

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
AUGUST 10, 2015 MINUTES

The Hampton Township Board of School Directors met on Monday, August 10, 2015 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. Pam Lamagna, Mrs. Gail Litwiler, Mrs. Cathy Lueers, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. John Hoover, Mr. Jeffrey Finch, Messrs. Mr. Jeffrey Kline and Mr. Patrick Clair and several Hampton Township residents. Attendance

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.

Mr. Wesley opened the floor for comments from the public. Comments

Mr. Ed Giger, presented the Board with a list of delinquent tax properties. Mr. Giger stated that he did not feel it was fair that the taxes continue to be raised every year and these properties accrue balances of delinquent taxes. The Board addressed Mr. Giger's concerns stating they would like to review the property list. Mr. Clair stated that he would provide the list to his associates and that they would investigate the properties. Mr. Clair state he would have answers for Mr. Giger and the Board as soon as possible. Mr. Giger, Delinquent Tax Property List

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from the June 08, 2015 Voting Meeting were approved and incorporated into the official Minute Book. June 08, 2015 Minutes Approved

Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following: Payment of Bills
June and July 2015 General Fund 10 Disbursements totaling \$8,380,411.45
June and July 2015 Capital Fund 39 Disbursements totaling \$211,042.24
June and July 2015 Cafeteria Fund 50 Disbursements totaling \$121,558.15

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the May 2015 Treasurer's Report. Treasurer's Report

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the May 2015 Student Activities Fund Report. Student Activities Fund 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 the Board of School Directors had met once in an Executive Session to discuss personnel matters since the last meeting.

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Mr. Wesley extended his gratitude and appreciation to the District's Administration for working so hard to prepare for the start of another school year.

The following information was presented and/or action taken on items submitted by Mrs. Lamagna in the Board Secretary's Report.

Board Secretary's Report

Mrs. Lamagna reminded the Board that the State Conference will be held in October. Mrs. Lamagna reported that Mr. Shages had volunteered to attend the conference as a representative of the District. She stated that other had expressed interest in also attending and she urged them to register soon.

State Conference and Registration Reminder

Mr. Stein stated that he would also be attending the State Conference this year. Dr. Hoover stated that Mr. Stein's registration for the conference would be added to the September Voting agenda for approval.

Mrs. Lamagna stated that at next month's meeting the Board would be provided their list of electoral delegates, which they would vote upon at the September Voting Meeting.

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. Hoover in the Superintendent's Report.

Superintendent's Report

Dr. Hoover stated that last week he had held a meeting with the Executive Director of the Northern Area YMCA. He stated that the YMCA reached out to the District to discuss the possibility of hosting various programs or camps at the District facilities. Dr. Hoover stated it was a good meeting and has promising possibilities.

Meeting with Northern Area YMCA

Dr. Hoover stated that representative from Harrisburg indicated that the State Budget is not expected to be approved until sometime between October and December.

State Budget Approval

Dr. Hoover reported that this summer involved a lot of hiring activity within the District. He stated that while there were not many contract vacancies this summer the District had several positions that opened for substitutes, secretarial and other support staff which needed to be filled.

Summer Hiring

Dr. Hoover reported to the Board that progress was being made in regard to the Captured Vestibule Projects at Hampton Middle School, Central Elementary and Wyland Elementary. Dr. Hoover stated that the Middle School and Central were close to being on schedule. He stated that the drywall was being installed at Wyland. Dr. Hoover was optimistic that with the two weeks remaining the project would be close to finished.

Captured Vestibule Project Update

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| <p>Dr. Hoover stated that the Student Information System conversion to Infinite Campus was looking promising. He stated that trainings had been held earlier this summer with teachers. He stated that the trainings for the faculty and staff would continue over the next few weeks.</p> | <p>Infinite Campus, Student Information System Update</p> |
| <p>Dr. Hoover reported that the New Teacher Luncheon was scheduled for 11:45 a.m. on August 18th at Hampton High School. He invited the Board to attend the event.</p> | <p>New Teacher Luncheon</p> |
| <p>Dr. Hoover stated that Opening Day Celebration was scheduled for Monday, August 24th at Hampton High School. Dr. Hoover invited the Board to attend the breakfast and to participate in the event. He stated further information would be sent out to the Board.</p> | <p>Opening Day Celebration</p> |
| <p>Dr. Hoover stated that the Talbot Challenge was scheduled for 6:30 p.m. on Wednesday, August 26th at Fridley Field.</p> | <p>Talbot Challenge</p> |
| <p>Lastly, Dr. Hoover reported to the Board that Saturday, August 22nd the varsity football team would face off against Freeport in a scrimmage. He stated the first home game would be held Friday, September 4th at 7:00 p.m.</p> | <p>Varsity Football Games</p> |
| <p>The following information was presented and/or action taken on items submitted by Mrs. Hennessey of the Student Affairs Committee.</p> | <p>Student Affairs</p> |
| <p>Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2015-2016 HHS Student Handbook.</p> | <p>2015-2016 HHS Student Handbook</p> |
| <p>Upon motion by Mrs. Hennessey, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the 2015-2016 HMS Student Handbook.</p> | <p>2015-2016 HMS Student Handbook</p> |
| <p>Upon motion by Mrs. Hennessey, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the 2015-2016 Elementary Student Handbook.</p> | <p>2015-2016 Elementary Student Handbook</p> |
| <p>The following information was presented and/or action taken on items submitted by Ms. Balason of the Facilities Committee.</p> | <p>Facilities</p> |
| <p>Upon motion by Ms. Balason, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board awarded the bid for the upgrade/replacement of the District's HVAC Controls System to Scalise Industries Corporation for the base bid amount of \$35,167.00.</p> | <p>HVAC Controls System Upgrade Bid Award</p> |

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Upon motion by Ms. Balason, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the total cost of \$24,001.76 in Change Orders for the Hampton Middle School, Central and Wyland Elementary Captured Vestibule Project as follows:

Captured
 Vestibule Project
 Change Orders

- GC-01 Wyland ADA Restroom and Drinking Fountain \$4,583.64
- GC-02 Hampton MS Main Entrance Sign & New Fascia \$1,650.00
- GC-03 Wyland Steel Column Reinforcement \$4,855.00
- EC-01 Wyland ADA Restroom and Drinking Fountain \$460.02
- EC-03 Addition of CAT-6 Patch Panels \$2,818.00
- PC-01 Wyland ADA Restroom and Drinking Fountain \$9,635.10

There was no Technology report this evening.

Technology

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 Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Mr. Patrick Onesko, who resigned after 1 year with the District, effective June 26, 2015. (Mr. Onesko was a Class 1-B Paraprofessional at Hampton High School.)

Resignation, Mr.
 Patrick Onesko,
 Class 1-B Para

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Leona Skultety, who is retiring after 14 years with the District, effective October 30, 2015. (Mrs. Skultety is a 12-month Custodian at Hampton High School.)

Resignation, Mrs.
 Leona Skultety,
 12-Month
 Custodian

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. June Whitlinger, who is resigning after 15 years with the District, effective July 28, 2015. (Ms. Whitlinger is a Class 1-B Paraprofessional at Central Elementary School – 2 hours per day/10 month position.)

Resignation, Ms.
 Whitlinger, Class
 1-B Para

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Lisa Altimore, who is resigning after 1 year with the district, effective August 3, 2015. (Mrs. Altimore was a Class 1-B Paraprofessional at Wyland Elementary School – 2 hours per day/10month position.)

Resignation, Mrs.
 Lisa Altimore,
 Class 1-B Para

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the change in status for Ms. Laurie Heinricher, moving from the District Curriculum Director to Wyland Elementary School Principal, effective July 27, 2015. Salary is \$115,000. (Ms. Heinricher is replacing Dr. Roberta Good.)

Change in Status,
 Ms. Laurie
 Heinricher, Bldg.
 Principal,
 Wyland

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the change in status for Ms. Dana Herald, moving from a Health Office Nurse to a TPE School Nurse, effective August 24, 2015. Salary is Bachelor's, Step-3, \$54,868. (Ms. Herald is replacing Mrs. Mary Jane Rosek, based at Central Elementary School.)

Change in Status,
Ms. Dana Herald,
TPE School
Nurse, Based at
Central

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Megan (Johnson) Walker, as a TPE Grade 2, Elementary Teacher effective August 24, 2015. Salary is Bachelor's, Step-3, \$54,868. (Ms. Walker is replacing Ms. Julie Judt at Wyland Elementary School.)

Ms. Megan
(Johnson)
Walker, TPE
Grade 2, Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Ryan Meyer, as a TPE Music Teacher, effective August 24, 2015. Salary is Bachelor's, Step- \$41,438. (Mr. Meyer is replacing Mr. Woody Brown at the High School/Middle School.)

Mr. Ryan Meyer,
TPE Music
Teacher, HHS &
HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Elizabeth Piekut, as a TPE Math Academic Support Teacher at Hampton High School, effective August 24, 2015. Salary is \$24,500. (Ms. Piekut is replacing Ms. Leah Sudo.)

