



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, March 28, 2022  
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 meetings minutes** – February 28 and March 14, 2022
- V. Public Comments**
- VI. Board Reports**
  - A. Berks E.I.T. Committee – Ms. Zimmerman
  - B. Joint Operating Committee – Mr. Faust
  - C. Committee on Legislative Action – Mr. Gilbert
  - D. Intermediate Unit – Mr. Hummel
  - E. Student Council – Miss Valentino or Miss Tiamzon
  - F. President – Mr. Hummel
- VII. Report of the Business Manager**
  - A. Recommend approval of Berks Career & Technical Center (BCTC) General Fund Operating Budget in the amount of \$20,312,217, an increase of \$634,899 over the current year. HASD's portion is \$895,082, an increase of \$13,346 over the current year.
  - B. Recommend approval of Board policy:
    - 1. 800.1 – Electronic Signatures/Records
- VIII. 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 Food Service Profit and Loss Statement and invoices submitted for payment
- D. Recommend approval of the Capital Reserve Treasurer's Report
- E. Recommend approval of the 2021 Bond Fund 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 approval of the following Professional Staff:
  - 1. Patrick Hand - Short-term Substitute Teacher
    - Effective 03/30/2022 – 06/03/2022
    - Daily rate: \$150.00
    - Certifications: Instructional I; 6800 – Mathematics, 7-12; 8450 – General Science, 7-12; 9225 - Special Education, PK-12; 1603 – Business/Computer/Information Technology 7-12.
- J. Recommend ratification of the following Confidential Staff:
  - 1. Matthew Bertschy - Network Systems Manager
    - Effective 03/21/2022
    - Employment reinstated with no loss of service
    - Will receive current annual salary and remains eligible for annual increase July 1, 2022.
- K. Recommend approval of the following Co-curricular Staff:
  - 1. Lauren Marra – WINGS
    - Replacing Benjamin Watson
    - Stipend: \$500.00
- L. Recommend approval of the following Extra-curricular Staff:
  - 1. Shilpa Moser – Assistant Coach, Middle School Boys Soccer (50%)
    - Replacing Robert Bernet
    - Effective 03/29/2022
    - Stipend: \$940.50 / Step 1

2. Scott Troutman – Head Coach, JV Football (50%)

- Replacing Damian Buggy
- Effective 3/29/2022
- Stipend: \$2333.50 / Step 3

M. Recommend approval of the following District Volunteers:

1	Berger, Corinne	12	Mcelwee, Brianna
2	Bonning-Gould, Kristina	13	McGonigal, Jennifer
3	Boyer, Stefani	14	Owens, Brynell
4	Clark, Wendy	15	Padinske, Carly
5	Faller-Stump, Kristie	16	Riegel, Katie
6	Fox, Moira	17	Strunk, Rachel
7	Gottschall, Gregory	18	Steege, Suzanne
8	Grynastyl, Randlyn	19	Weist, Jessica
9	Horner, Donna	20	Weller, Lynn
10	Kern, Julianne	21	Werley, Angela
11	Leshner, Kara	22	Zook, Kathleen

N. Recommend approval of an Agreement between Hamburg Area School District and Education Staffing Solutions (ESS Northeast, LLC) for management of Absence Management and Substitute Service solutions, currently managed by Kelly Education Staffing. Effective July 1, 2022, through June 30, 2025 – no software or implementation cost to District.

O. Recommend approval of the 2022-2023 Athletic Handbook

P. Recommend approval of the following student trip:

1. 6<sup>th</sup> Grade class trip to South Mountain YMCA, Wernersville, PA from May 11-13, 2022. Approximate cost to the District \$14,340.

Q. Recommend approval of the following Affiliation Agreements:

1. Between Hamburg Area School District and Messiah University- Graduate Program in Counseling
2. Between Hamburg Area School District and Eastern University – School Psychology Program

**IX. Information Items**

A. February Board Summary

**X. Dates to Remember**

April	11	Board Meeting	6:30 p.m.
	13	Early Dismissal	
		PM Adult Learning	
	14-18	Spring Holiday Recess	
	25	Board Meeting	6:30 p.m.

**XI. New Business**

**XII. Adjournment**