

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
AUGUST 9, 2016

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, August 9, 2016, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:02 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Lori McKittrick
Daria Minton
Daniel Santia

Members absent:

Lesia Dobo
Rob Harmotto
Anna Segner
Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Edward Katkich and Korri Kane, Principals; and citizens.

EXECUTIVE SESSION

An Executive Session began at 7:06 p.m. to discuss personnel. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended. The meeting resumed at 7:18 p.m.

Dr. Miller announced that the following items would be voted on later in the meeting. She then proceeded to review the agenda in its entirety.

Education/Curriculum/Instruction: Mrs. Dobo, Chair; Mrs. Minton, Co-Chair

1. Junior High School course electives beginning the 2016-2017 school year.
(Attachment)

Mr. Katkich reported that each of the classes will be taught by current staff and that there will be no additional costs to the District to implement them.

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

1. Employment of Sarah Homyk, learning support teacher at Margaret Ross Elementary School at step 1 of the master's scale, effective August 22, 2016.
2. Request of Terri Owczarzak for a medical sabbatical leave for the 2016-2017 school year.
3. Temporary employment of Carly J. Lewandowski, as a long-term substitute speech teacher, effective August 22, 2016 at a daily rate of \$85 per day.
4. Temporary employment of Jesse Reese, as a long-term substitute art teacher, for the 2016-2017 school year, effective August 22, 2016 at a rate of \$85 per day.

Dr. Miller said that the following items would be voted on during the August 23, 2016 Business Meeting.

Education/Curriculum/Instruction

1. 2016-2017 School Picnic at Kennywood on June 14, 2017.
2. Appointment of the following:
 - a. Dr. Moka as District Physician - \$10 per exam;
 - b. Optometric Care as District Vision Examiner - \$3.25 per exam; and
 - c. Dr. Timothy Ungarean to provide dental exams - \$5 per exam.
3. Agreement with Interactive Story Adventures, LLC to provide supplemental STEM curriculum and associated programs for kindergarten students beginning the 2016-2017 school year.
4. List of Senior High Club & Activity Sponsors for the 2016-2017 School Year.
5. List of Junior High Club & Activity Sponsors for the 2016-2017 School Year.

Athletics:

1. Request from Hopewell Vikings Football Boosters for Kenny Ross Toyota-Scion to display two new automobiles within Tony Dorsett Stadium during home football games during the 2016 football season.

Buildings and Grounds

Dr. Miller gave an update of the High School Auditorium project.

Legislative:

1. Candidates for PSBA election of officers:
 - a. President-elect: Michael Faccinetto
 - b. Vice President: David Hutchinson
 - c. PSBA Insurance Trust: William LaCoff, Kathy Swope, Mark Miller, Marianne Neel, Michael Faccinetto

Personnel

1. Substitute personnel rosters.
2. Realignment of football coaches and salaries.

Head Coach	Mark Washington	\$10,310.00
1 st Assistant	Keith Humphries	\$4,900.00
2 nd Assistant	Zack Heyward	\$4,600.00
3 rd Assistant	Lynwood Alford	\$4,500.00
4 th Assistant	Dan Hilton	\$4,200.00
5 th Assistant	Jeremy Martini	\$4,000.00
6 th Assistant	Sean Veights	\$4,000.00
7 th Assistant	Jeff Kelly	\$3,700.00
8 th Assistant	Dayne Smith	\$3,100.00
9 th Assistant	Dominique Henderson	\$3,100.00
Volunteer	Bob Cromer	\$0
Volunteer	Paul Mann	\$0
Volunteer	John Lord	\$0
Volunteer	Ron Weaver	\$0
	TOTAL	\$46,410.00

Transportation:

1. Sell the following vehicles at the 422 Auction:
 - a. Bus #4 – International - VIN# 4DRBRABN84B958306
 - b. Bus #6 – International - VIN# 4DRBRABN14B958308
 - c. Bus #8 – Blue Bird - VIN# 1BAKBCKA67F246966

Visitors

No visitors wished to address the Board.

At this point in the meeting, Mr. Bufalini returned to Education/Curriculum and Instruction.

Education/Curriculum/Instruction by Mrs. Minton, Co-Chair

MOTION #1

By Daria Minton, seconded by Dan Santia, to approve Junior High School course electives beginning the 2016-2017 school year. See Attachment. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Ms. McKittrick

MOTION #2

By Lori McKittrick, seconded by John Bowden, to approve the employment of Sarah Hoymk, learning support teacher at Margaret Ross Elementary School at step 1 of the master's scale, effective August 22, 2016. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #3

By Lori McKittrick, seconded by Dan Santia, to approve the request of Terri Owczarzak for a medical sabbatical leave for the 2016-2017 school year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #4

By Lori McKittrick, seconded by Daria Minton, to approve the temporary employment of Carly J. Lewandowski, as a long-term substitute speech teacher, effective August 22, 2016, at a daily rate of \$85 per day. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #5

By Lori McKittrick, seconded by John Bowden, to approve the temporary employment of Jesse Reese, as a long-term substitute art teacher for the 2016-2017 school year, effective August 22, 2016 at a daily rate of \$85 per day. MOTION carried unanimously by an affirmative 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 Dan Santia, seconded by Daria Minton, that the meeting be adjourned.
Motion Carried.

Mr. Bufalini adjourned the meeting at 7:40 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary