

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
MAY 10, 2016

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, May 10, 2016, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:00 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Lesia Dobo
Rob Harmotto
Daniel Santia
Anna Segner

Members absent:
Lori McKittrick
Jeffrey Winkle

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; Doug, Rowe, Edward Katkich, and Korri Kane, Principals; and citizens.

Mrs. Robb updated the Board on the 2016-2017 General Fund budget.

Daria Minton and Daniel Caton introduced themselves to the Board as individual seeking the open Board seat from Region II.

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

Finance and Budget: Mr. Bowden, Chair; Mr. Winkle, Co-Chair

1. Adoption of the Hopewell Area School District proposed 2016-2017 General Fund budget, which projects revenues of \$37,724,890 and appropriations of \$39,224,890. The difference of \$1,500,000 will come from the Fund Balance.

Legislative: Mr. Winkle, Chair; Ms. McKittrick, Co-Chair

1. Appointment of _____, to fill the vacancy on the Board from Region II, effective May 11, 2016.

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

1. Employment of Brooke Baker as Payroll and Benefits Administrator at an annual salary of \$40,000, effective May 23, 2016.
2. Employment of Lynn Gartley, temporary individual special education aide at Margaret Ross Elementary School, effective April 25, 2016.
3. Employment of Heather Way, temporary individual special education aide at Independence Elementary School, effective April 25, 2016.
4. Request from Valerie Alexander, cafeteria worker at the Senior High School, for leave without pay, effective April 27, 2016 through June 3, 2016.
5. Accept the resignation of Christian D'Alessandro, bus driver, effective May 10, 2016, pursuant to a Release of All Claims and subject to any statutory rescission rights.

Dr. Reina said that the following items will be voted on at the May 24, 2016 Board meeting.

Education/Curriculum/Instruction

1. Request of Arlene Nalli for a sabbatical leave for the 2016-2017 school year.

Buildings and Grounds

1. Request received from Pam Fiejdasz, Township Recreation Director, to use the parking lots at Hopewell and Margaret Ross Elementary Schools during its annual Park Fest, July 9, 2016.
2. Request from Erin Grow to use the District tennis courts and Gym B at the Junior High School to conduct the Andy Brunette Youth Tennis Camp in August 2016.

Finance and Budget

1. One-year contract with Medic Rescue at a rate of \$3,300, effective July 1, 2016 through June 30, 2017.
2. Supply bids for the 2016-2017 school year for the following departments:
 - a. Athletics
 - b. Art
 - c. Custodial
 - d. Industrial Arts
 - e. Physical Education
 - f. Science
3. Five year agreement with Dagostino Electronic Services, Inc. to provide Alcatel Lucent Telephone System hardware and software support, effective September 1, 2016 through August 31, 2021, in the amount of \$23,075.00 annually.
4. Agreement with Frontline Technologies to provide employee replacement system (Aesop) for secretaries, aides, and nurses, for the 2016-2017 school year, in the amount of \$3,515.00.
5. Five year contract with Pitney Bowes, Inc. for the rental of two postage machines at a cost of \$4,885.44 per year, effective July 1, 2016.
6. Five year contract with eSchool View to maintain the District website at a cost of \$1,932.00 per year, effective July 1, 2016.
7. Service Agreement with Questeq to provide technology staffing from June 1, 2016 through November 30, 2016 at a cost of \$66,903.50.
8. Beaver County Career and Technology Center budget for the 2016-2017 school year.

Legislative

Recommendation to approve the following:

- Policy 240.1 National Competitions;
- Policy 626 Federal Fiscal Compliance;
- Policy 626.1 Travel Reimbursement – Federal Programs;
- Policy 808 Food Services; and
- Policy 827 Conflict of Interest.

Personnel

1. Reappointment of Johannah Robb as Board Treasurer, effective July 1, 2016 through June 30, 2017.
2. Reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2016 through June 30, 2017.
3. Employment of Sean Veights as an assistant football coach, effective May 25, 2016.
4. Employment of Rachael Wallace, Lifeguard, effective June 13, 2016.
5. Change of employment status for Brittany Powell from substitute transportation aide to full time transportation aide, effective April 29, 2016.
6. Resignation for retirement of Edward Goebel, Cleaner/Custodian at Independence Elementary School, effective June 21, 2016.
7. Resignation of Courtney Hunt as First Grade Department Chair, effective June 30, 2016.

Transportation:

1. Request from Pam Fiejdasz, Township Recreation Director, to use District buses and transportation personnel during Park Fest on July 9, 2016.
2. Request from Pam Fiejdasz to use a District van during Rec-on-the-Run from June 6, 2016 through August 12, 2016.

Visitors

No visitors wished to address the Board.

At this point in the meeting Mr. Bufalini returned to Finance and Budget.

Finance and Budget by John Bowden**MOTION #1**

By John Bowden, seconded by Anna Segner, to approve the adoption of the Hopewell Area School District proposed 2016-2017 General Fund budget, which projects revenues of \$37,724,890 and appropriations of \$39,224,890. The difference of \$1,500,000 will come from the Fund Balance. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

Legislative by David Bufalini

Mr. Bufalini asked for nominations to fill the vacant Board seat from Region II.

MOTION #2

By Daniel Santia, seconded by Lesia Dobo, to nominate Daria Minton to fill the vacant Board seat from Region II. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

Personnel by Rob Harmotto**MOTION #3**

By Rob Harmotto, seconded by Lesia Dobo, to approve the employment of Brooke Baker, Payroll and Benefits Administrator, at an annual salary of \$40,000, effective May 23, 2016. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

APPROVAL OF GROUPEd ITEMS**MOTION #4**

By Rob Harmotto, seconded by Anna Segner, 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.

1. Employment of Lynn Gartley, temporary individual special education aide at Margaret Ross Elementary School, effective April 25, 2016.
2. Employment of Heather Way, temporary individual special education aide at Independence Elementary School, effective April 25, 2016.

MOTION #5

By Rob Harmotto, seconded by John Bowden, to approve the request of Valerie Alexander, cafeteria worker at the Senior High School, for leave without pay, effective April 27, 2016 through June 3, 2016. Motion carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #6

By Rob Harmotto, seconded by John Bowden to accept the resignation of Christian D'Alessandro, bus driver, effective May 10, 2016, pursuant to a Release of All Claims and subject to any statutory rescission rights. MOTION carried unanimously by an affirmative roll call 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 Anna Segner, seconded by Rob Harmotto, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:50 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, Board President

Nancy Barber, Secretary