



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, May 18, 2020
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Approval of previous meeting minutes** (April 27 and May 11)
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. Raugh
 - C. Committee on Legislative Action – Mr. Johnson
 - D. Intermediate Unit – Mr. Specht
 - E. President – Mr. Specht
- VII. Board Discussion - Graduation**
- VIII. Report of the Business Manager**
 - A. Recommend approval of the 2020-2021 General Fund Proposed Final Budget in the amount of \$42,286,834 with zero (0) mill increase.
 - B. 2021-2022 diesel fuel purchases
- IX. Report of the Superintendent**
 - A. Recommend approval of the General Fund Treasurer’s Report
 - B. Recommend approval of the General Fund invoices submitted for payment
 - C. Recommend approval of the Food Service Treasurer’s Report and invoices submitted for payment

- D. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
- E. Recommend approval of the Debt Service Treasurer’s Report
- F. Recommend approval of the HS Activity Funds Treasurer’s Report
- G. Recommend acknowledgement of the following leave of absence:
 - 1. Dennis Welgo, Food Service Employee
 - Effective 5/13/2020 – 6/2/2020
- H. Recommend approval of the following Support staff:
 - 1. Dana Hunsicker, Building Secretary
 - Replacing Suzanne Baylor
 - Effective 7/1/2020
 - Existing hourly rate

X. Information Items

- A. Board Summary

XI. Dates to remember

June	1	School Board Meeting	6:30 p.m.
	15	School Board Meeting	6:30 p.m.

XII. New Business

XIII. Adjournment