

# The Board Report

*Monday, September 12, 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 held in person and also audio/video recorded so that members of the community could view after the meeting concluded.*

## **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*

**September 12, 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**

(1:19)

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

### **Public Comment**

(2:05)

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**

(2:36)

The following items were unanimously approved by the Board:

- August 2022 General Fund 10 disbursements totaling \$5,403,122.81.
- August 2022 High School Construction Fund 35 disbursements totaling \$1,886,586.54.
- August 2022 Cafeteria Fund 50 disbursements totaling \$29,668.94.
- July 2022 Treasurer's Report.
- July 2022 Student Activities Fund Report.

### **President's Report**

(3:59)

Mr. Wesley announced that the Board had held two executive sessions since the last meeting to discuss legal and personnel matters. He reminded everyone that the HAEE 5K Race is coming up on October 15.

### **Superintendent's Report**

(4:40)

Dr. Loughead highlighted a moment that took place during Hampton's home football game on Friday, September 9th against Central Valley. At halftime, there was a power outage. As efforts were being made to restore lighting to the stadium, cheerleaders from both Hampton and Central Valley

began singing songs and performing cheers. He noted that the students took advantage of a challenging situation and made it fun. He stated that he was impressed with the students and the whole occurrence made him feel good about the Hampton community, as well as the Central Valley community and their fans. He thanked Mr. Cardone for ensuring the game could be finished, in addition to the custodial and maintenance staff for returning power to the stadium.

Dr. Loughead then introduced Mr. Eric Heasley (Executive Director of A.W. Beattie Career Center) who presented highlights about A.W. Beattie’s successes and programming. Dr. Loughead thanked Mr. Heasley for taking the time to present this evening.

Mr. Heasley in turn thanked the Board for the opportunity to present at tonight’s meeting. He said it is wonderful to have Mr. Vasko and Mr. Stein on the A.W. Beattie board, in addition to having support for A.W. Beattie from the HTSD Board, administration, students, and staff.

## **2020-21 State Performance Indicators**

Mr. Heasley highlighted data in three areas from the 2020-21 school year comparing state performance with A.W. Beattie performance:

	<u>State Performance</u>	<u>Beattie Performance</u>
Post Program Placement	88.89%	97.40%
Graduation Cohort	95.98%	97.26%
Recognized Industry Credential	68.16%	85.27%

Mr. Heasley explained that Post Program Placement entails both full-time and part-time post secondary enrollment, both full-time and part-time employment, and military enrollment for seniors one year after graduation. Regarding Recognized Industry Credentials, Mr. Heasley pointed out that A.W. Beattie students and staff have worked really hard to obtain certifications as they prepare to leave the building.

In 2020-21, A.W. Beattie issued over 1,400 industry related certificates and certifications. Mr. Heasley noted that some of those could be duplicate students earning 1–3 certificates and certifications in different areas.

Mr. Heasley also presented NOCTI (National Occupational Competency Testing Institute) testing results from the 2021-22 school year. NOCTI provides industry related credential testing.

## **2021-22 NOCTI Testing Results**

### *Senior Class Written and Performance Outcomes*

Written — 83.6% advanced or competent

Performance — 86.6% advanced or competent

Overall — 75.3% advanced or competent

## 2021-22 NOCTI Program Achievements

Overall, A.W. Beattie had 100% student achievement overall competent & advanced in the following programs:

- Advertising Design
- Early Childhood Education
- Sports medicine

Mr. Heasley noted that Beattie’s Early Childhood Education program now features a dual enrollment program with Carlow University in which students earn credit at Carlow University at no cost while attending A.W. Beattie. Dr. Loughhead pointed out that Hampton currently has a student enrolled in this program.

A.W. Beattie also achieved the following on the 2021-22 NOCTI Testing Results:

- *100% Advanced - Written*
  - Advertising Design
  - ECE
- *100% Advanced - Performance*
  - Health and Nursing Sciences
- *100% Competent & Advanced - Performance*
  - Building Construction
  - Emergency Response Technology

Mr. Heasley discussed externship opportunities for students at A.W. Beattie in the following areas: job shadowing, site visits (educational & employment), clinical experiences, internship experiences, co-op experiences, and Junior Achievement teaching. The chart below indicates the number of students who participated in each externship opportunity over the past four years.

School Year	Job Shadowing	Site Visits -Educational -Employment	Clinical Experiences	Internship Experiences	CO-OP Experiences	JA Teaching
2018-2019	464	114	42	29	17	31
2019-2020	390	100	40	17	10	8
2020-2021 Covid	339/12	191	NA	28	11	NA
2021-2022	298	135	34	30	27	16

Mr. Heasley reported that A.W. Beattie last year issued more than 2,011 industry-related certificates and certifications. He noted that today’s employers enjoy that students are leaving school with a variety of certifications — such as employee safety, first aid, Stop the Bleed, and more.

Mr. Heasley reported that A.W. Beattie currently has students in dual enrollment with CCAC and Carlow. This year, the Career Center started a pilot program with Pittsburgh Technical College for juniors and seniors enrolled in health and nursing to earn college credits for psychology and College Composition I.

Further, Mr. Heasley commented that a number of students are on waiting lists for popular programs at the Career Center as space at A.W. Beattie is low. Dr. Loughead stated that HTSD is very fortunate that all its students were able to attend A.W. Beattie in their desired programs — adding that having both an AM and PM session helped.

Mrs. Hamlin asked if the dual enrollment programs at CCAC, Carlow, and PTC are at any cost to the students or the District. Mr. Heasley answered that Carlow and PTC are not. He stated that if CCAC has supplemental funding they pick up the cost; if not, the Career Center uses federal grant funding to pick up the cost. In response to Mrs. Hamlin's question about wishlist items, Mr. Heasley stated that the Career Center recently began its veterinary science program – which now has two full-time instructors, and an instructional assistant who is a Hampton graduate. There are roughly 70 students enrolled in that program. The Career Center also recently opened a sports medicine program — which continues to grow — and a surgical science and operating room technology programs. He said every program at the Career Center is in high demand and that they have more job offers than students enrolled.

Mr. Vasko added that the Career Center offers credits for sports medicine at a few local colleges and universities. Also, Mr. Stein thanked Mr. Heasley and A.W. Beattie for providing an environment where there is enthusiastic participation in new programs. Dr. Loughead and Mr. Wesley also thanked Mr. Heasley for presenting on the impressive happenings at the Career Center.

## Student Affairs

(22:01)

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

- High School Club Name Change, from the *Student Science Research Club* to the *Astronomy Club*
- Requested High School Club Pilot: *Karaoke Club*. (Mrs. Balason abstained from voting.)

Mr. Shages reopened last week's Board discussion about the tennis courts that Hampton's high school team utilize. He said he heard back from the Township Council which said they will re-do the tennis courts as part of their 2023 budget.

## Facilities

(23:37)

Ms. Balason recommended and the Board unanimously approved the following items that were discussed in detail at the September 6 Work Session:

1. East West Manufacturing Change Order #03 for the High School Renovation Project in the total amount of \$5,456 for the labor, equipment and materials for the following:

- a. East West Manufacturing — Field Condition — Add — Add on time and material to relocate the piping elbows for the existing chilled and hot water due to the unforeseen field conflict at the new overhead storm door location in existing “E” Hallway. (East West RFCO #08) Value = \$5,456
2. RA Glancy Change Order #09 for the High School Renovation Project in the total amount of \$55,445 for the labor, equipment and materials for the following:
  - a. RA Glancy — Field Condition — Add — Add per the Unit Price Over Excavation Summary quantity overages for UG-1 and UG-2 for the over excavation under new asphalt paving areas thru 8-26-22. (RA Glancy PCO #028) Value = \$24,771
  - b. RA Glancy — Field Condition — Add — Add on time and material to complete over excavation per the 3rd party Geotechnical Engineer’s direction at an area behind the new Storage Building and at the bulk fill area toe of slope near BMP-5, storm inlet 32, and SAN MH3 as documented in the Daily Field Reports DFR-21-06304-03 and DFR-22-02075-03 from the Geotechnical Engineer. (RA Glancy PCO #029) Value = \$30,674
3. PA Roofing Change Order #03 for the High School Renovation Project for the total deduction amount of (\$11,171) for the labor, equipment and materials for the following:
  - a. PA Roofing — Field Condition — Add — For the work required to adhere the insulation over the pool lobby and corridor between the main gym and pool due to the unforeseen condition of existing MC cable attached to the underside of the existing roof deck prohibiting the use of mechanical fastening of the re-roofing insulation. (PA Roofing Proposal dated 7-22-21) Value = \$37,763
  - b. PA Roofing — Credit — Deduct — To add two new roof drains in lieu of raising the existing thru-wall masonry flashing at the lower pool lobby roof adjacent to the main gym and pool per project RFI #016 and RFI #017. (PA Roofing Proposal dated 7-21-22) Deduct Value = (\$9,075)
  - c. PA Roofing — Field Condition — Add — For the additional time and material required to assist in the repair of the deteriorated gypsum roof deck within the old existing pool RTU curb. (PA Roofing Proposal dated 9-1-22) Value = \$8,791
  - d. PA Roofing — Credit — Deduct — For the work not required under the Unit Prices provided in the contract. (PA Roofing Proposal dated 9-1-22) Deduct Value = (\$48,650)

Mr. Wesley noted that the PA Roofing net deduct, which was discussed at the September 6th meeting, turned out to be “pretty big.”

## Educational Programs

(25:14)

Ms. Hamlin recommended and the Board unanimously approved the following items that were discussed at last week’s Work Session:

- Renewal of Optional Masking Health & Safety Plan
- AIU Title I Non-Public School Agreement

## **Finance**

(26:03)

There were no action items this evening.

## **Personnel**

(26:10)

There were no action items this evening.

## **Technology**

(26:24)

There were no action items this evening.

## **Policy and Legislative Affairs**

(26:31)

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

- Second Reading of Policy #800.1: Electronic Signatures
- Second Reading of Policy #913: Requests From Non-School Groups
- Election of the following candidates for the 2022 PSBA Officer Elections:
  - 2023 President-Elect (one-year term) – Michael Gossert, Cumberland Valley School District
  - 2023 Vice President (one-year term) – Allison Mathis, North Hills School District
  - PSBA Insurance Trustee (term ends Dec. 31, 2025) – includes two candidates (three-year term): Kathy K. Swope & Roberta M. Marcus

## **Transportation**

(28:31)

There were no action items this evening.

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

(28:39)

Mr. Stein had nothing further to report.

## **HAAE Report**

(28:40)

Mrs. Midgley reported that the HAAE 5K Fun/Run Walk will take place on October 15th at 9 a.m. Registration is open on the HAAE website: [www.hamptonalliance.org/race](http://www.hamptonalliance.org/race)

There will also be a tent at the Talbot Tailgate to register and to examine the raffle baskets.

## **Public Comment & Adjournment**

(29:10)

Mr. Wesley opened the meeting to public comment, but there were no comments at this time. The meeting was adjourned, and the Board held a brief executive session to discuss legal and personnel matters.