HOPEWELL AREA SCHOOL BOARD REGULAR WORK MEETING FEBRUARY 5, 2018

The Board of Directors of the Hopewell Area School District met in regular session on Monday, February 5, 2018, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:03 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
John Bowden
Daniel Caton
Lori McKittrick
Darren Newberry
Kathryn Oblak
Jeffrey Winkle

Members absent: Daniel Santia Rob Harmotto

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

Dr. Miller and Mrs. Conrad reviewed the agenda in its entirety. There was no action taken.

Educational/Curriculum/Instruction

- 1. Informational items:
 - a. Overview of Reading Intervention and Instruction and Junior High Classroom Visit on February 2, 2018, with Board members
 - b. Salt Works Theater Production of "Off Script" on February 21st at High School
 - c. Junior High STEAM Walk from 5:30-7:00 on February 15, 2018

- d. Beaver County Educational Trust grant recipients:
 - i. Jessica Webster, Junior High, "Club Trailers", \$1000
 - ii. Jessica Webster, Junior High, "Staying in the Loop", \$1000
 - iii. Kailen Fiedler, Junior High, "Architect 101: Building Your Dream House", \$500
 - iv. Kailen Fiedler, Junior High, STEAM Walk, \$1000
 - v. Nicole Lash, Junior High, "Open Library Nights", \$500
 - vi. Kylee Babish, Junior High, "EdcampPgh in Beaver County", \$500
 - vii. Mike Marchetti, Junior High, Imaginative Stories, \$500
 - viii. Donna Steff, Junior High, "Literacy through Storytelling", \$500
 - ix. Heather Shadish, Junior High, "Little Free Library", \$500
 - x. Elizabeth Lehman, Junior High, "Using Technology to Create Digital Projects, Alternative Assessments, and Self-reflection", \$500
 - xi. Elizabeth Lehman, Junior High, "Going Beyond Our Horizons Using Virtual Reality", \$500
 - xii. Kathleen Boranko, Independence Elementary Story Walk, \$375
 - xiii. Erin Kamerer, Margaret Ross Elementary Story Walk, \$500
 - xiv. Lauren Oplalanko, Hopewell Elementary Story Walk, \$500
- e. February, 2018 Activities Calendars
- f. High School Counseling Department: Spring, 2018 Parent/Student Education Series
- g. BVIU Board Notes for January, 2018

Buildings and Grounds

Recommendation to approve the following:

- 1. Use of Junior High Gym B by Hopewell Youth Baseball from March 5 through April 21, 2018 from 6:30 PM 10:00 PM on weekdays and 8:00 AM 3:00 PM on Saturdays.
- 2. Use of Junior High Auxiliary Gym by Hopewell Youth Baseball on February 24, 2018 from 8:00 AM 3:00 PM.

Athletics:

Recommendation to approve the following:

1. Permission granted to Youth Softball organization to install a batting cage at Independence Elementary School at no cost to the District.

Legislative:

Recommendation to approve the following:

- 1. Nomination of Mr. Daniel Santia to the Beaver Valley Intermediate Board of School Directors for a three-year term of to office to commence July 1, 2018.
- 2. Informational:
 - a. Senate Bill 2, Vouchers

Finance and Budget:

Recommendation to approve the following:

- 1. Ratify PLGIT-PLUS CD purchases with the following banks and terms:
 - a. CD purchase in the amount of \$248,000 for a net rate of 1.450% for 90 days from Luther Burbank Savings, Santa Rosa, CA to mature 5/2/2018.
 - b. CD purchase in the amount of \$248,000 for a net rate of 1.50% for 120 days from Bank of the Ozarks, Little Rock, AR to mature 6/1/2018.
 - c. CD purchase in the amount of \$248,000 for a net rate of 1.60% for 151 days from First Internet Bank of Indiana, Indianapolis, IN to mature 7/2/2018.
 - d. CD purchase in the amount of \$248,000 for a net rate of 1.60% for 151 days from Bank of China, New York NY to mature 7/2/2018.
 - e. CD purchase in the amount of \$247,000 for a net rate of 1.79% for 180 days from Landmark Community Bank, Collierville, TN to mature 7/31/2018.
 - f. CD purchase in the amount of \$247,000 for a net rate of 1.79% for 180 days from First Commons Bank, Na, Newton Center, MA to mature 7/31/2018.

Personnel:

Recommendation to approve the following:

- 1. Retirement of Kimberly Williy, secretary, effective April 12, 2018.
- 2. Employment of Alayna McDonald as custodial/maintenance substitute effective January 26, 2018.
- 3. Employment of Jessica Hines as bus driver effective January 22, 2018

- 4. Employment of Rosemary George to the bus aide permanent list effective January 29, 2018.
- 5. Employment of Ashley Stowers to the bus aide permanent list effective January 29, 2018.
- 6. Employment of the following football coaches for the 2018-2019 school year:
 - a. Mike Commeso
 - b. Shelton Colbert
 - c. Mike Nardilli
 - d. Andrew Moore
- 7. Employment of the following spring 2018 coaches:
 - a. Jim Lewis-Softball
 - b. Marc Weller-Softball
 - c. Dan Nale-Softball
 - d. Danielle Cook-Softball
 - e. Rich Davis-Swim
- 8. Resignation of the following coaches effective immediately:
 - a. Zach Hayward- Football
 - b. Jeremy Martini- Football
 - c. Dan Sonsini-Baseball
 - d. Lillian Pontis-Track
 - e. Bob Pontis-Track
 - f. Tyler Sparkman- Track
 - g. Eli Mihalik-Track
 - h. Cradeal Kimbrough-Track
 - i. Gerald Kimmerle-Softball
 - j. Robert Albertini-Softball
- 9. Employment and assignment of the spring 2018 coaches as presented.

Transportation:

Recommendation to approve the following:

1. Participation in the Western PA Gasoline/Diesel Purchasing Consortium for the 2018-2019 school year.

Visitors

Ms. Jane Boudros, 3323 Roosevelt Ave, Aliquippa addressed the board regarding her concerns with Lexia and flexible seating.

Executive Session

Mrs. Dobo announced the Board would be meeting in executive session following this evening's meeting to discuss personnel and legal issues. 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 Darren Newberry that the meeting be adjourned. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Mrs. Dobo adjourned the meeting at 7:25 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, Board President

Jennifer Conrad, Acting Secretary