

HOPEWELL AREA SCHOOL BOARD  
REGULAR WORK MEETING  
MAY 13, 2019

The Board of Directors of the Hopewell Area School District met in regular session on Monday, May 13, 2019, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

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

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

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

Members absent:  
George Patterson

Also in attendance were: Dr. Michelle Miller, Superintendent, Dr. Jacie Maslyk, Assistant Superintendent, John Salopek, Solicitor; Jennifer Conrad, Business Administrator and acting Board Secretary; Mike Allison, Korri Kane, and Ed Katkich, Principals.

Dr. Miller and Mrs. Conrad reviewed the agenda in its entirety.

**Education/Curriculum/Instruction:**

1. Agreement between PCI (formerly Harris Connect) and the District to create a Hopewell High School Alumni Directory at no cost to the District. This was previously completed by the District with this company in 1999 and 2009.

**Finance and Budget:**

1. PCCD Part B Grant for Safety and Security to include projects and programs including two-way radio equipment, bus communication upgrades, door lock-down devices, high school Link Crew mentoring and transition program, trauma-based and restorative practices training for staff and/or students.
2. 2019-2020 Beaver County Career and Technology Center General Operating Budget in the amount of \$6,136,989.00.

**Nutrition:**

1. Approve the proposal of Nutrition, Inc. as the food service management contractor for 1 year, effective July 1, 2019-June 30, 2020.

**Personnel:**

1. Agreement between the District and Hopewell Township regarding use of School Resource Officer from July 1, 2019 through June 30, 2021.
2. Request of Paulette Baggett, bus driver, for a 30-day unpaid leave of absence, effective May 13, 2019.
3. Resignation of Jessica Webster, Junior High Assistant Principal, effective June 30, 2019.

**Buildings and Grounds:**

1. Request from Moon Aqua Club for use of District's pool facility from May 14-24, 2019 weekdays from approximately 3:15 until 5:45 due to repair work being done at Moon' swimming facility.

**Board Action Items for May 20, 2019 Board Meeting**

**Education/Curriculum/Instruction:**

1. Continuation of the Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association with respect to Online Education for the 2019-2020 School Year.
2. Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association with respect to Family Behavioral Resources.
3. Agreement with Family Behavioral Resources to provide school based mental health services to the District for the 2019-2020 School year. There will be no cost to the District.
4. Private Industry Council, Inc. to provide and install a playground at Hopewell Elementary for Headstart and District student use at no cost or obligation to the District.

5. Informational:
  - a. 2018-2019 enrollment figures as of May 1, 2019.
  - b. Calendar of Events for May 2019
  - c. BVIU School Board Notes for April.
  - d. Baccalaureate will be held June 5, 2019 at 6:00 p.m.
  - e. Extended School Year will be held June 17 through July 3, 2019
  - f. District Dashboard (Dr. Maslyk)

**Buildings and Grounds:**

1. Request of the Pittsburgh Cultural Trust to use the Senior High School auditorium on November 22, 2019, January 10, 2020 and April 27, 2020 for the Children's Theater Series.

**Finance and Budget:**

1. Supply bids for the 2019-2020 school year for the following departments:
  - a. Athletics
  - b. Art
  - c. Custodial
  - d. Industrial Arts
  - e. Physical Education
  - f. Science
2. Agreement with Medic Rescue to provide emergency medical transport for the 2019-2020 school year at a cost of \$3,400.
3. Adoption of the Hopewell Area School District proposed 2019-2020 General Fund budget, which projects revenues of \$\_\_\_\_\_ and appropriations of \$\_\_\_\_\_. The difference of \$\_\_\_\_\_ will come from the Fund Balance.

**Personnel:**

1. Reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2019 through June 30, 2020.
2. Reappointment of Jennifer Conrad, Board Treasurer, effective July 1, 2019 through June 30, 2020.
3. Employment of temporary Buildings and Grounds summer employees. (Roster Attached).

4. Resignation for retirement of Marlene Morris, transportation aide, effective June 10, 2019.
5. Reaffirm the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Further, said policy to be advertised in the Beaver County Times.
6. Creation of the following positions beginning the 2019-2020 school year due to enrollment:
  - a. 1<sup>st</sup> grade at Independence Elementary School
  - b. 2<sup>nd</sup> grade at Hopewell Elementary School
  - c. 6<sup>th</sup> grade at the Junior High School

### **Visitors**

There were no visitors.

### **Education/Curriculum/Instruction by Mr. Winkle**

#### **MOTION #1**

By Jeff Winkle, seconded by Daniel Santia to approve an agreement between PCI (formerly Harris Connect) and the District to create a Hopewell High School Alumni Directory at no cost to the District. This was previously completed by the District with this company in 1999 and 2009. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

### **Finance and Budget by Ms. McKittrick**

#### **MOTION #2**

By Lori McKittrick, seconded by Kathryn Oblak to approve the PCCD Part B Grant for Safety and Security to include projects and programs including two-way radio equipment, bus communication upgrades, door lock-down devices, high school Link Crew mentoring and transition program, trauma-based and restorative practices training for staff and/or students. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

#### **MOTION #3**

By Lori McKittrick, seconded by Jeff Winkle to approve the 2019-2020 Beaver County Career and Technology Center General Operating Budget in the amount of \$6,136,989.00. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

**Nutrition by Mr. Winkle**

**MOTION #4**

By Jeff Winkle, seconded by Daniel Santia to approve the proposal of Nutrition, Inc. as the food service management contractor for a 1-year agreement effective July 1, 2019-June 30, 2020. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

**Personnel by Mr. Harmotto**

**MOTION #5**

By Rob Harmotto, seconded by Darren Newberry to approve the Agreement between the District and Hopewell Township regarding use of School Resource Officer from July 1, 2019 through June 30, 2021. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

**MOTION #6**

By Rob Harmotto, seconded by Lori McKittrick to approve the request of Paulette Baggett, bus driver, for a 30-day unpaid leave of absence, effective May 13, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**MOTION #7**

By Rob Harmotto, seconded by Kathryn Oblak to approve the resignation of Jessica Webster, Junior High Assistant Principal, effective June 30, 2019. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**Buildings and Grounds by Mr. Santia**

**MOTION #8**

By Daniel Santia, seconded by Mrs. Oblak to approve the Request from Moon Aqua Club for use of District's pool facility from May 14-24, 2019 weekdays from approximately 3:15 until 5:45 due to repair work being done at Moon's swimming facility. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Mrs. Conrad reviewed the 2019-2020 budget update (handout).

Dr. Maslyk reviewed the District's May, 2019, Dashboard (handout).

**Executive Session**

Mrs. Dobo announced the Board would be meeting in executive session following this evening's meeting to discuss personnel. The announcement was made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

MOTION by Jeff Winkle, seconded by Kathryn Oblak that the meeting be adjourned.  
MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Mrs. Dobo adjourned the meeting at 8:09 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, Board President

Jennifer Conrad, Acting Secretary