HOPEWELL AREA SCHOOL BOARD REGULAR WORK MEETING MAY 7, 2018

The Board of Directors of the Hopewell Area School District met in regular session on Monday, May 7, 2018, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:22 p.m. by Lesia Dobo, Board President.

Mrs. Dobo announced that an Executive Session was held prior to the meeting to discuss personnel matters. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania's Sunshine Law, as amended.

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

> John Bowden Daniel Caton Lesia Dobo Rob Harmotto (via telephone) Lori McKittrick Darren Newberry Kathryn Oblak Daniel Santia (via telephone) Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; Frank Paganie, Acting Solicitor; Jennifer Conrad, Business Administrator; Nancy Barber, Secretary; Donald Short, Athletic Director; and citizens.

Mrs. Conrad updated the Board on the proposed 2018-2019 budget.

Dr. Miller announced that the following items would be voted on later in the meeting. She and Mrs. Conrad then reviewed the agenda in its entirety.

Personnel: Mr. Harmotto, Chair; Lori McKittrick, Co-Chair

Recommendation to approve the following:

- 1. Employment of Bill Pfeifer, Jr., Head Girls Soccer Coach, effective May 8, 2018.
- 2. Employment of Pamela Sundy, individual paraprofessional at Hopewell Elementary School, effective May 1, 2018.
- 3. Employment of Kimberly Klette, individual paraprofessional at Independence Elementary School, effective May 2, 2018.
- 4. Employment of Christine Haddad, bus utility attendant, effective May 14, 2018.
- 5. Resignation of Kim Goss, paraprofessional, effective April 20, 2018.
- 6. Resignation of Jessica Hines, bus driver, effective April 30, 2018. Ms. Hines will be placed on the substitute roster.

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

1. Adoption of the Hopewell Area School District proposed 2018-2019 General Fund budget, which projects revenues of \$39,306,041.00 and appropriations of \$41,367,858.00. The difference of \$2,061,817.00 will come from the Fund Balance.

Dr. Miller said that the following items will be voted on at the May 21, 2018 Board meeting.

Education/Curriculum/Instruction

- 1. Agreement to participate in the Beaver Valley Intermediate Unit's Beaver County Summer Academy for 2018 at a cost of \$500.00.
- 2. 2018-2019 Beaver County Career and Technology Center General Operating Budget in the amount of \$5,985,989.
- 3. Continuation of the Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association with respect to Online Education for the 2018-2019 School Year. Once the Hopewell Education Association Collective Bargaining Agreement has been approved, the MOU will be adjusted to reflect any rate changes with retroactivity.
- 4. Increase Hopewell Senior High School graduation credit requirements to 25 credits beginning with the class of 2022.

5. Agreement with Family Behavioral Health to provide school based mental health services at the elementary schools, effective the 2018-2019 school year. There would be no cost to the District.

Buildings and Grounds

- 1. Request of Potter Raccoon Football to use Tony Dorsett stadium on Sunday, October 28, 2018 for Tristate Youth Football League championships.
- 2. Request of Hopewell High School Girls Soccer to host 2018 Mad Skills Soccer Camp at Tony Dorsett Stadium from June 4, 2018 through June 8, 2018 from 9:00 a.m. until 12:00 p.m.

Finance and Budget

1. Supply bids for the 2018-2019 school year for the following departments:

a.	Athletics	\$
b.	Art	\$
c.	Custodial	\$
d.	Industrial Arts	\$
e.	Physical Education	\$
f.	Science	\$

Personnel

- 1. Reappointment of John F. Salopek, Esquire, Solicitor, effective July 1, 2018 through June 30, 2019.
- 2. Reappointment of Jennifer Conrad, Board Treasurer, effective July 1, 2018 through June 30, 2019.
- 3. Resignation of Donald Parsons, bus driver, effective May 31, 2018.
- 4. Reaffirm the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Further, said policy to be advertised in the Beaver County Times.

<u>Visitors</u>

Arleen Tierney had questions concerning 2018-2019 budget, which were addressed by Mrs. Conrad and Dr. Miller.

Rich Kerlin, President of the Band Boosters presented an update of the accomplishments of the band this year. The highlights include a joint Aliquippa/Hopewell band performance at the Aliquippa versus Hopewell football game, a joint concert with chorus, and playing at the Grand Ole Opry during their trip to Nashville. Two students, Josh Faiella and Jacob Ujhazy, made All State. The District and the community are very proud of all of their accomplishments. At this point in the meeting Mrs. Dobo returned to Personnel.

Personnel by Lori McKittrick

MOTION #1

By Lori McKittrick, seconded by Jeff Winkle, to approve the employment of Bill Pfeifer, Jr. Head Girls Soccer Coach, effective May 8, 2018. MOTION carried by a vote of six to three, with Mr. Bowden, Mr. Caton and Mrs. Dobo voting no.

MOTION #2

By Lori McKittrick, seconded by Darren Newberry, to approve the employment of Pamela Sundy, individual paraprofessional at Hopewell Elementary School, effective May 1, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #3

By Lori McKittrick, seconded by John Bowden, to approve the employment of Kimberly Klette, individual paraprofessional at Independence Elementary School, effective May 2, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #4

By Lori McKittrick, seconded by Kathryn Oblak, to approve the employment of Christine Haddad, bus utility attendant, effective May 14, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #5

By Lori McKittrick, seconded by John Bowden, to accept the resignation of Kim Goss, paraprofessional, effective April 20, 2018. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

MOTION #6

By Lori McKittrick, seconded by Kathryn Oblak, to accept the resignation of Jessica Hines, bus driver, effective April 30, 2018. Ms. Hines will remain on the transportation substitute roster, at her request. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Finance and Budget by Lori McKittrick

MOTION #7

By Lori McKittrick, seconded by John Bowden, to approve the adoption of the Hopewell Area School District proposed 2018-2019 General Fund budget, which projects revenues of \$39,306,041.00 and appropriations of \$41,367,858.00. The difference of \$2,061,817.00 will come from the Fund Balance. MOTION carried by an affirmative roll call vote of all the Directors in attendance.

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 Jeff Winkle, seconded by Darren Newberry, that the meeting be adjourned. MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 8:00 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, Board President

Nancy Barber, Secretary