

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

The Hampton Township Board of School Directors met on Monday, August 8, 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. Greg Stein, Mr. Larry Vasko, Mrs. Trisha Webb, Mr. Bryant Wesley, Dr. Michael Loughhead and Dr. Rebecca Cunningham, Mr. Jeffrey Kline and Ms. Jessica Crown along with a number of District residents.

Attendance

Mr. Bob Shages was absent from the meeting.

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.

There was no public comment this evening.

Public Comment

Upon motion by Mr. Stein, seconded by Mr. Vasko and carried unanimously by voice vote, the Minutes from the June 13, 2022 and June 27, 2022 Board of School Directors Voting Meetings were approved and incorporated into the official Minute book.

June 13, 2022  
June 27, 2022  
Meeting Minutes  
Approved

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

Payment of Bills

- June & July 2022 General Fund 10 Disbursements totaling \$10,898,577.42
- June & July 2022 High School Construction Fund 35 Disbursements totaling \$2,364,714.49
- June & July 2022 Capital Fund 39 Disbursements totaling \$9,453.00
- June & July 2022 Cafeteria Fund 50 Disbursements totaling \$162,578.91

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the May and June 2022 Treasurer's Reports.

Treasurer's Reports

Upon motion by Mr. Wesley, seconded by Stein and carried unanimously by voice vote, the Board approved the May and June 2022 Student Activities Reports.

Student Activities  
Reports

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 once since the last Board Meeting in Executive Session to discuss legal and personnel matters.

Executive Session

Mr. Wesley stated that he is truly looking forward to the upcoming school year.

Start of the 2022-  
2023 School Year

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

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 reported that the District Administration has worked diligently this summer to hire several highly-qualified teachers to fill the retirements of last year. Dr. Loughead indicated that Administration was pleased with the candidates selected and welcomes them to the District.

Summer Hiring

Dr. Loughead reported that a recent Hampton graduate had an article published in a peer review journal, The Young Researcher. Dr. Loughead stated that the article "Antibiotic Resistant Bacteria Near Pittsburgh Hospitals" was impressive. Dr. Loughead stated that the District strives to have the students graduate from Hampton competent and skilled but also able positively impact the world. He noted that this is a prime example of that.

Student's Article  
AP Research  
Project Published in  
the Young  
Researcher

Mrs. Hamlin stated that she was extremely impressed with this work when she attended the AP Research presentations in May. She stated this is the work that makes the Hampton community proud.

Under the umbrella of the arts, Dr. Loughead noted that the High School Marching Band has been working over the summer in preparation for the fall season. Dr. Loughead noted that with the High School Renovation Project the Band had been moved to the Hampton Middle School for summer practice. He noted the hard work from all involved to aid in the success of the Hampton High School Marching Band.

Marching Band

Under the umbrella of athletics, Dr. Loughead reported that the High School Golf Team's season is already underway. He noted that many other teams such as football, soccer, volleyball, cross country and tennis will begin the first week of school. Dr. Loughead stated he looks forward to the fall sports season and encouraged all to come out to support the teams.

Fall Sports

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 submission of the November 11, 2022 Act 80 Day for the 2022-2023 School Year.

November 11,  
2022, Act 80 Day

Upon motion by Mrs. Webb, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the HHS Boys' Soccer Field Trip to Preseason Soccer Camp at

HHS Boys' Soccer,  
Preseason Field

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

Edinboro University, August 17-19, 2022 at no cost to the District.

Trip, Edinboro Univ.

Upon motion by Mrs. Webb, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 2022-2023 Handbook for Families with Elementary School Children.

Handbook for Families with Elementary School Children

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 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, Change Order #02

- 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

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 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, Change Order #04

- 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.

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

(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
- Vrabel Plumbing - 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

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Merit Electric Group Change Order #05 for the High School Renovation Project in the total amount of \$8,092 for the labor, equipment and materials for the following:

Merit Electric  
Group, Change  
Order #05

- 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 ductbank 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>

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the RA Glancy Change Order #08 for the High School Renovation Project in the total amount of \$12,617 for the labor, equipment and materials for the following:

RA Glancy, Change  
Order #08

- RA Glancy - Field Condition – Add

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

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 IT 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 3<sup>rd</sup> party 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>

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the name change for the Wyland Elementary athletic field to the "Howell Field."

