

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JUNE 12, 2017 MINUTES

The Hampton Township Board of School Directors met on Monday, June 12, 2017 in the Cafeteria at the Hampton Middle School, 4589 School Drive, Allison Park, PA. Meeting

Attendance: Mrs. Mary Alice Hennessey, Mrs. Pam Lamagna, Mrs. Gail Litwiler, Mrs. Cathy Lueers, Mr. Robert Shages, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Patrick Clair along with a number of Hampton Township residents. Attendance

Ms. Denise Balason and Mr. Greg Stein participated via teleconferencing.

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 recognized a Central Elementary Second Grade student, who was recently won a STEM Award for his story entry in the PBS Kids Writers contest. The student was invited to WQED to record his story and was honored at a celebration last month. PBS Kids Writers STEM Award Winner

Mrs. Hennessey and Dr. Loughead recognized a Hampton High School, 11th grade student for her outstanding service and leadership skills that led her to receive the Girl Scouts of Western Pennsylvania's "Girl of Distinction" award. Girl Scouts of Western Pennsylvania, Girl of Distinction Award

Mrs. Hennessey and Dr. Loughead recognized members of the Hampton High School Musical production "Big Fish." The cast, crew and orchestra members, under the direction of Mr. Dan Franklin, Ms. Jennifer Lavella and Mr. Ryan Meyer, won several outstanding Gene Kelly Awards for Excellence in High School Musical Theatre. Gene Kelly Award Recognition, HHS Musical Production "Big Fish"

The students won the following for "Budget Level II" Category:

- Best Musical
- Best Scenic Design
- Best Lighting Design
- Best Costume Design

The students also took home two awards in the "Best All" Category:

- Best All – Student Orchestra
- Best All – Crew & Technical Execution

Mr. Bryant Wesley opened the floor for public comment. Comments

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The public comments section of the meeting lasted over an hour. The majority of the speakers commented on their concerns involving elementary age children and the District's Digital Transformation. The consensus of the speakers was that the young children should not be required to participate in the one to one initiative. The individuals cited issues such as the amount of screen time required, the online security aspects, and further reducing face to face interaction between young people with their peers and adults. Many individuals had concerns on how the grading would be assessed if parents chose to "Opt Out" of participating in the transformation initiative. The parents felt the initiative was pushing boundaries by implementing students at an early age. Many reiterated the desire of wanting elementary students to receive less screen time and promote both positive social skills and fundamental learning skills. Many stated that technology should be utilized in moderation and kept in the classroom for appropriate supervision.

Digital
Transformation
Initiative at the
Elementary Level

Of the individuals who spoke on the Transformation Initiative, the following individuals identified themselves for record:

Mr. Craig Kaforey, Ms. Denice Postler, Mr. Tyler Domske, Ms. Erin Rowlands and Mr. and Mrs. Kent Haselrig.

Dr. Loughead, Mr. Wesley and several Board Members addressed the concerns expressed by the residents. Dr. Loughead stated that the Initiative is a work in progress with faculty overseeing facilitation, implementation and assessments. He noted that the District Administration would ensure that curriculum rigor was not hindered should parents choose to opt out of taking the devices home. Dr. Loughead stated the Digital Transformation is intended to enhance the curriculum and lessons and no family or student would be slighted if they opted out of the program.

Mr. Ed Giger, addressed the Board regarding his concerns over the 8% unreserved fund balance discussed by Mr. Farabaugh and Mr. Wesley at the May Voting Session. Mr. Giger stated he did not agree with the state limit of 8% when public school districts were budgeting for a reserve balance. Mr. Giger inquired as to the remaining funds. Mr. Wesley and Mr. Kline stated that the Board approved a transfer from the General Fund to the Capital Projects Fund in March. The transfer was made to fund Capital Projects outlined in the spreadsheet presented by Mr. Kline and Mr. Farino during the Budget process. Mr. Giger had further questions regarding the publication, transfers, and usage. Mr. Clair stated that he and Mr. Giger could discuss the matter in greater detail after the meeting.

Unreserved Fund
Balance Limit &
Post War Capital
Projects Fund

Upon motion by Mrs. Litwiler, seconded by Mr. Shages and carried unanimously by voice vote, the Minutes from the May 08, 2017 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book.

May 08, 2017
Minutes Approved

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

- May 2017 General Fund 10 Disbursements totaling \$4,325,939.68
- May 2017 Capital Reserve Fund 39 Disbursements totaling \$13,231.20
- May 2017 Cafeteria Fund 50 Disbursements totaling \$115,857.64

Payment of Bills

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the April 2017 Treasurer's Report.

April 2017
Treasurer's Report

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the April 2017 Student Activity Report.

April 2017 Student
Activity 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 has met once 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 1-year, from July 1, 2017 to June 30, 2018, with an annual stipend of \$1,200. Mrs. Litwiler nominated Mr. Shages, seconded by Mrs. Lamagna, with motions being closed by Mr. Vasko. The motion was carried unanimously by voice vote.

Mr. Shages, Board
Treasurer, 2017-
2018

Mr. Wesley asked for nominations for the position of Secretary to the Board of School Directors of the Hampton Township School District, for a 4-year period, from July 1, 2017 to June 30, 2021, with an annual stipend of \$1,200. Mrs. Lamagna nominated Ms. Balason, seconded by Mr. Shages, with motions being closed by Mr. Vasko. The motion was carried unanimously by voice vote.

Ms. Balason, Board
Treasurer, 2017-
2018

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. Loughhead in the Superintendent's Report.

Superintendent's
Report

Dr. Loughhead stated he was extremely pleased with the graduation ceremony this year. He reported receiving positive feedback from multiple parents and community members. He stated the quality of the ceremony was "top-notch" and the student speakers did a remarkable job. Dr. Loughhead reported that the faculty turnout was the largest in recent years and extended his gratitude to the faculty, staff and facilities committee for the hours of hard work and coordination put forth into making the event so successful. He also recognized Dr. Imbarlina and her faculty for their involvement in preparing the class for

Graduation

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the ceremony. Dr. Loughhead noted the speech provided by Distinguished Alumni Lt. Col. Dan Polanosky was remarkable and the message seemed to truly reach the graduates.

Mr. Shages stated he wanted to recognize Dr. Imbarlina and her faculty for having a 100% graduation rate for the Class of 2017. He stated this is a phenomenal achievement. He was very proud of the District, the Administration and the faculty.

The following information was presented and/or action taken on items submitted by Mrs. Litwiler of the Educational Programs Committee.

Educational
Programs

Mrs. Litwiler introduced Professor David Kosbie, Carnegie Mellon University and Dr. Imbarlina, Building Principal HHS to present an overview to the Board of the proposed "Introduction to Programming" course to be added to the High School Program of Studies.

"Introduction to
Computer
Programming"
Presentation

Professor Kosbie stated that CMU has a group of faculty members working on building curriculum for computer programming courses. CMU would then pilot a program to institute the curriculum at area high schools, projected for Spring 2018. Prof. Kosbie stated the initial class would be offered to the general student body, but as additional courses are formulated and curriculum finalized the students enrolling in the more advanced courses would be those looking to enter the fields such as computer engineering. Dr. Imbarlina and Prof. Kosbie stated that the pilot program will be at no cost to the District and that CMU is only offering the program to districts with pre-existing relationships. The program will offer intense professional development for the Hampton faculty teaching the curriculum and that current CMU students involved in helping with this pilot program will act as teaching assistants and will be onsite at the various district to offer insight and guidance. Professor Kosbie stated he is truly looking forward to working with faculty such as Mr. Cangilla and the students here at Hampton.

Upon motion by Mrs. Litwiler, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the adoption of the following textbook:

Textbook Adoption
- Chem. I Honors,
HHS

- Chemistry – The Central Science – for Chemistry I Honors

Upon motion by Mrs. Litwiler, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved to amend the High School's Program of Studies to include a pilot of "Introduction to Computer Programming" as a semester elective for the 2017-2018 School Year.

