

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

<p>The Hampton Township Board of School Directors met on Monday, June 13, 2016 in the Dr. Harold Sarver Memorial Library at the Hampton Middle School, 4589 School Drive, Allison Park, PA.</p>	<p>Meeting</p>
<p>Attendance: Ms. Denise Balason, Mrs. Mary Alice Hennessey, Mrs. Pam Lamagna, Mrs. Gail Litwiler, Mrs. Cathy Lueers, Mr. Robert Shages, Mr. Larry Vasko, Mr. Bryant Wesley, Dr. John Hoover, Messrs. Jeffrey Kline and Howard Schulberg along with a few Hampton Township residents.</p>	<p>Attendance</p>
<p>Mr. Stein was absent from the meeting.</p>	
<p>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.</p>	
<p>Mr. Wesley asked everyone in attendance to observe a moment of silence in recognition of the victims from the mass shooting in Orlando, Florida this past weekend.</p>	<p>Moment of Silence</p>
<p>Mrs. Hennessey and Dr. Hoover recognized District students for their athletic accomplishments during the Student Award Presentation.</p>	<p>Student Awards</p>
<p>Mrs. Hennessey and Dr. Hoover recognized members of both the High School's Boys' and Girls' Track &amp; Field Teams who competed at both the WPIAL and PIAA Championships. Each of the teams had remarkable seasons.</p>	<p>Boys' &amp; Girls' Track &amp; Field Teams</p>
<p>Mr. Wesley opened the floor for public comments.</p>	<p>Comments</p>
<p>Mr. Mark Farabaugh, Hampton Resident, re-addressed his comments made during last week's Work Session held, Monday, June 06, 2016. Mr. Farabaugh commented in regard to the lack of publication or notification of the Hampton Online Academy (HOA) as a resource to the District parents. Mr. Farabaugh stated that he read through the HHS and HMS Student Handbooks as well as the annual Program of Studies (POS) but none of these documents reference the HOA program. He reiterated that the HOA program should be publicized further on the District's website or in other forums to ensure that parents are informed of all educational opportunities afforded by the District.</p>	<p>HOA -- Publication</p>
<p>Upon motion by Mr. Vasko, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Minutes from the May 09, 2016 Board of School Directors Voting Meeting were approved and incorporated into the official Minute Book.</p>	<p>May 09, 2016, Minutes Approved</p>
<p>Upon motion by Mr. Shages, seconded by Mrs. Litwiler and carried unanimously by voice vote, the Board approved the following:        May 2016 General Fund 10 Disbursements totaling \$23,368,174.57        May 2016 Capital Fund 39 Disbursements totaling \$4,560.04        May 2016 Cafeteria Fund 50 Disbursements totaling \$116,562.05</p>	<p>Payment of Bills</p>

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 13, 2016 MINUTES

Upon motion by Mr. Shages, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the April 2016 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 April 2016 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 since the last meeting in an Executive Session to discuss personnel and legal matters.

Executive  
Session

Mr. Wesley stated that this was the last Voting Session with Dr. Hoover, as he is retiring at the end of June. Mr. Wesley stated that both the Board and the District wanted to express their gratitude for his years of service and hard work to aid the District in becoming a top achieving school district not only in Western Pennsylvania but the entire state and country as well. Mr. Wesley stated that Dr. Hoover's dedication to the District and reaching these goals was apparent and he thanked him for his service.

Dr. Hoover's  
Retirement  
Recognition

Mrs. Lamagna and Mrs. Hennessey presented Dr. Hoover with a gift from the Board. The Board Members contributed to a paving stone, which was placed in the Hampton Township School District Remembrance Garden. The stone is engraved with Dr. Hoover's name and years of service.

Dr. Imbarlina and students from the High School Video Club worked to put together a video tribute for Dr. Hoover. The video was a heartwarming presentation which involved interviews of District Administration. The students also collected an assortment of notable, endearing and humorous pictures that spanned Dr. Hoover's time in the District. The tribute was well received and appreciated.

Mr. Wesley requested a short recess of the meeting for the audience and Board to partake in a small celebration for Dr. Hoover.

Short Recess

Upon motion by Mr. Wesley, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Lamagna from the Hampton Township School District Board Secretary position, effective June 30, 2016.

Mrs. Lamagna,  
Resignation as  
Board Secretary

Mr. Wesley asked for nominations for the position of Treasurer to the Hampton Township School District Board of School Directors. The Treasurer position is a one-year term, July 1, 2016 to June 30, 2017, with the annual stipend of \$1,200.00. Mrs. Litwiler nominated Mr. Shages, seconded by Mrs. Hennessey, with Mr. Vasko moving to close nominations. The nomination was carried unanimously by voice vote, and the Board approved Mr. Shages as Treasurer to the Board of School Directors.

Mr. Shages,  
Appointment to  
Board Treasurer  
for a 1-year Term

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

Mr. Wesley asked for nominations for the position of Secretary to Hampton Township Board of School Directors, for a period of one-year to complete the balance of the existing term, from July 01, 2016 to June 30, 2017, with an annual stipend of \$1,200.00. Mrs. Lamagna nominated Ms. Balason, seconded by Mrs. Litwiler, with Mrs. Hennessey moving to close nominations. The nomination was carried unanimously by voice vote, and the Board approved Ms. Balason as Treasurer to the Board of School Directors.

Ms. Balason,  
 Appointment to  
 Board Secretary  
 for a 1-year Term

The following information was presented and/or action taken on items submitted by Mrs. Lamagna in the Board Secretary's Report.

Board Secretary's  
 Report

Mrs. Lamagna stated that in the mail Board Members received the PSBA Delegates Assembly registration form. The Board needed to select two (2) delegates by July 30<sup>th</sup> to attend the fall event scheduled for October 13<sup>th</sup> through the 15<sup>th</sup>. The Board decided to name Mr. Shages and Mr. Stein as representatives for July 30<sup>th</sup> deadline, however, may adjust the selections pending further inquiries.

PSBA Delegate  
 Assembly  
 Registration  
 Selection

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 extended his gratitude to the District's Board, Administration, Faculty and Staff for another successful graduation ceremony. Dr. Hoover recapped the evening stating attendance was well over 100 faculty and staff members, the weather was optimal and the program was concise.

Graduation  
 Ceremony

Dr. Hoover continued his praise of the District's faculty for another positive school year. He noted that while not all the test scores and data had been released or compiled the District showed great aptitude and he was positive for the final results.

Successful  
 School Year

Dr. Hoover reminded the Board that the Administrative Retreat was scheduled for Thursday, June 16<sup>th</sup> and Friday, June 17<sup>th</sup>.

Administrative  
 Retreat

Dr. Hoover recognized the following faculty members for receiving tenure this year:

Tenure  
 Recognition

- Mr. Joseph Cangilla, Computer Science/Business Teacher, High School
- Mrs. Lindsey Fitzpatrick, Elementary Teacher, Wyland Elementary
- Ms. Julia Lang, Science Teacher, Middle School
- Ms. Erin Marron, English Teacher, High School
- Ms. Amber McCarthy, Elementary Teacher, Central Elementary
- Ms. Rebecca Miller, Math Teacher, Middle School
- Mr. Brian Molinero, Math Teacher, Middle School
- Ms. Stephanie Moser, Elementary Teacher, Wyland Elementary
- Ms. Lauren Rodriguez, Elementary Teacher, Wyland Elementary
- Ms. Britnee Stepanik, Elementary Teacher, Wyland Elementary

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

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. Vasko and carried unanimously by voice vote the Board approved the 2016-2017 Hampton High School Student Handbook. 2016-2017 HHS Student Handbook

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 approved the agreement with Joseph B. Fay Company for the expansion of the Fridley Field parking lot at no cost to the District. Fridley Field Parking Lot Expansion, Joseph B. Fay Co.

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 following textbooks: Textbook Approval

- *Cracking the New SAT, Premium 2016 Edition* – for Applied Strategies for Mathematics, Grades 10-12
- *Financial and Managerial Accounting* – for Intro to Financial Accounting, Grades 10-12
- *The Practice Statistics* – for Probability & Statistics/Honors, Grades 9-12
- *Business Management* – for Business Management, Grades 9-12
- *Math Accelerated: A Pre-Algebra Program* – for Pre-Algebra
- *Enfoques* – for Spanish IV & V Honors, Grades 11-12

Upon motion by Mrs. Litwiler, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the 2016-2017 District Assessment Plan. 2016-2017 District Assessment Plan

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 2016-2017 District Insurance Coverage with Arthur J. Gallagher Risk Management Services, Inc., effective July 01, 2016 through June 30, 2017 as follows: 2016-2017 District Insurance Coverage

- Package (including Auto & Boiler) \$90,104.00
- Educators (Legal Liability) \$31,073.00
- Umbrella \$ 7,558.00
- Cyber \$ 8,608.00

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the Worker's Compensation Insurance Coverage with UPMC through the Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$104,732.00, effective July 01, 2016 through June 30, 2017.

