AGENDA
(This meeting is being recorded)

I. Call to Order

   Prayer and Pledge of Allegiance by Ms. McKittrick

II. Roll Call

III. Approval of Minutes

   Regular Business Meeting – July 20, 2020
   Regular Work Meeting – August 10, 2020

IV. Financial Reports

   Tax Collection
   Treasurer’s Report – July 2020
   Financial Statements – July 2020

V. Re-Opening Update by Dr. Miller

   1. Hopewell’s Cyber Program
   2. PDE’s Guidance on Instructional Models
   3. PDE’s Guidance on Closure of a Building
   4. Hybrid: Instruction, Expectations, Remote Learner Office Hours
VI. Visitors

Due to the Governor’s limits on indoor gatherings, visitors wishing to address the Board were asked to submit questions or comments for the Visitors’ section of the agenda by noon today. These questions and/or comments will be read during the Visitors’ section during the virtual board meeting. It is possible that a response to questions or comments will be made during the virtual meeting or may be answered at a later time. The Board has instructed the Superintendent, the Business Administrator and/or the Solicitor to either respond to the inquiry or do further research and report back to the Board and/or the resident.

VII. An Executive Session was held prior to tonight’s meeting to discuss personnel. This announcement is being made to be in compliance with Act 84 of 1986, Pennsylvania’s Sunshine Law, as amended.

VIII. Committee Discussion/Recommendations

**Education/Curriculum/Instruction:** Mr. Winkle, Chair; Ms. McKittrick, Co-Chair

Recommendation to approve the following:

1. Agreement with the Beaver Valley Intermediate Unit to provide ESL (English as A Second Language) for the 2020-2021 school year at a cost of $40.00 per hour.

2. Agreement with the Beaver Valley Intermediate Unit to provide Title I services to students at Our Lady of Fatima for the 2020-2021 school year at a cost of $869.00 per pupil per year.

3. Service Agreement with the Allegheny Intermediate Unit for the 2020-2021 school year for Special Education services for students in outside placements.

4. Agreement for Educational Services with the Bradley Center, effective the 2020-2021 school year. Bradley Center provides educational services to students placed in their residential facility and/or who attend to receive their education in a therapeutic setting.

5. Free school privileges for Connor Antoszeski to attend Hopewell High School for the 2020-2021 school year.

6. Agreement with Southwood Psychiatric Hospital to provide services to students on an as needed basis for the 2020-2021 school year. (**New Item**)

7. Sponsor to Sponsor Agreement between the Beaver County YMCA and the Hopewell Area School District dated October 1, 2020 through September 30, 2021. (**New Item**)
8. Senior High School Club/Activity sponsors for the 2020-2021 school year.  
   (Attachment) (New Item)

9. Memorandum of Understanding by and between the Hopewell Area School District and the Hopewell Education Association for temporary elementary cyber positions.  (Roll Call)

**Athletics:** Mr. Caton, Chair; Dr. Erickson, Co-Chair

1. Informational: PIAA update and discussion.

**Buildings and Grounds:** Mr. Newberry, Chair; Mr. Winkle, Co-Chair

Recommendation to approve the following:

1. Request of the YMCA to use two classrooms at the Junior High School, one for during the school day for support for YMCA participants during remote learning and one for their after school program for the 2020-2021 year, with the Superintendent’s approval throughout the school year.  (New Item)

2. Request of Our Lady of Fatima to use the grass soccer field at the Senior High School for practice August 25, 2020 through November 5, 2020, if safe for participants as determined by the Superintendent.  (New Item)

**Finance and Budget:** Ms. McKittrick, Chair

Recommendation to approve the following:

1. Payment of Bills: (Roll Call)
   a. General Fund List of Bills in the amount of $173,227.61
   b. Cafeteria Fund List of Bills in the amount of $9,538.46

   Payments to be ratified:

   c. General Fund Payments in the amount of $3,174,771.42

2. Memorandum of Understanding with the Beaver Valley Intermediate Unit and the BC RWAN Consortium to increase the total bandwidth from 10Gbps connection to a total connection speed of 40Gbps. The total cost of $1,500.00 will be split between the 19 members of the Consortium, or $78.95 per entity.

3. Articles of Agreement with the Beaver Valley Intermediate Unit to participate in the Technology Council Pool Consortium for the 2020-2021 school year at a cost of $419.00.
**Personnel:** Dr. Erickson, Chair; Mrs. Oblak, Co-Chair

Recommendation to approve the following:


2. Appointment of Jeff Homziak, 1st assistant boys’ golf coach, at a stipend of $1,500.00, effective August 24, 2020, subject to completion of the fall sports season and proration of the salaries in the event that the fall sports season is shortened.

3. Appointment of Britta Hedglin, sponsor of the Digital Media Club at the Junior High School, effective the 2020-2021 school year.

4. Revision of the Shared Services Agreement between the School District and Laurel School District to provide business administrator services to the School District, retroactive effective date of August 1, 2020. (**New Item**) (**Roll Call**)

5. Decrease the size of the District’s custodial staff at the Junior High School, through attrition, by the elimination of one (1) 8-hour custodial position. (**New Item**) (**Roll Call**)

6. Reconfigure new Junior High custodial staffing to include five (5) 8 hour positions and two (2) cleaner positions, as presented. (**New Item**) (**Roll Call**)

7. Resignation of Lisa McClure-Steals, paraprofessional, effective June 8, 2020. (**New Item**)


9. Employment of Danielle Thompson, long-term substitute at the Senior High School, effective August 27, 2020 through on or about December 1, 2020. (**New Item**) (**Roll Call**)

10. Employment of ______________________, speech and language therapist, at step _____ of the ____________ scale, effective August 27, 2020. (**New Item**) (**Roll Call**)
11. Elimination of the following two (2) positions for the 2020-2021 school year for a period of up to one year in order to staff the HASD K-6 Cyber program while needed. If not needed for cyber, the teachers will return to classroom positions to support K-6 student learning: (Roll Call)
   a. 2nd Grade at Independence Elementary School; and
   b. Kindergarten at Independence Elementary School.

12. Creation of temporary one year positions for the 2020-2021 school year for a period of up to one year while cyber positions are needed: (Roll Call)
   a. One (1) K-6 cyber teaching position; and
   b. One (1) K-6 special education cyber teaching position.

IX. Superintendent’s Report

X. Solicitor’s Report

XI. Unfinished Business

XII. Upcoming School Board Meetings

    September 14, 2020, Regular Work Meeting, TBD
    September 28, 2020, Regular Business Meeting, TBD

XIII. Adjournment