HHS POS
Amended to Add
"Introduction to
Comp.
Programming"

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

Student Affairs

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Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler, and carried unanimously by voice vote, the Board approved the following amended 2017-2018 Student Handbooks:

- Hampton High School
- Hampton Middle School

2017-18 HHS &
HMS Student
Handbooks

Upon motion by Mrs. Hennessey, seconded by Mr. Stein, and carried unanimously by voice vote, the Board approved the following Overnight/Outside of the Area Field Trip:

- HHS Forensics trip to NSDA World Schools Debate Invitational Tournament, Birmingham, AL, June 17 – 24, 2017

HHS Forensics Trip
to NSDA World
Schools Debate
Invitational

With requested support of \$752.00 from the District's Competition Fund to offset registration, lodging and transportation costs.

Upon motion by Mrs. Hennessey, seconded by Mr. Stein, and carried unanimously by voice vote, the Board approved the following Overnight/Outside of the Area Field Trip:

- HHS Marching Band Trip to NATO Parade of Nations Parade/Competition in Norfolk, VA, April 26-29, 2018

HHS Marching
Band – NATO
Parade of Nations
Parade/
Competition

Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler, and carried unanimously by voice vote, the Board approved the request for the following Club for the 2017-2018 school year:

- Best Buddies

Best Buddies Club

Upon motion by Mrs. Hennessey, seconded by Mrs. Litwiler, and carried unanimously by voice vote, the Board approved the following Overnight/Outside of the Area Field Trip:

- HHS Best Buddies Leadership Conference to Indiana University, Bloomington, Indiana

Best Buddies Trip,
Leadership
Conference Indiana
University

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 awarded the Wyland Roof Project to Pennsylvania Roofing Systems, Inc. for the Base Bid No. 1 EPDM Roofing System in the amount of \$265,000, pending review by both VEBH Architects and the District's Solicitor.

Bid Award -
Wyland Roof
Phase 3, P.A.
Roofing Systems

Upon motion by Ms. Balason, seconded by Mrs. Hennessey, and carried unanimously by voice vote, the Board authorized an awarded of the contract for construction of the Hampton High School Captured Vestibule Project to the lowest responsible bidder 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 to authorize the Superintendent to direct that Notice to Proceed be given after receipt of appropriate contract documents.

HHS Captured
Vestibule Project,
Bid Award Process
Deferred to District
Admin/Facilities
Committee

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There was no Technology report this evening.

Technology

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. Hennessey and carried unanimously by voice vote, the Board approved the Budget Transfers totaling \$3,007.84 for the following:

Budget Transfers

- HMS General Supplies \$ 500.00
- HMS General Supplies \$2,183.84
- Poff Principal Office Dues/Fees \$ 324.00

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the proposal for GASB 45/75 Valuation Services with Conrad Siegel for the years ending June 30, 2017 and 2018 per their proposal in the amount of \$4,625.

GASB 45/75
Valuation Services,
Conrad Siegel

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the Worker's Compensation Insurance Coverage with UPMC through the Arthur J. Gallagher Risk Management Services, Inc. at a cost of \$104,889 effective July 01, 2017 through June 30, 2018.

2017-18 Worker's
Compensation
Renewal, UPMC

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved 2017-2018 District Insurance coverage with Arthur J. Gallagher Risk Management Services, Inc., effective July 01, 2017 through June 30, 2018 as follows:

2017-18 District
Insurance Coverage
Renewal, AJ
Gallagher

- Package (including Auto & Boiler) \$87,952
- Educators (Legal Liability) \$32,257
- Umbrella \$ 6,849
- Cyber \$ 8,608

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved 2017-2018 Student Accident Insurance Coverage with Bollinger Specialty Group, through the Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$12,243, effective July 01, 2017 through June 30, 2018.

2017-18 Student
Accident Insurance
Coverage Renewal

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Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the 2017-2018 Non-Resident Tuition Rates as follows:

2017-18 Non-Resident Tuition Rates

	2017-2018 Yearly	2017-2018 Quarterly	2016-2017 Yearly (Information Only)
Kindergarten	\$5,700.00	\$1,425.00	\$5,214.00
Elementary (Gr 1-6)	\$11,399.00	\$2,849.75	\$10,427.00
Secondary (Gr 7-12)	\$12,011.00	\$3,002.75	\$10,463.00

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved payment of the June and July 2017 invoices, which will be ratified at the August 14, 2017 meeting.

Payment of June/July 2017 Invoices

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the 2017-2018 Homestead/Farmstead Resolution for the distribution of state gaming funds.

2017-18 Homestead/Farmstead Resolution

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the 10-cent increase in the 2017-2018 lunch prices as follows:

2017-18 Full Price Lunch Increase

	Current Price	2017-2018 Price	Amount of Increase
Full Price – Elementary Lunch	\$2.10	\$2.20	\$0.10
Full Price – Secondary Lunch	\$2.40	\$2.50	\$0.10

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the Food Service Management Contract with Metz Culinary Management for the 2017-2018 School Year.

2017-18 FSMC Renewal, Metz

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried by a vote of 8-1, with Mrs. Lueers voting no, the Board approved the 2017-2018 Final Budget, with revenues of \$49,830,916, expenditures of \$50,732,916 and the utilization of \$702,000 from the PSERS Stabilization Fund and \$200,000 from the unassigned fund balance. The real estate tax rate will be 18.77 mills. (An increase of 0.38 mills or 2.06 %.)

2017-18 HTSD Final Budget

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

Personnel

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Upon motion by Mrs. Lamagna, seconded by Mr. Shages and carried unanimously by voice vote, the Board accepted the resignation of Dr. Eric Stennett, who is resigning after 9 years with the District, effective June 30, 2017. (Dr. Stennett is the Principal at Hampton Middle School.)

Resignation, Dr.
Eric Stennett

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Ms. Caitlin Wyatt, who is resigning after 2 years with the District, effective June 12, 2017. (Ms. Wyatt is a Language Arts Academic Support Teacher at Hampton High School.)

Resignation, Ms.
Caitlin Wyatt

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Marlene Kerestes, who is retiring after 26 years with the District, effective June 12, 2017. (Mrs. Kerestes is a Class 1-D Paraprofessional at Poff Elementary School.)

Resignation, Mrs.
Marlene Kerestes

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Janice Wildy, who is retiring after 22 years with the District, effective June 13, 2017. (Ms. Wildy is a Class 1-D Paraprofessional at Central Elementary School.)

Resignation, Ms.
Janice Wildy

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mrs. Marlynn Lux, moving from the Acting Principal at Hampton Middle School to the Principal at Hampton Middle School effective July 1, 2017. Salary is \$125,000. (Mrs. Lux is replacing Dr. Stennett.)

Change in Status,
Mrs. Marlynn Lux,
HMS Building
Principal

Upon motion by Mrs. Lamagna, 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, 2017:

- Ms. Allison Dockter, High School Math Teacher
- Dr. Stephen Pellathy, High School Assistant Principal
- Mrs. Marlie Stein, High School Guidance Counselor

Tenure – Ms.
Allison Dockter,
Dr. Stephen
Pellathy, Mrs.
Marlie Stein

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Ms. Bonita McCabe, as a substitute Paraprofessional/Secretary with the District, effective May 24, 2017.

Ms. Bonita
McCabe, Substitute
Paraprofessional/
Secretary

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the reactivation of the Auditorium Manager positions in the HTEA Collective Bargaining Unit, at the Middle School commencing with the 2016-2017 School Year, and the High School, commencing with the 2017-2018 School Year, both with a point range of 17.