Renaming of  
Wyland Athletic  
Field

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the Phase II of the Hampton High School Remembrance Garden construction.

Phase II of HHS  
Remembrance  
Garden

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 2022-2023 Hampton Online Academy Handbook.

2022-23 HOA  
Handbook

Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2022-2023 Hampton Township School District Assessment Schedule.

2022-23  
Assessment  
Schedule

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

There was no Finance report this evening.	Finance
The following information was presented and/or action taken on items submitted by Mrs. Midgley of the Personnel Committee.	Personnel
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board accepted the resignation of Ms. Chelsea Koryak who is resigning effective August 2, 2022. (Ms. Koryak was a Long-term Substitute Grade 2 Teacher at Central Elementary School for Mr. Zachary Rice.)	Resignation, Ms. Chelsea Koryak
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 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. Jordan Mazzei, Building Substitute, Wyland
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 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 \$35,000, pro-rated. (Ms. Janeda is a substitute for Mrs. Colleen Frankel.)	Ms. Carly Janeda, LTS Grade 4 Teacher, Central
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Ms. Emmalene Hodil as the Building Substitute (Floater) based at Central elementary for the 2022-2023 School Year, effective August 22, 2022. Salary is \$26,500. (This is an annual position.)	Ms. Emmalene Hodil, Building Substitute (Floater), Central
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved a change in status for Ms. Kathryn Feehan from a Long-Term Substitute Grade 3 Teacher for the first semester at Poff Elementary School to a Long-Term Substitute Grade 2 Teacher at Central Elementary School for the 2022-2023 School Year, effective August 22, 2022. Salary is \$35,000. (Ms. Feehan is replacing Ms. Chelsea Koryak as a substitute for Mr. Zachary Rice.)	Change in Status, Ms. Kathryn Feehan, LTS Grade 2 Teacher, Central
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 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.)	Ms. Haley Dietz, Academic Support Biology Teacher, HHS
Upon motion by Mrs. Midgley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved 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. (Mrs. Ninehouser is replacing Mrs. Abigail Wentling's position.)	Mrs. Kristen Ninehouser, Paraeducator (Class III), HHS
There was no Technology report this evening.	Technology

HAMPTON TOWNSHIP SCHOOL DISTRICT  
4591 SCHOOL DRIVE  
ALLISON PARK, PENNSYLVANIA 15101  
AUGUST 8, 2022 MINUTES

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

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 800.1 "Electronic Signatures." First Reading Policy No. 800.1

Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the first reading of Policy No. 913 "Requests from Non-School Groups." First Reading Policy No. 913

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

Upon motion by Mr. Jarrell, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the 2022-2023 Transportation Routes. 2022-23 Routes

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

Mr. Stein reported that the A.W. Beattie Joint Operating Committee met virtually last week to review curriculum. Curriculum Review

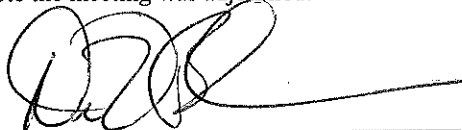
Mr. Vasko noted that enrollment at A.W. Beattie is nearing capacity for the 2022-2023 School Year. Enrollment

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

Mrs. Midgley reported that HAEE Board has been working hard in preparation for the October 15, 2022 HAEE 5K Run/Walk event. She noted that the race will take place in the Hampton Township Community Park this year. Mrs. Midgley stated that early registration will close on August 25, 2022. Mrs. Midgley stated that this is the 30<sup>th</sup> anniversary of the race. Mrs. Midgley indicated that HAEE has donated 1.2 million dollars in grants to the District as well as \$45,000 in scholarships. She urged all to register for the event. HAEE 2022 Run/Walk

There was no public comment this evening. Public Comment

Upon motion by Mr. Jarrell, seconded by Mr. Stein and carried unanimously by voice vote the meeting was adjourned. Adjournment



Denise Balason, Secretary