

HOPEWELL AREA SCHOOL BOARD
REGULAR BUSINESS MEETING
MAY 26, 2015

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, May 26, 2015, 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 Doug Rowe. Roll call by the secretary followed. Those Directors in attendance were:

David Bufalini
Lesia Dobo
Tony Guy
Rob Harmotto
Lori McKittrick
Anna Segner
Jeffrey Winkle

Members Absent:
John Bowden
Daniel Santia

Also in attendance were: Dr. Charles M. Reina, Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Michael Allison and Douglass Rowe, Principals; Donald Short, Athletic Director and Sheri Douglass, Director of Transportation.

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

Mr. Bufalini asked for approval of minutes.

APPROVAL OF GROUPED ITEMS

MOTION #1

By Anna Segner, 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 28, 2015 business meeting minutes as presented.
2. Recommendation to approve the May 12, 2015 work meeting minutes as presented.

APPROVAL OF GROUPED ITEMS

MOTION #2

By Rob Harmotto, seconded by Anna Segner, 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 2015, 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 2015, as presented, and make said report a part of these minutes.

Financial Statements

3. Recommendation to accept Financial Statements for the month of April 2015, as presented, and make said statements a part of these minutes.

VISITOR'S COMMENTS

Linda Helms of the B.F. Jones Memorial Library presented the June calendar.

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

Education/Curriculum/Instruction by Lesia Dobo, Chair

MOTION #3

By Lesia Dobo, seconded by Lori McKittrick, to approve the Memorandum of Understanding by and between the Hopewell Area School District and the police departments of Hopewell Township, Independence Township and Raccoon Township. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

APPROVAL OF GROUPED ITEMS

MOTION #4

By Lesia Dobo, seconded by Tony Guy, to approve items 1 through 6, 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. Adoption of College Algebra 11th Edition, Pearson Publishers, copyright 2013, as the College Algebra textbook effective the 2015-2016 School Year. Approximate cost for purchase is \$6,884.94.
2. Adoption of PH Calculus: Graphical, Numerical, and Algebraic (4th Edition), Pearson Publishers, copyright 2012, as the mathematics textbook for Calculus effective the 2015-2016 School Year. Approximate cost for purchase is \$5,155.43.
3. Adoption of Ciao! (High School Edition), 8th Edition, Cengage Learning Publishers, copyright 2014, as the Italian textbook effective the 2015-2016 School Year. Approximate cost for purchase is \$6,776.00.
4. Adoption of Pearson My World Social Studies, Pearson Publishers, copyright 2013, as the social studies textbook for grades 3 and 4 effective the 2015-2016 School Year. Approximate cost for purchase is \$24,739.48.
5. Adoption of Introduction to Networking with Network +, Wiley Publishers, copyright 2012, as the Networking textbook for Networking effective the 2015-2016 School Year. Approximate cost for purchase is \$3,877.50.
6. Adoption of Adobe Dreamweaver Creative Cloud: Comprehensive, Cengage Learning Publishers, copyright 2015, as the textbook for the Internet and Web Page Design course effective the 2015-2016 School Year. Approximate cost for purchase is \$3,155.63.

APPROVAL OF GROUPED ITEMS

MOTION #5

By Lesia Dobo, seconded by Rob Harmotto, 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. Vikette Camp to be held at Hopewell High School June 15, 2015 through June 19, 2015.

2. Freshman band camp to be held at Hopewell High School July 22 through July 24, 2015.
3. Band camp for grades 9 through 12 to be held at Hopewell High School July 27, 2015 through August 7, 2015.

MOTION #6

By Lesia Dobo, seconded by Lori McKittrick, to approve online summer school for grades 7 through 12. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #7

By Lesia Dobo, seconded by Rob Harmotto, to approve the District's participation in Project Max in cooperation with PaTTAN and the Beaver Valley Intermediate Unit. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Athletics by Tony Guy, Chair

APPROVAL OF GROUPED ITEMS

MOTION #8

By Tony Guy, 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. Request from Hopewell Football Boosters to sell Hopewell spirit wear and to hold a food can drive during all home football games.
2. Request from Hopewell Football Boosters to hang sponsor signs on the outer perimeter track fence for all home football games.
3. Request from the Hopewell Football Boosters and Mark Washington to host a Youth Football Camp at Tony Dorsett Stadium for ages 6 and up on Saturday, June 27, 2015 from 9:00 a.m. until 4:00 p.m. and to host an Open House at the Field House.
4. Request from Boy's Tennis Boosters to hang sponsor signs on both the front and back tennis courts. Additionally, they are requesting permission to hang signs on the front tennis courts outward facing towards Brodhead Road.

