HOPEWELL AREA SCHOOL BOARD REGULAR WORK MEETING MARCH 8, 2016

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, March 8, 2016, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:07 p.m. by David Bufalini, Board President.

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

John Bowden
David Bufalini
Lesia Dobo
Rob Harmotto
Lori McKittrick
Daniel Santia
Anna Segner

Members absent: Christopher Galzerano Jeffrey Winkle

Also in attendance were: Dr. Charles M. Reina, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Johannah Robb, Business Administrator; Nancy Barber, Secretary; Doug Rowe and Edward Katkich, Principals; and citizens.

Dr. Reina announced that the following items would be voted on later in the meeting. He then reviewed the agenda in its entirety.

Buildings and Grounds: Mrs. Segner, Chair; Mr. Santia, Co-Chair

Recommendation to approve the following:

1. Proposal from Kicos Construction for the demolition of the Markel house in the amount of \$4,774.00

The remaining items will be voted on during the March 22, 2016 meeting.

Education/Curriculum/Instruction

- 1. Job description for InnovatED. (At Place Setting)
- 2. Discussion/Recommendation: Three students from the Senior High School to attend the Academic Games Leagues of American national competition in Atlanta, Georgia from April 21, 2016 through April 26, 2016 at an approximate cost of \$2,192.00.
- 3. Discussion/Recommendation: Six students to attend the SeaPerch national competition in Baton Rouge, Louisiana from May 20, 2016 through May 22, 2016 at an approximate cost of \$6,175.00

After questions by the Board regarding more specific information about the competitions and travel, it was decided that a vote on participation in these events would take place later in the meeting.

Athletics

- 1. Payment of winter coaches beyond the regular season.
- 2. Request of Hopewell Football Boosters to operate the concession stand, spirit shop and conduct a 50/50 raffle at all home Varsity, Jr. Varsity and Junior High football games.
- 3. Request of Hopewell Football Boosters to operate the concession stand and spirit shop on July 16, 2016 during Viking Pride Youth Football Camp and on Thursday nights during football season to serve dinner to players and coaches.

Buildings and Grounds

- 1. Hopewell Area School District Emergency Operations Plan.
- 2. Request of Potter Raccoon Cheer and Football to use the Gym B at the Junior High School on May 4, 2016 and May 6, 2016 from 7:00 p.m. until 9:00 p.m. for cheer tryouts.

Finance and Budget

- 1. 2016-2017 Pay Schedule, as presented. (Attachment)
- 2. Advertisement for receipt of bids for supplies and/or equipment for the 2016-2017 school year.
- 3. 2016-2017 Beaver Valley Intermediate Unit general operating budget in the amount of \$1,796,190.00. (**Attachment**)

Personnel

- 1. Elimination of the position of 10 month Cafeteria/Senior Project secretary.
- 2. Elimination of the position of 12 month Athletic Director/Buildings and Grounds secretary.
- 3. Establish 10 month (1/3) Cafeteria/(2/3) Athletic Director secretary position.
- 4. Establish 12 month Buildings and Grounds secretary position.
- 5. Change of employment status for Guy Celeste from substitute driver to permanent driver effective February 29, 2016.
- 6. Change of employment status for Mackenzi Woolsey from assistant girls volleyball coach to volunteer coach.
- 7. Change of employment status for Vanessa Trombetta as assistant girls volleyball coach at a stipend of \$1,898.00.
- 8. Substitute employee rosters.

Transportation

1. Proposal from Transfinder in the amount of \$3,490.00 for GIS map conversion.

Visitors

No visitors wished to address the Board.

At this point in the meeting Mr. Bufalini returned to Buildings and Grounds.

Buildings and Grounds by Anna Segner

MOTION #1

By Anna Segner, seconded by John Bowden to approve the proposal from Kicos Construction for the demolition of the Markel house in the amount of \$4,774.00. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Education/Curriculum/Instruction by Lesia Dobo

APPROVAL OF GROUPED ITEMS

MOTION #2

By Lesia Dobo, seconded by Lori McKittrick, to approve items (1) and (2) as presented in accordance with the School Board's agreement for grouping items in a single motion. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

- 1. Three students from the Senior High School to attend the Academic Games Leagues of American national competition in Atlanta, Georgia from April 21, 2016 through April 26, 2016 at an approximate cost of \$2,192.00.
- 2. Six students to attend the SeaPerch national competition in Baton Rouge, Louisiana from May 20, 2016 through May 22, 2016 at an approximate cost of \$6,175.00

Adjournment

There being no further discussion or recommendations to come before the Board of Directors, Mr. Bufalini asked for a motion for adjournment.

MOTION by John Bowden, seconded by Lesia Dobo, that the meeting be adjourned. MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:35 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President