

HOPEWELL AREA SCHOOL BOARD
REGULAR BUSINESS MEETING
OCTOBER 27, 2015

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, October 27, 2015, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:17 p.m. by David Bufalini, Board President.

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

David Bufalini
Tony Guy
Rob Harmotto (by video conference)
Lori McKittrick (7:28 p.m. arrival)
Anna Segner
Jeffrey Winkle

Members Absent
John Bowden
Lesia Dobo
Daniel Santia

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, Michael Milanovich, Jessica Webster, and Robert Kartychak, Principals; Donald Short, Athletic Director; Sheri Douglass, Transportation Director; and citizens.

“Good News” reports were presented by Mr. Kartychak from the elementary schools, Mrs. Webster from the Junior High School and Mr. Milanovich from the Senior High School. A copy of each report is attached to these minutes.

Mr. Bufalini asked for approval of minutes.

APPROVAL OF GROUPED ITEMS

MOTION #1

By Anna Segner, seconded by Lori McKittrick, 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.

Approval of Minutes

1. Recommendation to approve the September 22, 2015 business meeting minutes as presented.
2. Recommendation to approve the October 13, 2015 work meeting minutes as presented.

APPROVAL OF GROUPED ITEMS

MOTION #2

By Anna Segner, seconded by Lori McKittrick, to approve items (1) through (3) 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.

Tax Collectors' Report

1. Recommendation to accept report for taxes collected for the month of September 2015, as presented, and make said report a part of these minutes.

Treasurer's Report

2. Recommendation to accept report of the Treasurer for the month of September 2015, as presented, and make said report a part of these minutes.

Financial Statements

3. Recommendation to accept Financial Statements for the month of September 2015, as presented, and make said statements a part of these minutes.

VISITOR'S COMMENTS

Joseph Ozimok, Cameron Buchanan, and Michael DePace, members of Boy Scout Troup 468, were present to observe the meeting. Each are working on various badges toward their Eagle Scout award.

At this time Mr. Bufalini asked that Committee discussion and recommendations begin.

Education/Curriculum/Instruction by Tony Guy, Co-Chair

APPROVAL OF GROUPED ITEMS

MOTION #3

By Tony Guy, seconded by Jeff Winkle, to approve items 1 through 4 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. 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

Athletics by Tony Guy, Chair

MOTION #4

By Tony Guy, seconded by Lori McKittrick, to approve students from Central Valley School District to practice and participate in swimming meets with the varsity swim team for the 2015-2016 School Year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Buildings and Grounds by Anna Segner, Chair

Request from Hopewell Baseball Boosters to construct cement steps going from the top of the hill into the home team dugout was tabled.

MOTION #5

By Anna Segner, seconded by Jeff Winkle, to approve the 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. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #6

By Anna Segner, seconded by Lori McKittrick, to approve the 2-year proposal from Renick Brothers Mechanical Contractors for the period April 1, 2016 through March 31, 2018 for preventative maintenance for District chillers in the amount of \$4,244.00. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPEd ITEMS

MOTION #7

By Anna Segner, seconded by Jeff Winkle, to approve items (1) through (4) 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. Request from Hopewell Boy's Youth Basketball to use Gym A at the Junior High School, Monday through Friday from November 2, 2015 through March 18, 2016 from 6:00 p.m. until 8:00 p.m., for practice and games.
2. Request from Hopewell Boy's Youth Basketball to use Gym A at the Junior High School Saturday's from November 7, 2015 through April 16, 2016 from 7:00 a.m. until 1:00 p.m. for practice and games.
3. Request from the American Cancer Society to use Tony Dorsett Stadium June 24, 2016 and June 25, 2016 for Relay for Life.
4. Request by the Greek Orthodox Church to utilize Gym A at the Junior High School Friday evenings from November 1, 2015 through April 1, 2016 from 8:30 p.m. until 10:30 p.m.

