



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, May 24, 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 April 26 and May 10, 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 Final Budget
- B. Recommend approval of the following Board policies:
  - 1. 111 – Lesson Plans
  - 2. 209 – Health Examinations/Screenings
  - 3. 209.2 – Diabetes Management
  - 4. 210.1 – Possession/Administration of Asthma Inhaler
  - 5. 318 – Attendance and Tardiness
  - 6. 332 – Working Periods
  - 7. 803 – School Calendar
- C. First reading of Board Policy:
  - 1. 203 – Immunizations and Communicable Diseases

## VIII. Report of the Superintendent

- A. Recommend approval of MS Renovation Project change order #RC-1 with J.M. Young in the amount of (\$5,360) to eliminate tapered insulation along roof edges.
- 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. Carri Sola - Marching Band Advisor
    - Effective: 06/30/2020
  2. Brenda Burkey - Personal Care Assistant
    - Effective: 05/15/2021
- J. Recommend approval of the following Administrative Professional:
  1. Robert Marra – Assistant Principal, High School
    - Replacing Damian Buggy
    - Effective 07/01/2021
    - Annual salary: \$80,000.00
    - Certifications: Administrative I – 1115, Principal PK-12 and Instructional II – 2810, Elementary K-6; 2860, Mid-level Mathematics 6-9; 9225, Special Education PK-12
    - Current HASD employee
- K. Recommend approval of the following Professional Staff:
  1. Leon Blatt - Classroom Teacher, Technology Education
    - Replacing Glenn Miller III

- Effective 08/24/2021
- \$50,463 / Bachelor's step 15 (Professional Employee)
- Certifications: Instructional I: 2810, Elementary K-6; 6075, Technology Education PK-12
- Hamburg

L. Recommend approval of the following Support Staff:

1. Janet Gesicki - Building Clerk

- Replacing Nicolette Hoover
- Effective 05/25/2021
- Current hourly rate

M. Recommend approval of the following Extended School Year Staff:

1. Nicole Kane - Classroom Teacher, Extended School Year

- Effective 07/06/2021 – 07/29/2021
- \$25.00 per hour / 9 hours per week
- Ashland

2. Kathy Bowser –Nurse, Extended School Year

- Effective 07/06/2021 – 07/29/2021
- Current hourly rate / 9 hours per week
- Current HASD employee

3. Karen Swan – Paraprofessional, Extended School Year

- Effective 07/06/2021 – 07/29/2021
- Current hourly rate / 9 hours per week
- Current HASD employee

N. Recommend approval of the following temporary Summer Staff:

1. Erik Shinton - Technology Assistant

- Effective 06/07/2021 – 08/20/2021
- Hourly Rate: \$13.34 / 8 hours per day
- Current HASD temporary employee

2. Benjamin Mengel - Technology Assistant

- Effective 06/07/2021 – 08/20/2021

- Hourly Rate: \$13.34 / 8 hours per day
  - Hamburg
3. Shelby Bowen - Custodian, Tilden
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$13.34 / 8 hours per day
    - Current HASD employee
  4. Paula Enzman - Custodian, Tilden
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$13.34 / 8 hours per day
    - Current HASD employee
  5. Emily Renninger –Custodian, Perry
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$13.34 / 8 hours per day
    - Orwigsburg
  6. Wyatt Conrad – Maintenance Custodian
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$13.34 / 8 hours per day
    - Shoemakersville
  7. Shane Conrad – Custodian, Perry
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$13.34 / 8 hours per day
    - HASD 2021 Graduate
  8. Owen Neuin – Maintenance Custodian
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$10.00 / 8 hours per day
    - HASD Student
  9. Noah Neuin – Custodian, Tilden
    - Effective 06/07/2021 – 08/20/2021
    - Hourly Rate: \$10.00 / 8 hours per day
    - HASD Student

10. Morgan James – Custodian, Perry

- Effective 06/07/2021 – 08/20/2021
- Hourly Rate: \$10.00 / 8 hours per day
- HASD Student

11. Jasmine “Archer” Thomas – Custodian, High School

- Effective 06/07/2021 – 08/20/2021
- Hourly Rate: \$10.00 / 8 hours per day
- HASD Student

12. Reece Ketrow – Custodian, High School

- Effective 06/07/2021 – 08/20/2021
- Hourly Rate: \$10.00 / 8 hours per day
- HASD Student

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

1. Stephen Haegele – Assistant Coach, Junior High Wrestling

- Replacing Dave Best
- Effective 5/25/2021
- Stipend: \$2,427.00 / Step 3
- Current HASD employee

2. Dennis Booher - Head Coach, Middle School Girls’ Basketball

- Replacing Sean Krim
- Effective upon receipt of all required employment documents
- Stipend: \$3,132.00 / Step 3
- Orwigsburg

3. Kimberly Dougherty - Assistant Coach, Middle School Girls’ Basketball

- Replacing Lyle Adams
- Effective upon receipt of all required employment documents
- Stipend: \$2,056.00 / Step 1
- Mohrsville

4. Justin Bentz – Volunteer Assistant Coach, Boys’ Basketball

- Effective 05/25/2021

- P. Recommend approval of assessment appeal case #19-18952
- Q. Recommend appointing Cynthia Sunday as Board Secretary for a four-year term July 1, 2021 to June 30, 2025
- R. Recommend appointing Michele Zimmerman as District Treasurer for 2021-2022.
- S. Recommend approval of World Culture Geography Curriculum.
- T. Recommend approval of the Board Affirmation Statement regarding approved Flexible Instructional Day Program.

**IX. Information Items**

- A. **April Board Summary**
- B. **Northern Berks Joint Comprehensive Plan**

**X. Dates to Remember**

<b>June</b>	<b>3</b>	<b>Graduation</b>	
	<b>4</b>	<b>Last day of School</b>	
	<b>4/5</b>	<b>Graduation Rain Dates</b>	
	<b>6</b>	<b>Prom</b>	
	<b>7/8</b>	<b>Prom Rain Dates</b>	
	<b>7</b>	<b>School Board Meeting</b>	<b>6:30 p.m.</b>
	<b>21</b>	<b>School Board Meeting</b>	<b>6:30 p.m.</b>
<b>July</b>	<b>19</b>	<b>School Board Meeting</b>	<b>6:30 p.m.</b>

**XI. New Business**

**XII. Adjournment**