

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
JUNE 4, 2018

The Board of Directors of the Hopewell Area School District met in regular session on Monday, June 4, 2018, 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 Kathryn Oblak. Roll call by the secretary followed. Those Directors in attendance were:

John Bowden
Daniel Caton
Lesia Dobo
Rob Harmotto
Lori McKittrick
Darren Newberry
Kathryn Oblak
Daniel Santia
Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Michael Lipnicky, Director of Technology; and citizens.

Dr. Miller said that the following items will be voted on at the June 18, 2018 Board meeting. She and Mrs. Conrad then reviewed the agenda in its entirety.

Education/Curriculum/Instruction

1. Creation of the Good News Club at Independence Elementary beginning the 2018-2019 school year.
2. Resolution authorizing Dr. Michelle Miller to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. Further, said consent by Dr. Miller shall be given via electronic signature.

Athletics

1. Payment of spring coaches beyond the regular season. (**Attachment**)
2. Pay Schedule for Event Workers for the 2018-2019 School Year (**Attachment**)
3. Pay Schedule for Officials for the 2018-2019 School Year (**Attachment**)

Buildings and Grounds

There was a discussion about proposed security upgrades. Dr. Miller and Mr. Lipnicky discussed the proposals from each of the vendors that responded to the RFP, Johnson Controls, Siemens and InterTech. She provided a breakdown of what was included in each proposal and the cost.

Mrs. Conrad reviewed each of the following resolutions and discussed the 2018-2019 proposed general fund budget.

Finance and Budget

1. Resolution #2-2018 a Resolution providing for adoption of the Final General Fund budget for the 2018-2019 General Fund budget, which projects revenues of \$_____ and appropriations of \$_____. The difference of \$_____ will come from the Fund Balance.
2. Resolution #3-2018, a Resolution levying a tax during the 2018-2019 School Fiscal Year upon real estate within the territorial limits of the School District and fixing the rate thereof at _____ mills.
3. Resolution #4-2018, a Resolution requesting the Chief County Assessor to direct the inspection and reassessment of all taxable property within the territorial limits of the School District to which major improvements were made after September 1, 2017, and not included in the tax duplicate certified to the Treasurer of the School District for the School Fiscal Year beginning July 1, 2018 and ending June 30, 2019.
4. Resolution #5-2018, a Resolution authorizing rates of discounts and penalties on real estate taxes for the 2018-2019 School Fiscal Year.
5. Resolution #6-2018, a Resolution providing for the installment payment of real estate taxes during the School Fiscal Year 2018-2019.
6. Resolution #7-2018, a Resolution reenacting for the 2018-2019 School Fiscal Year the tax upon transfers of real estate situated within the territorial limits of the School District, the same heretofore imposed pursuant to the authority contained in the Local Tax Enabling Act.

7. Resolution #8-2018, a Resolution reenacting for the 2019 Calendar Year the tax upon salaries, wages, commissions, compensations, net profits, and other earned income of residents, the same heretofore imposed pursuant to the authority contained in the Local Tax Enabling Act.
8. Resolution #9-2018, a Resolution reenacting for the 2018-2019 School Fiscal Year the tax upon natural persons engaging in an occupation within the territorial limits of the School District, the same heretofore imposed pursuant to the authority contained in the Local Tax Enabling Act.
9. Resolution #10-2018, a Resolution reenacting for the 2018-2019 School Fiscal Year the mercantile tax upon the gross receipts of wholesale and retail business activity performed or rendered within the territorial limits of the School District, the same heretofore imposed pursuant to the authority contained in the Local Tax Enabling Act.
10. Resolution #11-2018, a Resolution authorizing the Homestead and Farmstead Exclusion real estate assessment reductions for the Hopewell Area School District’s Fiscal Year beginning July 1, 2018, under the provisions of the Taxpayer Relief Act (Act 1 of 2006).
11. Contract with eSchool View to maintain the District website at a cost of \$1,932.00 for the 2018-2019 school year.
12. Renew the following insurance coverage through CM Regent Insurance Company for the period July 1, 2018 through June 30, 2019:

Privacy and Network Liability	\$10,134.00
School Leaders Liability	\$15,996.00
General Liability/Excess Liability	\$95,864.00
Automobile	\$37,703.00
13. Agreement with Frontline Technologies to provide employee replacement system (Aesop) for secretaries, aides, and nurses, for the 2018-2019 school year, in the amount of \$4,339.40.
14. E-Rate Category 1 services for Lit Fiber WAN through Sunesys for the 2018-2019 school year in the amount of \$4,359.90. This cost represents Hopewell’s 50% E-Rate discount of this service.
15. E-Rate Category 2 services for Firewall equipment and installation from Vector Resources in the amount of \$15,283.77 for the 2018-2019 school year. These costs represent Hopewell’s 50% E-Rate discount. This will be funded from the capital reserve fund-
16. E-Rate Category 2 services for the following wireless network equipment and switching equipment from AEC Group. These costs represent Hopewell’s 50%

E-Rate discount. This will be funded from the capital reserve fund and can be purchased between April 1, 2018, and September 30, 2019

Senior High School:	\$40,056.31
Junior High School:	\$26,627.74
Hopewell Elementary:	\$12,140.04
Independence Elementary:	\$11,274.93
Margaret Ross Elementary:	<u>\$10,133.63</u>
Total:	\$100,232.65

Nutrition & Food Services

1. Agreement between the BVIU and the District to provide students with services authorized by the National School Breakfast and Lunch Program effective July 1, 2018 through June 30, 2019. This permits the BVIU to provide services accordingly for District students attending New Horizon School.

Personnel

1. Employment of Ken DeLisio, bus driver, effective May 16, 2018.
2. Resignation of Andrea Pifer, substitute bus driver, effective May 15, 2018.
3. Resignation of Elizabeth Lehman, 8th grade class sponsor.
4. Recruitment and Selection Process for:
 - a. Teachers;
 - b. Support Staff; and
 - c. Head Coaches

Visitors

Diane Klingingsmith asked the Board to consider permitting her daughter to participate in Hopewell High School's color guard even though she is a student at Quigley Catholic High School.

Other Business

Mr. Santia complimented Dr. Maslyk on the success of Lexia Learning.

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 Dan Santia, seconded by Rob Harmotto, that the meeting be adjourned.
MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 8:30 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, President

Nancy Barber, Secretary