

HOPEWELL AREA SCHOOL BOARD
REGULAR BUSINESS MEETING
MAY 20, 2019

The Board of Directors of the Hopewell Area School District met in regular session on Monday, May 20, 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 Ms. McKittrick. Roll call by the Secretary followed. Those Directors in attendance were:

Lesia Dobo
Rob Harmotto (Via FaceTime)
Lori McKittrick
Kathryn Oblak
Jeffrey Winkle

Members Absent:
Daniel Caton
Darren Newberry
George Patterson
Daniel Santia

Also in attendance were: John Salopek, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Board Secretary; Robert Kartychak, Principal; Kellee Oliver, Director of Pupil Personnel and School Psychologist; and citizens.

“Good News” reports were presented by Mr. Kartychak from the elementary schools. A copy of his report, and one from the Junior and Senior High Schools are attached to these minutes.

Dr. Kellee Oliver, Nicole Rodgers, Maria Vanyo and Amanda Iannini presented the District’s 339 Plan, a comprehensive and integrated school counseling plan that emphasizes the importance of career and college readiness exploration activities.

Mrs. Dobo asked for approval of minutes.

MOTION #1

By Lori McKittrick, seconded by Kathryn Oblak, to approve the minutes of April 29, 2019 and May 13, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPED ITEMS

MOTION #2

By Kathryn Oblak, seconded by Jeff Winkle, to approve items (1) through (3) as presented in accordance with School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Tax Collectors' Report

1. Recommendation to accept report for taxes collected for the month of April 2019, as presented, and make said report a part of these minutes.

Treasurer's Report

2. Recommendation to accept report of the Treasurer for the month of April 2019, as presented, and make said report a part of these minutes.

Financial Statements

3. Recommendation to accept Financial Statements for the month of April 2019, as presented, and make said statements a part of these minutes.

VISITOR'S COMMENTS

Rich Kerlin, President of the Band Boosters, presented a year-end review. Mr. Kerlin has been Band Booster President since 2012 and this is his final year. He reports:

- They are the largest booster club in the District;
- Every officer in NHS is a member of the Band;
- 28 band members are graduating this year;
- 90% of the cast of Mamma Mia! is a member of the band;
- The band will be participating in the Memorial Day Celebration;
- Next year the band will be performing in Disney World.

At this time Mrs. Dobo asked that Committee discussion and recommendations begin.

Education/Curriculum/Instruction by Jeff Winkle, Chair

MOTION #3

By Jeff Winkle, seconded by Kathryn Oblak, to approve the continuation of the Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association with respect to Online Education for the 2019-2020 School Year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #4

By Jeff Winkle, seconded by Lori McKittrick, to approve the Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association with respect to Family Behavioral Resources. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #5

By Jeff Winkle, seconded by Kathryn Oblak, to approve the Agreement with Family Behavioral Resources to provide school based mental health services to the District for the 2019-2020 School Year. There will be no cost to the District. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #6

By Jeff Winkle, seconded by Lori McKittrick, to approve Private Industry Council, Inc. to provide and install a playground at Hopewell Elementary for Headstart and District students to use. Installation of the equipment is at no cost to the District. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Buildings and Grounds by Kathryn Oblak

MOTION #7

By Kathryn Oblak, seconded by Lori McKittrick, to approve the request of the Pittsburgh Cultural Trust to use the Senior High School auditorium on November 22, 2019, January 10, 2020 and April 27, 2020 for the Children's Theater Series. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #8

By Kathryn Oblak, seconded by Jeff Winkle, to approve the request of the United States Tennis Association, Allegheny Mountain District, to use the varsity tennis courts on June 22, 2019 from 7:30 a.m. until 4:00 p.m. for a tournament. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #9

By Kathryn Oblak, seconded by Lori McKittrick, to approve the request of Varsity Cheerleaders to use Gym B at the Junior High School from June 17 through June 19, 2019 from 6:00 p.m. until 8:00 p.m. to conduct a cheer clinic. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #10

By Kathryn Oblak, seconded by Jeff Winkle, to approve the request of David Bufalini to use the Junior High School band room for rehearsals from 6:00 p.m. until 8:00 p.m. on weekdays, as requested and available, from May 21, 2019 through December 6, 2019, pursuant to administration approval. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #11

By Kathryn Oblak, seconded by Jeff Winkle, to approve the request of David Bufalini to use the Auditorium at the Senior High School on December 7, 2019 for the Artist in Residence concert. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #12

By Kathryn Oblak, seconded by Lori McKittrick, to approve the request of the Hopewell Area Aqua Club to use the pool beginning September 10, 2019 from 5:00 p.m. until 8:00 p.m. (Monday through Friday) and from 5:00 p.m. until 6:30 p.m. on Fridays for practice and meets. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #13

By Kathryn Oblak, seconded by Lori McKittrick, to approve the request of the Hopewell Area Aqua Club to use the lower lobby on September 4 and 5, 2019 for Club sign-ups. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #14

By Kathryn Oblak, seconded by Jeff Winkle, to approve the request of the Hopewell Area Aqua Club to use the Junior High School Cafeteria on September 9, 2019 for a parent meeting. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Finance and Budget by Lori McKittrick, Chair

MOTION #15

By Lori McKittrick, seconded by Kathryn Oblak, to approve items (1) and (2) and to ratify items (3) and (4) as presented in accordance with School Board’s agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

1. General Fund payments in the amount of \$397,127.80
2. Capital Reserve Fund payments in the amount of \$317,279.77
3. General Fund payments in the amount of \$2,247,424.90
4. Cafeteria Fund payments in the amount of \$107,978.32

MOTION #16

MOTION by Lori McKittrick, seconded by Jeff Winkle, to approve the supply bids for the 2019-2020 school year for the departments listed below. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

a.	Athletics	\$3,211.73
b.	Art	\$10,836.21
c.	Custodial	\$23,044.31
d.	Industrial Arts	\$820.30
e.	Physical Education	\$2,164.31
f.	Science	\$4,249.32

MOTION #17

By Lori McKittrick, seconded by Kathryn Oblak, to approve the one-year contract with Medic Rescue at a rate of \$3,400, effective July 1, 2019 through June 30, 2020. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #18

By Lori McKittrick, seconded by Jeff Winkle, to approve the adoption of the Hopewell Area School District proposed 2019-2020 General Fund budget, which projects revenues of \$40,271,086.00 and appropriations of \$42,723,530.00. The difference of \$2,452,444.00 will come from the Fund Balance. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #19

By Lori McKittrick, seconded by Jeff Winkle, to approve the Agreement with Frontline Technologies to provide employee replacement system (Aesop) for secretaries, aides, and nurses, for the 2019-2020 school year, in the amount of \$4,643.16. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

Personnel by Rob Harmotto, Chair

MOTION #20

By Rob Harmotto, seconded by Lori McKittrick, to approve the reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2019 through June 30, 2020. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #21

By Rob Harmotto, seconded by Kathryn Oblak, to approve the reappointment of Jennifer Conrad, Treasurer, effective July 1, 2019 through June 30, 2020. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #22

By Rob Harmotto, seconded by Lori McKittrick, to employment of temporary Buildings and Grounds summer employees (roster attached). MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #23

By Rob Harmotto, seconded by Kathryn Oblak, to accept the resignation of Marlene Morris, transportation aide, effective June 10, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #24

By Rob Harmotto, seconded by Lori McKittrick, to reaffirm the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Further, said policy to be advertised in the Beaver County Times. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #25

By Rob Harmotto, seconded by Jeff Winkle, to approve items (1) through (3) as presented in accordance with School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

1. 1st grade class at Independence Elementary School
2. 2nd grade class at Hopewell Elementary School
3. 6th grade class at the Junior High School

MOTION #26

By Rob Harmotto, seconded by Jeff Winkle, to approve the reduction of a kindergarten class at Hopewell Elementary School. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #27

By Rob Harmotto, seconded by Kathryn Oblak, to approve the request of Janice Dreshman for an unpaid leave of absence from May 31, 2019 through June 3, 2019 due to health reasons. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #28

By Rob Harmotto, seconded by Lori McKittrick, to accept the resignation of Dave Kennedy, Varsity Swim Coach, effective May 21, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #29

By Rob Harmotto, seconded by Lori McKittrick, to approve the employment of John Mazzie, substitute transportation aide, effective May 13, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #30

By Rob Harmotto, seconded by Kathryn Oblak, to approve the Employment Agreement by and between the Hopewell Area School District and Jennifer Conrad as Business Administrator, effective July 1, 2019 through June 30, 2022. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Solicitor's Report

Mr. Salopek thanked the Board for his reappointment as solicitor and for their continued support.

Unfinished Business

Nothing to report.

Upcoming School Board Meetings

June 10, 2019 – 7:00 p.m. Work Meeting, Central Administration

June 24, 2019 – 7:00 p.m. Regular Business Meeting, Central Administration

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

Mrs. Dobo adjourned the meeting at 8:15 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, President

Nancy Barber, Secretary