

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 MAY 9, 2022 MINUTES

The Hampton Township Board of School Directors met on Monday, May 9, 2022, in the Hampton Middle School Auditorium, 4589 School Drive, Allison Park, PA 15101. The Meeting was also livestreamed online. Meeting

Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mr. Matt Jarrell, Ms. Joy Midgley, Mr. Bob Shages, Mr. Greg Stein, Mr. Larry Vasko, Mrs. Trisha Webb, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Donald Palmer along with a number of District residents. Attendance

The meeting was called to order followed by the Pledge of Allegiance. Mr. Wesley, President of the Board, served as Chairperson of the meeting. Mrs. Michelle Ambrose served as Recording Secretary.

Mrs. Webb and Dr. Loughead recognized District students for their various accomplishments during the Student Awards presentation. Student Awards

Mrs. Webb and Dr. Loughead recognized the accomplishments of a number of students who are dual enrolled in both Hampton Township School District and A.W. Beattie Career Center for their recent placements in the SkillsUSA State Competition. 2022 SkillsUSA State Competition

Mrs. Webb and Dr. Loughead recognized two students who are dual enrolled in both Hampton Township School District and A.W. Beattie Career Center for their recent silver medal placements in the Family Career and Community Leadership for America Competition. Family Career & Community Leadership for America Competition

Mrs. Webb and Dr. Loughead recognized a High School Senior for their nomination as a 2022 Outstanding Young Citizen, sponsored by the Pittsburgh Tribune Review. 2022 Outstanding Young Citizen Nomination

Mrs. Webb and Dr. Loughead recognized a High School Senior for participating at the PMEA All-State Orchestra Festival. Mrs. Webb stated that the student was one of six trumpet players from across the state to win a chair in the PMEA Orchestra. High School Senior – PMEA Trumpet Player

Mrs. Webb and Dr. Loughead recognized two Hampton High School student athletes for being named as recipients of the 31st Annual WPIAL/James Collins Scholar Athlete Award. Mrs. Webb noted that this prestigious award had a pool of 142 nominees and only 10 males and 10 females were chosen as recipients. 31st Annual WPIAL/James Collins Scholar Athlete Recipients

There was no public comment this evening. Public Comment

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Minutes from the April 11, 2022 Board of School Directors Voting Meeting were approved and incorporated into the official Minute book. April 11, 2022 Meeting Minutes Approved

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Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the following:	Payment of Bills
<ul style="list-style-type: none">• April 2022 General Fund 10 Disbursements totaling \$3,553,852.84• April 2022 High School Construction Fund 35 Disbursements totaling \$920,943.50• April 2022 Capital Fund 39 Disbursements totaling \$4,000.00• April 2022 Cafeteria Fund 50 Disbursements totaling \$20,504.26	
Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the March 2022 Treasurer's Report.	Treasurer's Report
Upon motion by Mr. Shages, seconded by Stein and carried unanimously by voice vote, the Board approved the March 2022 Student Activities Report.	Student Activities Report
The following information was presented and/or action taken on items submitted by Mr. Wesley during the President's Report.	President's Report
Mr. Wesley stated that the Board had met twice since the last Board Meeting in Executive Session to discuss legal and personnel matters.	Executive Session
There was no Board 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. Loughead during the Superintendent's Report.	Superintendent's Report
Dr. Loughead stated that his report typically encompasses the District's academics, art and athletics.	
Under the umbrella of academics, Dr. Loughead stated that the U.S. News & World Report recently ranked Hampton High School 4 th in the Pittsburgh region and 15 th in the state. Dr. Loughead noted that the High School competes against many competitive districts including selective magnet schools state-wide. He noted that Dr. Imbarlina, Building Principal of Hampton High School stated that these types of awards are team awards because the high school students succeed not only on their high school experience but also their previous learning experiences at the elementary and Middle School levels.	U.S. News & World Report School Ranking
Dr. Loughead stated that he received a phone call from the Pittsburgh Business Times inquiring about the Hampton's consistent success over the last four years. Dr. Loughead replied that it is a combined effort from the students, families and teachers. He noted that it is their commitment for learning and teaching. Dr. Loughead concluded by stating that he also attributes the success to the commitment for in-person instruction despite the challenges of the last few years.	Pittsburgh Business Time Inquiry to Success

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Under the umbrella of the arts, Dr. Loughead highlighted the most recent High School Musical “Into the Woods.” Dr. Loughead stated that it was an impressive performance. He praised everything from the student acting and choreography to the performances of the pit orchestra. Dr. Loughead stated the District is waiting to find out if they will receive any Gene Kelly Award nominations.

High School
Musical “Into the
Woods”

Under the umbrella of athletics, Dr. Loughead highlighted the successful spring sports season. He noted that Boys Lacrosse was playing this evening and with a win would move on to the playoffs. Dr. Loughead reported that Girls Lacrosse was in the playoffs finishing their regular season as undefeated section champs. He highlighted both the Baseball and Softball Teams were in the playoffs along with Track and Field and Boys Tennis. Dr. Loughead stated that he believes this has been the most successful athletic year in the District’s history.

Athletics –
Successful Spring
Sports Season

The following information was presented and/or action taken on items submitted by Mrs. Webb of the Student Affairs Committee.

Student Affairs

Upon motion by Mrs. Webb, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the HHS Girls’ Basketball Field Trip to the Pensacola Beach Basketball Tournament in Pensacola, Florida, December 26-30, 2022 at no cost to the District.

HHS Girls’
Basketball,
Pensacola Beach
Basketball
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 Mr. Stein and carried unanimously by voice vote, the Board approved the R.A. Glancy Change Order #06 for the High School Renovation Project in the total amount of \$8,095 for the labor, equipment and materials for the following:

R.A. Glancy,
Change Order #06 -
Add

- R.A. Glancy – Omission – Add
For the interior glass changes per ASI-012 and returned submittal 084113-03.01.
(RA Glancy PCO #018) Value = \$7,028
- R.A. Glancy – Omission – Add
To plasma cut two (2) holes in structural steel beams for the overflow roof drains per RFI #0075 and RFI #0082.
(RA Glancy PCO #019) Value = \$1,067

The following information was presented and/or action taken on items submitted by Mrs. Hamlin of the Educational Programs Committee.

Educational
Programs

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Flexible Instruction Day Renewal Application.

Flexible Instruction
Day Renewal
Application

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Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Proposal for an Addendum to the Hampton High School Program of Studies.

Addendum to HHS
 POS

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 2022-2023 Consumable Supply Bids at a total amount of \$111,980.26

2022-2023
 Consumable Supply
 Bids

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Budget Transfer totaling \$530.00 for the following:

Budget Transfer

- Track and Field dues and fees \$530.00

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2022-2023 A.W. Beattie Career Center Budget with the District's share as follows:

2022-2023 AW
 Beattie Career
 Center Budget

- Capital Budget \$0
- Operating Budget \$690,485
- Debt Service \$119,363
- Total \$809,848

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2022-2023 lunch prices as follows:

2022-2023 Lunch
 Prices

	Current Price	2022-2023 Price	Amount of Increase
Full Price – Elementary Lunch	\$2.40	\$2.50	\$0.10
Full Price – Secondary Lunch	\$2.70	\$2.80	\$0.10

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Food Service Management renewal contract with Metz Culinary Management for the 2022-2023 School Year.

2022-2023 FSMC
 Renewal Contract

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Senior Citizens Property Tax rebate Resolution for 2022-2023.

2022-2023 Senior
 Citizen Property
 Tax Rebate
 Resolution

Upon motion by Mr. Vasko, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2022-2023 Proposed Final Budget, with revenues of \$58,210,829, expenditures of \$58,997,694 and the utilization of \$525,000 from the

2022-2023
 Proposed Final
 Budget

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Stabilization Fund and \$261,865 from the unassigned fund balance. Under this proposal, the real estate tax rate will increase from 20.30 mills to 20.99 mills; an increase of 0.69 mills or 3.40%.

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| <p>The following information was presented and/or action taken on items submitted by Mrs. Midgley of the Personnel Committee.</p> | <p>Personnel</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Karen Taylor who is retiring after over 31 years with the District effective June 30, 2022. (Mrs. Taylor is a World Language Teacher at Hampton High School.)</p> | <p>Resignation,
Mrs. Karen Taylor</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Timothy McLain who is retiring after 34 years with the District effective June 30, 2022. (Mr. McLain is a Grade 6 Teacher at Hampton Middle School.)</p> | <p>Resignation,
Mr. Timothy
McLain</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Charles Ceccarelli who is retiring after 26 years with the District effective June 30, 2022. (Mr. Ceccarelli is a Chemistry Teacher at Hampton High School.)</p> | <p>Resignation
Mr. Charles
Ceccarelli,</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Kathleen Dickensheets who is retiring after 35 years with the District effective June 30, 2022. (Mrs. Dickensheets is a Math Teacher at Hampton High School.)</p> | <p>Resignation,
Mrs. Kathleen
Dickensheets</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Pauline Spring who is retiring after 22 years with the District effective June 30, 2022. (Mrs. Spring is a World Language Teacher at Hampton Middle School and Hampton High School.)</p> | <p>Resignation,
Mrs. Pauline Spring</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Ann Lieberman who is retiring after 29 years with the District effective June 30, 2022. (Mrs. Lieberman is a Math Support Teacher at Central Elementary School.)</p> | <p>Resignation,
Mrs. Ann
Lieberman</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Hartley Kennedy who is retiring after 26 years with the District effective June 30, 2022. (Mr. Kennedy is a Computer Science Teacher at Hampton Middle School.)</p> | <p>Resignation,
Mr. Hartley
Kennedy</p> |
| <p>Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mr. Donald Howell who is retiring after over 32 years with the District effective June 30, 2022. (Mr. Howell is the Head Custodian at Wyland Elementary School.)</p> | <p>Resignation,
Mr. Donald Howell</p> |

