HAMPTON TOWNSHIP SCHOOL DISTRICT 4591 SCHOOL DRIVE ALLISON PARK, PENNSYLVANIA 15101 APRIL 25, 2016 MINUTES

The Hampton Township Board of School Directors met on Monday, April 25, 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, Ms. Cathy Lueers, 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

Mr. Robert Shages was absent from the meeting.

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. Mr. Jeffrey Kline served as Recording Secretary.

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

Student Awards

Mrs. Hennessey and Dr. Hoover recognized the Hampton Varsity Inline Hockey Team. Under the direction of Coach Paul Scherrer, and Coach Dave Beam, the team not only had an outstanding season, but finished number one in the Pennsylvania Interscholastic Roller Hockey League Championships.

Varsity Inline Hockey Team, Finished First Place PA Interscholastic Roller Hockey Championships

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. Litwiler and carried unanimously by voice vote, the Board approved Sophie Pence, a student from Duquesne University, for technology support for the 2015-2016 School Year, effective April 11, 2016. Salary is \$12.00 per-hour (utilizing Title II Funds):

Duquesne University Technology Intern

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Justine Fecik, who is resigning after three years with the District, effective April 15, 2016. (Mrs. Fecik was a Learning Support Teacher at Central Elementary School.)

Resignation of Mrs. Justine Fecik

Upon motion by Mrs. Lamagna, seconded by Mrs. Lueers and carried unanimously by voice vote, the Board approved the following as Substitute Secretaries/Paraprofessionals for the District, effective April 19, 2016:

Substitute Secretaries/ Paraprofessionals

- Carly Apaliski
- Nicolle DeSilva

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Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Colleen Hannagan, as an Elementary Principal at Poff Elementary School, effective July 1, 2016. Salary is \$105,000. (Ms. Colleen Hannagan is replacing Dr. Michael Mooney.)

Ms. Colleen Hannagan, Elementary Principal, Poff

Mr. Shages joined the meeting.

Mr. Shages Joined the Meeting

Upon motion by Mrs. Lamagna, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board accepted the resignation of Dr. John C. Hoover, who is retiring after 10 years with the District, effective June 30, 2016. (Dr. Hoover is the Superintendent of Schools for the District.)

Resignation of Dr. John C. Hoover

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board elected and appointed Dr. Michael Loughead to the office of the Superintendent of the Hampton Township School District, for a term of five years commencing July 1, 2016 and expiring June 30, 2021, in accordance with Section 1073 of the School Code, at an initial annual salary of \$155,000.

Dr. Michael Loughead, Superintendent of HTSD 07/01/2016-06/30/2021

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

Adjournment

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