Buildings and Grounds by Anna Segner, Chair

APPROVAL OF GROUPED ITEMS

MOTION #9

By Anna Segner, seconded by Lesia Dobo, 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. Request from Hopewell Youth Football to use Tony Dorsett Stadium for the 2015 football season.
2. 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 community days July 10, 2015 through July 11, 2015.
3. Request from Joseph Sullivan for the Hopewell Community Big Band to use the Junior High School gym or Senior High School auditorium on Tuesday evenings beginning June 16 through July 28 as a potential indoor facility to be used in the event of rain.
4. Request of the Pittsburgh International Children's Theater to use the auditorium at the Senior High School on January 15, 2016 and February 12, 2016 from 4:00 until 9:30 p.m. for performances.

Finance and Budget by Jeff Winkle, Co-Chair

MOTION #10

By Jeff Winkle, seconded by Anna Segner, 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 \$326,567.35
2. Cafeteria Fund payments in the amount of \$44,243.97
3. Capital Reserve Fund payments in the amount of \$37,773.99
4. General Fund payments in the amount of \$2,009,571.68

MOTION #11

MOTION by Jeff Winkle, seconded by Lesia Dobo, to approve the e-Service financial services contract with CSIU, effective July 1, 2015 through June 30, 2016, at an approximate cost of \$14,344. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #12

MOTION by Jeff Winkle, seconded by Lesia Dobo, to approve the e-Service student information system (SIS) contract with CSIU, effective July 1, 2015 through June 30, 2016, at an approximate cost of \$16,500. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #13

MOTION by Jeff Winkle, seconded by Anna Segner, to approve the Renewal Services Agreement with the Omni Financial Group to provide third party administrative services for our 403(b) Plan in the amount of \$2,364. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #14

MOTION by Jeff Winkle, seconded by Tony Guy, to approve the supply bids for the 2015-2016 school year for the departments listed below. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

a.	Athletics	\$8,047.42
b.	Art	\$6,567.83
c.	Custodial	\$7,900.80
d.	Industrial Arts	\$1,640.87
e.	Physical Education	\$2,716.12
f.	Science	\$4,459.95

MOTION #15

MOTION by Jeff Winkle, seconded by Lesia Dobo, to approve the seven month CD purchase with WesBanco at .50% APY in the amount of \$1,016,506.73. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Legislative by Jeff Winkle, Chair

MOTION #16

MOTION by Jeff Winkle, seconded by Tony Guy to approve School Board Policy 819, Suicide Awareness Prevention and Response. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #17

MOTION by Jeff Winkle, seconded by Tony Guy to approve change in dates of the June 2015 School Board meetings to June 9, 2015 and June 23, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Rob Harmotto, Chair

APPROVAL OF GROUPED ITEMS

MOTION #18

By Rob Harmotto, seconded by Lesia Dobo, 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. Reappointment of Johannah Robb as Board Treasurer, effective July 1, 2015 through June 30, 2016.
2. Reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2015 through June 30, 2016.

APPROVAL OF GROUPED ITEMS

MOTION #19

By Rob Harmotto, seconded by Anna Segner, 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. Resignation of Dirk Hartman, Boys Golf Coach, effective May 26, 2015.
2. Resignation of Dawn Schwalm, individual aide at Independence Elementary School, effective June 5, 2015.
3. Employment of Dina Opsatnic, bus aide, effective May 12, 2015. (New Item)

MOTION #20

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 #21

By Rob Harmotto, seconded by Tony Guy, 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 community days July 10, 2015 through July 11, 2015.
2. Request from Pam Fiejdasz to use a District van during Rec-on-the-Run from June 8, 2015 through August 14, 2015.

Superintendent's Report

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

1. Dr. Reina received a thank you note from Dave Bufalini thanking the Board and Administrators for their support of the Artist in Residence program.
2. The Reprographics Department is going from a full time, 12 month position to a four hour a day, 12 month position, beginning the 2015-2016 school year. Dr. Reina will continue to monitor the position to ensure that it is adequately staffed.
3. First round Assistant Superintendent interviews will take place on Thursday, May 28, 2015. The committee will interview four individuals. Second round interviews are tentatively scheduled for June 16 or 18.
4. Currently there are no new updates from the Commonwealth regarding pension reform or the status of the Governor's budget. Dr. Reina asked if School Board members received the information requested at the May 12, 2015 Board meeting. Encouraged School Board members to contact Mrs. Robb with questions.
5. Graduation is Friday, June 5, 2015.

Solicitor's Report

Nothing to report.

Unfinished Business

Nothing to report.

HASB REGULAR BUSINESS MEETING MINUTES – 5/26/15

Upcoming School Board Meetings

June 9, 2015 – 7:00 p.m. Work Meeting, Central Administration

June 23, 2015 – 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 Jeffrey Winkle, seconded by Anna Segner, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:45 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary