HOPEWELL AREA SCHOOL BOARD REGULAR WORK MEETING NOVEMBER 10, 2014

The Board of Directors of the Hopewell Area School District met in regular session on Monday, November 10, 2014, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:00 p.m. by Lesia Dobo, Board Vice President.

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

Lesia Dobo Tony Guy Rob Harmotto Anna Segner

Members absent: John Bowden David Bufalini Lori McKittrick Daniel Santia Jeffrey Winkle

Also in attendance were: Dr. Charles M. Reina, Superintendent; Jessica Madden Briggs, on behalf of John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Michael Allison, Edward Katkich and Korri Kane, Principals; and citizens.

Dr. Reina said that the following items would be voted on during the November 25, 2014 Business Meeting.

Education/Curriculum/Instruction

- 1. Amie Speers, a student at Geneva College, to fulfill a student teacher placement at Independence Elementary School under the guidance of Nancy Miller and at the Junior High School under the guidance of Chad Toporski.
- 2. Haley Sheets, a student at Clarion University, to fulfill a student teacher placement at Independence Elementary School under the guidance of Maria Ganoe and at the Junior High School under the guidance of Arlene Tierney.
- 3. Kayla Cepull, a student at Clarion University, to fulfill a student teacher placement at Hopewell Elementary School under the guidance of Danica Elder.

- 4. Amanda Jones, a student at Clarion University, to fulfill a student teacher placement at the Junior High School under the guidance of Susan Burak.
- 5. Elizabeth Damp, a student at Indiana University of Pennsylvania, to complete observation course work at the Junior High School under the guidance of Chad Toporski.
- 6. Roberta Marshall, a student at Slippery Rock University, to complete a student teacher placement at the Junior High School under the guidance of Bill Kostial and Robert Mawhinney.
- 7. Jaron Martin, a student at Slippery Rock University, to complete a student teacher placement at the Junior High School under the guidance of Jeff Thellman and Suzanne Kuzma.
- 8. Colleen Barcaskey, a nursing student at La Roche College, to complete observation practicum hours at the Junior High School under the guidance of Adriane Prickett.
- 9. Rachel Beres, a student at Slippery Rock University, to complete observation hours at the Junior High School under the guidance of Suzanne Kuzma.
- 10. Request from Sue Masley to sponsor a trip to New York City March 26-29, 2015 with the Scarab Art Club.
- 11. Request from Sarah Mooney and Cody Boring, students at Hopewell High School, to use Tony Dorsett Stadium for a 5K walk/run on March 21, 2015. This event is their senior project. Proceeds will benefit ALS research.
- 12. District Comprehensive Plan from July 1, 2015 through June 30, 2018.
- 13. Revised Hopewell Area School District Acceptable Use Policy for Technology.

Athletics

- 1. Request from Mike Shuleski for the junior varsity and varsity baseball teams to attend spring training at the Ripken facilities in Myrtle Beach, South Carolina from March 24-28, 2015.
- 2. Payment of fall coaches beyond the regular season. (Attachment)
- 3. Students from Central Valley High School to practice and participate in swimming meets with the Hopewell High School Swim Team for the 2014-2015 School Year.

Buildings and Grounds

- 1. Request from the American Cancer Society to use Tony Dorsett Stadium June 12 through June 14, 2015 for Relay for Life.
- 2. Request from Hopewell Girls Softball to use the Auxiliary Gym at Hopewell High School on Monday and Wednesday evenings January 7, 2015 through January 28, 2015 from 6:00 until 7:30 p.m.

Finance

- 1. Renewal of the Administrators Travel Accident Insurance coverage, effective for the period beginning December 1, 2014 through November 30, 2015, at an annual premium of \$17 per person.
- 2. Fund balance assignments, restrictions and commitments:

Nonspendable	\$1,852.87
Restricted for Stadium	\$21,521.99
Committed for Budget	\$990,431.00
Committed for Health Care	\$1,000,000.00
Committed for Fut Retire	\$2,600,000.00
Committed for Technology	\$1,000,000.00
Unassigned	\$2,792,615.84

3. Transfer of \$500,000 from the general fund to the capital project fund as of June 30, 2014.

Legislative:

1.	Discussion/Recommendation: Draft Board Meeting dates for December 2014 through November 2015.	
2.	Appointment of	to the CTC Authority Board.
3.	Appointment of Lesia Dobo and School Committee.	to the Beaver Valley Joint
4.	Appointment of Lesia Dobo and Legislative Action Council.	to the PSBA/BVIU

Personnel

- 1. Resignation for retirement of Norton Elliott, dispatcher, effective January 2, 2015.
- 2. Resignation for retirement of Dolores Elliott, bus driver, effective December 19, 2014.
- 3. Resignation for retirement of Frank Vallecorsa, custodian at the Junior High School, effective January 1, 2015.
- 4. Discussion/Recommendation: Increase in the substitute daily rate of pay for secretaries, aides and custodians.
- 5. Resignation of Patrick Phillips as a volunteer assistant boys' basketball coach.
- 6. Appointment of JT Pennington as a volunteer wrestling coach, effective November 25, 2014.
- 7. Resignation of Juliana Osterrieder, cafeteria worker at the Senior High School, effective November 11, 2014.
- 8. Employment of Christina Dupree as a substitute cafeteria worker.
- 9. Personnel rosters.

Transportation:

1. Participation in the Western Pennsylvania Gasoline/Diesel Purchasing Consortium for the 2015-2016 school year.

Visitors

No visitors wished to address the Board.

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 Anna Segner, seconded by Rob Harmotto, that the meeting be adjourned. MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 7:27 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, Vice President

Nancy Barber, Secretary