

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
NOVEMBER 09, 2015 MINUTES

<p>The Hampton Township Board of School Directors met on Monday, November 09, 2015 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.</p> <p>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. Jeffrey Kline and Patrick Clair and several Hampton Township residents.</p> <p>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. Pam Nehnevajsa served as Recording Secretary.</p> <p>Ms. Laurie Heinricher, Building Principal of Wyland Elementary School, introduced Elementary Music Teachers, Mr. Sean Desguin, and Mrs. Mary Magdic, along with several fifth grade elementary students. To showcase the elementary arts, the students read poetry, and played several music selections on the clarinet and strings instruments, all with a patriotic theme.</p> <p>Both Mrs. Mary Alice Hennessey and Dr. John Hoover, recognized members of the High School Boys' Varsity Golf Team for an outstanding season. The team finished WPIAL AAA Section 8 Champions and with a fifth place finish in the WPIAL Team Championships. The Board also recognized a female student who played with the Boys' Golf Team this year. The young lady qualified for the WPIAL AAA Individual Golf Championships. She finished as the Girls' WPIAL Champion and went on to compete at the PIAA, finishing with a Bronze Medal.</p> <p>Mr. Bryant Wesley opened the floor for public comments.</p> <p>Mr. Mark Farabaugh questioned Mr. Clair regarding delinquent property taxes. Mr. Farabaugh also questioned the Comprehensive Plan Committee that was listed on the Board Educational Programs agenda, Mr. Finch addressed Mr. Farabaugh and stated that approval of the list of names is a requirement from the Pennsylvania Department of Education (PDE).</p> <p>Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from the October 12, 2015 Voting Meeting were approved and incorporated into the official Minute Book.</p> <p>Upon motion by Mr. Shages, seconded Mr. Stein and carried unanimously by voice vote, the Board approved the following:</p> <p style="padding-left: 40px;">October 2015 General Fund 10 Disbursements totaling \$13,344,423.09</p> <p style="padding-left: 40px;">October 2015 Capital Fund 39 Disbursements totaling \$42,630.27</p> <p style="padding-left: 40px;">October 2015 Cafeteria Fund 50 Disbursements totaling \$116,728.47</p>	<p>Meeting</p> <p>Attendance</p> <p></p> <p>Wyland Elementary Presentation</p> <p>Student Awards</p> <p>Comments</p> <p>Mr. Mark Farabaugh, Hampton Resident</p> <p>October 12, 2015 Minutes Approved</p> <p>Payment of Bills</p>
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Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the September 2015 Treasurer's Report.

Treasurer's
Report

Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the September 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 since the last meeting to discuss personnel and legal matters.

Executive
Session

There was no Secretary's Report.

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. Hoover in the Superintendent's Report.

Superintendent's
Report

Dr. Hoover stated that legislators may approve the budget by Thanksgiving, but expressed concern about Back End Referendum. Dr. Hoover informed the board about his meeting with Senator Vulakovich. Mr. Shages suggested that the board send a letter to Senator Vulakovich and Representative English with their concerns about funding.

State Budget and
Funding

Dr. Hoover stated that Hampton High School received the highest ranking in the area on the School Performance Profile.

School
Performance
Ranking

Dr. Hoover stated that last Friday the Varsity Football Team won against Montour, sending them into the second round of the playoffs. Dr. Hoover stated that this Friday, November 13, 2015 Hampton will play at Seneca Valley High School against Central Valley.

Varsity Football
Playoffs

Dr. Hoover reported that the District Office Administrators along with the High School Administrators met with the High School Student Council. In discussions the students stated that "the curriculum could be a little more rigorous."

Meeting with
Student Council

Dr. Hoover stated that Mrs. Berg and Mr. McKaveney are working on a new addition to the District website, a Blog section to disseminate news and showcase more of the District activities.

District Website
Blog

Dr. Hoover reminded the Board of several upcoming events: The High School Drama Club production *The Great Gatsby* on November 12, 13, and 14; and also of the Middle School Musical *Joseph and the Amazing Technicolor Dreamcoat* on November 19, 20,

District Events

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and 21. Central Elementary's Grade 5 Chorus Concert on November 18; and the Middle School Orchestra Concert on November 24.

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

Student Affairs

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved \$1,500 from the Academic Competition Fund to support the High School's FBLA club to participate at upcoming competitions/events.

FBLA Academic
Competition
Funds

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 following Comprehensive Plan Committee Members:

- Community Representatives
 - Mary Alice Hennessey
 - Pam Lamagna
- Parent Representatives
 - Leslie Kozler
 - Mary Ellen Meehan
- Business Representatives
 - John Madia
 - Larry Mauro

There was no Facilities Report this evening.

Facilities

There was no Policy/Legislative Affairs report this evening.

