

HOPEWELL AREA SCHOOL BOARD  
REGULAR WORK MEETING  
JANUARY 12, 2016

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, January 12, 2016, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

**Executive Session**

An Executive Session was held prior to the meeting to discuss personnel and student matters. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

The meeting was called to order at 7:14 p.m. by David Bufalini, Board President.

Prayer and flag salute was led by Mr. Rowe. Roll call by the secretary followed. Those Directors in attendance were:

David Bufalini  
John Bowden  
Rob Harmotto (via video conference)  
Daniel Santia  
Jeffrey Winkle

Members absent:  
Lesia Dobo  
Lori McKittrick  
Anna Segner

Also in attendance were: Dr. Charles M. Reina, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Douglass Rowe, Edward Katkich, Jessica Webster and Korri Kane Principals; and citizens.

Joyce Cirelli and Dr. Shelly Moore gave a presentation on the Community College of Beaver County's Health Academy for students currently attending high school.

Dr. Maslyk, Mr. Katkich and Mrs. Webster gave a presentation on the InnovatED course they would like to develop at the Junior High School in place of Family and Consumer Science.

Dr. Reina announced that the following items would be voted on later in the meeting. He and Mrs. Robb then reviewed the agenda in its entirety.

**Finance and Budget:** Mr. Bowden, Chair; Mr. Winkle, Co-Chair

1. Contract with Berkheimer OneSource to process District's Act 80 records at an approximate cost of \$860.

**Personnel:** Mr. Harmotto, Chair; Mrs. Segner, Co-Chair

Recommendation to approve the following:

1. Employment of Jenifer Milligan, special education individual aide at Independence Elementary School, effective January 13, 2016.

The following items will be voted on at the January 26, 2016 Board meeting.

**Education/Curriculum/Instruction**

1. Senior High School students to participate in CCBC Health Academy.
2. InnovatEd course at the Junior High School.

**Buildings and Grounds**

1. Request of Mike Shuleski to use the main and auxiliary gyms at Hopewell High School to conduct a Youth Baseball Camp from February 29 through March 5, 2016.
2. Request of Mike Shuleski for the varsity and junior varsity baseball teams to travel to the Iron Horse Sports Complex in Windber, Pennsylvania on March 24, 2016 through March 26, 2016 for spring training.
3. Request from Pam Fiejdasz to use Tony Dorsett Stadium on April 16, 2016 from 10:00 a.m. until 4:00 p.m. for the "Pitch, Hit and Run" event.
4. Request of Brandi Yurcina to use the Senior High School Auditorium on May 3, 2016 from 8:00 a.m. until 1:00 p.m. for the Beaver County Spelling Bee.
5. Request of Pennsylvania West Soccer Association and Steve Thomas, to use the stadium and bathrooms on March 12 and April 2, 2016 from 9:00 a.m. until 1:00 p.m. for youth soccer games.

Mrs. Robb reviewed items under Finance and Budget that would be voted on at the January 26, 2016 Board Meeting.

**Finance and Budget**

1. Audit Report of the Hopewell Area School District for the year ended June 30, 2015 issued by Hosack, Specht, Muetzel & Wood, LLP, Certified Public Accountants.

2. Ratify the renewal of a Certificate of Deposit with WesBanco for nine months at a rate of .5% to mature September 20, 2016.

**Legislative**

1. PSBA Principles for Governance and Leadership.

**Personnel**

1. Employment of Mackenzi Woolsey as assistant girl’s volleyball coach, effective January 26, 2016, at a stipend of \$1,265.00.
2. Employment of Vanessa Trombetta as assistant girl’s volleyball coach, effective January 26, 2016, at a stipend of \$1,265.00.
3. Substitute employee rosters.
4. Resignation of Natalee Bufalini as assistant track coach, effective January 7, 2016.

**Policy**

1. Approve revised Board Policy
  - a. 115 Career and Technical Education
  - b. 317 Conduct/Disciplinary Procedures
  - c. 806 Child Abuse
  - d. 824 Maintaining Professional adult/student boundaries
  - e. 916 Volunteers

**Visitors**

No visitors wished to address the Board.

At this point in the meeting Mr. Bufalini returned to Finance and Budget

**Finance and Budget by John Bowden, Chair**

**MOTION #1**

By John Bowden, seconded by Jeff Winkle, to approve the contract with BerkOne to process the District’s Act 80 records at an approximate cost of \$860. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**Personnel by Rob Harmotto, Chair**

**MOTION #2**

By Rob Harmotto, seconded by John Bowden, to approve the employment of Jenifer Milligan, special education individual aide at Independence Elementary School, effective January 13, 2016. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**Adjournment**

There being no further discussion or recommendations to come before the Board of Directors, Mr. Bufalini asked for a motion for adjournment.

MOTION by Jeffrey Winkle, seconded by Daniel Santia, that the meeting be adjourned. MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 8:03 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary