# HOPEWELL AREA SCHOOL DISTRICT 2354 BRODHEAD ROAD ALIQUIPPA, PA 15001

#### **BOARD REORGANIZATION MEETING**

### TUESDAY, DECEMBER 3, 2013

#### BOARD ROOM, ADMINISTRATION BUILDING

#### 7:00 P.M.

- I. Call to Order by the President
- II. PrayerPledge of Allegiance
- III. Election of Temporary President
- IV. Reading of Certificates of Election for Board Directors by Secretary
- V. Installation of Elected School Board Directors
- VI. Nominations for President
- VII. Nominations for Vice President
- VIII. Officers Seated
- IX. Board Action Items for December 3, 2013

## Education/Curriculum/Instruction: Mrs. Dobo, Chair; Mr. Ciccone, Co-Chair

Recommendation to approve the following:

- 1. Kristen Klaser, a student at Duquesne University, to fulfill a psychologist practicum from January 2014 through April 2014 under the supervision of Dr. Lynn Utchell.
- 2. Informational:
  - a. 2013-2014 enrollment figures as of December 1, 2013.
  - b. Senior and Junior High Schools; Hopewell, Independence, Margaret Ross Elementary Schools Calendar of Events for December 2013.
  - c. BVIU School Board Notes for November 20, 2013.

Finance and Budget: Mr. Bowden, Chair; Mr. Winkle, Co-Chair

Recommendation to approve the following:

- 1. Exoneration of the unpaid school taxes on the Lopata properties, being Tax Parcel Nos. 65-003-1002.000 and 65-003-0106.000 through and including the 2013 2014 tax years, in the event that the Township of Hopewell purchases said properties from the Beaver County Tax Claim Bureau at a private sale after the Upset Sale, and subject to the execution of a pro-rata reimbursement agreement between the Township of Hopewell and the School District.
- 2. Settlement of the assessment appeal filed by BHPD, LLC, regarding Tax Parcel No. 65-031-0401.000, at a total assessed value of \$544,800, as negotiated by the County of Beaver

Legislative: Mr. Winkle, Chair; Ms. McKittrick, Co-Chair

Recommendation to approve the following:

- 1. Work and Business meeting dates for discussion and conducting any other general business that may come before the Board of Directors, as presented. (Attachment)
- X. Visitors
- XI. Other Business
- XII. An Executive Session is requested following this evening's meeting to discuss real estate. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.
- XIII. Adjournment