Reactivation –
Auditorium
Manager Position,
HTEA CBA

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following Building/Coach Supplemental positions for the 2016-2017 School Year, at a rate of \$127 per point:

2016-2017
 Building/Coach
 Supplemental
 Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Greg Shumaker	Middle School Auditorium Manager	MS	17	17	\$2,159

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey 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
John Lee	AV-Computer Coordinator	Poff	22	18/22	\$2,860
Jane Taylor	Safety Patrol Sponsor	Poff	5	5	\$650
Jane Taylor	Bus Monitor	Poff	12	12	\$1,560
Paul Nail	AV-Computer Coordinator	Central	22	18/22	\$2,860
Colleen Frankel	Safety Patrol Sponsor	Central	5	5	\$650
Joe Brasile	Bus Monitor	Central	12	12	\$1,560
Jacque DeMatteo	Football – Varsity Head Coach	HS	70	58/70	\$9,100
Ron Anzevino	Football – Varsity First Assistant	HS	46	38/46	\$5,980
Ron Gooden	Football – Varsity Assistant “A”	HS	41	33/41	\$5,330
Ron Budziszewski	Football – Varsity Assistant “B”	HS	41	33/41	\$5,330
James Kohan	Football – Varsity Assistant “C”	HS	35	33/41	\$4,550
Ryan Budziszewski	Football – Varsity Assistant “D”	HS	37	33/41	\$4,810
Lyle Domico	Volunteer Football Coach	HS			
Dave Interthal	Volunteer Football Coach	HS			
Scott Breen	Middle School Head Football Coach	MS	36	28/36	\$4,680
Wes Freeborough	Middle School Assistant Football Coach	MS	25	23/31	\$3,250
Dean	Boys’ Cross Country	HS	35	27/35	\$4,550

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Longwell	- Head Coach				
Heather Dietz	Girls' Cross Country - Head Coach	HS	35	27/35	\$4,550
Allison McDermott	Volunteer Cross Country Coach	HS			
Dave Sheets	Middle School Head Cross Country Coach	MS	27	19/27	\$3,510
Catherine Close	MS Asst. "A" Cross Country Coach	MS	20	15/20	\$2,600
Matt Robertson	Volleyball - Head Coach	HS	34	26/34	\$4,420
Tim Buresh	Volleyball - Assistant Coach	HS	29	21/29	\$3,770
Matt McAwley	Boys' Soccer - Head Coach	HS	43	37/49	\$5,590
Jeff Bauman	Boys' Soccer - Head MS Coach	MS	28	20/28	\$3,640
John Galiotto	Boys' Soccer - Assistant MS Coach	MS	23	16/23	\$2,990
Bill Pahoflich	Girls' Soccer - Head Coach	HS	49	37/49	\$6,370
Brigette Gibbons	Girls' Soccer - Head MS Coach	MS	28	20/28	\$3,640
Michael Zebrine	Girls' Soccer - Asst. MS Coach	MS	23	16/23	\$2,990
Bruce Steckel	Golf - Head Coach	HS	20	16/20	\$2,600
Dan Friedeman	Golf - JV Coach	HS	19	15/19	\$2,470
Grant McKinney	Girls' Tennis - Head Coach	HS	33	25/33	\$4,290
Amanda DeMello	Cheerleaders - Varsity Coach	HS	44	36/44	\$5,720
Nicole Relihan	Cheerleaders - 7 th & 8 th Grade Coach	MS	28	24/28	\$3,640
Tony Howard	Girls' Basketball - Head Coach	HS	63	51/63	\$8,190
Cate Potter	Girls' Basketball - Assistant Coach	HS	37	33/41	\$4,810
Joe Lafko	Boys' Basketball - Head Coach	HS	73	51/63	\$8,190
Rich Mathieu	Boys' Basketball - Assistant Coach	HS	41	33/41	\$5,330
Scott Breen	Boys' Basketball - Freshman Head Coach	HS	34	26/34	\$4,420
Kellen Wheeler	Boys' Basketball - Freshman Asst. Coach	HS	27	19/27	\$3,510

