

HOPEWELL AREA SCHOOL BOARD
REGULAR BUSINESS MEETING
AUGUST 20, 2018

The Board of Directors of the Hopewell Area School District met in regular session on Monday, August 20, 2018, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:08 p.m. by Lesia Dobo, Board President.

EXECUTIVE SESSION

An Executive Session was held at this time to discuss personnel. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

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

Daniel Caton
Lesia Dobo
Lori McKittrick (arrived at 7:50)
Daniel Santia
Jeffrey Winkle

Members Absent:
John Bowden
Rob Harmotto
Darren Newberry

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Michael Allison, and Robert Kartychak, Principals; Don Short, Athletic Director, and visitors.

Mrs. Dobo asked for approval of minutes.

APPROVAL OF GROUPEd ITEMS

MOTION #1

By Dan Santia, seconded by Jeff Winkle, 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 August 6, 2018 business meeting minutes as presented.
2. Recommendation to approve the July 16, 2018 work meeting minutes as presented.

APPROVAL OF GROUPEd ITEMS

MOTION #2

By Dan Caton, seconded by Kathryn Oblak, 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 July 2018, 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 July 2018, as presented, and make said report a part of these minutes.

Financial Statements

3. Recommendation to accept Financial Statements for the month of July 2018, as presented, and make said statements a part of these minutes.

VISITOR'S COMMENTS

Diane Bufalini, President of the Varsity Softball Boosters, endorsed Anthony Ross as the new head coach. She expressed her opinion that the process was taking too long to hire a new coach.

Nancy Hesler, bus driver, expressed her frustration and disappointment in contract negotiations.

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 Dan Santia, to approve the agreement with the Beaver Valley Intermediate Unit to provide Title 1 services to Our Lady of Fatima School for the 2018-2019 school year at a per pupil cost of \$1,107.11, paid with Title 1 funding. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #4

By Jeff Winkle, seconded by Kathryn Oblak, to approve the following appointments. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

- 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.

MOTION #5

By Jeff Winkle, seconded by Dan Santia, to approve the list of Senior High Club & Activity Sponsors for the 2018-2019 School Year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #6

By Jeff Winkle, seconded by Kathryn Oblak, to approve request of the Senior High School Marching Band to travel to Cincinnati, Ohio May 3, 2019 through May 5, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #7

By Jeff Winkle, seconded by Kathryn Oblak, to approve the Agreement with the Beaver Valley Intermediate Unit to provide ESL (English as A Second Language) for the 2018-2019 school year at a cost of \$40.00 per hour. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #8

By Jeff Winkle, seconded by Dan Caton, to approve the contract with Western Pennsylvania School for Blind Children Outreach Program to provide vision and/or orientation and mobility services for the 2018-2019 school year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #9

By Jeff Winkle, seconded by Kathryn Oblak, to approve the Staffing Agreement with STAT Staffing to provide nursing services on an as needed basis for the 2018-2019 school year at the following hourly rates. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

a.	Licensed Practical Nurse	\$40.88
b.	Registered Nurse	\$43.88
c.	Registered Nurse/Specialty	\$49.88

MOTION #10

By Jeff Winkle, seconded by Dan Santia, to approve the revised Elementary Report Card, as presented. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #11

By Jeff Winkle, seconded by Dan Santia, to approve Photography by James to provide photography services for the Yearbook and the Senior High School dances for the 2018-2019 School year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #12

By Jeff Winkle, seconded by Kathryn Oblak, to approve the Memorandum of Understanding by and between the Hopewell Education Association and the Hopewell Area School District with respect to instruction at the Beaver County Jail. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #13

By Jeff Winkle, seconded by Dan Santia, to approve Linda Antonella as the Fifth Grade Department Chair, effective the 2018-2019 school year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #14

By Jeff Winkle, seconded by Kathryn Oblak, to approve the Memorandum of Understanding by and between the District and the Hopewell Education Association with respect to Family Behavioral Resources providing K-12 services for the 2018-2019 school year. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #15

By Jeff Winkle, seconded by Dan Santia, to approve the 2019 Kennywood School Picnic on Wednesday, June 12, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Athletics by Daniel Caton, Chair

MOTION #16

By Dan Caton, seconded by Dan Santia, to approve the Agreement with Greater Pittsburgh Physical Therapy to provide assistant athletic trainer services supporting the District's Athletic Director/Trainer, Mr. Don Short, in the amount of \$21,000.00. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #17

By Dan Caton, seconded by Jeff Winkle, to approve the football coaches and salaries for the 2018-2019 season. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Head Coach	Mark Washington	\$10,400.00
1st Assistant	Sherman McBride	\$5,500.00
2nd Assistant	Dan Hilton	\$5,000.00
3rd Assistant	Andrew Moore	\$4,400.00
4 th Assistant	Lynnwood Alford	\$4,200.00
5 th Assistant	Jeff Kelly	\$3,800.00
6 th Assistant	Dayne Smith	\$3,100.00
7 th Assistant	Jim Brown	\$3,000.00
8 th Assistant	Blake Lewis	\$3,000.00
9 th Assistant	Justin Saunders	\$3,337.00
10 th Assistant	DeSantae Hines	\$500.00
11 th Assistant	Mike Nardelli	\$1000.00
Volunteer	Bob Cromer	\$0
Volunteer	Jeff McLaughlin	\$0
Volunteer	David Brown	\$0
TOTAL		\$47,237.00

Buildings and Grounds by Daniel Santia, Chair

MOTION #18

By Dan Santia, seconded by Kathryn Oblak, to approve the request of Our Lady of Fatima to use the Senior High School practice soccer field from August 21, 2018 through November 1, 2018 on Tuesday and Thursday evenings from 6:00 p.m. until 8:00 p.m. for practice. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Finance and Budget by Kathryn Oblak

APPROVAL OF GROUPED ITEMS

MOTION #19

By Kathryn Oblak, seconded by Dan Santia, 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 vote of all Directors in attendance.

1. General Fund List of Bills in the amount of \$3,307,644.75
2. Cafeteria Fund payments in the amount of \$27,611.77
3. Capital Reserve Fund payments in the amount of \$123,001.38
4. General Fund payments in the amount of \$700,110.25
5. Capital Reserve Fund payment is the amount of \$166,466.00

MOTION #20

By Kathryn Oblak, seconded by Dan Santia, to approve the Amendment to the funding arrangement set forth in the Articles of Agreement of the Beaver County School Health Care Insurance Consortium. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Jeff Winkle

MOTION #21

By Jeff Winkle, seconded by Dan Santia, to approve the contract with PA-Educator.net to provide a clearinghouse for potential professional and non-certificated employees at an annual cost of \$2,175.00. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #22

By Jeff Winkle, seconded by Kathryn Oblak, to accept the resignation of Tiffany Robinson, autistic support teacher at Hopewell Elementary School, effective August 21, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #23

By Jeff Winkle, seconded by Dan Caton, to accept the resignation of Caitlin Lucas, Kindergarten teacher at Hopewell Elementary School, effective August 20, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #24

By Jeff Winkle, seconded by Kathryn Oblak, to approve the employment of Julie Bragg, kindergarten teacher at the Hopewell Elementary School, at step 1 of the bachelors scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #25

By Jeff Winkle, seconded by Dan Santia, to approve the employment of Emily Izzo, kindergarten teacher at Independence Elementary School, at step 1 of the bachelors scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #26

By Jeff Winkle, seconded by Dan Caton, to approve the employment of Abbey Caruso, second grade teacher at Hopewell Elementary School, at step 1 of the bachelors scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #27

By Jeff Winkle, seconded by Dan Santia, to approve the employment of Danielle Solt, autistic support teacher at Hopewell Elementary School, at step 1 of the masters scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #28

By Jeff Winkle, seconded by Kathryn Oblak, to approve the employment of Lori Colangelo, technology education teacher at the Senior High School, at step 1 of the bachelors scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #29

By Jeff Winkle, seconded by Dan Santia, to approve the employment of Robin Ewing, part-time French teacher at the Senior High School, in accordance with the Labor –Management Agreement between the District and HEA in a memo dated August 13, 2018, at step 1 of the bachelors scale, effective August 23, 2018, pending receipt of all necessary clearances and documentation. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #30

By Jeff Winkle, seconded by Dan Santia, to accept the resignation of Sydney Sterner, 1st Assistant Girls Tennis coach, effective August 21, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #31

By Jeff Winkle, seconded by Kathryn Oblak, to accept the resignation of Kathleen Martin, bus driver, effective August 7, 2018. Ms. Martin would like to remain on the substitute transportation roster. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #32

By Jeff Winkle, seconded by Lori McKittrick, to accept the resignation of Sarah Bell, bus driver, effective August 13, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #33

By Jeff Winkle, seconded by Kathryn Oblak, to accept the resignation of Marissa Trasp, bus driver, effective August 13, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #34

By Jeff Winkle, seconded by Lori McKittrick, to accept the retirement of Thomas Steuer, mechanic, effective September 26, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #35

By Jeff Winkle, seconded by Lori McKittrick, to accept the resignation of Carrie-Ann Wise, bus driver, effective August 9, 2018. Ms. Wise would like to remain on the substitute transportation roster. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #36

By Jeff Winkle, seconded by Kathryn Oblak, to accept the resignation of Sheila Junak, special education paraprofessional, effective August 21, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #37

By Jeff Winkle, seconded by Dan Santia, to approve the employment of Alyssa Blose as a 2 hour lunch server at Hopewell Elementary School, effective August 21, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #38

By Jeff Winkle, seconded by Kathryn Oblak, to approve the employment of Carla Cords, 1st Assistant Girls Tennis coach, effective August 21, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Transportation by Kathryn Oblak, Co-Chair

APPROVAL OF GROUPED ITEMS

MOTION #39

By Kathryn Oblak, seconded by Jeff Winkle, 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 roll call vote of all Directors in attendance.

1. Sell the following vehicles at the 422 Auction:
 - a. Bus #35 – 2008 GMC Collins 29 passenger bus
 - b. Bus #39 – 2009 GMC Trans Tech 42 passenger bus
2. Sell for scrap vehicle #10, 1998 Chevy Mini Van.

Superintendent's Report

Dr. Miller stated that all the staff is excited for the start of the new school year. She thanked the administration for their hard work on the new hires and welcomed those that were present. She also stated that she continues to monitor enrollment numbers throughout the District.

Solicitor's Report

Nothing to report.

Unfinished Business

After going through the agenda, Diane Bufalini, again, stated her displeasure that there was still no softball coach. Dr. Miller and Mr. Short explained to her that “fall ball” is not a school sanctioned sport and that hiring a new coach had nothing to do with that, as softball is a spring sport. Dr. Miller assured her that the District was working on the matter and that, hopefully, one would be voted on September 10, 2018.

Upcoming School Board Meetings

September 10, 2018, Regular Work Meeting, Central Administration
September 17, 2018, 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 Jeff Winkle, seconded by Kathryn Oblak, that the meeting be adjourned.
MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 8:06 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, President

Nancy Barber, Secretary