Ms. Elizabeth
Piekut, TPE Math
Academic
Support, HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Erin Pierotti, as a Long-Term Substitute Grade 3 Teacher at Wyland Elementary School, for the first-semester of the 20015-2016 School Year, effective August 24, 2015. Salary is \$28,500, pro-rated. (Ms. Pierotti is a substitute for Mrs. Lynn Zdinak.)

Ms. Erin Pierotti,
LTS Grade 3,
First Semester,
Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Erin Pierotti, as an Elementary Building Substitute at Wyland Elementary School, for the second-semester of the 20015-2016 School Year, effective January 18, 2016. Salary is \$19,500, pro-rated. (Ms. Pierotti will replace Ms. Maria Ricci.)

Ms. Erin Pierotti,
Elementary Bldg.
Sub, Second
Semester,
Wyland

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. DeAnna Richey, as a Half-Time (.50) Long-Term Substitute Kindergarten Teacher at Wyland Elementary School and Half-Time (.50) Long-Term Substitute ESL Teacher at Wyland and HMS for the 2015-2016 School Year, effective August 24, 2015. Salary is \$28,500. (The .50 Long-Term Substitute Kindergarten position is the result of a current, full-time teacher, Mary Mlinarich, who requested a voluntary transfer to a part-time position.)

Mrs. DeAnna
Richey, Half-
Time LTS
Kindergarten,
Wyland, Half-
Time LTS ESL,
Wyland & HMS

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Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Ms. Kelsey Young, as a Long-Term Substitute Reading Teacher at Hampton Middle School, for the first-semester of the 2015-2016 School Year, effective August 24, 2015. Salary is \$28,500, pro-rated. (Ms. Young is a substitute for Mrs. Janeen Bentz.)

Ms. Kelsey
Young, LTS
Reading Teacher,
First-Semester,
HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Ms. Kelsey Young, as Building Substitute at Hampton Middle School, for the second-semester of the 2015-2016 School Year, effective January 18, 2016. Salary is \$19,500, pro-rated.

Ms. Kelsey
Young, Building
Sub, Second
Semester, HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Ryan Redman as a Long-Term Substitute Guidance Counselor at Hampton Middle School, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$28,500. (Ms. Redman is a substitute for Mrs. Jill Kampmeyer.)

Ms. Ryan
Redman, LTS
Guidance
Counselor, HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mr. Timothy Buresh, as a Building Substitute at Poff Elementary School, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Mr. Timothy
Buresh, Building
Sub, Poff

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Ms. Maria Ricci, as a Building Substitute at Wyland Elementary School, for the first semester of the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500, pro-rated.

Ms. Maria Ricci,
Building Sub,
First-Semester,
Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mr. Dustin Baker, as a Building Substitute at Hampton Middle School, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Mr. Dustin
Baker, Building
Sub, HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Caitlin Wyatt, as a TPE Academic Support Language Arts Teacher for Hampton High School, effective August 24, 2015. Salary is \$24,500. (Ms. Wyatt is replacing Ms. Carrie Sims.)

Ms. Caitlin
Wyatt, TPE
Academic
Support – Lang.
Arts, HHS

Upon motion by Mrs. Lamagna, 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 2015-2016 School Year, Salary is \$12.00 per-hour (utilizing Title II Funds):

2015-2016
Technology
Interns

- Kayla McGoran
- Emily Ruprecht
- Olga Klimova-Magnotta

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Upon motion by Mrs. Lamagan, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following Coach/Building Supplemental positions for the 2015-2016 School Year, at a rate of \$124 per point:

2015-2016
 Coach/Building
 Supplemental
 Positions

| NAME | POSITION | BUILDING | POINTS | RANGE | TOTAL STIPEND |
|--------------------|--|----------|--------|-------|---------------|
| Mike Zebrine | MS Girls' Soccer Asst. Coach | HMS | 21 | 16/23 | \$2,604 |
| Andrew Bly | MS Asst. Football Coach | HMS | 25 | 23/31 | \$3,100 |
| Kyle Jones | Girls' Asst. Tennis Coach | HHS | 18 | 16/20 | \$2,232 |
| Jeremy Clendenning | Boys' Asst. Tennis Coach | HHS | 20 | 16/20 | \$2,480 |
| Michele Hurst | MS Department Head – Science | HMS | *17 | 13/17 | \$2,108 |
| Lori Valentine | MS Department Head – Reading | HMS | *17 | 13/17 | \$2,108 |
| David Hermenau | HS Department Head – English | HHS | 18 | 15/19 | \$2,232 |
| Mary Rakers | HS Department Head – Math | HHS | 15 | 15/19 | \$1,860 |
| Ken Kemmer | HS Department Head – Science | HHS | 20 | 16/20 | \$2,480 |
| Jennifer Lavella | HS Department Head – Social Studies | HHS | 17 | 15/19 | \$2,108 |
| Karen Taylor | HS Department Head – World Language | HHS | 19 | 15/19 | \$2,356 |
| Amy Baumann | HS Department Head – Special Education | HHS | 16 | 15/19 | \$1,984 |
| Devon Byrne | 9 th Grade Class Sponsor | HHS | 10 | 6/10 | \$1,240 |
| Erin Marron | 10 th Grade Class Sponsor | HHS | 8 | 6/10 | \$992 |
| Karen Taylor | 11 th Grade Class Sponsor | HHS | 20 | 12/20 | \$2,480 |
| Dean Longwell | 12 th Grade Class Sponsor | HHS | 16 | 12/16 | \$1,984 |
| Melinda Jackson | Family & Consumer Science Department Liaison | HHS | 6 | 5/7 | \$744 |
| Devon Byrne | HS Yearbook Sponsor | HHS | 46 | 34/46 | \$5,704 |
| David Hermenau | HS Newspaper Sponsor | HHS | 31 | 28/32 | \$3,844 |
| Dan Franklin | School Play Director (Drama Club) Fall | HHS | 20 | 16/20 | \$2,480 |
| Dan Franklin | School Play Technical Director (Drama Club) Fall | HHS | 5 | 5 | \$620 |
| Kevin Green | HS Student Council Sponsor | HHS | 30 | 25/30 | \$3,720 |
| Terri Koprivnikar | National Honor Society Sponsor | HHS | 12 | 8/12 | \$1,488 |

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|-----------------|--|---------|-----|--------|---------|
| Mary Beth Orbin | HS Activity Director | HHS | 24 | 20/24 | \$2,976 |
| Nancy Silay | District Nursing Coordinator | HHS | 17 | 13/17 | \$2,108 |
| Andrew Halter | HS AV-Computer Coordinator | HHS | 30 | 25/30 | \$3,720 |
| Marcy Jack | Safety Patrol Sponsor (replacing Melissa Evans) | Central | 5 | 5 | \$620 |
| Shanna Struble | Grade 2 Curriculum Leader | Central | 12 | 11/15 | \$1,488 |
| Barb Landry | Grade 4 Curriculum Leader (Math) | Poff | 13 | 111/15 | \$1,612 |
| Kaitlyn Caron | Assistant Band Director #3 (replacing Sarah Eppler) | HHS | 20 | 20/25 | \$2,480 |
| Ashley Petok | Grade 4 – Language Arts Curriculum Leader | Central | 12 | 11/15 | \$1,488 |
| Diane Snyder | Grade 3 – Curriculum Leader (1 st Semester) | Wyland | 7.5 | 11/15 | \$930 |
| Lynn Zdinak | Grade 3 – Curriculum Leader (2 nd Semester) | Wyland | 7.5 | 11/15 | \$930 |
| Colleen Frankel | Grade 5 – Language Arts | Wyland | 13 | 11/15 | \$1,612 |
| Maria Ricci | Bus Monitor | Wyland | 12 | 12 | \$1,488 |
| Patty Boretzsky | Kindergarten – Curriculum Leader | Poff | 12 | 11/15 | \$1,488 |

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Collective Bargaining Agreement between the Hampton Township School District and the Hampton Education Support Professionals Association, effective July 1, 2014 through June 30, 2019.

CBA Between
HTSD and
HESPA

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following High School Band Volunteers for the 2015-2016 School Year:

2015-2016 HS
Band Volunteers

- Emily Cook
- Courtney Geary
- Rebecca Miller

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Nicole Goldstein, as a Building Substitute at Hampton Middle School for the first-semester of the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Ms. Nicole
Goldstein,
Building
Substitute, First-
Semester, HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Patricia Camarda as a Building Substitute for Hampton High School, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Ms. Patricia
Camarda,
Building Sub,
HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mrs. Lauren Marshall, as a Building Substitute for Central Elementary, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Mrs. Lauren
Marshall,
Building Sub,
Central

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Bailey Elbin, as an Elementary Building Substitute (Floater) based at Central Elementary, for the 2015-2016 School Year, effective August 24, 2015. Salary is \$19,500.

Ms. Bailey Elbin,
Elem. Building
Sub (Floater

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kelly Fitzpatrick, as a Long-Term Substitute Math Academic Support Teacher at the High School for the 2015-2016 School Year, effective August 24, 2015. Salary is \$24,500. (Ms. Fitzpatrick is replacing Ms. Allison Dockter)

Ms. Kelly
Fitzpatrick, LTS
Math Academic
Support, HHS

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following individuals as Night Lead Custodians for the 2015-2016 School Year:

2015-2016 Night
 Lead Custodians

| NAME | BUILDING | RATE |
|---------------|--------------------|-------|
| Bob Newman | High School | 22.16 |
| John Glock | Middle School | 22.10 |
| Joe Petrovich | Central Elementary | 22.04 |
| Sam Endlich | Poff Elementary | 22.04 |
| Dce Grebeck | Wyland Elementary | 22.04 |

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following Non-Bargaining Unit Salaries for the 2015-2016 School Year

2015-2016 Non-
 Bargaining Unit
 Salaries

| NAME | POSITION | SALARY |
|-------------------|----------------------------|----------|
| Michelle Ambrose | Confidential Secretary | \$47,509 |
| Pamela Nehnevajsa | Confidential Secretary | \$50,659 |
| Alan Smith | Network Administrator | \$55,250 |
| Aaron Mesnar | Computer Technician | \$50,500 |
| Lauren Susko | Applications Administrator | \$55,250 |

| NAME | POSITION | HOURLY RATE |
|-----------------|---------------------|------------------|
| Carolynn Briggs | Health Office Nurse | \$17.51 per-hour |
| Susanne Osche | Health Office Nurse | \$17.71 per-hour |

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Mr. Eric Coffield, moving from a Computer Technician to the Manager of Technology Operations, effective August 10, 2015. Salary is \$60,000, pro-rated.

Change in Status,
 Mr. Eric
 Coffield,
 Manager of
 Technology

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. Vasko and carried unanimously by voice vote, the Board approved the 2015-2016 District Goals.

2015-2016
 District Goals

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. Lamagna and carried unanimously by voice vote, the Board approved MetLife as the District's Basic Life and AD&D Benefit Carrier for the period of July 1, 2015 through June 30, 2018. The rates are as follows:

MetLife, Life &
 AD&D Insurance
 Coverage

- Basic Life Insurance \$0.103 per \$1,000 of coverage (expiring rate 0.12)
- AD&D \$0.016 per \$1,000 of coverage (expiring rate \$0.015)

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| The following information was presented and/or action taken on items submitted by Mr. Shages of the Policy/Legislative Affairs Committee. | Policy/ Legislative Affairs |
| Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the second reading of the revised Policy No. 214 – Class Rank/Graduation. | Policy No. 214 – Second Reading |
| Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the second reading of the revised Policy No. 217 – Graduation Requirements. | Policy No. 217 – Second Reading |
| Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the second reading of the revised Policy No. 237 – Acceptable Use of Personal Technology Resources. | Policy No. 237 – Second Reading |
| Upon motion by Mr. Shages seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the second reading off the revised Policy 916 – Background Checks for Volunteers and Chaperones. | Policy No. 916 – Second Reading |
| Upon motion by Mr. Shages seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the first reading off Policy No. 819 – Suicide Awareness, Prevention and Response. | Policy No. 819 – First Reading |
| The following information was presented and/or action taken on items submitted by Mrs. Lueers of the Transportation Committee. | Transportation |
| Upon motion by Mrs. Lueers, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the 2015-2016 Transportation Routes and Contracted/Cooperative Agreements. | 2015-2016 Bus Routes & Contracted/ Cooperative Agreements |
| The following information was presented and/or action taken on items submitted by Mr. Vasko in the A.W. Beattie Report. | A.W. Beattie Report |
| Mr. Vasko stated that the first in-service date would be held on Monday, August 17, 2015. | In-Service – August 17th |
| Mr. Vasko stated that the J.O.C. was to meet with teachers for negotiations the afternoon of August 17, 2015. | Negotiations |
| The following information was presented and/or action taken on items submitted by Ms. Balason in the HAEE Report. | HAEE Report |

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Ms. Balason stated that the Board just approved a grant for the 7th Grade. The grant was for a Tech Book System which incorporates videos and text into the curriculum.

Tech Book Grant

Ms. Balason reported that HAEE held a Chuck-A-Luck Fundraising event at the Township festivities on July 3rd. She stated that the Board is planning and organizing for the 5K Run and Walk as well. The HAEE Run/Walk will be held on Saturday, October 3, 2015.

Fundraising
2015-2016

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

Adjournment


Pam Lamagna, Secretary