Finance and Budget by Jeff Winkle, Co-Chair

APPROVAL OF GROUPEd ITEMS

MOTION #8

By Jeff Winkle, seconded by Anna Segner, to approve items (1) through (3) and to ratify items (4) and (5) as presented in accordance with School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

1. General Fund List of Bills in the amount of \$439,299.12
2. Capital Reserve Fund payment in the amount of \$1,350.00
3. Cafeteria Fund payments in the amount of \$56,369.76

Payments to be ratified:

4. Capital Reserve Fund payments in the amount of \$49,490.00
5. General Fund payments in the amount of \$2,326,284.56

MOTION #9

By Jeff Winkle, seconded by Anna Segner, to approve Change Order #GC-001 from Northern Athletic Construction Company in the deduction amount of \$1,350.00. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #10

By Jeff Winkle, seconded by Lori McKittrick, to approve a 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. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #11

By Jeff Winkle, seconded by Tony Guy, to approve the establishment of a Student Council Activity Club PayPal account. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Legislative by Jeff Winkle; Chair

MOTION #12

By Jeff Winkle, seconded by Lori McKittrick, to approve the HASD Board of Directors Reorganization meeting on December 1, 2015 at 7:00 p.m. in the Central Administration Board Room. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #13

By Jeff Winkle, seconded by Tony Guy, to approve 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. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Rob Harmotto, Chair

Five (5) year contract with Mrs. Johannah Robb, Business Administrator, effective July 1, 2016 through June 30, 2021 was tabled.

MOTION #14

By Rob Harmotto, seconded by Lori McKittrick, to accept the resignation for retirement of Karen Parrish, 5th grade teacher at Hopewell Junior High School, effective November 30, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

At this point in the meeting we temporarily lost contact with Mr. Harmotto.

APPROVAL OF GROUPED ITEMS

MOTION #15

By Anna Segner, seconded by Jeff Winkle, to approve items (1) through (4) 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. Resignation for retirement of Harold Winkle, bus driver, effective October 19, 2015.
2. Change of employment status for Lisa Sinclair from substitute transportation aide to permanent transportation aide, effective September 21, 2015.
3. Employment of Joe Frank as 1st assistant boys basketball coach at a salary of \$3,865.00.
4. Employment of Dean Zuppe as 2nd assistant boys basketball coach at a salary of \$3,865.00.

Mr. Harmotto rejoins the meeting via videoconference.

MOTION #16

By Rob Harmotto, seconded by Anna Segner, to approve the employment of Olivia Costanza as a transportation aide, effective October 15, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #17

By Rob Harmotto, seconded by Tony Guy, to approve the employment of Thomas Hunt as a transportation aide, effective October 15, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #18

By Rob Harmotto, seconded by Anna Segner, to approve the substitute personnel rosters. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Superintendent's Report

Dr. Reina wished Mrs. Parrish and Mr. Winkle well in their retirement. He also congratulated Dr. Maslyk on receiving the Frank S. Manchester Award for Excellence in Journalism from the Pennsylvania Association of Elementary and Secondary School Principals Association at their annual conference.

Dr. Reina stated that the end of the first grading period is October 28, 2015 and that report cards should be going out within a week.

The Beaver Valley Intermediate Unit's Reorganization meeting is December 15, 2015. Reservations are due by November 25, 2015.

Dr. Reina reminded the Board that there is an expulsion hearing on Monday, November 2, 2015 at 7:30 in the Board Room.

Solicitor's Report

Nothing to report.

Unfinished Business

Nothing to report.

Upcoming School Board Meetings

November 10, 2015 – 7:00 p.m. Work Meeting, Central Administration

November 24, 2015 – 7:00 p.m. Regular Business Meeting, Central Administration

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 Anna Segner, seconded by Lori McKittrick, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:55 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

HASB REGULAR BUSINESS MEETING MINUTES – 10/27/15

Nancy Barber, Secretary