

# Westmont Hilltop School District

---

**AGENDA**  
**BOARD MEETING**  
**Monday, August 21, 2017**  
**High School Black Box Theatre**  
**7:00 pm**

*Preparing each student to be an informed, ethical, responsible adult in a changing and competitive global society through high expectations and challenging educational programs.*

---

*The Board requests that those wishing to address the board during public comment observe a three-minute time limit. A spokesperson should be appointed in the case of a group presentation.*

---

- I. Pledge of Allegiance & Moment of Silence**
- II. Roll Call**
- III. Hearing of Citizens/Public Comment for Agenda Items Only**
- IV. Approval of the following Board Meeting Minutes:**
  - July 17, 2017 – Special Board Meeting
- V. Reports from Committee Chairs:**
  - a. Dr. Timothy Williams, Superintendent’s Report
  - b. Mr. Darin Marley, Board Secretary, Report of Executive Sessions
    - July 17, 2017 @ 6:00 pm, to discuss Personnel and Legal Issues
    - August 21, 2017 @ 6:00 pm, to discuss Personnel and Legal Issues
  - c. Mrs. Lisa Drennen:
    - GJCTC Update
    - Student Activities Committee Update from meeting held on 8/14/2017
  - d. Dr. Kamal Gella, Property Committee Update
  - e. Mr. Jeffrey Masterson, Finance Committee Update
  - f. Mr. John Messina, Personnel Committee
  - g. There was no Curriculum Committee Meeting held in August

## **FINANCE**

**F-3-17** Motion to approve the Treasurer’s Report and Bill Listing for July 2017.

**F-4-17** Motion to approve the annual contract for the 2017/2018 school year with Pressley Ridge Day School of Johnstown, contingent upon Solicitor review and approval.

**F-5-17** Motion to approve the annual contract for the 2017/2018 school year with Alternative Community Resource Program (ACRP) Adolescent Partial Hospitalization Program, contingent upon Solicitor review and approval.

**F-6-17** Motion to approve the annual contract for PA Educator (used for job postings and candidate searches) in the amount of \$1,300 (July 1 – June 30, 2018).

# Westmont Hilltop School District

---

## PROPERTY

**Pr-4-17** Motion to formally close the Westmont Hilltop Elementary School located at 675 Goucher Street, Johnstown, PA, effective immediately.

## EDUCATION

**E-1-17** Motion to approve the following Professional Development Conference Requests:

- a) Aug. 15 & 16, 2017; Amy Brown, NISL Course 1: principal as Strategic Thinker, Duncansville, PA.  
Mileage: \$175.48, tolls: \$26.08
- b) Sept. 12 & 13, 2017; Amy Brown, NISL Course 1: Elements of Standards-Aligned Instructional Systems, Duncansville, PA.  
Mileage: \$87.74, tolls: \$21.16
- c) Sept. 20-22, 2017; Dr. Tim Williams, Leadership Framework: From Gettysburg to the 21st Century School District, Wyndham Hotel, Gettysburg, PA.  
Registration: \$850, Mileage: \$130
- d) Oct. 3 & 4, 2017; Amy Brown, NISL Course 2: Focusing on Teaching and Learning, Duncansville, PA.  
Mileage: \$87.74, Tolls: \$21.16
- e) Oct. 26 & 27, 2017; Amy Brown, NISL Course 2: Teaching and Learning – Leadership, Duncansville, PA.  
Mileage: \$87.74, Tolls: \$21.16
- f) Oct. 29-31, 2017; Dr. Tim Williams, PA Superintendent Academy, Harrisburg, PA.  
Mileage: \$130.
- g) January 17 & 18, 2018; Amy Brown, NISL Course 2: Focusing on Teaching and Learning, Duncansville, PA.  
Mileage: \$87.74, Tolls: \$21.16

**E-2-17** Motion to accept the letter of agreement for the 2017/2018 School Year Student Assistance Program between WHSD and the Cambria County Drug & Alcohol Program and Cambria County Behavioral Health/Intellectual Disabilities and Early Intervention Programs, contingent upon Solicitor review and approval.

**E-3-17** Motion to approve the Letter of Agreement for nonpublic Title I Services with Ignite Education Solutions in the approximate amount of \$17,684.80, contingent upon Solicitor review and approval.

## PERSONNEL

**P-11-17** Motion to accept the retirement from Debra Moore, Janitor, effective July 19, 2017.

**P-12-17** Motion to accept the resignations from the following coaches:

- Ashley Strack, Assistant Girls Varsity Soccer Coach
- Vince Mock, Assistant Boys Varsity Soccer Coach
- Seth Matthews, Jr. High Boys Soccer Coach
- Justin Arcurio, Assistant Hockey Coach

# Westmont Hilltop School District

---

**P-13-17** Motion to approve the following recommendations from the Athletic Department:

- Seth Matthews, Varsity Boys Assistant Soccer Coach
- Vince Mock, Varsity Girls Assistant Soccer Coach
- Curtis Lichtenfels, Boys and Girls Jr. High Soccer (currently serving only as Jr. High Girls Soccer)

**P-14-17** Motion to approve the following volunteer assistant coaches:

- Gabrielle Vogel, Girls/Boys Jr. High Soccer
- Courtney Lichtenfels, Girls/Boys Jr. High Soccer

**P-15-17** Motion to approve FMLA (leave of absence) for Employee #5161034, from approximately November 1, 2017 through the last day of school in June, 2018.

**P-16-17** Motion to approve Ms. Lakeisha Bearer as a Long Term Substitute for first grade from approximately November 1, 2017 through the end of the year.

**P-17-17** Motion to approve Ms. Alexandria Grab, for an Elementary teaching position, effective for the 17/18 school year.

**P-18-17** Motion to approve \_\_\_\_\_ to fill the AmeriCorps Elementary School teaching positions for the 17/18 school year. The cost is approximately \$11,314 plus a \$1,000 in-kind contribution for each full time corps member.

**P-19-17** Motion to approve a subcontract through Sign Language Specialists of Western PA, Inc. for a Sign Language Interpreter at approximately \$50/hour for hearing support services for a student.

**P-20-17** Motion to approve the list of Bus Drivers and Substitutes submitted to the Board of Education for the 2017/2018 school year.

**P-21-17** Motion to approve \_\_\_\_\_, as Accounts Payable Clerk, effective \_\_\_\_\_  
At an annual salary of \$\_\_\_\_\_.

**P-22-17** Motion to approve the following professional staff as Elementary Content Leaders:

- ELA: Jennifer Kresak - \$1,434 (year 1)
- Math: Kellie Hobbs - \$1,434 (year 1)
- Science: Terri Denk - \$1,434 (year 1)
- Social Studies: Deanna McVicker - \$1,434 (year 1)
- STEM/Itinerant Specials: Deni Cunningham - \$1,434 (year 1)

**P-23-17** Motion to approve the following professional staff as Jr./Sr. High School Content Leaders:

- ELA: Angela Sloan - \$2,300 (4<sup>th</sup> year = max)
- Math: Claudia Christner \$2,300 (4<sup>+</sup> year = max)
- Science: Daniel Cordek - \$1,434 (year 1)
- Social Studies: Mark Yonko \$2,300 (4<sup>+</sup> year = max)
- STEAM: Korbin Shearer - \$1,434 (year 1)

# Westmont Hilltop School District

---

## BOARD POLICY

**Pol-1-17** First Reading of Policy 204 (Attendance) as previously submitted to the Board for review.

**VI. Hearing of Citizens/Public Comment for all other public matters**

**VII. Adjournment**

*Future meetings:*

**2017 Board Meeting Schedule, 7 pm. in the HS Black Box Theatre, unless otherwise posted:**

Monday, September 18, 2017  
Monday, October 16, 2017  
Monday, November 20, 2017  
Monday, December 4, 2017 (Reorg. Mtg.)

**2017 Committee Meeting Schedule, 5:30 p.m. in the HS Black Box Theatre:**

<b>Property/Finance Committee</b>	<b>Curriculum Committee/Student Activities Committee</b>
September 11, 2017	September 11, 2017
October 2, 2017	October 9, 2017
November 6, 2017	November 13, 2017