

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
MAY 09, 2016 MINUTES

The Hampton Township Board of School Directors met on Monday, May 09, 2016 in the LGI Room at the Hampton High School, 2929 McCully Road, Allison Park, PA.

Meeting

Attendance: Ms. Denise Balason, Mrs. Mary Alice Hennessey, Mrs. Pam Lamagna, 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 participated by phone.

Mrs. Gail Litwiler and Mrs. Cathy Lueers were 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. Mrs. Michelle Ambrose served as Recording Secretary.

Mrs. Emily McBee, High School English Teacher and Forensics Club Sponsor introduced three members of the High School Forensics Team. The three young men provided the Board with a summary of their successful season, an explanation and rules of Parliamentary Debate and provided testimonials of their own personal benefits that have come from being members of the Forensics Team. The team will be traveling this June to Salt Lake City, UT to participate in the 2016 USA World Schools Invitational. The team is excited to compete against other schools from around the world. Each student and Mrs. McBee extended their gratitude to the High School Administration and faculty for their support all season long. The gentleman also thanked the Board for the continued support.

Hampton High  
School – Debate  
Team  
Presentation

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

Student Awards

First, Mrs. Hennessey and Dr. Hoover recognized the members of the High School Forensics Team for an outstanding year. Under the direction of Mrs. Emily McBee, the students won Second Place in the Regional Parliamentary Debate competition in February. The team qualified to compete at the State tournament at the Pennsylvania High School Speech League Competition. The students had an impressive top fifteen finish. Moving forward, the Forensics Team will represent the District at the 2016 USA World Schools Invitational in June. The team will compete with teams and individuals from around the world.

High School  
Forensics Team,

Mrs. Hennessey and Dr. Hoover recognized a Hampton Middle School seventh grade student who attended the Invention Convention in April. The student finished in first place for his grade level with nearly a perfect score from the judges. The Invention Convention challenged students to brainstorm an invention, research the idea to ensure it did not already exist, and then create a working prototype. The student invented the Wire Holder, which keeps the charging wire for any electronic device from falling off a desk or other surface.

HMS 7<sup>th</sup> Grade  
Student, 1<sup>st</sup> Place  
finish at the  
Invention  
Convention

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
MAY 09, 2016 MINUTES

Mrs. Lamagna and Dr. Hoover recognized three staff members for their 30 years of services. The staff members were Mrs. Anita Kennelly, HHS Science Teacher; Mr. Dave Chalmers, HMS Custodian; and Mr. Timothy Schogren, HTSD Maintenance Department. Mrs. Lamagna and Dr. Hoover extended their gratitude and appreciation to these individuals for their time, service and dedication which they have shown to the District.

Staff Awards

Mrs. Lamagna and Dr. Hoover also recognized Mr. Jeffrey Kline, Director of Administrative Services for receiving the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending June 30, 2015. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. Mr. Kline has consistently received this award during his years of employment with the District.

Jeffrey Kline,  
Recipient of the  
Certificate of  
Achievement for  
Excellence in  
Financial  
Reporting

Mr. Wesley opened the floor for public comments.

Comments

Mr. Mark Farabaugh, Hampton Resident, stated that the Board Meeting agendas had not been posted in a timely fashion for the last two meetings. He stated the time frame for publically posting the agendas to the District website has always been the Friday prior to each meeting date. However, the agendas for tonight's voting meeting as well as last week's work session, were posted the day of the meeting. Mr. Farabaugh stated his concern was posting the agendas on the same day did not provide adequate time for the public to review the agendas and determine whether they wanted to attend the meetings or not.

Publication of  
Board Meeting  
Agenda

Dr. Hoover stated that procedure had not changed and that he would look into why the packets were not made available to the public on Friday afternoon.

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from both the April 11, 2016 and the April 25, 2016 Voting Meetings were approved and incorporated into the official Minute Book.

April 11, 2016  
and April 25,  
2016, Minutes  
Approved

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

Payment of Bills

April 2016 General Fund 10 Disbursements totaling \$2,944,765.33  
April 2016 Cafeteria Fund 50 Disbursements totaling \$94,475.72

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the March 2016 Treasurer's Report.

Treasurer's  
Report

Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the March 2016 Student Activities Fund Report.

Student Activities  
Fund Report

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
MAY 09, 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 since the last meeting in an Executive Session to discuss personnel and legal 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 stated the High School Musical " <i>Spamalot</i> " completed its run and was nominated for five Gene Kelly Awards including Best Musical (Budget Level II). Dr. Hoover stated that with the nomination of Best Musical, the cast and crew will perform at the Benedum Center. The Gene Kelly Awards will be held May 28, 2016.	High School Musical – " <i>Spamalot</i> " – Gene Kelly Nominations
Dr. Hoover stated that the District held a couple of "Meet and Greet" sessions this afternoon and evening for Dr. Loughead, the newly named Superintendent. The "meet and greets" were held in the High School Auditorium. Faculty and staff had an opportunity to talk with Dr. Loughead directly after school ended. The public and community were welcome to come this evening prior to the Board meeting.	Dr. Loughead, Meet and Greet
Dr. Hoover indicated that in between the two sessions he had some time to discuss the transition phase with Dr. Loughead. Dr. Hoover stated he is very optimistic regarding the transition.	
Dr. Hoover reported that the Elementary Schools and the Middle School had concluded the state mandated PSSA testing. Dr. Hoover stated that the High School was now in the midst of AP Testing and would conclude testing with the Keystones at the end of the month.	Standardized Testing Schedule
Dr. Hoover noted that the District was in the middle of "concert season", as all District facilities were holding various concerts throughout the month such as Band, Chorus and Orchestra concerts. He encouraged the Board and public to refer to the District Activities Calendar for dates and times.	Musical Department Concerts

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 MAY 09, 2016 MINUTES

Dr. Hoover concluded his report with reminders of important dates for the District:

- High School Blood Drive – HHS Auxiliary Gym
- Academic Awards Night – May 26<sup>th</sup> – HHS Auditorium
- Senior Scholars Banquet – June 2<sup>nd</sup> – Hampton Banquet Hall
- Graduation – June 9<sup>th</sup> – Fridley Field
- Last Day of School – June 10, 2016

Upcoming  
District Events

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 Forensics' Club trip to the World School's Invitational Tournament in Salt Lake City, UT, June 11-18, 2016, with District support of \$687.80 to help defray costs.

Forensics' Club -  
World School's  
Invitational  
Tournament

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 awarded the Wyland Roof Project to Kalkreuth Roofing & Sheet Metal for the base bid amount of \$68,875.00, pending review by both VEBH Architects and the District Solicitor.

Kalkreuth  
Roofing & Sheet  
Metal – Wyland  
Roof Project

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote the Board approved VEBH Architects' proposal for architectural services for the Hampton Middle School Concrete Site Repair project in an amount not to exceed \$20,000.

VEBH Architects  
– HMS Concrete  
Site Repair  
Project

The following information was presented and/or action taken on items submitted by Mr. Bryant Wesley on behalf of Mrs. Litwiler, of the Educational Programs Committee

Educational  
Programs

Upon motion by Mr. Wesley, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the assignment of Copyright for Polish Hill Remembered to the Kosciuszko Foundation.

Copyright  
Assignment for  
Polish Hill  
Remembered

The following information was presented and/or action taken on items submitted by Mr. Stein, of the Technology Committee.

Technology

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 MAY 09, 2016 MINUTES

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the ERate/NonERate Capital Expenditure bids from Dagostino Electronic Services for Network/Firewall/Phone System/E911 Emergency Notification related equipment and supplies not to exceed \$266,090.05

Dagostino  
 Electronic  
 Services –  
 Network/Firewall  
 /Phone  
 System/E911

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the ERate/NonERate Capital Expenditure bid from American Communications & Cable for internal telecommunications cabling not to exceed \$113,175.00.

American  
 Communications  
 & Cable –  
 Internal  
 Telecommunicati  
 ons Cabling

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the ERate/NonERate Capital Expenditure Bid from En-Net Services for Uninterruptable Power Supplies not to exceed \$10,636.45.

En-Net Services  
 – Uninterruptable  
 Power Supplies

Upon motion by Mr. Stein, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the ERate/NonERate Capital Expenditure Bid from AEC Group for WiFi equipment and installation not to exceed \$225,419.35

AEC Group –  
 WiFi Equipment  
 & Installation

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 second reading and adopts Policy No. 209.1 – Anaphylaxis Allergy Management

Second Reading/  
 Adoption of  
 Policy No. 209.1

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 Mrs. Lamagna and carried unanimously by voice vote, the Board approved the Consumable Bids for the 2016-2017 School Year at a total amount of \$154,039.11

2016-2017  
 Consumable Bids

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the 2016-2017 A.W. Beattie Career Center Budget with Hampton's share as follows:

2016-2017 A.W.  
 Beattie Career  
 Center Budget

- Capital Budget           \$ 2,535.00
- Operating Budget       \$500,063.00
- Debt Services           \$133,619.00
- Total                     \$636,217.00

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 MAY 09, 2016 MINUTES

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved renewal of the Senior Citizens Property Tax Rebate Resolution for 2016-2017.

2016-2017 Senior  
 Citizens Tax  
 Rebate  
 Resolution

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the five-year contract with West Penn Allegheny Health Systems for Sports Medicine Services (July 01, 2016 – June 30, 2021), subject to review of the final contract.

West Penn  
 Allegheny Health  
 Systems – Sports  
 Medicine  
 Contract Renewal

- 2016-2017 \$25,625.00
- 2017-2018 \$26,266.00
- 2018-2019 \$26,921.00
- 2019-2020 \$27,594.00
- 2020-2021 \$28,284.00

(2015-2016 annual contracted price is \$25,000.00)

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the five-year contract with Allegheny Clinic for Student Health Services (July 01, 2016 – June 30, 2021), subject to review of the final contract.

Allegheny Clinic  
 - Student Health  
 Services Contract  
 Renewal

- 2016-2017 \$10,250.00
- 2017-2018 \$10,506.00
- 2018-2019 \$10,768.00
- 2019-2020 \$11,038.00
- 2020-2021 \$11,314.00

(2015-2016 annual contracted price is \$10,000.00)

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote the Board approved the 2016-2017 Proposed Final Budget, with revenues of \$48,141,326, expenditures of \$48,888,326 and utilization of \$747,000 from the PSERS Stabilization Fund. The real estate tax rate will increase from 18.12 mills to 18.41 mills, which represents an increase of 0.29 mills or 1.60%.

2016-2017  
 Proposed Final  
 Budget

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 Mrs. Mary Elizabeth Orbin, who is retiring after 35 years with the District, effective June 14, 2016. (Mrs. Orbin is a Librarian at Hampton High School.)

Resignation of  
 Mrs. Mary  
 Elizabeth Orbin

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Erinn Pierotti, moving from a Long-Term Elementary Substitute to a District-Wide Building Substitute, from May 11, 2016 through the remainder of the 2015-2016 School Year. Salary is \$19,500, pro-rated.

Ms. Erinn  
 Pierotti, District-  
 Wide Building  
 Substitute

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 MAY 09, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Ms. Maria Ricci moving from a Long-Term Substitute Elementary Teacher, to a District-Wide Building Substitute, from May 2, 2016 through the remainder of the 2015-2016 School Year. Salary is \$19,500 pro-rated.

Ms. Maria Ricci,  
 District-Wide  
 Building  
 Substitute

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Collective Bargaining Agreement between the Hampton Township School District and the Hampton Township Custodial Employees' Association, effective July 1, 2016 through June 30, 2021, pending final review by the District Solicitor.

CBA Between  
 HTSD and  
 Hampton  
 Custodial  
 Employees  
 07/01/2016-  
 06/30/2021

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved Mrs. Linda Harford, moving from a 10 month/8 hour per day Custodial position at Hampton Middle School to a 10 month/6 hour per day Custodial position at Hampton Middle School, effective May 2, 2016. Salary remains \$21.98 per hour. (Mrs. Harford is replacing Mr. Bob Christner.)

Change in Status  
 – Mrs. Linda  
 Harford – 10  
 month/6 hour  
 Custodian, HMS

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following as Substitute Paraprofessionals/Secretaries for the District, effective April 29, 2016:

- Ms. Shannon Iachini
- Mrs. Rebecca Blough

Substitute  
 Paraprofessionals  
 /Secretaries

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Pamela Faytik as a Substitute Paraprofessional/Secretary for the District, effective May 5, 2016.

Ms. Pamela  
 Faytik, Substitute  
 Paraprofessional/  
 Secretary

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mr. Robert Newman, who is retiring after 14 years with the District, effective August 31, 2016. (Mr. Newman is a Custodian at Hampton High School.)

Resignation off  
 Mr. Robert  
 Newman

Upon motion by Mrs. Lamagna, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Kiera Librera, 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 May 5, 2016.

Technology  
 Interns

There was no Transportation report this evening.

Transportation

The following information was presented and/or action taken on items submitted by Mr. Stein in the A.W. Beattie report.

A.W. Beattie  
 Report

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
MAY 09, 2016 MINUTES

Mr. Stein stated that the JOC had met since the last meeting. He reported that everything was going well and there were no issues or concerns at this time.

Mr. Vasko stated that Beattie would be holding their Recognition Night on May 26, 2016.

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 recently awarded several mini-grants to the District.

Grants Approved


Ms. Balason stated that HAEE is currently conducting scholarship interviews.

Lastly, Ms. Balason stated that HAEE would be holding their Spring Fundraising event at Wigle Whiskey and that the HAEE 5k Run Walk had been scheduled for October 15, 2016.

Fundraisers

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

Adjournment

  
Pam Lamagna, Secretary