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Don Colton	Boys' Basketball – 8 th Grade Coach	MS	32	26/34	\$4,160
Joe Lagnese	Boys' Basketball – 7 th Grade Coach	MS	31	23/31	\$4,030
Dave DeGregorio	Volunteer Boys' Basketball Coach				
Morgan Zwegardt	Swimming – Head Coach	HS	45	33/45	\$5,850
Keith Hart	Swimming – Asst. Coach (Diving)	HS	29	23/29	\$3,770
Chris Hart	Wrestling – Head Coach	HS	54	45/57	\$7,020
Brian Zimmerman	Wrestling – Assistant Coach	HS	36	30/38	\$4,680
Heather Dietz	Winter Track & Field Head Coach	HS	28	24/28	\$3,640
Allison Dockter	Winter Track & Field Asst. Coach	HS	20	18/20	\$2,600
Kinsey Basko	Gymnastics Coach	HS	15	13/15	\$1,950
David Hermenau	High School – English Department Head	HS	19	15/19	\$2,470
Mary Rakers	High School – Math Department Head	HS	17	15/19	\$2,210
Christine Ruffner	High School – Science Department Head	HS	16	16/20	\$2,080
Jennifer Lavella	High School – Social Studies Dept. Head	HS	19	15/19	\$2,470
Karen Taylor	High School – World Language Dept. Head	HS	19	15/19	\$2,470
Lynn Stevwing	High School – Special Education Dept. Head (Split with Amy Faith)	HS	9.5	15/19	\$1,235
Amy Faith	High School – Special Education Dept. Head (Split with Lynn Stevwing)	HS	9.5	15/19	\$1,235
Kevin Green	High School Student Council Sponsor	HS	30	25/30	\$3,900
David Hermenau	High School Newspaper Sponsor	HS	32	28/32	\$4,160
Terri Koprivnikar	High School National Honor Society Sponsor	HS	12	8/12	\$1,560
Devon Byrne	High School Yearbook Sponsor	HS	46	34/46	\$5,980

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Andrew Halter	AV-Computer Coordinator	HS	30	25/30	\$3,900
Devon Byrne	9 th Grade Class Sponsor	HS	10	6/10	\$1,300
Melanie Haynes	10 th Grade Class Sponsor	HS	6	6/10	\$780
Karen Taylor	11 th Grade Class Sponsor	HS	20	12/20	\$2,600
Heather Dietz	12 th Grade Class Sponsor	HS	13	12/16	\$1,690
Dan Franklin	HS Play – Drama Club (Fall) Director	HS	20	16/20	\$2,600
Dan Franklin	HS Play – Drama Club (Fall) Technical Director	HS	5	5	\$650
Chad Himmler	Marching Band Director	HS	65	53/65	\$8,450
Sean Desguin	Marching Band Assistant Director 1	HS	44	36/44	\$5,720
Gordon Nunn	Marching Band Assistant Director 2	HS	44	36/44	\$5,720
Clayton Heath	Marching Band Assistant Director 3	HS	20	20/25	\$2,600
Christina Nowak	Marching Band – Color Guard Director	HS	32	26/34	\$4,160
Leighann Bacher	Marching Band – Dance Drill Team Director	HS	28	26/34	\$3,640
Ray Raible	AV-Computer Coordinator	Wyland	22	18/22	\$2,860
Ray Raible	Safety Patrol Sponsor	Wyland	5	5	\$650
Melinda Jackson	6-12 Family & Consumer Science Department Liaison		7	5/7	\$910
Hartley Kennedy	6-12 Business & Computers Department Liaison		7	5/7	\$910
Ryan Scott	6-12 Technology Education Department Liaison		7	5/7	\$910
Mary Magdic	K-12 Music Department Liaison		6	6/8	\$780
Kate Powell	K-12 Art Department Liaison		6	6/8	\$780
Michael Thompson	K-12 Physical Education Department Liaison		15	11/15	\$1,950

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the a change of status for Mrs. Carla Kramer, Class VI – Secretary to Technology, Curriculum, and Public Relations, moving from a 10-month position to a 12-month position effective August 1, 2017. There is no change in hourly rate, per the HESPA CBA, \$25.11 per hour.

Change in Status;
 Mrs. Carla Kramer,
 12-month Position

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the Non-Bargaining Unit Salaries for the 2017-2018 School Year:

Name	Position	Salary for 2017-2018 School Year
Michelle Ambrose	Confidential Secretary	\$50,157
Pamela Nehnevajsa	Confidential Secretary	\$53,483
Lauren Susko	Applications Administrator	\$58,330
Aaron Mesnar	Computer Technician	\$53,316
Daniel Becker	Computer Technician	\$47,510
		Hourly Rate for the 2017-2018 School Year
Carolynn Briggs	Health Office Nurse	\$20.05 per-hour
Carol Huerbin	Health Office Nurse	\$20.05 per-hour
Heather Paxton	Health Office Nurse	\$20.05 per-hour

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mrs. Lisa DeKort, moving from a Class 1-B Paraprofessional at Hampton High School to a Class II Attendance Secretary at Hampton High School, beginning with the 2017-2018 School Year. Salary is \$17.94 per hour for the 30-day probationary period and \$18.19 per hour, thereafter. (Mrs. DeKort is replacing Mrs. Jennifer Leyes.)

Change in Status,
 Mrs. Lisa DeKort,
 Class II Attendance Secretary

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Sarah Rassau, as a TPE Special Education Teacher at Hampton High School, effective at the beginning of the 2017-2018 School Year. Salary is Step-1 Master's, \$46,138. (Ms. Rassau is replacing Ms. Bella Ellis.)

Ms. Sarah Rassau,
 TPE Special Education Teacher,
 HHS

The following information was presented and/or action taken on items submitted by Mr. Shages of the Policy/Legislative Affairs Committee.

Policy/ Legislative Affairs

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 JUNE 12, 2017 MINUTES

<p>Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the first reading of the following revised policies:</p>	<p>First Reading, Revised Policy Nos. 113.2 113.3 200 915</p>
<ul style="list-style-type: none"> • 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 Organizations 	
<p>The following information was presented and/or action taken on items submitted by Mrs. Lueers of the Transportation Committee.</p>	<p>Transportation</p>
<p>Upon motion by Mrs. Lueers, seconded by Mr. Vasko and carried unanimously by voice vote, the Board approved the 2017 Extended School Year (ESY) Transportation Routes/Rates.</p>	<p>2017 ESY Transportation Routes/Rates</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. Vasko in the A. W. Beattie Career Center Report.</p>	<p>A.W. Beattie Report</p>
<p>Mr. Vasko stated he was unable to attend the 2017 Commencement Program for A.W. Beattie Career Center. He reported that Dr. Cunningham was able to attend the ceremony and had reported that the valedictorian, a Hampton student, presented an outstanding speech. Mr. Vasko said the ceremony was a success.</p>	<p>2017 Commencement</p>
<p>The following information was presented and/or action taken on items submitted by Mrs. Lueers in the HAEE Report.</p>	<p>HAEE Report</p>
<p>Mrs. Lueers stated that HAEE was continuing with the “\$25 for 25” fundraising campaign and it was going well.</p>	<p>\$25 for 25 Campaign</p>
<p>Mr. Wesley opened the floor for additional public comment.</p>	<p>Public Comment</p>
<p>Ms. Rowlands addressed the Board for a second time this evening. Ms. Rowlands thanked the Board Members for their recognition of the parent’s concerns of the Digital Transformation Initiative</p>	<p>Digital Transformation Initiative</p>
<p>Ms. Rowlands stated that having the Board reiterate the concerns expressed by the parents and public as it pertains to the Initiative was greatly appreciated. Ms. Rowlands noted that the directive for continuing the open communication meetings between Administration and District parents was well received. She indicated that having the open discussions will help her to feel better about the program. Ms. Rowlands stated that the overall communication between the Board Members, Administration and the parents was more comprehensive in comparison to earlier discussions.</p>	

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JUNE 12, 2017 MINUTES

In Ms. Rowlands opinion, the Initiative was explained better this evening than at previous meetings she attended. She stated tonight made her feel more comfortable with the program. Ms. Rowlands was pleased to understand that families may "opt out" of the program, but her suggestion was for families to "opt into" the program.

Mr. Mark Farabaugh inquired as to whether the June 26, 2017 Special Meeting would be held at this time.

Mr. Wesley stated that if the Board Special Meetings were held on and as needed basis. He did not anticipate a need to hold the meeting at this time.

June 26, 2017
Special Meeting

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

Adjournment



Denise Balason, Secretary

