

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
MARCH 12, 2013

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, March 12, 2013, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:04 p.m. by David Bufalini, Board President.

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

David Bufalini
John Bowden
David Ciccone
Rob Harmotto
Lori McKittrick
Daniel Santia
Jeffrey Winkle

Members absent:
Lesia Dobo
Michael Johnston

Also in attendance were: Dr. Charles M. Reina, Superintendent; John Salopek, Solicitor; Nancy Barber, Secretary; Michael Allison and Patricia Simmons, Principals; Donald Short, Athletic Director; and citizens.

Mr. Bufalini congratulated Kelly Burak, the state gymnastic champion, and presented her with a Certificate of Accomplishment.

At this time, Mr. Bufalini asked that Dr. Reina present the list of items for discussion and recommendation that would be voted on at the March 26, 2013 Business Meeting.

Education/Curriculum/Instruction

1. Contract with Seneca Valley School District to use e2020 as our online curriculum program at a cost of approximately \$50,000, effective July 1, 2013.
2. Lifeguarding class to be held at the Junior High Pool from April 4, 2013 through May 7, 2013 from 7:00 until 9:00 p.m.
3. Students from Robert Morris University to assist with Science Fair Day at Hopewell Elementary School as well as a two hour classroom observation.

4. Participation in a Duquesne University research study regarding the development of a Brief Child Abilities Parent Rating Scale.

Buildings and Grounds

1. Solicit bids for:
 - Site Improvements – Cafeteria Court/Dumpster Area;
 - Repair of pool liner;
 - Tennis court resurfacing;
 - Elementary and Junior High technology infrastructure upgrade; and
 - High School classroom for online curriculum.

Dr. Reina and Mrs. Robb briefly discussed each item on the list of potential capital improvements. There was also a discussion concerning the potential sale of the Markel house property.

Finance and Budget

1. 2013-2014 Beaver Valley Intermediate Unit's general operating budget.
2. 2013-2014 Pay Schedule, as presented.
3. Amending the District's 403b plan to include Roth 403(b) contributions and in-plan rollovers from a non-Roth account to a Roth Account.
4. A third party administrator agreement with The Omni Group under their **Limited Preferred Provider** program (P3), effective July 1, 2013.

Mrs. Robb also took a moment to discuss a PASBO report regarding the fiscal outlook for Pennsylvania schools.

Personnel

1. Eliminate the position of K-12 Technology Teacher/Facilitator.
2. Establish the position of Secondary Online Education Facilitator.
3. Approve the job description of Secondary Online Education Facilitator.
4. Jolene Blyzwick as the lifeguard instructor at a rate of \$10.00 an hour.
5. Substitute teacher roster.

Policy:

1. Approve new/revised Board Policy
 - a. 103 Nondiscrimination In School and Classroom Practices;
 - b. 113.2 Behavior Support;
 - c. 113.3 Screening and Evaluations for Students with Disabilities;
 - d. 113.4 Confidentiality of Special Education Student Information;
 - e. 123.2 Sudden Cardiac Arrest;
 - f. 209.1 Food Allergy Management;
 - g. 302 Employment of Superintendent/Assistant Superintendent;
 - h. 312 Performance Assessment of Superintendent/Assistant Superintendent;
 - i. 610 Purchases Subject to Bid/Quotation;
 - j. 611 Purchases Budgeted; and
 - k. 907 School Visitors.

Visitors

There were no visitors wishing to address the Board.

Executive Session

At this point in the meeting, Mr. Bufalini announced that an Executive Session would be held following the meeting to discuss personnel 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 John Bowden, seconded by David Ciccone, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 8:40 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary