

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
MARCH 11, 2019

The Board of Directors of the Hopewell Area School District met in regular session on Monday, March 11, 2019, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

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

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

Daniel Caton
Lesia Dobo
Rob Harmotto (participated via FaceTime)
Lori McKittrick
Darren Newbery
Kathryn Oblak
Daniel Santia (arrived at 7:22)
Jeffrey Winkle (arrived at 7:09)

Members Absent
George Patterson

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Edward Katkich, and Korri Kane, Principals; Don Short, Athletic Director; and citizens.

Dr. Maslyk presented and explained Pennsylvania System of School Assessment (PSSA) sample questions for the Board to review and discuss.

The following items will be voted on later in this meeting. Dr. Miller then proceeded to review the agenda in its entirety

Education/Curriculum/Instruction

1. Revised 2018-2019 School Calendar.

Finance and Budget: Ms. McKittrick, Chair

Recommendation to approve the following:

1. Request of Jeanne Samovoski to purchase tax parcel #65-001-0116.000 located in Hopewell Township out of repository. The 2005-2006 and prior years' taxes shall be exonerated.

Personnel: Mr. Harmotto, Chair; Ms. McKittrick, Co-Chair

Recommendation to approve the following:

1. Resignation for retirement of Georgia Wilson, effective February 27, 2019.

The following items will be voted on at the March 25, 2019 meeting.

Education/Curriculum/Instruction

Recommendation to approve the following:

1. 2019-2020 School Calendar.
2. Request of Jeneane Hugus, a graduate student at Westminster College, to complete a school counseling internship under the direction of Anjelica Diehl.

Buildings and Grounds

Recommendation to approve the following:

1. Request from Jeff Homziak to use the main and auxiliary gyms at Hopewell High School and Gym B at the Junior High School to have a basketball summer league for girls in grades 7 through 12 from May 8, 2019 through June 27, 2019 on Monday, Wednesday and Thursday evenings from 6:00 p.m. until 9:45 p.m.
2. Request of Colleen Jesko to use Gym A at the Junior High School for Hopewell Youth Cheer practice from April 23, 2019 through May 24, 2019.
3. Request of Hopewell Township to use the parking lots at Hopewell and Margaret Ross Elementary Schools during Hopewell Park Fest Community Day on July 6, 2019.
4. Request from Beaver County Flag Football to use the stadium and grass fields for games and practices from April 6, 2019 through June 15, 2019.
5. Request of Hopewell Soccer Club to use the practice fields at Hopewell High School on Monday, Wednesday and Friday evenings from 6:00 p.m. until 8:00 p.m. beginning March 15, 2019 for practice.

6. Request of Hopewell Soccer Club to use the turf field on Sunday afternoons beginning April 7, 2019 through June 9, 2019 for games.
7. Request of Hopewell Soccer Club to use either the turf field or practice field on Saturday mornings from 9:00 a.m. until 1:00 p.m. for practice of their in-house program.
8. Request of Drew Falletta to use the Main Gym at the Senior High School from June 24th through June 27, 2019 from 9:00 a.m. until 12:00 p.m. for a basketball camp for boys in grades 3 through 6.

Finance and Budget

1. 2019-2020 Pay Schedule, as presented. (**Attachment**)
2. 2019-2020 Beaver Valley Intermediate Unit general operating budget in the amount of \$1,455,363.00. (**Attachment**)

Legislative

1. Policy 610 – Bid/quote amounts
2. Policy 626 – Procurement attachment
3. Policy 827 – Board member abstention
4. Policy 906 – Federal programs complaint procedure
5. Policy 918 – School-level attachment
6. Policy 150 – Title I Comparability of Services - new recommended policy

Personnel

1. Resignation of Donna McDole, substitute secretary, effective February 26, 2019.

Visitors

No visitors wished to address the Board.

Executive Session

An Executive Session will be held following the meeting to discuss personnel issues. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

Mrs. Dobo returned to Education/Curriculum/Instruction for those items to be voted on this evening.

Educational/Curriculum/Instruction by Jeff Winkle, Chair

MOTION #1

By Jeff Winkle, seconded by Dan Santia, to approve the revised 2018-2019 School Calendar. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Finance by Lori McKittrick, Chair

MOTION #2

By Lori McKittrick, seconded by Darren Newberry, to approve the request Jeanne Samovoski to purchase tax parcel #65-001-0116.000 located in Hopewell Township out of repository. The 2005-2006 and prior years' taxes shall be exonerated. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Rob Harmotto, Chair

MOTION #3

By Rob Harmotto, seconded by Kathryn Oblak to accept the resignation for retirement of Georgia Wilson, custodian, effective February 27, 2019.

Adjournment

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

MOTION by Jeff Winkle, seconded by Kathryn Oblak, that the meeting be adjourned. MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 7:28 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, President

Nancy Barber, Secretary