

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JANUARY 11, 2016 MINUTES

The Hampton Township Board of School Directors met on Monday, January 11, 2016 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, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. John Hoover, Messrs. Jeffrey Kline and Patrick Clair along with a few Hampton Township residents.

Attendance

Mrs. Cathy Lueers was absent from the meeting.

Every January, for School Board Recognition Month, the District's Administration, faculty, students and community honors the Hampton Township Board of School Directors for their service. Prior to the meeting, the Board Members enjoyed a dinner prepared for them by the Hampton Middle School and Hampton High School Family Consumer Science students. The students worked their culinary skills under the guidance and direction of teachers: Mrs. Susan Perry, Mr. Glenn Geary and Mr. Kevin Green. Throughout their dinner and then carried over to open the Appreciation Program, the Board was entertained with a variety of musical compositions played by a few select High School and Middle School Band and Orchestra students. The students worked under the direction of teachers Mr. Chad Himmler and Mr. Ryan Meyer.

School Board
Appreciation
Program

The District's three elementary schools, Central Elementary, Poff Elementary and Wyland Elementary collaborated to present the Board with a unique calendar made up of the students art work (K-5 District-wide). A student from each of the elementary buildings was present at the meeting and provided the Board Members with a brief synopsis of their selected artwork.

On behalf of HTEA, Mrs. Jane Taylor and Mrs. Dina Dunmire provided an entertaining presentation of thanks to the Board Members. The ladies expressed their gratitude through a creative Hampton rendition of the "Brady Bunch" theme song and a light hearted and thoughtful poem which was accompanied by a "board meeting survival bag."

Dr. Eric Stennett, introduced Mrs. Kathy Cummins, President of the HMS Parent Teacher Organization. Mrs. Cummins addressed the Board on behalf of the District's community and parents. She extended her gratitude and thanks for the hard work, support and attentiveness the Board has illustrated in regard to the student's needs.

Dr. Stennett closed out the program offering his own personal gratitude to the Board. Dr. Stennett stated that after being hired and approved by the Board of School Directors, it was not long before he and his wife decided that Hampton Township School District was not only a great professional move but an outstanding district for their children to learn and grow in. Dr. Stennett and his wife moved their family to the District and he stated it was the best choice for his family. He concluded by reiterating his personal thanks to the Board for all that they do.

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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. Bryant Wesley opened the floor for public comments. There were no comments this evening.

Comments

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from both the November 09, 2015 Voting Meeting and the December 07, 2015 Reorganization Meeting were approved and incorporated into the official Minute Book.

November 09,
 2015 and
 December 07,
 2015 Meeting
 Minutes

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

Payment of Bills

- November and December 2015 General Fund 10 Disbursements totaling \$8,486,444.64
- November and December 2015 Capital Fund 39 Disbursements totaling \$14,771.17
- November and December 2015 Cafeteria Fund 50 Disbursements totaling \$160,423.39

Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the October 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 October 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 had met once in Executive session since the last meeting to discuss legal and personnel matters.

Executive
 Session

There was no 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. Hoover in the Superintendent's Report.

Superintendent's
 Report

In keeping with the School Board Appreciation events, Dr. Hoover extended his gratitude to the Board Members for all the work they do. He stated that from an Administrative perspective the Board Members are an excellent group of professionals to work with. He stated that Board Members work collaboratively with District Administration, faculty and staff to meet the goals of the District.

Thank you to the
 Board Members

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There was no Finance Report this evening.	Finance
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 Mrs. Lamagna and carried unanimously by voice vote the Board approved the HHS Winter Guard Club.	Winter Guard Club, HHS
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 2016-2017 HHS Program of Studies.	2016-2017 HHS Program of Studies
Upon motion by Mrs. Litwiler, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the 2016-2017 School Calendar.	2016-2017 School Calendar
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 participation of the Hampton Township School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below the District's current price. The extended agreement will begin after the final meter read date in January 2018 under the current agreement for a period of 12 months and the price will include all costs except distribution, sales taxes and other local utility charges as contained in the original agreement.	Continued Membership in the WPA Electric Consortium
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 and subsequent adoption of Policy No. 824 <i>"Maintaining Professional Adult/Student Boundaries"</i>	Approval of Policy No. 824
Upon motion by Mr. Shages, seconded by Mr. Vasko and carried unanimously by voice vote the Board nominated Mr. Robert J. Shages as a candidate for the AIU Board to be elected on March 31, 2016.	Nomination of Mr. Shages to AIU Board
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 Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jane Duffer, who is retiring after 22 years with the District, effective December 31, 2015. (Mrs. Duffer is a Food Service Worker – Cook/Baker at Poff elementary.)

Resignation of
 Mrs. Jane Duffer

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jane Bittner, who is resigning effective January 01, 2016. (Mrs. Bittner is a Class 1-B Paraprofessional (2 hours per day) at Wyland Elementary School.)

Resignation of
 Mrs. Jane Bittner

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Thomas Schweers, as a Long-Term Substitute English Teacher at the High School, from January 04, 2016 to approximately April 6, 2016. Salary is \$28,500, pro-rated. (Mr. Schweers is a substitute for Mrs. Erin Marron.)

Mr. Thomas
 Schweers, LTS
 English Teacher,
 HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved a change in status for Mrs. Julie Haller, moving from a Class II Library Secretary at Central Elementary School to a Class V – Building Secretary at Poff Elementary School, effective December 21, 2015. Salary is \$21.61 per hour. (Mrs. Haller is replacing Mrs. Colleen Drzemiecki.)

Mrs. Julie Haller,
 Class V –
 Building
 Secretary, Poff

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Benjamin Blank, as a 10 month/40hour per week District-wide Custodial Substitute, effective December 07, 2015. Salary is \$11.00 per hour. (Mr. Blank is replacing Mr. Paul Angle’s position.)

Mr. Benjamin
 Blank, 10
 month/40 hour
 District-wide
 Custodial
 Substitute

Upon motion by Mr. Lamagna, seconded by Mrs. Hennessey 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
Spencer Thomas	Volunteer – High School Musical	HHS			
Tim Buresh	MS Volleyball Coach	HMS	23	15/23	\$2,852
Dustin Baker	MS Assistant Volleyball Coach	HMS	12	10/14	\$1,488
Daniel Hussar	Volunteer Baseball Coach	MS			

There was no Transportation report this evening.

Transportation

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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 Ms. Balason in the HAEE report.

HAEE Report

Ms. Balason stated that HAEE had completed a reorganization meeting. She stated that Ms. Kirkpatrick was the new HAEE Board President and that they were looking for additional Board Members.

Reorganization,
New Board
President

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 unfortunately, the teacher's union vetoed the tentative agreement between the JOC and the teacher's union. Mr. Vasko stated that both the Union representative and JOC believed that the tentative agreement would be approved. Mr. Vasko stated that the teacher's veto occurred at their union meeting 30 minutes prior to the JOC's meeting to finalize the agreement.

Negotiations with
Teachers

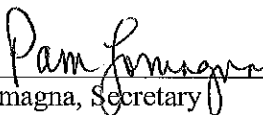
Mr. Vasko stated that the JOC is now waiting on the teacher's union to move forward with negotiations as there were changes made to the original negotiation team members. Mr. Vasko stated there are approximately 25 teachers in the association.

Mr. Vasko stated that in December he was elected as President of the JOC.

JOC President -
Mr. Vasko

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

Adjournment



Pam Lamagna, Secretary