

HOPEWELL AREA SCHOOL BOARD
REGULAR BUSINESS MEETING
MAY 24, 2016

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, May 24, 2016, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:05 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Rob Harmotto
Lori McKittrick
Daria Minton
Anna Segner (arrived at 7:27 p.m.)
Jeffrey Winkle

Members Absent:

Lesia Dobo
Daniel Santia

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; Michael Milanovich and Jessica Webster, Principals; Sheri Douglass, Director of Transportation; and citizens.

“Good News” reports were presented by Mrs. Webster from the Junior High School and Mr. Milanovich from the Senior High School. Copies of each report, including ones for the elementary schools are attached to these minutes.

Mr. Bufalini asked for approval of minutes.

APPROVAL OF GROUPED ITEMS

MOTION #1

By John Bowden, seconded by Lori McKittrick, 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.

Approval of Minutes

1. Recommendation to approve the April 26, 2016 business meeting minutes as presented.
2. Recommendation to approve the May 10, 2016 work meeting minutes as presented.

APPROVAL OF GROUPED ITEMS

MOTION #2

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.

Tax Collectors' Report

1. Recommendation to accept report for taxes collected for the month of April 2016, 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 2016, as presented, and make said report a part of these minutes.

Financial Statements

3. Recommendation to accept Financial Statements for the month of April 2016, as presented, and make said statements a part of these minutes.

VISITOR'S COMMENTS

Bronwyn Korchnak, Charles Showalter, Zach Showalter, Greg Nero and Zach Hovanec thanked the Board for their support of the Sea Perch competition. All said that it was a wonderful opportunity, that they learned a lot and are ready to use that experience to build on for next year. Dr. Maslyk announced that the team had been awarded a \$20,000 grant from the Allegheny Intermediate Unit's Center for Creativity.

Rich Kerlin, President of the Band Boosters, updated the Board on what the Band had accomplished this past school year, including:

- Public pep rally;
- Performance at Senior Night for both the boys and girls varsity soccer games;
- 4 parades, including one at Walt Disney World;
- 3 band concerts; and
- Joint Jr./Sr. High Jazz concert.

Linda Helms of the B.F. Jones Memorial Library presented the June calendar and gave information on the summer reading program.

At this time Mr. Bufalini asked that Committee discussion and recommendations begin.

Education/Curriculum/Instruction by Daria Minton, Co-Chair

MOTION #3

By Daria Minton, seconded by Lori McKittrick, to approve the request of Arlene Nalli for a sabbatical leave for the 2016-2017 school year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Athletics by Daria Minton, Co-Chair

MOTION #4

By Daria Minton, seconded by Rob Harmotto, to approve the payment of spring coaches beyond the regular season. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Buildings and Grounds by Anna Segner, Chair

APPROVAL OF GROUPEd ITEMS

MOTION #5

By Anna Segner, seconded by John Bowden, to approve items 1 and 2, 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. 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.

MOTION #6

By Anna Segner, seconded by Jeff Winkle, to approve the request of Erin Grow to use the District tennis courts to run a USTA 10 and under tennis program from June 9, 2016 through August 15, 2016. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #7

By Anna Segner, seconded by Jeff Winkle, to approve the General Construction Contract for Auditorium Renovations at Hopewell Area High School, for the Base Bid amount of \$430,300.00 to C.W. Smith Contracting, Inc. of Beaver Falls, Pennsylvania. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #8

By Anna Segner, seconded by Lori McKittrick, to approve the Electrical Construction Contract for Auditorium Renovations at Hopewell Area High School for the Base Bid amount plus alternates No. 2 & 3 in the total amount of \$80,544.00 to R.E. Yates Electrical, Inc. of New Castle, Pennsylvania. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #9

By Anna Segner, seconded by John Bowden, to reject all bids received on May 20, 2016 for the Additions and Reroofing at the Bus Maintenance Garage. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

Finance and Budget by John Bowden, Chair

MOTION #10

By John Bowden, seconded by Jeff Winkle, to approve items (1) through (3) and to ratify items (4) and (5) 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 \$448,879.00
2. Cafeteria Fund payments in the amount of \$100,392.92
3. Capital Reserve Fund payments in the amount of \$1,378.58
4. General Fund payments in the amount of \$2,024,962.13
5. Capital Reserve Fund payments in the amount of \$6,741.36

MOTION #11

By John Bowden, seconded by Anna Segner, to approve the one-year contract with Medic Rescue at a rate of \$3,300, effective July 1, 2016 through June 30, 2017. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #12

MOTION by John Bowden, seconded by Anna Segner, to approve the supply bids for the 2016-2017 school year for the departments listed below. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

a.	Athletics	\$7,200.24
b.	Art	\$6,859.74
c.	Custodial	\$14,424.30
d.	Industrial Arts	\$116.26
e.	Physical Education	\$2,325.88
f.	Science	\$5,081.15

APPROVAL OF GROUPED ITEMS

MOTION #13

By John Bowden, seconded by Lori McKittrick, to approve items 1 through 5, 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. 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.
2. 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.
3. 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.
4. Five year contract with eSchool View to maintain the District website at a cost of \$1,932.00 per year, effective July 1, 2016.
5. Service Agreement with Questeq to provide technology staffing from June 1, 2016 through November 30, 2016 at a cost of \$66,903.50.

MOTION #14

By John Bowden, seconded by Anna Segner, to approve the Beaver County Career and Technology Center budget for the 2016-2017 school year. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

Legislative by Jeff Winkle, Chair

MOTION #15

MOTION by Jeff Winkle, seconded by Anna Segner, to approve the following School Board Policies: MOTION carried unanimously by an affirmative vote of all Directors in attendance.

- 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.

MOTION #16

MOTION by Jeff Winkle, seconded by Rob Harmotto, to approve the change in date of the June 28, 2016 School Board meeting to June 21, 2016. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Rob Harmotto, Chair

MOTION #17

By Rob Harmotto, seconded by Anna Segner, to approve the reappointment of Johannah Robb as Board Treasurer, effective July 1, 2016 through June 30, 2017. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #18

By Rob Harmotto, seconded by John Bowden, to approve the reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2016 through June 30, 2017. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPED ITEMS

MOTION #19

By Rob Harmotto, seconded by Anna Segner, to approve items 1 through 4, 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. Employment of Sean Veights as an assistant football coach, effective May 25, 2016.
2. Employment of Rachael Wallace, Lifeguard, effective June 13, 2016.
3. Change of employment status for Brittany Powell from substitute transportation aide to full time transportation aide, effective April 29, 2016.
4. Resignation for retirement of Edward Goebel, Cleaner/Custodian at Independence Elementary School, effective June 21, 2016.

MOTION #20

By Rob Harmotto, seconded by John Bowden, to accept the resignation of Courtney Hunt as First Grade Department Chair. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPED ITEMS

MOTION #21

By Rob Harmotto, seconded by Lori McKittrick, to approve items 1 and 2, 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. Resignation of the following coaches:
 - Ashley Cameron – Bowling
 - Guy Martini – Football
 - Rich Collins – Boys Golf
2. Request of Season Weiss, cafeteria worker at Margaret Ross Elementary School, for one year unpaid extended absence from January 9, 2016 through January 9, 2017.

MOTION #22

By Rob Harmotto, seconded by John Bowden, to accept the resignation for retirement of Michael Loverich, effective May 20, 2016. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #23

By Rob Harmotto, seconded by Lori McKittrick, to approve the substitute personnel rosters. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Transportation by Rob Harmotto, Co-Chair

APPROVAL OF GROUPED ITEMS

MOTION #24

By Rob Harmotto, seconded by Anna Segner, to approve items 1 and 2, 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. 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.

Superintendent's Report

Dr. Reina spoke of the following items in his Superintendent's Report.

1. Dr. Reina wished Mr. Goebel and Mr. Loverich well in their retirement.
2. Buildings and Grounds grievance 2015-2016 #5 is rescheduled for June 21, 2016.
3. Graduation is next Friday, June 3, 2016.
4. Dr. Reina thanked the Board for their support throughout his career at Hopewell. He said that it was a wonderful experience and that he will miss the staff and students dearly. He wished Hopewell all the best in the years to come.

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 14, 2016 – 7:00 p.m. Work Meeting, Central Administration

June 21, 2016 – 7:00 p.m. Regular Business Meeting, Central Administration

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 Daria Minton, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 8:25 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary