

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

April 17, 2023

The Committee of the Whole meeting of the Board was called to order by President, Todd D. Hummel at 7:53 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, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Toni L. McFadden, Birgit H. White Todd D. Hummel

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Shawn Gravish, Director Safety and Security; Chris Beissel, High School Principal; Alyssa Fink, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Special Education and Student Services Director; Kim Byassee, Transportation Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors –Teresa McCarthy, Dave Mengle, John R. H. Ide, Tara Green, Tonya Cruz, Tanya Peter, Nick Stramara

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

An Executive Session was held prior to the start of this meeting.

IV. Public Comments

Mr. Hummel asked for Public Comments. There were no public comments.

V. Report of the Business Manager

A. 2023-2024 General Fund Proposed Final Budget Discussion

Ms. Zimmerman began by stating budget shows a shortfall of 2.3 million. However we budget conservatively and will not end up there. Have shown a deficit the last seven years and we never end there. This year will be the 6th year without a tax increase.

Proposed Final Budget must be approved by May 21st, will be on May 8 agenda for approval.

Final Budget must be approved by June 30th, will be on June 19th agenda for approval.

Ms. Zimmerman distributed a handout with the details of the 2023-2024 General Fund Proposed Final Budget – April 17, 2023. (see Exhibit XXVIc-38). The handout contained the 2023-2024 General Fund Budget Summary; 2023-2024 Proposed Final Revenue Budget; 2023-2024 Real Estate and Transfer Tax Timing Example; Assessed Values - Distribution Centers; 2023-2024 Proposed Final Expenditure Budget.

B. 2023-2024 Technology Equipment lease

Updated information will be provided for next meeting.

C. Printer/copier lease or purchase of 19 devices

Updated information will be provided for next meeting.

D. 2023-2024 CSIU Computer Service Rates

E. Resolution Ratifying Assessment Appeals

This Resolution is updated to not include a specific solicitor name.

F. First reading of the following Board policy:

1. 220 – Student Expression/Dissemination of Materials

VI. Report of the Superintendent

A. ESY Presentation Update – Rob Marra, Director of Special Education

Mr. Marra and staff presented about our ESY program at the Pennsylvania Student Services Administrators Conference in Lancaster. Dr. Mextorf attended and said presentation and stated the our people did an outstanding job. Mr. Marra added that he has received feedback from many asking to partner with our program.

B. Acknowledgement of the following separations:

1. Glenn Miller – Head Coach, High School Wrestling
 - Effective 03/29/2023
 - Will remain a Volunteer Assistant Coach and Paid Game Help for Wrestling
2. Derek Goodwin – Assistant Coach, High School Wrestling
 - Effective 04/03/2023
 - Will remain a Volunteer Assistant Coach, Wrestling

C. Acknowledgement of the following leaves of absence:

1. Employee # 1143
 - Non-FMLA
 - Anticipated dates of leave: 03/17/2023 – 05/15/2023
2. Employee # 527
 - FMLA
 - Anticipated dates of leave: 04/11/2023 – 05/08/2023 (revised leave request acknowledged 09/12/2022)

D. Recommend approval of the following Professional staff: *

1. Marissa Bittinger – Classroom Teacher, Elementary
 - Internal transfer replacing Cynthia Schneiderhan
 - Effective 07/01/2023
2. Victoria Fink – Classroom Teacher, Elementary
 - Replacing Reba Blakeney
 - Effective 07/01/2023
 - Annual Salary: \$50,143 / Bachelor Step 2

- Certification: Instructional I, 2825: Elementary Education PK-4
- 3. McKenzie Harakel – Classroom Teacher, Elementary
 - Replacing Marissa Bittinger
 - Annual Salary: \$50,143 / Bachelor Step 2
 - Certification: Instructional I, 2825: Elementary Education PK-4
- 4. Nicholas Stramara – Dedicated Building Substitute, Middle School
 - Replacing Nicole Kane
 - Effective 08/21/2023
 - Annual Salary: \$51,543 / Master's Step 1
 - Certifications: 1837 – Secondary School Counselor; Type 04
Emergency Permit – No Education Obligation
- E. Recommend approval for the continued employment of the following Dedicated Building Substitutes for the 2023-2024 academic year in accordance with the terms set forth in Appendix D of the Collective Bargaining Agreement (Long-Term Substitutes):*
 1. Patrick Hand – High School
 2. Megan Keck – High School
 3. Nora Harrison – Middle School
 4. Shirley Chanitz – Perry
 5. Kylie Whitmore – Perry
 6. Gabrielle Logsdon – Tilden
- F. Recommend approval of the following Extra-curricular staff: *
 1. Brett Gaul, Student Council Advisor (50%)
 - Replacing Teresa McCarthy-Wright
 - Effective 07/01/2023
 - Stipend: \$750
 2. David Kline, Student Council Advisor (50%)
 - Replacing Teresa McCarthy-Wright
 - Effective 07/01/2023
 - Stipend: \$750
 3. Kevin McFarland – Head Coach, Middle School Boys' Basketball
 - Replacing Michael Donley
 - Effective 04/18/2023
 - Stipend: \$3282 / Step 3
 4. Dwight Heckman – Head Coach, High School Golf
 - Replacing Christopher Rentschler
 - Effective 04/18/2023
 - Stipend: \$3174 / Step 1
- G. Recommend approval of the following District Volunteers: *
 1. Boyer, Katelyn
 2. Buggy, Jennifer
 3. Dotterer, Grace
 4. Gartner, Amy
 5. Marchiano, James
 10. Rotella, Sharon
 11. Salomonsen, Leah
 12. Schroeder, Barbara
 13. Shutter, Heather
 14. Thren, Bethany

April 17, 2023

Page 4 of 4

6. Miller, Damon
7. Reed, Noelle
8. Reed, Joshua
9. Rogers, Brian

15. Tyrrell, Lisa
16. Zook, Kathleen
17. Zook, Stephen

A motion was made by Birgit H. White, seconded by Toni L. McFadden to approved the professional staff, Dedicated Building Subs for 2023-2024, Extracurricular staff. And District volunteers presented.

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

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

No - None

Motion carried with nine directors voting yes.

VII. Information Items

A. April Enrollment 2023

VIII. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
April	24	Board Meeting	6:30 p.m.
May	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
	26	No School	
	29	Memorial Day – No School	
June	2	Last Day for students- Early Dismissal	
		Commencement	6:00 p.m.
	5	Adult Learning	

IX. New Business

No New Business was discussed.

X. Adjournment

A motion was made by Ryan J. Gebely, seconded by Tonia S. Krick to adjourn the meeting at 7:48 p.m. Motion Carried

MINUTES APPROVED ON
April 24, 2023



Todd D. Hummel

RECORDED BY



Cynthia A. Sunday

James H. Sullivan