

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
OCTOBER 13, 2015

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, October 13, 2015, 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. Reina. Roll call by the secretary followed. Those Directors in attendance were:

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

Members absent:
John Bowden
Tony Guy
Jeffrey Winkle

Also in attendance were: Dr. Charles M. Reina, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; Frank Paganie, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Douglass Rowe and Edward Katkich, Principals; and citizens.

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

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

1. Proposal from WPS, Incorporated for the lease purchase of 15 District copiers, financed by a 60 month municipal lease through DLL Financing, at a monthly cost of \$5,345.94. (**Attachment**)

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

1. Employment of Linda Barkman as a 4 hour classroom aide at Independence Elementary School, effective October 14, 2015.
2. Employment of Diana McDonnel as a 4 hour classroom aide at Independence Elementary School, effective October 14, 2015.
3. Employment of Patricia Acon as an individual aide at Hopewell High School, effective October 21, 2015.
4. Resignation of Matthew Farward, individual aide at Independence Elementary School, effective October 16, 2015.

Dr. Reina said that the following items would be voted on during the October 27, 2015 Business Meeting.

Education/Curriculum/Instruction

1. Specials Progress insert to elementary report cards. (**Attachment**)
2. Patricia Fawcett, a student at the University of Pittsburgh, to fulfill an internship with Dr. Maslyk.
3. Heidi Mann, a student at Geneva College, to fulfill a student teacher placement at the Junior High School under the guidance of Rob Mawhinney.
4. Student activity clubs to be closed and balances transferred to Student Council Club:
 - a. Class of 2014 - \$2,946.42
 - b. Class of 2015 - \$301.43
 - c. Hopewell Football Club - \$10.08

Buildings and Grounds

1. Request from Hopewell Baseball Boosters to construct cement steps going from the top of the hill into the home team dugout.
2. Request from Hopewell Soccer Club to use Gym B at the Junior High School on Saturday's from October 17, 2015 through March 31, 2016 for practice.
3. 2-year proposal from Renick Brothers Mechanical Contractors for preventative maintenance for District chillers in the amount of \$4,244.00.

Finance

1. Change Order #GC-001 from Northern Athletic Construction Company in the deduction amount of \$1,350.00.
2. Resolution to participate in the Beaver Valley Intermediate Unit's Joint Purchasing Program for the 2016-2017 school year at a cost of \$600.00.
3. Establishment of a Student Council Activity Club PayPal account.

Legislative:

1. The HASD Board of Directors Reorganization meeting on December 1, 2015 at 7:00 p.m. in the Central Administration Board Room.
2. 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, 2016.

Personnel

1. Change of employment status for Lisa Sinclair from substitute transportation aide to permanent transportation aide, effective September 21, 2015.
2. Employment of Joe Frank as 1st assistant boys basketball coach at a salary of \$3,865.00.
3. Employment of Dean Zuppe as 2nd assistant boys basketball coach at a salary of \$3,865.00.
4. Substitute personnel rosters.

Visitors

Tammy Holland thanked the Board for placing classroom aides in 1st and 4th grades at Independence Elementary School. She would, however, like the Board to consider hiring another aide for the 1st grade classroom.

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

Finance and Budget by Mr. Santia

MOTION #1

By Dan Santia, seconded by Anna Segner, to approve the proposal from WPS, Incorporated for the lease purchase of 15 District copiers, financed by a 60 month municipal lease through DLL Financing, at a monthly cost of \$5,345.94. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Mr. Harmotto, Chair

APPROVAL OF GROUPED ITEMS

MOTION #2

By Rob Harmotto, seconded by Lesia Dobo, to approve items (1) and (2) as presented in accordance with 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 Linda Barkman as a 4 hour classroom aide at Independence Elementary School, effective October 14, 2015.
2. Employment of Diana McDonnel as a 4 hour classroom aide at Independence Elementary School, effective October 14, 2015.

MOTION #3

By Rob Harmotto, seconded by Lori McKittrick, to approve the employment of Patricia Acon as an individual aide at Independence Elementary School, effective October 21, 2015. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #4

By Rob Harmotto, seconded by Dan Santia, to accept the resignation of Matthew Farward, individual aide at Independence Elementary School, effective October 16, 2015. 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 Rob Harmotto, seconded by Lesia Dobo, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:35 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, Board President

Nancy Barber, Secretary