

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
OCTOBER 10, 2017

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, October 10, 2017, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:05 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Lesia Dobo
Rob Harmotto
Lori McKittrick
Daniel Santia
Anna Segner

Members absent:
George Patterson
Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Michael Allison and Edward Katkich, Principals; and citizens.

The Pennsylvania School Board Association and the Hopewell Area School District recognized Mrs. Dobo for her dedication to the District with her 16 years of service.

Dr. Miller announced that the following items would be voted on later in the meeting. She then proceeded to review the agenda in its entirety.

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

1. Employment of Nicole Martinez as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.
2. Employment of Rebecca Baron as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.
3. Employment of Jonna Balco as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.

4. Employment of Jason Powell as a bus driver, effective September 5, 2017.
5. Employment of Brenda Galino, substitute school nurse, effective October 6, 2017.
6. Employment of Lydia Martin, substitute school nurse, effective October 11, 2017.

Dr. Miller said that the following items would be voted on during the October 24, 2017 Business Meeting.

Education/Curriculum/Instruction

1. Addition of the Gay Straight Alliance Club to the list of clubs at Hopewell High School. Sponsors: Brittany Story, Maggie McClintock and Rich Collins

Athletics:

1. Proposal from Century Sports, Inc. for 3 wall pads for wrestling in the amount of \$4,994.00. The Varsity Wrestling Boosters are contributing \$500.00 and the Youth Wrestling Boosters are contributing \$2,500.00 to offset the cost to the District. The total amount to be paid by the District from the Capital Reserve Fund is \$1,994.00.

Finance

1. Resolution to participate in the Beaver Valley Intermediate Unit's Joint Purchasing Program for the 2018-2019 school year at a cost of \$600.00.
2. Transfer of \$500,000 from the General Fund to the Capital Reserve Fund as of June 30, 2017.
3. Transfer of \$207,361.17 from the General Fund to the Food Service Fund as of June 30, 2017.
4. Informational:
 - a. There was an error in the amount to be paid to the Reschini Group to assist with employer reporting requirements under the Affordable Care Act. The original amount voted on September 26, 2017 was \$6 per required filing. The actual amount will be \$6.25 per required filing.

Legislative:

1. Sylvia Rozzi and Linda Ermi to continue to represent the Hopewell Area School District as representatives to the Beaver County Career & Technology Center Citizens Advisory Committee, effective January 1, 2018.
2. The HASD Board of Directors Reorganization meeting on December 5, 2017 at 7:00 p.m. in the Central Administration Board Room.
3. Informational:
 - a. Beaver Valley Intermediate Unit Reorganization Dinner is December 12, 2017

Nutrition & Food Services:

1. Contract to sell snacks to the Beaver County YMCA for their before and after school program during the 2017-2018 school year.

Personnel

1. Reaffirm the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Further, said policy to be advertised in the Beaver County Times.
2. Winter sports coaches and salaries. (**Attachment**)

Visitors

No visitors wished to address the Board.

At this point in the meeting, Mr. Bufalini returned to Personnel.

Personnel by Mr. Harmotto, Chair**APPROVAL OF GROUPED ITEMS****MOTION #1**

By Rob Harmotto, seconded by Anna Segner, to approve items (1) through (3) as presented in accordance with the School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

1. Employment of Nicole Martinez as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.

2. Employment of Rebecca Baron as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.
3. Employment of Jonna Balco as a substitute secretary, food services or paraprofessional, on an as needed basis, effective October 6, 2017.

MOTION #2

By Rob Harmotto, seconded by John Bowden, to approve the employment of Jason Powell as a bus driver, effective September 5, 2017. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPEd ITEMS

MOTION #3

By Rob Harmotto, seconded by Anna Segner, to approve items (1) and (2) as presented in accordance with the School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

1. Employment of Brenda Galino, substitute school nurse, effective October 6, 2017.
2. Employment of Lydia Martin, substitute school nurse, effective October 11, 2017.

Other Business

Mr. Bufalini introduced Darren Newberry. Darren is running for Mr. Bufalini's seat in the November election.

Executive Session

At this point in the meeting, Mr. Bufalini announced that an Executive Session would be held following the meeting to discuss personnel and legal matters. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

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 Rob Harmotto, seconded by John Bowden, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:30 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, Board President

Nancy Barber, Secretary