

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 DECEMBER 07, 2015 MINUTES

<p>The Hampton Township Board of School Directors Reorganization Meeting was held on Monday, December 07, 2015 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.</p>	<p>Meeting</p>
<p>Attendance: Ms. Denise Balason, Cathy Lueers, Mrs. Gail Litwiler, Mr. Greg Stein, Dr. John Hoover, Mr. Jeffrey Finch, Messrs. Jeffrey Kline and Mr. Patrick Clair and several Hampton Township residents.</p>	<p>Attendance of Holdover Members</p>
<p>Mr. Clair called the meeting to order, followed by the Pledge of Allegiance. Mr. Clair then called for a temporary chairperson. Mrs. Michelle Ambrose served as recording secretary.</p>	
<p>Mr. Clair called for nominations for a Temporary Chairperson. Mr. Stein nominated Mrs. Litwiler. Mrs Lueers seconded the nomination and Mrs. Balason moved for nominations to be closed. Mrs. Litwiler assumed position of Temporary Chairperson.</p>	<p>Temporary Chairperson – Mrs. Litwiler</p>
<p>Mr. Clair gave the Oath of Office to the recently re-elected Board Members, Mrs. Hennessey, Mrs. Lamagna, Mr. Robert Shages and Mr. Bryant Wesley. Mr. Vasko was not present for the meeting and will be sworn in at the January Voting Meeting.</p>	<p>Oath of Office</p>
<p>Mrs. Litwiler called for nominations for the Office of President. Mr. Stein nominated Mr. Wesley. Mr. Shages seconded the nomination and Mrs. Lamagna moved for nominations to be closed. Mr. Wesley was elected President of the Board by a unanimous voice vote.</p>	<p>Mr. Wesley, Board President</p>
<p>Mr. Wesley called for nominations for the Office of Vice-President. Mrs. Litwiler nominated Mrs. Hennessey. Mr. Stein seconded the nomination and Mrs. Lamagna moved for nominations to be closed. Mrs. Hennessey was elected Vice-President of the Board by a unanimous voice vote.</p>	<p>Mrs. Hennessey, Vice-President</p>
<p>Mr. Wesley stated that the 2016 Board of School Director meetings would continue to follow the established monthly Monday schedule. Dr. Hoover reviewed the schedule for the Board and the public. Dr. Hoover stated the Work Session would be held the first Monday of the month with a start time of 7:00 p.m., the Voting Session would be held the second Monday of the month with a start time of 7:30 p.m. and the Special Board Meetings would be held the fourth Monday of the month, as needed. Dr. Hoover stated the only exception would be in September when the Work Session would be held on a Tuesday due to the Labor Day Holiday, and there would be no meetings in the month of July. The meeting schedule will be posted in the Post-Gazette. Upon motion by Mrs. Litwiler, seconded by Mrs. Hennessey and carried unanimously by voice vote, the meeting dates and times were approved.</p>	<p>2016 Meeting Dates and Times Approved</p>
<p>There were no public comments this evening.</p>	<p>Comments</p>
<p>The following information was presented and/or action taken on items submitted by Mr. Wesley in the President's Report.</p>	<p>President's Report</p>

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Mr. Wesley stated that he along with other Board Members and District Administration recently met with members of HTEA in a liaison meeting. Mr. Wesley stated that the meeting went very well, and that the HTEA representative were very complimentary of the Board and District Administration for the hard work in integrating the new student software system.	HTEA Liaison Meeting
Mr. Wesley stated that the Board had met once in an Executive Session to discuss Dr. Hoover's long-term retirement plans.	Executive Session
There was no Solicitor's Report this evening.	Solicitor's Report
There was no Superintendent's Report this evening.	Dr. Hoover's Report
The Board moved to table the motion to approve the November 09, 2015 Meeting Minutes. Mrs. Lamagna stated further edits needed to be made. The Board will vote to approve the November Minutes at the January Voting Session.	November Minutes Tabled
The following information was presented and/or action taken on items submitted by Mrs. Lamagna on behalf 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 Finch, who is resigning after 17 years with the District, effective January 05, 2016. (Mr. Finch is the Assistant Superintendent for the District.)	Resignation, Mr. Jeffrey Finch, Asst. Superintendent
Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote the Board accepted the resignation of Ms. Lauren Marshall, who is resigning effective November 14, 2015. (Ms. Marshall was a Long-Term Substitute/Building Substitute at Central Elementary School.)	Resignation, Ms. Lauren Marshall, LTS/Building Substitute, Central
Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Carianne Contento, who is resigning effective December 15, 2015. (Ms. Contento was a Health Office Nurse at Central and Poff Elementary Schools.)	Resignation, Ms. Carianne Contento, Health Office Nurse
Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Mr. Geoffrey Friske as a Building Substitute at Central Elementary School from November 24, 2015 through the remainder of the 2015-2016 School Year. Salary is \$19,500, pro-rated. (Mr. Friske is replacing Ms. Lauren Marshall)	Mr. Geoffrey Friske, Building Substitute, Central

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Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following additions to the List of Club Sponsors for the High School for the 2015-2016 School Year.

2015/2016 High School Club Sponsors

ACTIVITY/CLUB	SPONSOR	BUILDING
Jam Band	Louis BouSamra	HHS
TSA	Edward Breedlove & Maria Longo	HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote the Board approved a change in status for Ms. Beverly Seibert, from a 10-month/5-hour per day Custodian at the High School to a 10-month/8-hr per day Custodian at the High School, effective November 13, 2015. There is no change to her hourly rate. (Ms. Seibert is replacing Mrs. Patricia Garrow.)

Change in Status, Ms. Beverly Seibert, Custodian, HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote the Board approved a change in status for Mr. Paul Angle, from a 10-month/40-hour per week Custodial Substitute, to a 10-month/5-hour per day Custodian at Hampton High School, effective November 23, 2015. Salary is \$21.98 per-hour, probationary period waived. (Mr. Angle is replacing Ms. Beverly Seibert.)

Change in Status, Mr. Paul Angle, Custodian, HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote the Board approved Ms. Samantha Larkin, as a Class 1-B Paraprofessional at Hampton Middle School, effective December 14, 2015. Salary is (Year 3) \$14.79 per hour for the 60-day probationary period and \$15.04 per hour thereafter. (Ms. Larkin is replacing Mr. Jeffrey Boles.)

Ms. Samantha Larkin, Class 1-B Paraprofessional, HMS

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote the Board approved Ms. Katherine Glock, as a Substitute Custodian, effective November 9, 2015.

Ms. Katherine Glock, Substitute Custodian

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote the Board approved Ms. Julia Rotunno, as a Substitute Paraprofessional/Secretary for the District, effective November 16, 2015.

Ms. Julia Rotunno, Substitute Paraprofessional/Secretary

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Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the following Coach/Building Supplemental positions for the 2015-20106 School Year, at a rate of \$124 per point:

2015-2016
 Coach/Building
 Supplementals

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Kinsey Basko	Gymnastics Coach	HS	15	13/15	\$1,860
John Cangilla	Volunteer 7 th & 8 th Grade Basketball Coach	MS			
Dean Longwell	Volunteer Varsity Wrestling Coach	HS			
Jake Hart	Volunteer Middle School Wrestling Coach	MS			
Jason Moore	Assistant Varsity Wrestling Coach	HS	36	30/38	\$4,464
Erik Steinmetz	Volunteer Wrestling Coach	HS			

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler 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

- Meredith Rea
- Haley Brncic

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Templeton Advantage to conduct the District Superintendent search at a cost \$13,500, with expenses not to exceed \$1,000, as outlined in their proposal to the Hampton Township Board of School Directors, subject to review by the District Solicitor.

Templeton
 Advantage, Supt.
 Search Approved

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 Mr. Stein and carried unanimously by voice vote, the Board accepted the Vogel Disposal Service proposal for refuse and recycling services from January 01, 2016 through December 31, 2018 as follows:

Vogel Disposal
 Refuse/Recycling
 Contract 2016-
 2018

- Refuse/Recycling 2016 - \$24,004.00
- Refuse/Recycling 2017 - \$24,594.00
- Refuse/Recycling 2018 - \$25,189.00

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

Policy/
 Legislative
 Affairs

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Upon motion by Mr. Shages, seconded by Mrs. Litwiler, and carried unanimously by voice vote, the Board approved the first reading of new Policy No. 824 – *Maintaining Professional Adult/Student Boundaries*.

First Reading,
Pol. No. 824

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 Mrs. Lamagna and carried unanimously by voice vote, the Board approved the District Level Comprehensive Plan.

District Level
Comprehensive
Plan

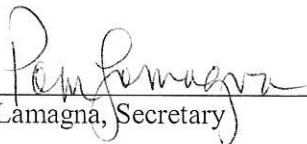
Upon motion by Mrs. Litwiler, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the following textbook:

Levels 4 & 5
German
Textbook, HHS

- *Stationen: Ein Kursbuch für die Mittelstufe* (Augustyn/Euba, Cengage Learning, 2015)

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

Adjournment



Pam Lamagna, Secretary