



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, April 26, 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 (March 22 and April 12, 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. 2021-2022 General Fund Proposed Final Budget
 - B. From the General Fund, recommend purchase of 34 active panel displays for the MS at a cost of \$112,336.
 - C. Ratify July 2021-June 2024 natural gas agreement for the transportation portion of the total natural gas cost (\$.521/dth for Perry, Tilden, MS, and HS and \$.854 for the HS greenhouse)
 - D. Ratify July 2021-June 2022 purchase of diesel fuel at a price of \$1.8612/gallon.
 - E. Recommend approval of the 2021-2022 BCIU Office of Information Services Product/Service Rate for eTaxTrax Annual Software Module Maintenance and eTaxTrax Annual Maintenance.

- F. Recommend approval of the 2021-2022 BCIU Mandated Service Budget in the amount of \$31,235.97.
- G. Recommend approval of Board policies:
 - 1. 006.1 – Attendance at Electronic Meetings
 - 2. 222 – Tobacco and Vaping Products – Students
 - 3. 323 – Tobacco and Vaping Products – Employees
 - 4. 626 – Federal Fiscal Compliance

VIII. Report of the Superintendent

- A. Recommend approval of MS Renovation Project change order #EC-1 with H.B. Frazer in the amount of + \$3,016 to provide NETA testing of the main gear.
- B. Recommend approval of MS Renovation Project change order #EC-2 with H.B. Frazer in the amount of - \$3,963 for necessary changes to electrical power feeding of various pieces of HVAC equipment.
- C. Recommend approval of MOU presented.
- D. Recommend approval of the General Fund Treasurer's Report
- E. Recommend approval of the General Fund invoices submitted for payment
- F. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
- G. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment
- H. Recommend approval of the Debt Service Treasurer's Report
- I. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment
- J. Recommend approval of disposal items presented on detailed listing
- K. Acknowledgement of the following separations:
 - 1. Pamela Macbeth, Paraprofessional
 - Resignation submitted for the purpose of retirement
 - Effective 06/04/2021
- L. Recommend approval of the following Support Staff:
 - 1. Nicolette Hoover, Building Secretary
 - Replacing Dana Hunsicker

- Effective 04/27/2021
- \$15.85 per hour (including \$1.66 increase for education degree, per Support Contract).
- Current HASD employee

M. Recommend approval of the following Extra-curricular Staff:

1. Amanda York, Head Coach, High School Girls Basketball

- Replacing James Moll
- Effective 04/27/2021
- Stipend: \$7,415.00 / Step 3
- HASD Employee

IX. Information Items

A. March Board Summary

X. Dates to Remember

May	10	Board Meeting	6:30 p.m.
	24	Board Meeting	6:30 p.m.
June	3	Graduation	
	4	Last Day of School	
	4/5	Graduation Rain Dates	
	6	Prom	
	7/8	Prom Rain Dates	

XI. New Business

XII. Adjournment