

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

The Hampton Township Board of School Directors met on Monday, April 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, Ms. Cathy Lueers, Mr. Robert Shages, Mr. Greg Stein, Mr. Bryant Wesley, Dr. John Hoover, Messrs. Jeffrey Kline and Patrick Clair along with a few Hampton Township residents.

Attendance

Mrs. Gail Litwiler and Mr. Larry Vasko were absent.

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.

Dr. Imbarlina, Principal of Hampton High School and Mr. Amick, Assistant Principal of Hampton High School outlined the Academic Support Program at the High School. Dr. Imbarlina stated the academic support program had only been a focus to those students who required additional tutoring to prepare for the annual PSSA Testing. This year Dr. Imbarlina, Mr. Amick along with the High School faculty reorganized the Academic Support Services or "C-310 Room". Dr. Imbarlina explained that additional tutoring services and remediation were extended to the entire student population. Students of all educational levels may now utilize the room and find additional support to enhance their daily performance in the classroom, testing or homework tutoring, as well as the original purpose of tutoring for standardized testing.

Hampton High
School
Presentation

Dr. Imbarlina and Mr. Amick introduced the three Academic Support Teachers and a variety of students from all grade and academic levels who have utilized and found assistance from the Academic Support Program. The students all provided individual testimonials of how "Room C-310" improved their educational experience. The students were able to find help not only from the Academic Support Teachers but their own core teachers as well. The program had outstanding reviews from the students.

Mrs. Hennessey and Dr. Hoover recognized several District students for their academic and athletic accomplishments during the Student Award Presentation.

Student Awards

First, Mrs. Hennessey and Dr. Hoover recognized a seventh grade student at Hampton Middle School, who finished as one of the top three finalist at the Western PA Spelling Bee. Over a hundred students from across Western Pennsylvania participated in the competition.

Middle School
Student, Top 3
Finish at Western
PA Spelling Bee

Mrs. Hennessey and Dr. Hoover recognized the High School Girls' Swim Team for their outstanding season. The team competed in WPIAL Championships. Members of the team were recognized for their individual competitions. One team member was recognized for capturing third place in the PIAA 1 Meter Diving Competition.

HHS Girls Swim
Team, Competed
in WPIAL
Championships

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<p>Mrs. Hennessey and Dr. Hoover recognized the High School Boys' Swim Team for their impressive season as well. The team competed in the WPIAL Championships with several individuals continuing on to compete in the PIAA Championships.</p>	<p>HHS Boys Swim Team, Competed in WPIAL & PIAA Championships</p>
<p>Mrs. Hennessey and Dr. Hoover recognized the members of the Varsity Girls' Basketball Team for their outstanding season. Under direction from Coach Tony Howard, the team finished as WPIAL Section 1 Champions. The team competed and played through the Quarter-Finals of the PIAA Championships. The teams finishing record was 20-7.</p>	<p>HHS Girls' Varsity Basketball Team, Section 1 WPIAL Champions</p>
<p>Lastly, Mrs. Hennessey and Dr. Hoover recognized the members of Varsity Boys' Basketball Team for their impressive season. Under the direction of Coach Joe Lafko the team qualified and competed in the WPIAL and PIAA Playoffs. One member of the team was recognized for scoring his 1,000th point in the season and for being named to the WPIAL AAA Section 1, All-Section Basketball Team.</p>	<p>HHS Boys' Varsity Basketball Team, WPIAL and PIAA Playoffs</p>
<p>Mr. Wesley opened the floor for public comments. There were no comments this evening.</p>	<p>Comments</p>
<p>Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from the March 14, 2016 Voting Meeting were approved and incorporated into the official Minute Book.</p>	<p>March 14, 2016, Minutes Approved</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the following: March 2016 General Fund 10 Disbursements totaling \$4,846,933.49 March 2016 Capital Fund 39 Disbursements totaling \$18,915.41 March 2016 Cafeteria Fund 50 Disbursements totaling \$108,256.86</p>	<p>Payment of Bills</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the February 2016 Treasurer's Report.</p>	<p>Treasurer's Report</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the February 2016 Student Activities Fund Report.</p>	<p>Student Activities Fund Report</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>
<p>Mr. Wesley stated that the Board had met once since the last meeting in an Executive Session to discuss personnel and legal matters.</p>	<p>Executive Session</p>
<p>There was no Secretary's Report this evening.</p>	<p>Board Secretary's Report</p>

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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 the High School Musical "*Spamalot*" completed the first weekend of showings. He reported that the students and Mr. Franklin had done another outstanding job. Dr. Hoover stated he was confident that the Musical would be nominated for some Gene Kelly Awards this year. Dr. Hoover concluded his comments by reminding everyone that the Musical would have further show dates this weekend.

