

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
MARCH 10, 2015

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, March 10, 2015, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:03 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Rob Harmotto
Lori McKittrick
Jeffrey Winkle

Members absent:

Lesia Dobo
Tony Guy
Daniel Santia
Anna Segner

Also in attendance were: Dr. Charles M. Reina, Superintendent; Frank Paganie for John Salopek, Solicitor; Nancy Barber, Secretary; Michael Allison, Edward Katkich, and Korri Kane Principals; Venanzio Pelino, Director of Buildings and Grounds; and citizens.

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

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

1. Resignation of Doug Williams, head basketball coach, effective March 2, 2015.
2. Request of Debbie Hennessy, food services at the Junior High School, for leave without pay, effective March 4, 2015.

The remaining items will be voted on during the March 24, 2015 meeting.

Education/Curriculum/Instruction

1. Request of Mr. Katkich and Elizabeth Lehman to consolidate the end-of-year 7th and 8th grade field trips. The trip this year will be May 27, 2015 on the Gateway Clipper through the Emsworth Lock and Dam and a walking tour of Fort Pitt.

Athletics

1. Payment of winter coaches beyond the regular season. (Attachment)
2. Request of Hopewell Football Boosters to operate the concession stand, spirit shop and conduct a 50/50 raffle at all home Varsity, Jr. Varsity, Freshman and Junior High football games.
3. Request of Hopewell Football Boosters to hold their monthly meeting at Hopewell Junior High School on the second Monday of every month at a location to be determined.

Buildings and Grounds

1. Request of Robert W. Young Post 38805 Veterans of Foreign Wars to use the Senior High School as a staging area and the Junior High School for their Memorial Day parade and service.
2. Request of the B. F. Jones Memorial Library to use the High School Auditorium for a concert on November 21, 2015.
3. Request of Hopewell Youth Football to host 2015 Viking Day Carnival on Saturday, July 18, 2015 from 11:00 a.m. until 9:00 p.m. in the Margaret Ross Elementary School parking lot.
4. Request by Shannon Shawgo to use the High School football field and soccer field for the 4th Annual Mad Skills Soccer Camp, June 8, 2015 through June 12, 2015 from 8:00 a.m. until 1:00 p.m. This is Shannon's senior project. Proceeds go to the Women's Soccer Boosters.
5. Spring pool schedule. (**Attachment**)
6. Proposal from Dagostino Electronic Services, Inc. for WLAN add-on upgrade in the amount of \$8,996.60.

7. Develop specifications and advertise for bids, when required, for the following projects:
 - a. Electronic sign at the Junior High School;
 - b. One ton dump truck;
 - c. Repairs to the bleachers at the Junior High School;
 - d. Renovations to the High School Auditorium;
 - e. Roof repairs at the Bus Garage; and
 - f. Hopewell Elementary cafeteria tables.

Mrs. Robb explained that she, Dr. Reina and Mr. Pelino decided upon those items most in need of attention. She stated that the list was not all inclusive, but included items that are no longer able to be repaired. The next step would be to develop specifications with building administrators.

Finance and Budget

1. 2015-2016 Pay Schedule, as presented. (**Attachment**)
2. Advertisement for receipt of bids for supplies and/or equipment for the 2015-2016 school year.
3. Diane Palsa and Janice Mikoloski as deputy tax collectors for Raccoon Township.
4. 2015-2016 Beaver Valley Intermediate Unit general operating budget in the amount of \$2,115,972.00.

Legislative

1. Nomination of _____ as the District representative to the Beaver Valley Intermediate Unit Board.

Personnel

1. Resignation for retirement of Sandy Nan, Junior High Secretary, effective June 30, 2015.
2. Employment of Ryan Busch, assistant football coach, effective March 2, 2015.
3. Resignation of Christy Bailey, breakfast aide and substitute aide/secretary, effective March 6, 2015.
4. Resignation for retirement of Patricia DelGreco, Title I teacher at Margaret Ross Elementary School, effective June 5, 2015.
5. Resignation of Adam Thomas, computer technician, effective March 9, 2015.

6. Discussion/Recommendation:

- Draft job description for Assistant Superintendent
- Authorization to advertise for Assistant Superintendent

Visitors

No visitors wished to address the Board.

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

Personnel by Rob Harmotto

MOTION #1

By Rob Harmotto, seconded by John Bowden, to accept the resignation of Doug Williams, head basketball coach, effective March 2, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #2

By Rob Harmotto, seconded by Jeff Winkle, to approve the request of Debbie Hennessy, food services at the Junior High School, for leave without pay, effective March 4, 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 John Bowden, that the meeting be adjourned. MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:29 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary