

HAMBURG AREA SCHOL DISTRICT
Hamburg, Berks County, PA 19526-0401

March 27, 2023

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:31 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

A roll call of directors followed, and the following directors were present:

Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

Absent: Ryan J. Gebely

There were eight directors present at the meeting when roll call was taken.

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager, Teresa Freiwald, Chief Learning Officer; Shawn Gravish, Director of Safety and Security; Chris Beissel, High School Principal; Tim Easter, Middle School Principal; Andrea Berger, Elementary Principal; Rob Marra, Special Education and Student Services Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – John R.H. Ide, Teresa McCarthy, Tanya Peter, Tonya Cruz

Mr. Hummel opened the meeting with the pledge to the flag.

IV. Approval of Previous meeting minutes – February 27 and March 13, 2023.

A motion was made by Birgit H. White, seconded by Toni L. McFadden to approve the minutes as written.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura "Lolly" Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

V. Public Comments

Mr. Hummel asked for public comments.

John R.H. Ide – Fools Run Sponsored by Kutztown Optimist Club

Raquel Balthaser – Bullying

Roberto Ortiz – Bullying

Tammy DeLucia – Bullying

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. DeAngelo
- C. Committee on Legislative Action – Mrs. McFadden
- D. Intermediate Unit – Mr. Hummel
- E. Student Council – Miss Tiamzon
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. Recommend approval of the 2023-2024 Berks Career and Technology Center (BCTC) Proposed Operating Budget in the amount of \$13,318,957. HASD's portion is \$825,204. (see Exhibit XXVIc-30)

A motion was made by Birgit H. Whit, seconded by Bradley R. Faust to approve the 2023-2024 BCTC budget in the amount of \$13,318,957. (HASD portion is \$825,204.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura "Lolly" Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- B. Request approval of a 60-month lease with Vantage Financial in the amount of \$7,185/annually for the acquisition of 15 Promethean ACTIV panel displays and two mobile TV mounts.

A motion was made by Thomas D. DeAngelo, seconded by Tonia S. Krick to approve the 60-lease agreement with Vantage Financial in the amount of \$7,185/annually for the acquisition of 15 Promethean ACTIV panel displays and two mobile TV mounts.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura "Lolly" Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVlc-31)
- B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVlc-32)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVlc-33)
- D. Recommend approval of the Capital Reserve Treasurer's Report (see Exhibit XXVlc-34)
- E. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVlc-35)
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVlc-36)
- G. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVlc-37)

A motion was made by Birgit H. White, seconded by Toni L. McFadden to approve the General Fund Treasurer Report and invoices in the amount of \$1,212,081.42(check nos. 0000080320 – 0000080382 and D001002616 – D001002686) and arbiter payments in the amount of \$85.00; Food Service Profit and Loss Statement and invoices in the amount of \$989,618.25 (check numbers \$89,618.25 (check numbers 0000008498 – 0000008501 and D000000526 – D000000538); Capital Reserve Treasurer Report; Debt Service Treasurer Report; High School Activity Fund Treasurer Report and invoices in the amount of \$3,124.21 (check numbers 0000013439 – 0000013446); Middle School Activity fund Treasurer Report and invoices in the amount of \$2,527.26 (check numbers 00004086 – 0000004089); disposals presented on detailed listing.

- H. Acknowledgement of the following separations:
 1. Chris Rentschler – Head Coach, High School Golf
 - Effective 03/13/2023
 2. Michael Donley – Head Coach, Middle School Boys' Basketball
 - Effective 03/21/2023
 3. Nicole Kane – Dedicated Building Substitute, Middle School
 - Effective 06/05/2023
 4. Brian Calderone – Special Education Classroom Teacher
 - Resignation submitted for the purpose of retirement
 - Effective November 28, 2023
- I. Recommend approval of the following Professional staff:
 1. Nicole Hart – Special Education Classroom Teacher
 - Replacing Erin Wilt
 - Effective 07/01/2023
 - Salary: \$52,543 / Master Step 2

- Certifications: Instructional I; 2825 Elementary – PK-4; Type 01
Emergency Permit – Long-term Substitute with Educational
Obligation
- 2. Jai Young – Special Education Classroom Teacher, Autistic Support
 - Replacing Kelsi Page
 - Effective 07/01/2023
 - Salary: \$53,143 / Bachelor Step 5
 - Certifications: Instructional I; 2825 Elementary – PK-4; Type 01
Emergency Permit – Long-term Substitute with Educational
Obligation

J. Recommend approval of the following Support staff:

1. Jessica Lange – Paraeducator, Life Skills
 - Replacing Monika Resh
 - Effective 3/20/2023
 - Hourly Rate: \$13.34 / 7 hours per day
2. Keith Hostetter – Dedicated Custodial Substitute
 - Effective 03/28/2023
 - Hourly rate: \$13.34 / Up to 40 hours per week
 - Benefits eligible after 90-day probation

K. Recommend approval of the following Extra-curricular staff:

1. Kayla Simpson – Assistant Coach, High School Field Hockey
 - Replacing Hannah Burns
 - Effective 03/28/2023
 - Stipend: \$880 / Step 1
2. William Wilson – Head Coach, High School Boys' Basketball
 - Replacing Kevin McFarland
 - Effective 03/28/2023
 - Stipend: \$6047 / Step 1
3. Kevin Smith – Reassigned from Assistant Coach, Middle School
Football to Assistant Coach, High School Football
 - Replacing Damian Buggy
 - Effective 03/28/2023
 - Stipend: \$4308 / Step 3
4. Patrick Hanlon – Head Coach, Middle School Football (50%)
 - Replacing Tobin Wolber
 - Effective 03/28/2023
 - Stipend: \$2017 / Step 3
5. Patrick Hanlon – Weight Room Supervisor, Summer
 - Replacing Damian Buggy
 - Effective 03/28/2023
 - Stipend: \$1380
6. Richard Reinhart, III – Weight Room Supervisor / Fall
 - Replacing Glenn Miller
 - Effective 08/25/2023

- Stipend \$1596
- 7. Brayden Kamp – Volunteer Assistant Coach, Middle School Baseball
 - Effective 03/28/2023

L. Recommend approval of the following District Volunteers:

- | | |
|------------------------|--------------------|
| 1. Cunningham, Shannon | 5. Kepley, Deborah |
| 2. Fila, Stephen | 6. Schmeck, Kevin |
| 3. Henne, Rebecca | 7. Simpson, Amber |
| 4. Herbert, Amelia | 8. Sterner, Evan |

IX. Information Items

A. February Board Summary

X. Dates to Remember

| Month | Day | Event | Time |
|-------|------|-----------------------------------|-----------|
| April | 5 | Early Dismissal/Adult Learning PM | |
| | 6-10 | Spring Holiday Recess – No School | |
| | 17 | School Board Meeting | 6:30 p.m. |
| May | 24 | School Board Meeting | 6:30 p.m. |
| | 8 | School Board Meeting | 6:30 p.m. |
| | 22 | School Board Meeting | 6:30 p.m. |
| | 25 | Early Dismissal/PM Adult Learning | |
| | 26 | No School | |
| | 29 | Memorial Day – No School | |

XI. New Business

Dr. Mextorf Mentioned the Student Showcase Wednesday night at the Strand Theater at 7:00 p.m.

XII. Adjournment

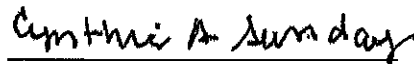
A motion was made by Toni L. McFadden, seconded by Birgit H. White to adjourn the meeting at 7:05 p.m. Motion carried.

MINUTES APPROVED ON
April 24, 2023



Todd D. Hummel

RECORDED BY



Cynthia A. Sunday

presented in South 18th