High School Musical – "*Spamalot*"

Dr. Hoover stated he attended the Superintendent's Meeting at Beattie. The A.W. Beattie Budget was the primary discussion topic. He reported that Hampton's portion of the budget would be decreasing approximately \$30,000 from the current year. Dr. Hoover stated that over the last five years Hampton has had an average of 57 students per year attend A.W. Beattie.

Superintendent's Meeting – A.W. Beattie

Dr. Hoover stated that the Middle School had sponsored their annual Senior Citizen's Breakfast last week. He reported that over 80 Seniors were in attendance, and all were very appreciative of the hard work the students and staff put into the event. Dr. Hoover stated the event was a success.

HMS Senior Citizen Breakfast

Lastly, Dr. Hoover stated the Pittsburgh Business Times school ranking report was published. Dr. Hoover reported that HTSD was ranked 3rd overall Western PA School District. He stated that this was a slight demotion from the prior year's 2nd overall ranking, but reminded the Board that there were several changes made to the standardized testing elements for this particular testing year. He stated the ranking between the top three schools was extremely close.

Pgh Business Times School Ranking Report

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 Boys' Varsity Tennis Team's trip to St. Joseph Prep School in Philadelphia for a Tournament to be held April 8th through 10th, 2016, with the District's support of \$450.00 to help defray costs.

Boys' Varsity Tennis Team Trip To St. Joseph Prep School

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the Forensics Club trip to the National Catholic Forensic League Tournament in Sacramento, CA from May 27th through May 30th with support of \$897.40 to help defray costs.

HHS Forensics Club Trip to National Catholic Forensics League Tournament

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Upon motion by Mrs. Hennessey, seconded by Mrs. Lueers and carried unanimously by voice vote the Board approved the Robotics Club trip to the 2016 Botball Regionals Tournament in Rockville, MD from April 22nd through April 24th, 2016.

HHS Robotics
 Club Trip to
 Botball Regionals
 Tournament

Upon motion by Mrs. Hennessey, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the Technology Student Association trip to the TSA State Competition at Seven Springs, Champion, PA from April 13th through April 16th with the District support of \$500 to help defray costs.

HHS Technology
 Student Assn.
 Trip to TSA State
 Competition

There was no Facilities Report this evening.

Facilities

The following information was presented and/or action taken on items submitted by Mr. Bryant Wesley on behalf of Mr. Vasko, of the Finance Committee

Finance

Upon motion by Mr. Wesley, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the resolution authorizing the incurrence of non-electoral debt for the purpose of refinancing, for debt services savings, the District's share of the A. W. Beattie Career Center's School Revenue Bonds, Series of 2008.

A. W. Beattie
 Bond Renewal

Upon motion by Mr. Wesley, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the transfer of \$1,000,000.00 from the General Fund to the "Post War" Capital Projects Fund to fund future Capital Projects.

Budget Transfer
 to "Post War"
 Capital Project
 Fund

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. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mr. Robert Christner, who is retiring after 8 years with the District effective May 2, 2016. (Mr. Christner is a 10 month/ 6 hour per day Custodian based at Hampton Middle School.)

Resignation of
 Mr. Robert
 Christner

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Teresa Hubbell, who is retiring after 18 years with the District, effective June 14, 2016. (Ms. Hubbell is a Reading Support Teacher at Poff Elementary School.)

Resignation of
 Ms. Teresa
 Hubbell

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Esther Andrie, who is retiring after 25 years with the District, effective June 14, 2016. (Mrs. Andrie is a Librarian/Media Specialist at Hampton Middle School.)

Resignation of
 Mrs. Esther
 Andrie

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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. Anita Kennelly, who is retiring after 30 years with the District, effective June 30, 2016. (Mrs. Kennelly is a Biology Teacher at Hampton High School.)

Resignation of
Mrs. Anita
Kennelly

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Jill Cole, who is retiring after 33 years with the District, effective June 14, 2016. (Ms. Cole is a Mid-Level English Teacher at Hampton Middle School.)

Resignation of
Ms. Jill Cole

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Nancy Silay, who is retiring after 25 years with the District, effective June 30, 2016. (Ms. Silay is a School Nurse at Hampton High School.)