2016-2017  
District's Work  
Comp. Insurance  
Coverage

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the 2016-2017 Student Accident Insurance Coverage with A-G Administrators, through Arthur J. Gallagher Risk Management Services, Inc., at a cost of \$13,545.00, effective July 01, 2016 through June 30, 2017. (There was no increase in cost from the 2015-2016 school year.)

2016-2017  
Student Accident  
Insurance  
Coverage

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the 2016-2017 Non-Resident Tuition Rates as follows:

2016-2017 Non-  
Resident Tuition  
Rates

	2016-2017	2016-2017
	Yearly	Quarterly
Kindergarten	\$5,214.00	\$1,303.50
Elementary (Gr 1-6)	\$10,427.00	\$2,606.75
Secondary (Gr 7-12)	\$10,463.00	\$2,615.75

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved the payment of the June and July 2016 invoices, which will be ratified at the August 08, 2016 meeting.

Payment of June  
& July Invoices  
2016

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote the Board approved the 2016-2017 Proposed Final Budget, with revenues of \$48,216,301, expenditures of \$48,963,301 and the utilization of \$747,000 from the PSERS Stabilization Fund. The real estate tax rate will increase from 18.12 mills to 18.39 mills, which represents an increase of 0.27 mills or 1.49%.

2016-2017 Final  
Budget

Upon motion by Mr. Vasko, seconded by Mr. Shages and carried unanimously by voice vote the Board approved the 2016-2017 Homestead/Farmstead Resolution for the distribution of state gaming funds.

2016-2017  
Homestead/  
Farmstead  
Resolution

Upon motion by Mr. Vasko, seconded by Mrs. Hennessey and carried unanimously by voice vote the Board approved the renewal of the Food Service Management Contract with Metz Culinary Management for the 2016-2017 School Year.

2016-2017  
FSMC Renewal

Upon motion by Mr. Vasko, seconded by Mrs. Lamagna and carried unanimously by voice vote the Board approved Piper Jaffray & Co. as underwriter for the 2006A Bond Series.

Piper Jaffray,  
Underwriters,  
2006A Bond  
Series

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 13, 2016 MINUTES

Upon motion by Mr. Vasko, seconded by Mrs. Litwiler and carried unanimously by voice vote the Board approved the Resolution for a one (1) year extension to the Alternate Liquidity Facility with BNY Mellon and appoint Clark Hill PLC as Bond Counsel.	One Year Extension, Alternate Liquidity Facility
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 first reading of new Policy No. 626 – <i>Federal Fiscal Compliance</i> .	First Reading, Policy No. 626
Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the first reading of new Policy No. 626.1 – <i>Travel Reimbursement – Federal Programs</i> .	First Reading, Policy No. 626.1
Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the first reading of revised Policy No. 808 – <i>Food Service</i>	First Reading, Revised Policy No. 808
Upon motion by Mr. Shages, seconded by Mrs. Lamagna and carried unanimously by voice vote, the Board approved the first reading of new Policy No. 827 – <i>Conflict of Interest</i>	First Reading, Policy No. 827
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 approved a change in status for Mrs. Laurie Christy, RtII (Math Support) Specialist at Poff Elementary School, from .50 FTE to 1.0 FTW (RtII Math/Reading Support) effective August 24, 2016. (Mrs. Christy is replacing Mrs. Teresa Hubbell's Reading Support position.)	Mrs. Laurie Christy, RtII Math/Reading Support, Poff
Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the Collective Bargaining Agreement between the Hampton Township School District and the Hampton Township Cafeteria Employees' Association, effective July 01, 2016 through June 30, 2021, pending final review by the District Solicitor.	CBA Between HTSD and Hampton Cafeteria Employees' Association 2016-2021

HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following Building Supplemental positions for the 2015-2016 School Year, at a rate of \$124 per point:

