

# The Board Report

*Monday, August 8, 2022*



**Disclaimer:** The Board Report is a synopsis of the Hampton Township School Board meetings and is not intended as a replacement for any official Board minutes.

# *~ A Tradition of Excellence ~*

## **The Hampton Township Board of School Directors**

<b>Bryant Wesley II, Esq.</b>	<b>Board President</b>
<b>Mrs. Jill Hamlin</b>	<b>Board Vice President</b>
<b>Ms. Denise Balason</b>	<b>Board Secretary/Facilities Chair</b>
<b>Mr. Matt Jarrell</b>	<b>Transportation Chair</b>
<b>Mrs. Joy Midgley</b>	<b>Personnel Chair</b>
<b>Mr. Robert Shages*</b>	<b>Treasurer/Policy &amp; Legislative Affairs Chair</b>
<b>Mr. Greg Stein</b>	<b>Technology Chair</b>
<b>Mr. Larry Vasko</b>	<b>Finance Chair</b>
<b>Mrs. Trisha Webb</b>	<b>Student Affairs Chair</b>

*This Hampton Township School Board Meeting was held in the Hampton Middle School Auditorium. The meeting was audio/video simulcast so that community members could watch remotely, and was also audio/video recorded.*

## **Members of Administration in Attendance**

<b>Dr. Michael Loughhead</b>	<b>Superintendent of Schools</b>
<b>Dr. Rebecca Cunningham</b>	<b>Assistant Superintendent of Schools</b>
<b>Mr. Jeff Kline</b>	<b>Director of Administrative Services</b>
<b>Dr. Ed McKaveney</b>	<b>Director of Technology</b>
<b>Mr. Josh Kellogg</b>	<b>Manager of Network and Cybersecurity</b>

*\* absent*

*\*\* attended remotely*

**August 8, 2022**

## **Voting Meeting**

A video recording of the meeting can be viewed [here](#). The time within the video that each section begins is indicated below.

### **Call to Order**

(4:12)

Mr. Wesley called the Voting Meeting to order. Roll call was taken; eight Board members were present. Mr. Shages was absent.

### **Public Comment**

(5:05)

Mr. Wesley announced there would be an opportunity for public comment; there were no comments at this time.

The Board approved the minutes from the June Board Meetings.

### **Treasurer's Report**

(5:35)

The following items were unanimously approved by the Board:

- June & July 2022 General Fund disbursements totaling \$10,898,577.42.
- June & July 2022 High School Construction Fund 35 disbursements totaling \$2,364,714.49.
- June & July 2022 Capital Reserve Fund 39 disbursements totalling \$9,453.00.
- June & July 2022 Cafeteria Fund 50 disbursements totalling \$162,578.91.
- May & June 2022 Treasurer's Report.
- May & June 2022 Student Activities Fund Report.

### **President's Report**

(7:18)

Mr. Wesley announced that the Board had held one executive session since the last meeting to discuss legal and personnel matters. He stated that he is looking forward to the start of the upcoming school year.

## Superintendent's Report

(7:40)

Dr. Loughead also stated that he is excited about the upcoming school year. He noted that the District notified the public via social media and the website that Hampton High School will open on time (August 25, 2022) despite the ongoing construction. Final parking and traffic plans for the start of the school year will be disseminated by Dr. Marguerite Imbarlina (HHS Principal) prior to the first day of school. Dr. Loughead noted that he visited the construction site last week and commented that he appreciates the hard work and effort put forth by the construction team.

### Academics

Dr. Loughead highlighted that the District has hired several high-quality staff members over the summer to accommodate for some retirements. He noted that the District was pleased with all applicants and is excited to welcome all new hires into the schools.

Additionally, Dr. Loughead shared that AP Research student Brendon Frankel (HTSD Class of 2022) had his article titled, "Assessing the threat: Antibiotic resistant bacteria near Pittsburgh hospitals," published in the peer reviewed journal, *The Young Researcher*. Dr. Loughead stated that the District not only wants students leaving Hampton to be competent and skilled but be able to do something to make a difference and impact the world. He noted that Brendon's research is an example of this. Ms. Hamlin noted that she was very impressed by Brendon's research when she attended the AP Research presentations in May — adding that this type of research should make Hampton's students, staff, and families proud.

### Arts

Dr. Loughead noted that the Hampton High School Marching Band has been hard at work over the summer. He thanked Dr. Marlynn Lux (HMS Principal) for allowing these students to utilize the middle school facilities to practice. Dr. Loughead stated that a tremendous amount of teamwork is behind the marching band's success — including Mr. Chad Himmler (Band Director) and his team, students, and parents.

### Athletics

Dr. Loughead reported that the golf team's season began on Thursday and that soccer and football start the first week of school. He looks forward to another successful athletic season, including girls volleyball, hockey, cheer, cross country and girls tennis. He encourages the community to support the student athletes this fall.