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Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Mary Chraska who is retiring after over 19 years with the District effective June 9, 2022. (Ms. Chraska is a Food Service Worker at Wyland Elementary School.)

Resignation,
 Ms. Mary Chraska

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Mrs. Elizabeth Whiteman who is resigning after three years with the District effective June 13, 2022. (Mrs. Whiteman is a Biology Academic Support Teacher at Hampton High School.)

Resignation,
 Mrs. Elizabeth Whiteman

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Mrs. Kristy Long as a Building Substitute Teacher at Hampton High School effective May 2, 2022. Salary is \$22,000, pro-rated. (This is an annual position.)

Mrs. Kristy Long,
 Building Substitute Teacher, HHS

Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Administration’s recommendation of the following conditional appointments for 2021-2022, each at a rate of \$139 per point, with each such appointment being conditioned on the District making a subsequent determination that the supplementary position and work associated with such position is needed and approved and will continue during the coronavirus pandemic following future guidance from the Commonwealth. Each appointment shall be effective only where the position is approved and operational and where the work associated with such position is actually being performed. This conditional appointment does not obligate the District to approve some, all or any of the supplementary positions for 2021-2022 and does not guarantee any of the persons listed below that his or her supplementary position will be needed and in place, or that it will continue uninterrupted, in 2021-2022:

2021-2022
 Coaching/Building Supplementals

NAME	POSITION	BUILDING	POINTS	RANGE	TOTAL STIPEND
Grant McKinney	Boys’ Tennis Head Coach	HS	25/33	33	\$4,587
Milton Squiller	Boys’ Tennis Assistant Coach	HS	16/20	20	\$2,780

There was no Technology report this evening.

Technology

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

Policy and 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. 249 “Bullying/Cyberbullying.”

First Reading,
 Policy No. 249

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the second reading and adoption of Policy No. 610 “Purchases Subject to Bid/Quotation.”

Second Reading & Adoption, Policy No. 610

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the second reading and adoption of Policy No. 611 “Purchases

Second Reading & Adoption, Policy

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Budgeted.”

No. 611

Upon motion by Mr. Shages, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 611 “Purchases Budgeted.”

First Reading,
Policy No. 611

There was no Transportation Report this evening.

Transportation

The following information was presented by Mr. Stein during the A. W. Beattie Career Center Report.

A.W. Beattie
Career Center

Mr. Stein stated that the next Joint Operating Committee meeting will be on May 26, 2022.

Next JOC Meeting

Mr. Vasko stated that the HTSD Board approved the A.W. Beattie Career Center budget this evening and reminded the Board to complete their voting ballots before leaving.

AW Beattie Budget
Approval

The following information was presented by Mrs. Midgley during the HAEE Report.

HAEE

Mrs. Midgley reported that HAEE awarded the annual Anna Kuhn Memorial Scholarships in the amount of \$1,500. Mrs. Midgley stated that there were two recipients. She stated that one recipient will be attending Georgia Tech to study aerospace engineering, and the other recipient will be attending Belmont University to study music with an emphasis in song writing.

Ana Kuhn
Memorial
Scholarship

Mrs. Midgley reported that HAEE awarded two recipients the HAEE All-Around Scholarship for \$1,000. One student will be attending the University of Virginia to study computer science, and the other recipient will be going on to Perdu University for electrical engineering.

HAEE All-Around
Scholarship

Mrs. Midgley stated that the next meeting will be held at 7:00 p.m. on Thursday, May 19, 2022 in the Middle School Library.

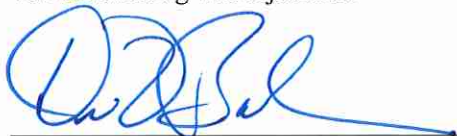
Next Meeting

There was no public comment this evening.

Public Comment

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

Adjournment



Denise Balason, Secretary