

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
FEBRUARY 08, 2016 MINUTES

The Hampton Township Board of School Directors met on Monday, February 08, 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. Pam Lamagna, Mrs. Gail Litwiler, Ms. Cathy Lueers, 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. Mary Alice Hennessey participated by phone.

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.

Central Elementary Building Principal, Dr. Amy Kern introduced Mrs. Maureen Herold, Library/Media Specialist and a few of Central's fifth grade students as they presented their projects on internet safety to the Board. Mrs. Herold explained that the 5th graders were presented with the project of "teaching" a younger elementary audience the importance of internet safety as well as identifying and reporting cyber bullying. The students took turns providing the Board with an overview of each of their presentations. The presentations were technology based ranging from video skits, music videos and PowerPoint presentations.

Central
Elementary
School
Presentation

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

Comments

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Minutes from both the January 04, 2016 and the January 11, 2016 Voting Meetings were approved and incorporated into the official Minute Book.

Minutes -
January 04, 2016
and January 11,
2016

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

Payment of Bills

January 2016 General Fund 10 Disbursements totaling \$2,748,823.87
January 2016 Capital Fund 39 Disbursements totaling \$82,299.53
January 2016 Cafeteria Fund 50 Disbursements totaling \$181,354.30

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved both the November 2015 and December 2015 Treasurer's Reports.

Treasurer's
Reports

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved both the November 2015 and the December 2015 Student Activities Fund Reports.

Student Activities
Fund Reports

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 FEBRUARY 08, 2016 MINUTES

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
Dr. Hoover provided an update on the new student accounting system, Infinite Campus. Dr. Hoover stated that Mr. McKaveney and the District are working directly with the company to trouble shoot some remaining conversion issues. Dr. Hoover stated that at this time scheduling for the 2016-2017 school year has begun. Though students do not yet have access to their own portal in Infinite Campus, they are able to complete the scheduling process by accessing the parent portal. Dr. Hoover stated student accounts will hopefully be available soon.	Infinite Campus Update
Dr. Hoover highlighted several positive athletic achievements for the Board. He stated that the Girls Basketball Team had won their section and had qualified for the WPIAL Championships. He reported that the Girls Gymnastic Team went undefeated in their season. The Girls Gymnastic team won their section and came in 6 th out of 44 teams at the PIAA Championships. Lastly, Dr. Hoover announced that the Boys Basketball Team also qualified for the WPIAL Championships.	Athletic Achievements
Dr. Hoover concluded his report by announcing that Hampton High School has been nominated for a Blue Ribbon Award as a Top Performing School.	HHS Blue Ribbon Nomination
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 the FBLA trip for students to attend the PA State Leadership Conference in Hershey, PA on April 10-13, 2016 with support of \$1500 from the District to help defray costs of transportation and lodging.	FBLA Trip – Hershey, PA – PA State Leadership Conference
There was no Facilities Report this evening.	Facilities

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 FEBRUARY 08, 2016 MINUTES

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. Lueers and carried unanimously by voice vote, the Board approved the 2016-2017 Hampton Middle School Program of Studies.	2016-2017 HMS Program of Studies
There was no Technology Report this evening.	Technology
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 revised route for HTSD student(s) attending St. Alphonsus through W.L. Roenigk, The original shared route with Pine-Richland School District/Longmore ended as of December 23, 2015, which increased the rate from \$84.00 to \$168.00.	Revised St. Alphonsus Bus Route, Ended Shared Route
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 Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 210 – “ <i>Medication Administration.</i> ”	First Reading of Revised Policy No. 210
Upon motion by Mr. Shages, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved the first reading of Policy No. 249 – “ <i>Bullying.</i> ”	First Reading of Revised Policy No. 249
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 Mr. Stein and carried unanimously by voice vote, the Board approved the Budget Transfer totaling \$110.00 for the following:	Budget Transfer
<ul style="list-style-type: none"> • HMS – Gen. Supplies \$110.00 	
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 Dr. Michael Mooney, who is retiring after 18 years with the District, effective June 30, 2016. (Dr. Mooney is the Principal of Poff Elementary School.)	Resignation of Dr. Michael Mooney

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
FEBRUARY 08, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Ms. Kelly Fitzpatrick, who resigned effective January 22, 2016. (Ms. Fitzpatrick was a Long-Term Substitute Math Academic Support Teacher at Hampton High School.)