## Student Affairs

(12:29)

Mrs. Webb recommended and the Board unanimously approved the following items:

- Submission of the 11/11/22 Act 80 Day for the 2022-2023 School Year
- HHS Boys Soccer Field Trip to Preseason Soccer Camp at Edinboro University, August 17-19, 2022, at no cost to the District
- 2022-23 Handbook for Families with Elementary School Children

Mr. Vasko suggested several changes to the “2022-23 Handbook for Families with Elementary School Children” including language under “Healthy Snack Guidelines” regarding fruit juice. He suggested changing “not list sugar” to “not list added sugar.” Additionally, he suggested altering language under “School Visitation” regarding visitors without an ID. Dr. Cunningham stated that these revisions will be made upon approval of the handbook, including language that states parents or visitors must present an ID in order to be admitted into the building beyond the vestibule.

## Facilities

(19:00)

Ms. Balason recommended and the Board unanimously approved the following items that were discussed in detail at the August 1 Work Session:

- East West Manufacturing Change Order #02 for the High School Renovation Project in the total amount of \$8,270 for the labor, equipment and materials for the following:
  - East West Manufacturing - Omission – Add for the ductwork modification due to the conflict with the wood bulkhead per RFI #045. (East West RFCO #05) Value = \$2,870
  - East West Manufacturing - Omission – Add to provide acoustic sound barrier in-fill at the AHU-020 curb per Project RFI #108 (East West RFCO #06) Value = \$5,400
  
- Vrabel Plumbing Change Order #04 for the High School Renovation Project for the deduction of (\$1,191) for the labor, equipment and materials for the following:
  - Vrabel Plumbing - Unforeseen Condition – Add for the work on time and material to sawcut existing floor, demolish floor, excavate, cut existing pipe, repair existing pipe, backfill, and patch with concrete at two areas to expose the existing clogged underground sanitary sewer line in the Receiving Area that was jetted out by others at the direction of the design team and district. (Vrabel PCO #009) Value = \$6,030
  - Vrabel Plumbing - Credit – Deduct for the exterior utility sitework not required to move and lower existing water and gas lines per ASI #018. (Vrabel PCO #010) Deduct Value = <\$15,474>
  - Vrabel Plumbing - Omission – Add for the work required to remove existing sprinklers and install new sprinklers for the renovation of the penthouse greenhouse at the direction of the design team per RFI #0105. (Vrabel PCO #011) Value = \$3,178
  - Vrabel Plumbing - Unforeseen Condition – Add for the work on time and material to relocate and/or re-install various existing sprinkler pipe and sprinkler heads in new ceiling areas and for the installation of the new overhead storm doors within the existing building per RFI #0104. (Vrabel PCO #012) Value = \$2,144
  - Unforeseen Condition – Add for the work on time and material to repair the existing site waterline, which was not located as indicated on the existing utility plans, that was damaged during the excavation by others for new SWM piping on July 6, 2022. (Vrabel PCO #013) Value = \$2,931

- Merit Electric Group Change Order #05 for the High School Renovation Jason Day, PJ Dick Project in the total amount of \$8,092 for the labor, equipment and materials for the following:
  - Merit Electric - Omission – Add to provide correct power to the overhead storm doors per project RFI #0071. (Merit RFCO-EC-13R2) Value = \$5,483
  - Merit Electric - Field Condition – Add to move existing Duquesne Light meter to existing building wall and to extend the concrete duct bank around loading dock concrete area and new storm piping. (Merit RFCO-EC-16) Value = \$4,709
  - Merit Electric - Credit - Deduct to delete the added work from Change Order #01 for work in new Data E111 due to work not required per subsequent review and coordination between trades. (MEG RFCO-EC-06 just as a credit) Deduct Value = <\$1,100>
  - Merit Electric - Credit – Deduct to delete the enclosure and transceiver at the Storage Building per coordination with the School District IT Department. (MEG RFCO-EC-018) Deduct Value = <\$1,000>
- RA Glancy Change Order #08 for the High School Renovation Jason Day, PJ Dick Project in the total amount of \$12,617 for the labor, equipment and materials for the following:
  - RA Glancy - Field Condition – Add to provide eight (8) replacement exterior door thresholds at the rear exterior aluminum doors behind the auditorium due to the existing thresholds being deteriorated and corroded per the direction of the school district. (RA Glancy PCO #023) Value = \$2,981
  - RA Glancy - Owner Generated – Add to provide interior modifications to the new I and interior receiving area including a pocket door, cabinets swing door, and wall type modifications per ASI #016. (RA Glancy PCO #024) Value = \$5,674
  - RA Glancy - Omission – Add for the weir plate stiffeners for Manhole #050 per the submittal review. (RA Glancy PCO #025) Value = \$1,699
  - RA Glancy - Field Condition – Add on time and material to provide underdrains at the rear bulk fill areas to drain unforeseen underground springs at the direction of the 3rd part geotechnical inspector. (RA Glancy PCO #026) Value = \$4,819
  - RA Glancy - Credit – Deduct to delete the added work from Change Order #02 for work in new Data E111 due to work not required per subsequent review and coordination between trades. (RA Glancy PCO #005R just as a credit) Deduct Value = <\$2,556>
- Name Change for Wyland Elementary Baseball Field to “Howell Field”
- Phase II of the Hampton High School Remembrance Garden construction

Dr. Loughead confirmed that Phase II of the Hampton High School Remembrance Garden is at no cost to the District.

## **Educational Programs**

(21:16)

Mrs. Hamlin recommended and the Board unanimously approved the following items:

- 2022-23 Hampton Online Academy Handbook
- 2022-23 Hampton Township School District Assessment Schedule

## **Finance**

(22:10)

There were no action items to discuss this evening.

## **Personnel**

(22:24)

Mrs. Midgley recommended and the Board approved the following items:

### **Resignations**

- Ms. Chelsea Koryak who is resigning effective August 2, 2022. Ms. Koryak was a Long-Term Substitute Grade 2 Teacher at Central Elementary for Mr. Zachary Rice.

### **Teachers**

- Ms. Jordan Mazzei as the Building Substitute at Wyland Elementary School for the 2022-2023 School Year, effective August 22, 2022. Salary is \$26,500. This is an annual position.
- Ms. Carly Janeda as a Long-Term Substitute Grade 4 Teacher at Central Elementary School for the first semester of the 2022-2023 School Year, effective August 22, 2022. Salary is \$35,500, prorated. Ms. Janeda is a substitute for Mrs. Colleen Frankel.
- Ms. Emmalene Hodil as the Building Substitute (Floater) based at Central Elementary School for the 2022-2023 School Year, effective August 22, 2022. Salary is \$26,500. This is an annual position.
- Ms. Kathryn Feehan from a LTS Grade 3 First Semester Teacher at Poff Elementary School to a LTS Grade 2 Teacher at Central Elementary School for the 2022-2023 School Year, effective August 22, 2022. Salary is \$35,500. Ms. Feehan is replacing Ms. Chelsea Koryak as a substitute for Mr. Zachary Rice.)
- Ms. Haley Dietz as an Academic Support Biology Teacher at Hampton High School effective August 22, 2022. Salary is \$32,500. Ms. Dietz is replacing Ms. Elizabeth Whiteman.

### **Paraprofessional/Paraeducator/Administrative Assistant**

- Mrs. Kristen Ninehouser as a Paraeducator (Class III) at Hampton High School, effective August 22, 2022. Hourly rate is \$19.20 for the 30-day probationary period and \$19.45 per hour thereafter.

## **Technology**

(26:38)

There were no action items to discuss this evening, but Mr. Wesley highlighted the good news that all devices were delivered last week.

## **Policy/Legislative Affairs**

(26:50)

Mr. Wesley recommended and the Board unanimously approved the following items:

- First Reading of Policy #800.1: Electronic Signatures
- First Reading of Policy #913: Requests from Non-School Groups

## **Transportation**

(27:38)

Mr. Jarrell recommended and the Board unanimously approved the 2022-23 transportation routes.

## **A.W. Beattie Career Center Board Report**

(28:07)

Mr. Stein reported that the A.W. Beattie Board met virtually to discuss curriculum last week. Mr. Vasko added that enrollment is nearing 1,000 students and adults, which is close to capacity.

## **HAEE Report**

(28:47)

Mrs. Midgley reported that the HAEE race committee has been working to prepare for the 30th annual HAEE 5K race, which will take place on October 15, 2022, at 9 a.m. at Hampton Community Park. Registration is open. Visit [www.hamptonalliance.org/race](http://www.hamptonalliance.org/race) to register. Early registration ends August 25 to save \$5. Register now and use those savings to buy raffle tickets for the great baskets the HAEE race committee puts together. The baskets will be on display at upcoming events, and the winners will be drawn on race day. If you are interested in sponsoring the race, contact HAEE President Tom McKelvey at [tom.mckelvey@hamptonalliance.org](mailto:tom.mckelvey@hamptonalliance.org). Since its inception in 1992, HAEE has awarded over \$1.2 million in grants and over \$45,000 in scholarships. If you cannot participate in the race, you can still donate at [www.hamptonalliance.org/donate](http://www.hamptonalliance.org/donate).

## **Public Comment & Adjournment**

(31:06)

Mr. Wesley opened the meeting to public comment; there was none at this time. Mr. Wesley adjourned the meeting, and the Board entered an executive session to discuss legal and personnel matters.