

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
JANUARY 14, 2014

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, January 14, 2014, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:00 p.m. by David Bufalini, Board President.

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

David Bufalini
John Bowden
Rob Harmotto
Lori McKittrick
Anna Segner

Members absent:
Lesia Dobo
Daniel Santia
Jeffrey Winkle

Also in attendance were: Dr. Charles M. Reina, Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Michael Allison and Edward Katkich, Principals; Joanne Futato, Director of Food Services; and citizens.

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

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

1. Resolution #1-2014, a Resolution of the Board of Directors of the Hopewell Area School District, certifying that the District will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, which for the 2014-2015 school year is 2.8%.
2. Contract with Berkheimer OneSource to process District's Act 80 records at an approximate cost of \$935.

Personnel: Mr. Harmotto, Chair; Mrs. Segner, Co-Chair

1. Resignation of Dan Rubottom, head softball coach, effective January 14, 2014.

The following items will be voted on at the January 28, 2014 board meeting.

Education/Curriculum/Instruction

1. Corinne Pinchotti, a student at Geneva College, to fulfill a field experience placement at Independence Elementary School under the guidance of Karen Watts.
2. Kristin Holdaway, a student at Geneva College, to fulfill a field experience placement at Hopewell Junior High School under the guidance of Susan Burak.
3. Lize Hugo, a student at Geneva College, to fulfill a field experience placement at Hopewell Junior High School under the guidance of Susan Harcar.
4. Stephanie Carr, a student at Geneva College, to fulfill a field experience placement at Hopewell Junior High School under the guidance of Arleen Mateer.
5. Stephanie Noble, a student at Geneva College, to fulfill a field experience placement at Hopewell Junior High School under the guidance of Aubre Lindner.

Athletics

Dr. Reina congratulated Terry Borkovic for receiving the Rich Schall Lifetime Achievement Award from the Pennsylvania Volleyball Coaches Association.

Buildings and Grounds

1. Hopewell Youth Wrestling to use the main and auxiliary gyms at the High School for a wrestling tournament on February 22, 2014 from 6:00 a.m. until 2:00 p.m.
2. Hopewell Baseball Boosters to use the main and auxiliary gyms at Hopewell High School to host a Youth Baseball Camp from February 24 through March 1, 2014.
3. 2014 Winter/Spring Pool Schedule

Mrs. Robb reviewed items under Finance and Budget that would be voted on at the January 22, 2013 Board Meeting.

Finance and Budget

1. Audit Report of the Hopewell Area School District for the year ended June 30, 2013 issued by Hosack, Specht, Muetzel & Wood, LLP, Certified Public Accountants.

Personnel

1. Change of employment status for Dolores Elliott from substitute bus driver to permanent bus driver, effective January 6, 2014.

Policy

1. Approve revised Board Policy
 - a. 121 Field Trips;
 - b. 210 Medications;
 - c. 246 Student Wellness;
 - d. 313 Evaluation of Employees;
 - e. 808 Food Services; and
 - f. 913 Nonschool Organizations/Groups/Individuals

Visitors

No visitors wished to address the Board.

At this point in the meeting Mr. Bufalini returned to Finance and Budget

Finance and Budget by John Bowden**MOTION #1**

By John Bowden, seconded by Rob Harmotto, to approve Resolution #1-2014, a Resolution of the Board of Directors of the Hopewell Area School District, certifying that the District will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, which for the 2014-2015 school year is 2.8%.. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

MOTION #2

By John Bowden, seconded by Lori McKittrick, to approve the contract with Berkheimer OneSource to process the District's Act 80 records at an approximate cost of \$935. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Personnel by Rob Harmotto**MOTION #3**

By Rob Harmotto, seconded by John Bowden, to accept the resignation of Dan Rubottom, head softball coach, effective January 14, 2014. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

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 Rob Harmotto, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:19 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary