head Coach	HS	35	27/35	\$4,655
Heather Dietz	Girls’ Cross Country – Head Coach	HS	35	27/35	\$4,655
Allison McDermott	Volunteer Cross Country Coach	HS			
Dave Sheets	Middle School Head Cross Country Coach	MS	27	19/27	\$3,591
Catherine Close	MS Asst. “A” Cross Country Coach	MS	20	15/20	\$2,660
Matt Robertson	Volleyball – Head Coach	HS	34	26/34	\$4,522
Tim Buresh	Volleyball – Assistant Coach	HS	29	21/29	\$3,857
Maggie Kelly	Varsity Cheerleader Coach	HS	44	36/44	\$5,852
Chelsea Niehaus	JV Cheerleading Coach	HS	32	28/36	\$4,256
Nicole Relihan	7 th /8 th Grade Cheerleading Coach	MS	28	24/28	\$3,724
Matt McAwley	Boys’ Soccer – Head Coach	HS	46	37/49	\$6,118
Josh Casey	Boys’ Soccer – Assistant Coach	HS	33	27/35	\$4,389
Jon McAwley	Volunteer Boys’ Soccer Coach	HS			
Jeff Bauman	Boys’ Soccer – Head MS Coach	MS	28	20/28	\$3,724
John Galiotto	Boys’ Soccer – Assistant MS Coach	MS	23	16/23	\$3,059
Bill Paholich	Girls’ Soccer – Head Coach	HS	49	37/49	\$6,517
Jansen Jamison	Girls’ Soccer – Assistant Coach	HS	33	27/35	\$4,389
Brigette Gibbons	Girls’ Soccer – Head MS Coach	MS	28	20/28	\$3,724
Michael Zebrine	Girls’ Soccer – Asst. MS Coach	MS	23	16/23	\$3,059
Bruce Steckel	Golf – Head Coach	HS	20	16/20	\$2,660

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Kellen Wheeler	Golf – JV Coach	HS	19	15/19	\$2,527
Grant McKinney	Girls’ Tennis – Head Coach	HS	33	25/33	\$4,389
Rachel Zang	Girls’ Tennis – Assistant Coach	HS	20	16/20	\$2,660

Upon motion by Mr. Wesley, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved a change in status for Mr. Robert Wayne Lavery, moving from a 10 month/8 hour Custodian at Central Elementary School, to a 12 month/8 hour per day Custodian at Central Elementary School, effective June 18, 2018. There is no change in the hourly rate. (Mr. Lavery is replacing Mr. Judd Stauber who took an internal move to Wyland, no change in status.)

Change in Status,
Mr. Robert Wayne Lavery, 12 month/8hour Custodian

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Julie Walls, who resigned after 10 years with the District effective June 4, 2018. (Mrs. Walls was a Kindergarten Teacher at Central Elementary School.)

Resignation,
Mrs. Julie Walls

Upon motion by Mr. Wesley, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following Non-Bargaining Unit Salaries for the 2018-2019 School Year:

2018-19 Non-Bargaining Unit Salaries

Name	Position	Salary for 2018-2019 School Year
Michelle Ambrose	Confidential Secretary	\$51,537
Pamela Nehnevajsa	Confidential Secretary	\$54,954
Lauren Susko	Applications Administrator	\$59,934
Joshua Kellogg	Network Administrator	\$61,650
Aaron Mesnar	Computer Technician	\$54,782
Daniel Becker	Computer Technician	\$48,816
		Hourly Rate for the 2018-2019 School Year
TBD	Health Office Nurse	\$20.60 per-hour
Carol Huerbin	Health Office Nurse	\$20.60 per-hour
Heather Paxton	Health Office Nurse	\$20.60 per-hour

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Nickolas Endres, as a TPE Health & Physical Education Teacher at Central Elementary School, effective August 20, 2018. Salary is Bachelor’s Step-1, \$45,338. (Mr. Endres is replacing Ms. Marcy Jack.)

Mr. Nickolas Endres, TPE Health & Physical Education Teacher, Central

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<p>Upon motion by Mr. Wesley, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Ms. Sharon Smith as the Special Education/Transition Coordinator for the District, effective date TBD. Salary is 99,000. (Ms. Smith is replacing Dr. Monique Mawhinney.)</p>	<p>Ms. Sharon Smith, Special Education/ Transition Coordinator</p>
<p>The following information was presented and/or action taken on items submitted by Mrs. Hamlin of the Transportation Committee.</p>	<p>Transportation</p>
<p>Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the 2018 Extended School Year transportation routes and rates.</p>	<p>2018 ESY Transportation Routes/Rates</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Shages of the Policy and Legislative Affairs Committee.</p>	<p>Policy/ Legislative Affairs</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Shages and Mr. Stein to be appointed to represent Hampton Township School District Board of School Directors at the PSBA Delegate Assembly in conjunction with the PASA-PSBA School Leadership Conference in Hershey Pennsylvania, on Friday, October 19, 2018.</p>	<p>Mr. Shages & Mr. Stein – HTSD Representatives at PASA-PSBA School Leadership Conference</p>
<p>There was no Technology report this evening.</p>	<p>Technology</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Stein on behalf of Mr. Vasko in the A.W. Beattie Career Center Report.</p>	<p>A.W. Beattie Report</p>
<p>Mr. Stein commented stating the A.W. Beattie was proud of the students this year and their many accomplishments and awards.</p>	<p>Student Successes</p>
<p>The following information was presented and/or action taken on items submitted by Mrs. Hamlin in the HAEE Report.</p>	<p>HAEE Report</p>
<p>Mrs. Hamlin announced the HAEE 5k Run/Walk date for 2018 was Sunday, October 14, 2018. Mrs. Hamlin stated that while the date had to be moved to Sunday this year the race will be held at 9:00 a.m. at Hartwood Acres, just as in prior years.</p>	<p>2018 HAEE 5K Run/Walk Information</p>
<p>Mrs. Hamlin reported that the Hampton Partnership Breakfast scheduled for June 1, 2018 at Hampton Middle School had to be cancelled due limited response. She noted the event will be rescheduled.</p>	<p>Hampton Partnership Breakfast</p>
<p>Mr. Wesley opened the floor for closing Public Comment.</p>	<p>Comments</p>
<p>Mr. Mark Farabaugh, Hampton resident, inquired about the location of the August Work</p>	<p>Confirmation of the</p>

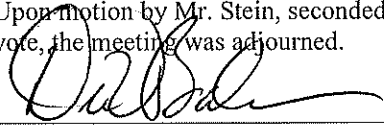
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Session Meeting. The Board and Administration confirmed the August 6, 2018 Board Work Session will be held at the Dr. Harold Sarver Library.

August HTSD
Work Session

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

Adjournment



Denise Balason, Secretary