Resignation of
Ms. Kelly
Fitzpatrick

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Bailey Elbin, moving from a Long-Term Substitute Grade 2 Teacher at Central Elementary, to a Long-Term Substitute Special Education Teacher, for the second semester of the 2015-2016 School Year. Salary is \$28,500, pro-rated. (This is a new position due to increased enrollment.)

Ms. Bailey Elbin,
LTS Special
Education
Teacher – 2nd
Semester

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Erinn Pierotti, moving from a Long-Term Substitute Grade 3 Teacher at Wyland elementary to a Long-Term Substitute RtII Teacher at Wyland Elementary School, from approximately January 18, 2016 to approximately May 11, 2016. Salary remains \$28,500, pro-rated. (Ms. Pierotti is a substitute for Mrs. Katie Wagner.)

Ms. Erinn
Pierotti, LTS RtII
Teacher, Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Mrs. Sarah Dougal, as an Elementary Building Substitute (Floater), effective February 01, 2016. Salary is \$19,500, pro-rated. (Mrs. Dougal is replacing Ms. Bailey Elbin.)

Mrs. Sarah
Dougal,
Elementary
Building
Substitute
(Floater)

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved a change in status for Mrs. Joleen Meinert, moving from a Class 1-B Paraprofessional at Central Elementary School, to a Class II Library Secretary at Central Elementary School, effective January 18, 2016. Salary is \$17.36 per hour. (Ms. Meinert is replacing Ms. Julie Haller.)

Mrs. Joleen
Meinert, Class II
Library
Secretary,
Central

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Ms. Marla Kohan, as a Class 1-B Paraprofessional (2 hours per day) at Wyland Elementary School, effective February 01, 2016. Salary is \$13.79 per hour for the 60-day probationary period and \$14.04 per hour thereafter. (Ms. Kohan is replacing Mrs. Jane Bittner.)

Ms. Marla
Kohan, Class I-B
Paraprofessional
(2hr/day),
Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved a change in status for Mr. Walt Baer, moving from a 10 month/8 hour Custodian to a 12 month/8hour Custodian, effective January 04, 2016. There is no change in salary. (Mr. Walt Baer is replacing Mrs. Delores Grebeck's position.)

Mr. Walt Baer,
12 month/8 hour
per day
Custodian,
Wyland

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 FEBRUARY 08, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved a change in status for Mrs. Sandy Koch, moving from a Cook's Helper to a Cook/Baker at Poff Elementary School, effective January 12, 2016. Salary is \$15.41 per hour. (Mrs. Koch is replacing Mrs. Jane Duffer.)

Mrs. Sandy Koch,
Cook/Baker, Poff

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the changes to the Health Office Nurse Compensation Plan, including a change in salary from \$17.71 per hour to \$19.00 per hour, effective January 04, 2016.

Change in Health Office Nurse Compensation Plan

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved Ms. Carol Heurbin as a Health Office Nurse, effective February 01, 2016. Salary is \$19.00 per-hour. (Ms. Heurbin is replacing Mrs. Carianne Contento.)

Ms. Carol Heurbin, Health Office Nurse

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mr. Kieran Vora, a college student from Duquesne University, for technology support for the 2015-2016 School Year, Salary is \$12.00 per-hour (utilizing Title II Funds), effective January 29, 2016.

Duquesne University Technology Intern

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers 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
Dan Franklin	Musical Producer	HS	44	32/44	\$5,456
Nicholas Bigatel	Musical Technical Director	HS	26	24/28	\$3,224
Matthew Derby	Musical Choral Director	HS	19	18/22	\$2,356
Ryan Meyer	Musical Music Director	HS	15	15/19	\$1,860
Nicholas Bigatel	Musical Art Director/Stage Crew	HS	10	8/12	\$1,240
Jennifer Lavella	Musical Choreographer	HS	10	8/10	\$1,240
Gary Wilson	Head Baseball Coach	HS	47	35/47	\$5,828
Steve Swierczynski	Assistant Baseball Coach	HS	34	30/38	\$4,216
Jeff Yukevich	JV Baseball Coach	HS	38	30/38	\$4,712
Kellen Wheeler	Assistant JV Baseball Coach	HS	32	24/32	\$3,968
Mike Susi	8 th & 9 th (Freshman) Baseball Coach	HS	28	24/32	\$3,472

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 FEBRUARY 08, 2016 MINUTES

Mike Dukovich	Volunteer Baseball Coach				
John Benca	Volunteer Baseball Coach				
Bruce Steckel	Volunteer Baseball Coach				
James Volberg	Boys' Lacrosse Head Coach	HS	31	23/31	\$3,844
Sam Evans	Boys' Lacrosse Assistant Coach	HS	20	16/20	\$2,480
Kelsey Viets	Girls' Lacrosse Head Coach	HS	29	23/31	\$3,596
Rachel Geldard	Girls' Lacrosse Assistant Coach	HS	20	16/20	\$2,480
Nate Meade	Girls' Lacrosse Volunteer Coach				
Ron Fedell	Head Softball Coach	HS	47	35/47	\$5,828
Lynn Zdinak	Assistant Softball Coach	HS	38	30/38	\$4,712
Pete Scanga	Middle School Softball Coach	MS	28	20/28	\$3,472
Elizabeth Piekut	Assistant Middle School Softball Coach	MS	20	16/20	\$2,480
Mike Zdinak	Volunteer Softball Coach				
Maria Frantz	Volunteer Softball Coach				
Derek Brinkley	Track – Head Coach	HS	53	41/53	\$6,572
Nick Panza	First Assistant Track Coach	HS	37	29/37	\$4,588
Jayne Beatty	Assistant "A" Track Coach	HS	29	21/29	\$3,596
Joe Cangilla	Assistant "B" Track Coach	HS	25	21/29	\$3,100
Heather Dietz	Assistant "C" Track Coach	HS	22	18/22	\$2,728
Mary Bukovac	Middle School Track – Head Coach	MS	34	26/34	\$4,216
Ryan Scott	Middle School Track – Assistant "A" Coach	MS	19	15/19	\$2,356
Glenn Geary	Middle School Track – Assistant "B" Coach	MS	19	15/19	\$2,356
Dave Sheets	Middle School Track – Assistant "C" Coach	MS	19	15/19	\$2,356
Grant McKinney	Boys' Tennis Coach	HS	33	26/33	\$4,092
Jeremy Clendenning	Boys' Tennis Assistant Coach	HS	20	16/20	\$2,480

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
FEBRUARY 08, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Ms. Maria Ricci, moving from a Building Substitute at Wyland Elementary, to a Long-Term Substitute Grade 5 Teacher at Wyland Elementary, effective January 18, 2016 to approximately April 30, 2016. Salary is \$28,500, pro-rated. (Ms. Ricci is a substitute for Mrs. Colleen Frankel.)

Ms. Maria Ricci,
LTS Grade 5
Teacher, Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved Mrs. Tamara Ammon, moving from an Elementary Building Substitute (Floater) to the Wyland Building Substitute, for the second semester of the 2015-2016 School Year. Salary remains \$19,500, pro-rated. (Mrs. Ammon is replacing Ms. Maria Ricci.)

Ms. Tamara
Ammon,
Building
Substitute,
Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved a change in status for Mr. Benjamin Blank, moving from a 10-month/40 hour per week District-wide Substitute Custodian, to a 10 month/8hour per day Custodian at Wyland Elementary School, effective February 01, 2016. Salary is \$21.98 per hour. (Mr. Blank is replacing Mr. Walt Baer's position.)

Mr. Benjamin
Blank, 10
month/8 hour
Custodian,
Wyland

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Vincent Kuzniewski, who is resigning after 12 years with the District, effective June 30, 2016. (Mr. Kuzniewski was a Technology Education Teacher at the High School.)

Resignation of
Mr. Vincent
Kuzniewski

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Lori Galanter, who is resigning effective February 12, 2016. (Mrs. Galanter is a Long-Term Special Education Substitute at Central Elementary School.)

Resignation of
Mrs. Lori
Galanter

There was no A.W. Beattie Report this evening.

A.W. Beattie
Report

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

HAEE Report

Ms. Balason reported that HAEE awarded three grants to the District. One grant at each educational level elementary through high school.

Grants Approved

Ms. Balason stated that HAEE has filled two Board vacancies. Ms. Balason stated that there are still vacancies, however HAEE has a few promising candidates to fill these openings as well.

New Board
Members

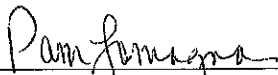
Lastly, Ms. Balason stated that HAEE will be holding their Spring Fundraiser the evening of March 18, 2016 at Wagle Whiskey Barrel House. The fundraiser will be a dinner with plenty of live entertainment with live bands playing throughout the course of the event.

HAEE Spring
Fundraiser

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
FEBRUARY 08, 2016 MINUTES

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

Adjournment



Pam Lamagna, Secretary