

HOPEWELL AREA SCHOOL BOARD
REGULAR WORK MEETING
FEBRUARY 14, 2017

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, February 14, 2017, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:06 p.m. by David Bufalini, Board President.

Prayer and flag salute was led by Dr. Miller. A moment of silence was held in honor of Steve J. Mulik, former Superintendent. Roll call by the secretary followed. Those Directors in attendance were:

John Bowden
David Bufalini
Lesia Dobo
Rob Harmotto (via video conference)
Lori McKittrick
Daria Minton (arrived at 7:08)
Daniel Santia
Anna Segner
Jeffrey Winkle

Also in attendance were: Dr. Michelle Miller, Superintendent; Dr. Jacie Maslyk, Assistant Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Edward Katkich, Principal; and citizens.

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

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

Recommendation to approve the following:

1. Business Associate Agreement with MedvisoRxs, LLC with respect to the disclosure of protected health information.

Dr. Miller announced that the following items would be voted on at the February 28, 2017 Business meeting.

Education/Curriculum/Instruction

1. 2017-2018 School Calendar.

Buildings and Grounds

1. Accept the quote from Century Sports, Inc. in the amount of \$18,438.95 for a pole vault pit. This price includes shipping and will be paid out of the Capital Reserve fund. (**Attachment**)
2. Request from Tim Gaertner and Doug Biega to use the main gym at the Senior High School to conduct the 2017 Hopewell Basketball Summer Skills Camp, June 12, 2017 through June 16, 2017 from 9:00 a.m. until 1:30 p.m.

Finance

1. Audit Report of the Hopewell Area School District for the year ended June 30, 2016 issued by Hosack, Specht, Muetzel & Wood, LLP, Certified Public Accountants.
2. Ratify PlgitPLUS-CD purchase with the following banks at \$246,000.00 each (total \$492,000.00) with the following terms:

Name of Bank	# of Days	Net Rate %	Maturity
Cit Bank, N.A. (fka Onewest Bank, N.A.) Pasadena, CA	365	1.130%	1/30/18
Bank of Versailles (The), Versailles, MO	365	1.110%	1/30/18

3. Proposal from the Reschini Group for COBRA medical, dental and vision administrative services in the amount of \$1.00 per medical coverage member per month.
4. Discussion: Proposal from Hawley Consultants for actuarial services pursuant to GASB 75 calculations for the 2017-2018 school year.

Personnel

1. Resignation of Martin Byrnes, head girls’ soccer coach, effective March 1, 2017.
2. Employment of Jonathan Miller, substitute bus driver, effective January 30, 2017.
3. Employment of Brittany Powell, permanent bus driver, effective January 26, 2017.

4. Resignation of Charlynn Barber Schollaert, transportation nurse, effective January 26, 2017. Ms. Schollaert would like to remain on the transportation substitute roster.
5. Request of Michelle Acon, transportation aide, for up to six weeks of leave without pay, effective January 25, 2017.
6. Spring sports coaches and stipends. (**Attachment**)
7. Resignation of Georgette O'Connor, transportation aide, effective February 10, 2017.
8. Employment of Georgette O'Connor, individual special education aide at Independence Elementary School, effective February 13, 2017.
9. Employment of Lisa McClure-Steals, individual special education aide at Independence Elementary School, effective February 21, 2017.

Transportation

Recommendation to approve the following:

1. Sell for scrap van #24, 2004 Ford Van, VIN 1FTNS24L75HA17855.

Visitors

No visitors wished to address the Board.

At this time Mr. Bufalini returned to an item to be voted on this evening.

Finance and Budget by Mr. Bowden, Chair

Motion #1

By John Bowden, seconded by Jeff Winkle, to approve the Business Associate Agreement with MedvisoRx, LLC with respect to the disclosure of protected health information. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

Other Business

Mrs. Minton discussed her visit to the West Allegheny School District to observe their Child Development classes. Mrs. Minton would like to see Hopewell High School develop a similar program, where high school students run a preschool class for District children.

Executive Session

An Executive Session was held following 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.

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 Daniel Santia, seconded by Lesia Dobo, that the meeting be adjourned.
MOTION CARRIED.

Mr. Bufalini adjourned the meeting at 7:38 p.m.

HOPEWELL AREA SCHOOL BOARD

David Bufalini, President

Nancy Barber, Secretary