HOPEWELL AREA SCHOOL BOARD REGULAR WORK MEETING MARCH 5, 2018

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

The meeting was called to order at 7:15 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:

John Bowden
Daniel Caton
Lesia Dobo
Rob Harmotto
Lori McKittrick
Darren Newbery
Kathryn Oblak
Daniel Santia
Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; Frank Paganie, Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Michael Allison, Edward Katkich, and Korri Kane, Principals; Don Short, Athletic Director; Michael Lipnicky, Technology Director and citizens.

Dr. Miller presented a school safety update. The following plans and procedures are currently in place:

- All administrators and High School students have been trained in ALICE. In the near future Junior High School and Elementary students and staff will also be trained;
- An Emergency Operations Plan is currently in place;
- All building doors are checked daily to ensure that they are locked;
- Recommendations are being drafted for additional staff and video equipment;
- We have recently introduced site-based student mental health services through Family Behavioral Health; and
- Currently in place are Board policies regarding Bullying and Cyber-Bullying.

Dr. Miller also announced that on March 14, 2018 the Senior High School students will participate in a "Day of Action" to support students from Marjory Stoneman Douglas High School, where 17 students were killed on February 14, 2018 by an 18 year old school shooter. Included in this activity will be voter registration, a panel discussion with local and state legislators and a 17 minute "walkout" by students. School, District and High School Staff, support this event.

The following items will be voted on during the March 19, 2018 meeting.

Education/Curriculum/Instruction

- 1. Comprehensive Education Plan presentation by Dr. Maslyk
- 2. 2018-2019 School Calendar

Dr. Maslyk discussed the Comprehensive Plan, which is required by the Pennsylvania Department of Education to be completed every 3 years. The content of the plan includes the current focus of the District and how we obtain those goals. This has been a year-long process with Plan submission required by May 2018.

Buildings and Grounds

- 1. Memorandum of Understanding with Total Control Training, Inc. to use District facilities for the purposes of providing motorcycle safety training and education classes.
- 2. Request from Jeff Homziak to use the main and auxiliary gyms at Hopewell High School for a one week basketball camp for boys and girls in grades 1 through 8 during the month of June 2018.
- 3. Request from Jeff Homziak to use the main and auxiliary gyms at Hopewell High School and Gym B at the Junior High School to have a basketball summer league for girls in grades 7 through 12 from May 8, 2018 through June 28, 2018 on Monday, Wednesday and Thursday evenings from 6:00 p.m. until 9:00 p.m.
- 4. Request of the Hopewell Youth Soccer Club to utilize the practice fields every Monday, Wednesday and Friday from 6:00 p.m. until 8:00 p.m. beginning March 15, 2018 through June 10, 2018.
- 5. Request of the Hopewell Quarterbacks and Football Boosters to use the Senior High School cafeteria to serve lunch during football camp, August 13 through 17, 2018 and August 20 and 21, 2018.

- 6. Request of the Hopewell Quarterbacks and Football Boosters to conduct 50/50 raffles at each of the varsity, junior varsity and 7th-8th grade football games.
- 7. Request of the Hopewell Quarterbacks and Football Boosters to use the concession stand and spirit shop at Tony Dorsett Stadium during the following events:
 - a. All Home Varsity, Junior Varsity and 7th & 8th grade games; and
 - b. Thursday evenings during football season to provide dinner for players and coaches.

Finance and Budget

- 1. 2018-2019 Pay Schedule, as presented. (Attachment)
- 2. Advertisement for receipt of bids for supplies and/or equipment for the 2018-2019 school year.
- 3. 2018-2019 Beaver Valley Intermediate Unit general operating budget in the amount of \$1,547,232.00. (**Attachment**)
- 4. Renewal Services Agreement with the Omni Financial Group to provide third party administrative services for our 403(b) Plan in the amount of \$2,076.00, effective July 1, 2018.
- 5. Appointment of Mary Ellen Oros as deputy tax collector for Raccoon Township.

Legislative

1. Senate Bill 2, Opposition to the ESA Voucher Program.

Personnel

- 1. Resignation for retirement of Jill Hricik, special education teacher at Hopewell Elementary School, effective June 1, 2018.
- 2. Resignation for retirement of Linda Winkle, transportation aide, effective July 1, 2018.

Transportation

1. Sale of 2008 Chevy Cobalt (VIN 1G1AK58F187219582) in "as is" condition by sealed bids advertised appropriately to employees of the School District or such other bidding parties but without the cost of further public advertising. The sealed bids shall be received by 4:00 p.m. in the Business Office on Friday, March 16, 2018. The sealed bids shall be opened and tabulated by the Business Administrator for presentation to the Board at the meeting on March 19, 2018, with final approval of the sale at the meeting.

Visitors

No visitors wished to address the Board.

Executive Session

An Executive Session will be held following the meeting to discuss personnel issues. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

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 John Bowden, seconded by Kathryn Oblak, that the meeting be adjourned. MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 7:55 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, President

Nancy Barber, Secretary