



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, March 22, 2021  
Time: 6:30 p.m.  
Location: Hamburg Area High School Library

**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 meetings minutes (February 22 and March 8, 2021)**
- 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. Report of the Business Manager**
  - A. Recommend approval of MS project bond parameters resolution
  - B. Recommend approval to transfer \$1,400,000 from General Fund assigned fund balance to Capital Reserve fund
  - C. Recommend approval of 2021-2022 Berks Career & Technology Center General Fund Operating Budget in the amount of \$19,677,327, an increase of \$318,107 (1.64%) over the current year. HASD's portion is \$881,736, an increase of \$17,052 over the current year.
  - D. Recommend approval to renew the Central Susquehanna Intermediate Unit (CSIU) Computer Service Rates for 2021-2022 totaling approximately \$22,500.

- E. Recommend approval of Board policies:
  - 1. 309.1 – Work-From-Home Program
  - 2. 907 – School Visitors

**VIII. Report of the Superintendent**

- A. COVID Update – Dr. Gravish and Mr. Spohn
- B. Recommend approval of the General Fund Treasurer’s Report
- C. Recommend approval of the General Fund invoices submitted for payment
- D. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
- E. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
- F. Recommend approval of the Debt Service Treasurer’s Report
- G. Recommend approval of the HS and MS Activity Funds Treasurer’s Reports and invoices submitted for payment
- H. Recommend approval of disposal items presented on detailed listing
- I. Recommend acknowledgement of the following separations:
  - 1. Laraine Falcon, Purchasing/Payables Specialist
    - Revised effective date: 05/10/2021
  - 2. Katelynn Frey, Head Coach, JV Girls’ Soccer
    - Effective 03/15/2021
  - 3. Richard Reinhart III, Assistant Coach, JV Football (Half-time)
    - Effective 03/15/2021
    - Will remain Volunteer Assistant Coach, Football
  - 4. Tammy Emerich, Transportation Aide
    - Effective 03/26/2021
  - 5. Michael Bashore, Athletics Game Help
    - Effective 01/01/2021
  - 6. Richard Mason, Sr., Athletics Game Help
    - Effective 01/01/2021
  - 7. Scott Reichard, Athletics Game Help
    - Effective 01/01/2021

8. Mark Sanko, Athletics Game Help

- Effective 01/01/2021

J. Recommend acknowledgement of the following leave of absence:

1. Karen Brantlecht, Special Education Classroom Teacher

- Anticipated effective dates: 04/06/2021 – 06/04/2021

K. Recommend approval of the following Support Staff:

1. Bradley Buck, Grounds Maintenance Technician

- Replacing Luciano Filippini
- Effective 03/23/2021
- Hourly rate: Level III – \$15.34
- Current HASD employee

2. Dana Hunsicker, Purchasing/Payables Specialist

- Replacing Laraine Falcon
- Effective 04/06/2021
- Annual salary: \$38,000 (ineligible for annual increase July 2021)

L. Recommend approval of the following Volunteers:

1. Lisa Chillot, Volunteer Assistant Coach, High School Football

M. Recommend approval of the 2021-2022 Athletic Handbook

**IX. Information Items**

- A. Board Summary
- B. Berks EIT 2021 Newsletter
- C. March Enrollment

**X. Dates to Remember**

April	1-5	Holiday Recess	School Closed
	12	Board Meeting	6:30 p.m.
	26	Board Meeting	6:30 p.m.

**XI. New Business**

**XII. Adjournment**