2015-2016  
 Building  
 Supplemental  
 Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Hartley Kennedy	6-12 Business & Computers Department Liaison		6	5/7	\$744
Ryan Scott	6-12 Technology Education Department Liaison		6	5/7	\$744
Lurrene Parker	K-12 Music Department Liaison		7	6/8	\$868

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 13, 2016 MINUTES

Upon motion by Mrs. Lamagna, seconded by Mrs. Hennessey and carried unanimously by voice vote, the Board approved the following Building/Coach Supplemental positions for 2016-2017 School Year, at a rate of \$127 per point:

2016-2017  
Building/Coach  
Supplemental  
Positions

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Hartley Kennedy	6-12 Business & Computers Dept. Liaison		7	5/7	\$889
Melinda Jackson	6-12 Family & Consumer Science Dept. Liaison		7	5/7	\$889
Ryan Scott	6-12 Technology Education Dept. Liaison		7	5/7	\$889
Karen Vachon-Thaner	K-12 Art Dept. Liaison		8	6/8	\$1,016
Lurreno Parker	K-12 Music Dept. Liaison		8	6/8	\$1,016
Michael Thompson	K-12 Phys Ed Department Chair		14	11/15	\$1,778
Courtenay Garrett	Grade 1 Curriculum Leader		11	11/15	\$1,397
Shanna Struble	Grade 2 Curriculum Leader		13	11/15	\$1,651
Ashley Petok	Grade 4 (Language Arts) Curriculum Leader		13	11/15	\$1,651
Barb Landry	Grade 4 (Math) Curriculum Leader		14	11/15	\$1,778
Stephanie Moser	Grade 5 (Math) Curriculum Leader		11	11/15	\$1,397
Paul Nail	AV-Computer Coordinator	Central	21	18/22	\$2,667
Jen Morgan	Bus Monitor	Central	12	12	\$1,524
Joe Brasile	Safety Patrol Sponsor	Central	5	5	\$635
Jacquo DeMatteo	Football – Head Coach	HS	70	58/70	\$8,890
Ron Anzevino	Football – First Assistant	HS	46	38/46	\$5,842
Ron Gooden	Football – Assistant “A”	HS	41	33/41	\$5,207
Ron Budziszewski	Football – Assistant “B”	HS	41	33/41	\$5,207
Ryan Budziszewski	Football – Assistant “D”	HS	35	33/41	\$4,445
Scott Breen	Football – MS Head Coach	MS	36	28/36	\$4,572
Nathan Ehrlich	Football – MS Assistant Coach	MS	27	23/31	\$3,429
Tony Howard	Girls’ Basketball – 8 <sup>th</sup> Grade Coach	MS	34	26/34	\$4,318
Dean Longwell	Cross Country – Boys’ Head Coach	HS	35	27/35	\$4,445
Heather Dietz	Cross Country – Girls’ Head Coach	HS	35	27/35	\$4,445
Dave Sheets	Cross Country – MS Head Coach	MS	27	19/27	\$3,429
Catherine Close	Cross Country – MS Assitant Coach A	MS	20	15/20	\$2,540
Matt Robertson	Volleyball – Head Coach	HS	34	26/34	\$4,318
Tim Buresh	Volleyball – Assistant Coach	HS	29	21/29	\$3,683
Matt McAwley	Boys’ Soccer – Head Coach	HS	40	37/49	\$5,080
John Lichina	Boys’ Soccer – Assistant Coach	HS	31	27/35	\$3,937
Jeff Baumann	Boys’ Soccer – MS Head Coach	MS	28	20/28	\$3,556
John Galioto	Boys’ Soccer – MS Assistant Coach	MS	22	16/23	\$2,794
Bill Paholich	Girls’ Soccer Head Coach	HS	49	37/49	\$6,223
Nicole Casper	Girls’ Soccer – Assistant Coach	HS	35	27/35	\$2,921
Bruce Steckel	Golf – Head Coach	HS	20	16/20	\$2,540
Dan Friedeman	Golf – JV Coach	HS	19	15/19	\$2,413
Grant McKinney	Tennis – Girls’ Head Coach	HS	33	25/33	\$4,191



HAMPTON TOWNSHIP SCHOOL DISTRICT  
 4591 SCHOOL DRIVE  
 ALLISON PARK, PENNSYLVANIA 15101  
 JUNE 13, 2016 MINUTES

Amanda Kerestes (DeMello)	Cheerleading – Varsity Coach	HS	42	36/44	\$5,334
Nicole Relihan	Cheerleading – 7 <sup>th</sup> /8 <sup>th</sup> Grade Coach	MS	28	24/28	\$3,556
Lauren Rodriguez	Grade 3 Curriculum Leader		11	11/15	\$1,397
David Hermenau	English Department Head	HS	19	15/19	\$2,413
Mary Rakers	Math Department Head	HS	16	15/19	\$2,032
Ken Kemmer	Science Department Head	HS	20	16/20	\$2,540
Jennifer Lavella	Social Studies Department Head	HS	18	15/19	\$2,286
Karen Taylor	World Language Department Head	HS	19	15/19	\$2,413
Devon Byrne	9 <sup>th</sup> Grade Class Sponsor	HS	10	6/10	\$1,270
Heather Dietz	10 <sup>th</sup> Grade Class Sponsor	HS	7	6/10	\$889
Karen Taylor	11 <sup>th</sup> Grade Class Sponsor	HS	20	12/20	\$2,540
Savina Cupps	12 <sup>th</sup> Grade Class Sponsor (Half-Time/Shared)	HS	6 (Half of 12)	12/20	\$762
Alison McBee	12 <sup>th</sup> Grade Class Sponsor (Half-Time/Shared)	HS	6 (Half of 12)	12/20	\$762
Andrew Halter	AV-Computer Coordinator	HS	30	25/30	\$3,810
Terri Koprivnikar	National Honor Society Sponsor	HS	12	8/12	\$1,524
Kevin Green	Student Council Sponsor	HS	30	25/30	\$3,810
David Hermenau	Newspaper Sponsor	HS	32	28/32	\$4,064
Dan Franklin	School Play Director (Drama Club (Fall))	HS	20	16/20	\$2,540
Dan Franklin	School Play Technical Director (Fall)	HS	5	5	\$635
Devon Byrne	Yearbook Sponsor	HS	46	34/46	\$5,842
Chad Himmler	Marching Band Director	HS	65	53/65	\$8,255
Sean Desguin	Marching Band Assistant (1)	HS	44	36/44	\$5,588
Gordon Nunn	Marching Band Assistant (2)	HS	44	36/44	\$5,588
Kaitlyn Caron	Marching Band Assistant (3)	HS	22	20/25	\$2,794
Richard Smith	Marching Band – Percussion	HS	22	20/25	\$2,794
Christina Nowak	Marching Band Assistant – Color Guard	HS	30	26/34	\$3,810
Leighann Bacher	Marching Band Assistant – Dance Drill Team	HS	26	26/34	\$3,302
Jessica Lavelle	JV Cheerleading Coach	HS	32	28/36	\$4,064

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
JUNE 13, 2016 MINUTES

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 2016 Extended School Year (ESY) Transportation Routes/Rates. 2016 ESY Routes/Rates

There was no Technology report this evening. Technology

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 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 concluded his report, stating that the JOC had one meeting scheduled for the following week which would conclude the meetings for the 2015-2016 School Year. JOC Meetings

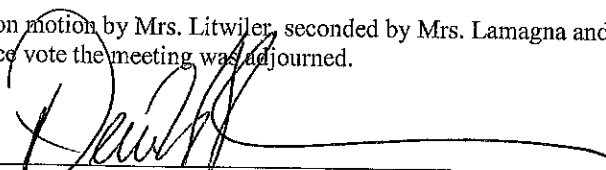
The following information was presented and/or action taken on items submitted by Ms. Balason in the HAEE report. HAEE Report

Ms. Balason stated that the fundraiser held at Wigle Whiskey was a great success. She noted that the fundraiser had nearly full attendance with 100-125 patrons attending. Ms. Balason stated that HAEE will definitely be looking into this type of fundraising event in the future. Wigle Whiskey

Ms. Balason stated that HAEE recently approved a new board member, Ms. Webb. New Board Member

Lastly, Ms. Balason stated that HAEE invested nearly \$5,000 into the scholarships this year. She stated that HAEE was highly impressed with the scholarship applicants this year that they actually extended an extra scholarship. Scholarships

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

  
Denise Balason, Secretary