

HAMPTON TOWNSHIP SCHOOL DISTRICT
 4591 SCHOOL DRIVE
 ALLISON PARK, PENNSYLVANIA 15101
 SEPTEMBER 12, 2022 MINUTES

The Hampton Township Board of School Directors met on Monday, September 12, 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, Mr. Jeffrey Kline and 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.

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 August 1, 2022 and August 8, 2022 Board of School Directors Voting Meetings were approved and incorporated into the official Minute book. August 1, 2022 and August 8, 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

- 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

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

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

Mr. Wesley stated he would like to remind everyone of the upcoming HAEE 5k Run/Walk scheduled for October 15, 2022. HAEE 5K Run/Walk

There was no Board Secretary's Report this evening. Board Secretary's Report

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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.

Dr. Loughead highlighted the exceptional and positive behavior of the Hampton Township School District students, parents and community members present for the September 9th Varsity Football game. Dr. Loughead stated that the District experienced technical difficulties which caused the lights at Fridley Field to go out during the half-time show Friday evening. He noted that the darkness presented a challenging situation for spectators, officials and the student athletes. Dr. Loughead noted that while the District's staff worked diligently to repair the lighting issue, the students and spectators made the best of the situation breaking into song and having fun in the dark. Dr. Loughead stated he was impressed with the students and community members of Hampton and those of Central Valley who were also in attendance. Dr. Loughead stated this was definitely a proud and feel good moment to witness and be a part of.

Power Outage –
Varsity Football
Game

Dr. Loughead introduced Mr. Eric Heasley, Executive Director of A.W. Beattie Career Center. Dr. Loughead stated that Mr. Heasley would be providing the Board with updates on the success of the students and programs offered at A.W. Beattie.

A.W. Beattie
Career Center -
Presentation

Mr. Heasley began his report highlighting performance data of A.W. Beattie students and the success of their various programs. Mr. Heasley highlight statistics showing that Beattie outperformed the state in Post Program Placement which entails post-secondary enrollment, employment, and military enrollment; Graduation Cohort; and Recognized Industry Credentials. Mr. Heasley noted that Beattie issued over 1,400 industry related certificates or certifications in 2020-2021.

Mr. Heasley then discussed the NOCTI (National Occupational Competency Testing Institute) testing results for the A.W. Beattie Senior Class from the prior school year.

- Written – 83.6% advanced or competent
- Performance – 86.6% advanced or competent
- Overall – 75.3% advanced or competent

Mr. Heasley noted that the programs of Early Childhood Education, Advertising and Design, and Sports Medicine had 100% student achievement of advanced or competent.

Mr. Heasley highlighted the dual enrollment programs with local colleges or universities. He stated that Carlow University is working with the A.W. Beattie Early Education Program and these students are earning college credit at Carlow at no cost while working through their program at Beattie. Mr. Heasley stated that Pittsburgh Technical College is offering a dual enrollment opportunity for those enrolled in the A.W. Beattie Health and Nursing Sciences. He stated that CCAC is also offering a dual enrollment program as well. Mr. Vasko later added that the Sports Medicine program also offers college credits

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at various local colleges or universities.

Mr. Heasley stated that A.W. Beattie has had to create a waiting list for some of the most popular programs. However, all Hampton students had been placed into their program selections due to the District scheduling students in both the morning and afternoon sessions at Beattie.

Mrs. Hamlin inquired as to how the college credits are paid for through the dual enrollment programs. Mr. Heasley stated that the schools often utilize supplemental funding to pay for the dual enrollment programs. In addition, A.W. Beattie will also seek federal grants and funding to support the dual enrollment programs.

Mr. Stein thanked Mr. Heasley for providing an environment where there is an enthusiastic participation in learning.

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 by voice vote of 8-0-1, with Ms. Balason abstaining, the Board approved the High School Pilot Karaoke Club.

HHS Pilot –
Karaoke Club

Upon motion by Mrs. Webb, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the High School Club Name Change, from the “Student Science Research Club” to the “Astronomy Club.”

HHS Club Name
Change -
Astronomy Club

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 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:

East West
Manufacturing,
Change Order #03

- 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

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

RA Glancy, Change
Order #09

- 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

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thru 8-26-22.

(RA Glancy PCO #028) Value = \$24,771

- 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

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

PA Roofing,
Change Order #03

- 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 metal roof deck prohibiting the use of mechanical fastening of the re-roofing insulation.
(PA Roofing Proposal dated 7-21-22) Value = \$37,763
- PA Roofing – Credit – Deduct
To add two (2) 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 natatorium per project RFI #016 and RFI #017. (PA Roofing Proposal dated 7-21-22) Deduct Value = (\$9,075)
- 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
- PA Roofing – Credit – Deduct
For the work not required under the Unit Prices provided in the Contract.
(PA Roofing Proposal dated August 29, 2022) Deduct Value = (\$48,650)

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 Renewal - Optional Masking Health & Safety Plan.

Renewal of
Optional Masking –
Health & Safety
Plan

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Upon motion by Mrs. Hamlin, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the AIU Title I Non-Public School Agreement.	AIU Title I Non-Public School Agreement
There was no Finance report this evening.	Finance
There was no Personnel report this evening.	Personnel
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 second reading and adoption of Policy No. 800.1 "Electronic Signatures."	Second Reading and Adoption Policy No. 800.1
Upon motion by Mr. Wesley, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved the second reading and adoption of Policy No. 913 "Requests from Non-School Groups."	Second Reading and Adoption Policy No. 913
Upon motion by Mr. Shages, seconded by Mrs. Hamlin and carried unanimously by voice vote, the Board approved the election of the following candidates for the 2022 PSBA Officer Elections:	2022 PSBA Officer Election Selections
<ul style="list-style-type: none"> • 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 	
The following information was presented and/or action taken on items submitted by Mr. Jarrell of the Transportation Committee.	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 the report was provided with Mr. Heasley's presentation earlier this evening.	
The following information was presented by Mrs. Midgley during the HAEE Report.	HAEE
Mrs. Midgley reported that HAEE Run/Walk event is scheduled for Saturday, October 15, 2022. She noted that registration is open and can be completed online on the HAEE website. Mrs. Midgley stated that registration may also be completed at HAEE's tent at	HAEE 2022 Run/Walk

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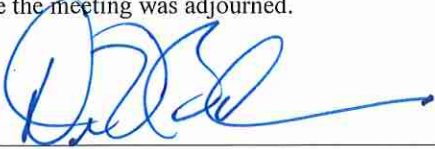
the Talbot Tailgate on September 23, 2022.

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 meeting was adjourned.

Adjournment



Denise Balason, Secretary