Resignation of
Ms. Nancy Silay

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Jennifer Calvin, who is retiring after 19 years with the District, effective June 14, 2016. (Mrs. Calvin is a Library/Media Specialist at Wyland Elementary School.)

Resignation of
Mrs. Jennifer
Calvin

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mr. Clifford Stevenson, who is retiring after 14 years with the District, effective June 14, 2016. (Mr. Stevenson is a Social Studies Teacher at Hampton High School.)

Resignation of
Mr. Clifford
Stevenson

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Ms. Alyse Baker, who is retiring after 19 years with the District, effective June 14, 2016. (Ms. Baker is a Speech-Language Teacher at Hampton Middle School.)

Resignation of
Ms. Alyse Baker

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Bridget Werger, who is retiring after 40 years with the District, effective June 14, 2016. (Mrs. Werger is an Art Teacher at Hampton Middle School.)

Resignation of
Mrs. Bridget
Werger

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Lynn Harris, who is retiring after 30 years with the District, effective June 14, 2016. (Mrs. Harris is an Elementary Teacher at Central Elementary School.)

Resignation of
Mrs. Lynn Harris

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Mary Frances Deah, who is retiring after 23 years with the District, effective June 14, 2016. (Mrs. Deah is a Class 1-D Paraprofessional at Hampton High School.)

Resignation of
Mrs. Mary
Frances Deah

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mrs. Giovanna Ortiz as a Long-Term Substitute Class 1-D Paraprofessional at Wyland Elementary School, from March 29, 2016 through the remainder of the 2015-2016 School Year. Salary is \$13.50 per hour. (Mrs. Ortiz is replacing Ms. Maria Frantz.)

Ms. Giovanna Ortiz, LTS 1-D Paraprofessional, Wyland

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mr. Lucas Rogers, as a Substitute Custodian for the District, effective April 1, 2016.

Mr. Lucas Rogers, Substitute Custodian

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey 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):

Duquesne University Technology Interns

- Joshua Pinaroc, effective March 8, 2016
- Frazee Sutphen, effective March 16, 2016

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following Volunteer Coach/Building Supplemental positions for the 2015-2016 School Year.

2015-2016 Volunteer Coach/Building Supplemental Positions

NAME	POSITION	BUILDING
Christopher Dymski	Volunteer Boys' Lacrosse Coach	HHS
Nathan Suddeth	Volunteer Baseball Coach	HHS
Aida Olarte	Volunteer-High School Musical	HHS

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mrs. Sandra Sulkey as a Summer Program Teacher for the District, effective June 20, 2016. Salary is \$30.00 per-hour. (This position will be paid out of the Summer Program budget. Mrs. Sulkey is a former Family & Consumer Science Teacher for the District.)

Ms. Sandra Sulkey, Summer Program Teacher 2016

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

2015-2016 Building Supplemental Position

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Daniel Becker	Auditorium Manager	HHS	Half of 15 (7.5)	13/17	*1,860 – pro-rated to \$930

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved renewing and extending Ms. Tammi Kinzel's engagement as Manager of Accounting, consistent with the terms of her current engagement and the District's Act 93 Compensation Plan for Non-Tenured school administrators, commencing July 1, 2016, at a salary of \$77,000, subject to approval of the Board President and the District Solicitor.

Ms. Tammi Kinzel, Renewal and Extension of Engagement as Manager of Accounting

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

Policy/Legislative Affairs

Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the first reading of Policy No. 209.1 – *Anaphylaxis Allergy Management*

First Reading of Policy No. 209.1

There was no Transportation report this evening.

Transportation

There was no Technology report this evening.

Technology

There was no Educational Programs report this evening.

Educational Programs

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. Stein stated that the JOC meeting discussions primarily pertain to the Bond refinancing, which was an action item this evening for the HTSD Board.

Bond Refinancing

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. Two of the grants went to Wyland Elementary, one for various computer applications and the other for the Physical Education Department. The third grant was for the High School.

Grants Approved

Ms. Balason reminded the Board that HAEE's Spring fundraiser will be held the evening of May 19th at Wagle Whiskey Barrel House. HAEE had 125 tickets available for the event. She relayed that any Board Member interested in attending could contact her for tickets.

Spring Fundraiser

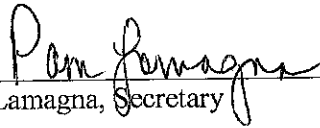
Lastly, Ms. Balason stated that HAEE had found a new Board Member since the last meeting.

HAEE New Board Member

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

Adjournment

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Pam Lamagna, Secretary