

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
APRIL 9, 2018

The Board of Directors of the Hopewell Area School District met in regular work session on Monday, April 9, 2018, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:08 p.m. by John Bowden, Board Vice-President.

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

John Bowden
Daniel Caton
Rob Harmotto (via conference call)
Lori McKittrick
Darren Newberry
Kathryn Oblak
Daniel Santia

Members absent:

Lesia Dobo
Jeff Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent, Mr. John Salopek, Solicitor; Jennifer Conrad, Business Administrator and acting Board Secretary; Mr. Ed Katkich, Principal; Mrs. Korri Kane, Principal; Mr. Douglas Rowe, Assistant Principal; Mrs. Jessica Webster, Assistant Principal; Dr. Utchell, Special Education Supervisor; Mr. Don Short, Athletic Director, Dr. Janice Dreshman, School Counselor; Ms. Maria Vanyo, School Counselor; Ms. Nicole Rodgers, School Counselor, Ms. Janae Batchelor, School Counselor; and Ms. Amanda Iannini, School Counselor.

Dr. Miller and Mrs. Conrad reviewed the agenda in its entirety. Following the review of the Education/Curriculum/Instruction agenda items, Principals and School Counselors presented Board members and visitors with information on bullying prevention and intervention at Hopewell Area School District. Following the review of the remainder of the agenda items, Mrs. Conrad updated Board members and visitors with 2018-19 budget revenue information.

Educational/Curriculum/Instruction

1. Awarding 156 high school diplomas to Hopewell High School Senior Class of 2018. Further, awarding of said diplomas is contingent upon student completion of all graduation requirements. (Copy in Superintendent's Office).
2. Jeff Snedden, a student at Geneva College, to fulfill a student teacher placement January 15, 2019 through April 26, 2019 under the guidance of Janet Meyers.

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3. Myka Duncan, a student at Geneva College, to fulfill a student teacher placement January 15, 2019 through May 3, 2019 under the guidance of Monique Wertz and Joan Potts.
4. Articles of Agreement for RWAN and Commodity Internet with the BVIU RWAN Consortium for 5 years for 10 Gbps (Gigabit) at a cost of \$1,045.00 per month plus shared Commodity Internet services at a cost of \$111.11 to be shared by all consortium members.
5. Articles of Agreement with the Beaver Valley Intermediate Unit to provide IP Address Block at a cost of \$64.00 for the 2018-2019 school year.
6. Articles of Agreement with the Beaver Valley Intermediate Unit to provide Internet 2 Service at a cost of \$2,000.00 for the 2018-2019 school year.
7. Articles of Agreement for PAIUnet Transport with BVIU RWAN Consortium for PAIUnet services at a cost of \$331.33 per month for three years.
8. Articles of Agreement with the Beaver Valley Intermediate Unit to provide Discovery Education at a cost of \$1.38 per student for the 2018-2019 school year.
9. Articles of Agreement with the Beaver Valley Intermediate Unit to provide Discovery Education – Local Host at a cost of \$530.00 for the 2018-2019 school year.
10. Articles of Agreement with the Beaver Valley Intermediate Unit to provide OverDrive School Digital Library Access at a cost of \$1,498.00 for the 2018-2019 school year.
11. Contract renewal for the 2018-2019 school year with AOT, Inc., providers of the District's occupational and physical therapy services, as well as speech therapy services on an as needed basis.
12. Requirement to have student enrollment of eight or more students in high school classes in order to provide course offering, excluding AP, Level 4, or special education classes.
13. Informational:
 - a. 2017-2018 enrollment figures as of April 1, 2018.
 - b. April 2018 Calendar of Events for all schools.
14. Presentation: Bully Prevention and Intervention (Administration and School Counselors)

15. Commendations:
 - a. Congratulations to Elizabeth Lehman, Paula Cosnek and Nick DeSalle for being named Beaver County Educational Trust's Teachers of the Year. They will be recognized at an event on April 18, 2018.
 - b. Congratulations to Lana Greenawald, Speech and Language Teacher for receiving a \$5,000 grant to participate in a total language/culture Spanish immersion program in Mexico for 5 weeks this summer.

Athletics

1. Students from the Central Valley School District to practice and participate in swim meets with the Hopewell Area Junior High School Swim Team for the 2017-2018 School Year, effective in the spring 2018.

Buildings and Grounds

1. Request from Terry Borkovic to use Gym A at Hopewell Junior High School for a girls volleyball camp from June 4 through June 8, 2018 from 9:00 a.m. until 11:00 a.m.
2. Request by the Robert W. Young Post #8805 of the VFW to conduct their annual Memorial Day parade and service on the grounds of the Junior High School and for the High School band to play in the parade and service. In case of rain, they would like to use the Senior High School main gym.
3. Informational
 - a. Pool Schedule

Finance and Budget:

1. e-Service financial services contract with CSIU, effective July 1, 2018 through June 30, 2019, at an approximate cost of \$25,000.00.
2. e-Service student information system (SIS) contract with CSIU, effective July 1, 2018 through June 30, 2019, at an approximate cost of \$31,560.00.
3. Proposal from Weatherproofing Technologies, Inc., a subsidiary of Tremco Incorporated, to provide a moisture survey on the Ballasted EPDM roofs at Hopewell Elementary School, in the amount of \$3,589.00.
4. Proposal from Weatherproofing Technologies, Inc., a subsidiary of Tremco Incorporated, to provide roof diagnostics using infrared scanning on the roofs at each school in the District, in the amount of \$6,000.00.

5. Appointment of Sandra Cain as interim tax collector for Raccoon Township, effective April 16, 2018.
6. Payment to Chris Nee and Morgan Singletary, Unified Bocce coaches, in the amount of \$500.00 each. This stipend is provided to the District by Special Olympics.
7. Budget update by Mrs. Conrad at end of agenda review.

Legislative

1. Discussion/Recommendation: (Samples at Place Setting)
 - Policy #808, Food Services

Nutrition

1. Contract with Nutrition, Inc. to provide management services for the 2018-2019 school year. This would be Year 4 of 4 renewal periods under the food service management company bid effective July 1, 2014.
2. Pilot Grab-and-Go Breakfast Program: 6 week breakfast kiosk at the Senior High School.

Personnel:

1. Create a temporary 2 hour cafeteria server position at the Senior High School on or around April 18, 2018 through May 31, 2018.
2. Resignation for retirement of Marjorie Ciucci, High School French teacher, effective June 1, 2018.
3. Resignation for retirement of Donna Smith, bus driver, effective June 30, 2018.
4. Resignation of Holly MacBeth, paraprofessional, effective April 10, 2018.
5. Employment of Tom Oros as a bus driver, effective March 22, 2018.
6. Employment of _____, Head Girls Soccer Coach, effective April 17, 2018.

Visitors

No visitors in attendance wished to address the Board.

Finance and Budget by Lori McKittrick

MOTION #1

By Lori McKittrick, seconded by Kathryn Oblak to approve the exoneration of the following property tax collectors from uncollected 2017 taxes: Mary Ellen Oros, Independence Township; Diane Palsa, Hopewell Township; and Pam Petrella, Raccoon Township. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Executive Session

Mr. Bowden announced the Board would be meeting in executive session following this evening's meeting to discuss personnel. The announcement was made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

MOTION by Daniel Santia, seconded by Kathryn Oblak that the meeting be adjourned. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Mr. Bowden adjourned the meeting at 8:30 p.m.

HOPEWELL AREA SCHOOL BOARD

John Bowden, Board Vice-President

Jennifer Conrad, Acting Secretary