HOPEWELL AREA SCHOOL DISTRICT 2354 BRODHEAD ROAD ALIQUIPPA, PA 15001

BOARD WORK MEETING

TUESDAY, NOVEMBER 12, 2013

BOARD ROOM, ADMINISTRATION BUILDING

7:00 P.M.

AGENDA

- I. Call to Order
- II. Prayer
 Pledge of Allegiance
- III. Roll Call
- IV. Special Presentation: College in High School Program by Lawrence Tomei of Robert Morris University
- V. Board Action Items for November 12, 2013 Board Meeting

Personnel: Mr. Harmotto, Chair; Mr. Johnston, Co-Chair

Recommendation to approve the following:

- 1. Employment of Allison Fuhr as a 2/6 language arts teacher at Hopewell Junior High School, effective November 13, 2013.
- 2. Employment of Michelle Fuchs as a 4 hour kindergarten aide at Hopewell Elementary School, effective November 13, 2013.
- 3. Employment of Dawn Schwalm as a 4 hour special education individual aide at Independence Elementary School, effective November 13, 2013.

VI. Board Action Items for November 26, 2013 Board Meeting

Education/Curriculum/Instruction:

Recommendation to approve the following:

- 1. Ashynn Seeman, a student at Slippery Rock University, to fulfill a student teacher placement at Hopewell Elementary School under the guidance of Jenny Marchionda.
- 2. Lisa Matkan, a student at Slippery Rock University, to fulfill a student teacher placement at Margaret Ross Elementary School under the guidance of Kelly Pratte.
- 3. Amy Joyce, a student at Clarion University, to fulfill a student teacher placement at Hopewell Junior High School with Sherry Wallace for eight weeks and at Margaret Ross Elementary School with Laura Buchanan for eight weeks.
- 4. Affiliation Agreement for School Nurse Certification program with Slippery Rock.
- 5. Trip to Toronto, Canada for members of the Scarab Art Club as submitted by Sue Masley and approved by Michael Allison. Participants would be leaving on Friday, March 28, 2014 and returning Sunday, March 30, 2014.
- 6. Proposal from Questeq, Inc for technical services effective December 1, 2013 through June 30, 2015 at the following amounts per year:

a.	Year 1	(12/1/13 through 6/30/14)	\$75,235.20
b.	Year 2	(7/1/14 through 6/30/15)	\$76,739.90

7. Informational:

- a. 2013-2014 enrollment figures as of November 1, 2013
- b. Senior and Junior High Schools; Hopewell, Independence, Margaret Ross Elementary Schools Calendar of Events for November 2013
- c. Senior Project Newsletter for November 2013
- d. BVIU Board notes for November 2013
- e. BVIU Reorganization Dinner is December 10, 2013
- f. Beaver County Career and Technology Center Open House on Wednesday, November 13, 2013 from 6:00 p.m. until 8:00 p.m.

Athletics

Recommendation to approve the following:

1. Boys basketball salary realignment

Head Coach	Doug Williams	\$6,671.00
1 st Asst.	Kurt Ross	\$5,065.00
2 nd Asst.	Martin Vallecorsa	\$3,815.00
3 rd Asst.	Dayne Smith	\$3,148.00
4 th Asst.	Vacant	
5 th Asst.	Steve Dadig	\$1,500.00

Finance and Budget:

Recommendation to approve the following:

- 1. Renewal of the Administrators Travel Accident Insurance coverage with PSBA Insurance Trust at an annual premium of \$17 per person for a total of \$238, which represents no increase in the rate. Further, coverage is effective for the period beginning December 1, 2013 through November 30, 2014.
- 2. Discussion Item: Copiers

Legislative:

Recommendation to approve the following:

- 1. The HASD Board of Directors Reorganization meeting on December 3, 2013 at 7:00 p.m. in the Central Administration Board Room.
- 2. Lesia Dobo and John Bowden to continue to represent the Hopewell Area School District as representatives to the Beaver County Career & Technology Center's Joint Operating Committee, effective December 11, 2013.

Personnel:

Recommendation to approve the following:

- 1. Resignation for retirement of Carole M. Ross, bus driver, effective November 30, 2013.
- 2. Resignation for retirement of Gerald E. Stephens, bus driver, effective December 20, 2013.
- 3. Employment of Adam Thomas, computer technician, effective December 3, 2013, at a rate of \$12 per hour for approximately 12 hours per week.

- 4. Change of employment status for Joseph Crocker from substitute to 6-hour cleaning person at Independence Elementary School, effective October 21, 2013.
- 5. Change of employment status for Paul Kisucky from substitute to 4-hour cleaning person at Hopewell Elementary School, effective October 28, 2013.
- 6. Change of employment status for Sean Scalise from 4-hour cleaning person at Hopewell Elementary School to substitute, effective October 28, 2013.
- 7. Resignation of Jared Delpercio, 6-hour cleaning person at Independence Elementary school, effective October 21, 2013.
- 8. Substitute teacher roster.
- 9. Substitute custodial roster.

VII. Visitors

- VIII. An Executive Session is requested 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.
- IX. Other Business
- X. Adjournment