Policy/
Legislative
Affairs

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 Mr. Jeffrey Boles, who is resigning after two years with the District, effective October 30, 2015. (Mr. Boles was a Class 1-B Paraprofessional at Hampton Middle School.)

Resignation of
Mr. Jeffrey Boles

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Colleen Drzemiecki, who is retiring after over 25 years with the District, effective January 15, 2016. (Mrs. Drzemiecki is a Class V-Elementary Principal's Secretary at Poff Elementary School.)

Resignation of
Mrs. Colleen
Drzemiecki

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Upon motion by Mrs. Lamagna, and seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Tamara Ammon, as an Elementary Building Substitute (Floater) from October 15, 2015 to approximately December 23, 2015. Salary is \$19,500, pro-rated. (Ms. Ammon is replacing Ms. Bailey Elbin.)

Ms. Tamara
Ammon,
Elementary
Building
(Floater) Sub

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Michael DeKort as an Activity Club Sponsor for the Jam Band at the High School, for the 2015-2016 School Year.

Mr. Michael
DeKort, 2015-
2016 Activity
Club Sponsor,
Jam Band

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mrs. Carianne Contento, as a Health Office Nurse for the District, effective October 19, 2015. Salary is \$17.71 per hour. (Mrs. Contento is replacing Mrs. Susanne Osche.)

Mrs. Carianne
Contento, Health
Office Nurse

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Tina Camus as a Substitute Custodian in the District, effective November 9, 2015.

Ms. Tina Camus,
District Custodial
Substitute

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by 8/0 voice vote (Mr. Stein abstained from 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
Supplemental
Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Christin Hudock	Girls' Basketball – Assistant/JV Coach	HS	33	33/41	\$4,092
Elizabeth Piekut	Girls' Basketball Volunteer Coach	HS			
Joe Lafko	Boys' Basketball Head Coach	HS	63	51/63	\$7,812
Rich Mathieu	Boys' Basketball – Assistant/JV Coach	HS	41	33/41	\$5,084
Scott Breen	Boys' Basketball – Freshman Head Coach	HS	34	26/34	\$4,216
Kellan Wheeler	Boys' Basketball – Freshman Assistant Coach	HS	27	19/27	\$3,348
Nick Panza	Boys' Basketball – 8 th Grade Coach	MS	34	26/34	\$4,216
Joe Cangilla	Boys' Basketball – 7 th Grade Coach	MS	31	23/31	\$3,844
Todd Wertz	Boys' Basketball – Volunteer Coach				
Michael	Swimming – Head Coach	HS	33	33/45	\$4,092

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Seiferth					
Keith Hart	Swimming – Diving Coach	HS	29	23/29	\$3,596
Chris Hart	Wrestling – Head MS Coach	MS	36	28/36	\$4,464
Chris Ruggeri	Wrestling – Assistant MS Coach	MS	34	26/34	\$4,216
Heather Dietz	Winter Track – Head Coach	HS	28	24/28	\$3,472
Allison Dockter	Winter Track – Assistant Coach	HS	20	18/20	\$2,480
Rebecca Stein	Assistant Swim Coach	HS	27	23/31	\$3,348
Greg Shumaker	Middle School Musical Co-Producer	MS	10	18/20	\$1,240
Melissa Survinski	Middle School Musical Co-Producer	MS	5	18/20	\$620
Kelsey Young	Middle School Musical Co-Producer	MS	5	18/20	\$620
Kelsey Young	MS Musical – Art Director/Stage Crew	MS	8	8	\$992
Nicholas Bigatel	Auditorium Manager	HS	14	13/17	\$1,736

There was no Transportation Report this evening.

Transportation

There was no Technology Report this evening.

Technology

The following information was presented and/or action taken on items submitted by Mr. Vasko in the A.W. Beattie Report.

A.W. Beattie

Mr. Vasko stated that after a long term of negotiations A.W. Beattie has reached a tentative Collective Bargaining Agreement with the teachers.

Negotiations

Mr. Vasko stated that A.W. Beattie will be refinancing the Bond sometime in January or February 2016. He stated that all districts will need to complete requisite paperwork.

Bond
Refinancing

The following information was presented and/or action taken on items submitted by Ms. Balason in the HAEE Report.

HAEE

Ms. Balason stated that HAEE had recently provided funding to two High School students for their innovative design on the Smile Stand. Ms. Balason stated that the boys initiated the design of the stand to not only hold phones and tablets but also hold earbuds. Mr. Finch added that these students utilized the Technology Classrooms at both the High School and Middle School as resources.

Funding of Two
High School
Students

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Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved and endorsed the candidacy of HTSD Board member, Mr. Robert Shages, to the Allegheny Intermediate Unit (AIU) Board of Directors.

Mr. Shages,
Candidacy
Endorsement
AIU Board of
Directors

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

Adjournment


Pam Lamagna, Secretary