



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, April 11, 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. Public Comments

V. Report of the Business Manager

- A. 2022-2023 Capital Reserve projects
- B. 2022-2023 General Fund Proposed Final Budget
- C. 2022-2023 CSIU Computer Service Rates
- D. Three year (7/1/22 – 6/30/25) extension of existing agreement with Bottling Group, LLC (Pepsi)
- E. First reading of following Board policies:
 - 1. 004 – Membership
 - 2. 006 – Meetings
 - 3. 113.1 – Discipline of Students with Disabilities
 - 4. 113.2 – Behavior Support
 - 5. 113.4 – Confidentiality of Special Education Student Information
 - 6. 123.2 – Sudden Cardiac Arrest
 - 7. 218.2 – Terroristic Threats
 - 8. 226 – Searches
 - 9. 236.1 – Threat Assessment
 - 10. 314 – Physical Examination
 - 11. 331 – Job Related Expenses

12. 334 – Sick Leave/Personal Time Off (PTO)
13. 709 – Building Security
14. 805 – Emergency Preparedness and Response
15. 805.1 – Relations with Law Enforcement Agencies

VI. Report of the Superintendent

- A. Renewal of contract with Delta Dental for continuation of employee dental insurance coverage. The proposed contract term is from 7/01/2022 through 6/30/2024 with a 3% increase, and from 7/01/2024 through 6/30/2025 with a 5% increase (will be placed on April 25th Board meeting agenda for approval).
- B. Acknowledgement of the following separations:
 1. Diane Heistand, Health and Physical Education Teacher
 - Effective 06/03/2022
 - Resignation submitted for the purpose of retirement
- C. Recommend approval of the following Extracurricular Staff: *
 1. Thomas Agnew – Athletics Game Help
 - Effective 01/02/2022
 - Applicable game help stipend per event
 2. Brian Calderone – Athletics Game Help
 - Effective 01/02/2022
 - Applicable game help stipend per event
 3. Nicholas McBreen – Weight Room Supervisor, Spring (50%) & Athletics Game Help
 - Effective 01/02/2022
 - Stipend: \$798.50 for Weight Room Supervisor + applicable game help stipend per event
 4. Douglass Shuttleworth – Weight Room Supervisor, Winter
 - Effective 01/02/2022
 - Stipend: \$1,596
 5. Scott Troutman - Weight Room Supervisor, Spring (50%)
 - Effective 04/12/2022
 - Stipend: \$798.50

D. Recommend approval of the following District Volunteers:*

1. Holland-Arena, Erika
2. Quick, Kristine
3. Worrell, Jayme

E. Reading Area Community College (RACC) Dual Enrollment Agreement

VII. Information Items

A. April Enrollment

VIII. Dates to Remember

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

IX. New Business

X. Adjournment

Notes:

1. The Board may take action on items marked with an asterisk (*)