



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, April 25, 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 March 28 and April 11, 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. 2022-2023 General Fund Proposed Final Budget
 - B. First reading of Board policy:
 - 1. 805.2 – School Security Personnel
 - C. Recommend approval of 2022-2023 CSIU rates
 - D. Recommend approval of three-year (7/1/22 – 6/30/25) extension of existing agreement with Bottling Group, LLC (Pepsi)
 - E. Recommend approval of Board policy:
 - 1. 333 – Professional Development
- 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 a contract with Delta Dental for continuation of employee dental insurance coverage. The 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.
- I. Recommend acknowledgement of the following separations:
 - 1. Dennis Welgo – Mail Clerk
 - Effective 4/08/2022
 - Will remain a part-time food service employee
 - 2. Perry Weaver – Custodian
 - Effective 4/22/2022
- J. Recommend approval of the following Professional Staff:
 - 1. McKenzie Harakel – Daily Substitute Teacher, Perry Elementary
 - Replacing Nicole Hart (dedicated building sub covering maternity leave through 06/03/2022)
 - Effective 05/05/2022 – 06/03/2022
 - \$110.00 per diem
 - Certification: Instructional I, 2825 Elementary Education
- K. Recommend approval of the following Support Staff adjustments effective 03/28/2022:
 - 1. Connie Bechtel – Personal Care Assistant
 - Increase from 6.5 to 7 hours
 - 2. Courtney Link – Personal Care Assistant

- Increase from 6.75 to 7 hours
- 3. Candy Lutz – Personal Care Assistant
 - Increase from 6.75 to 7 hours
- 4. Stephanie Shuttleworth – Personal Care Assistant
 - Increase from 6.75 to 7 hours
- 5. Tabatha Sprentall – Personal Care Assistant
 - Increase from 6.5 to 7 hours
- 6. Amy Traylor – Personal Care Assistant
 - Increase from 6.0 to 7 hours
- 7. Louann Wessner – Personal Care Assistant
 - Increase from 6.75 to 7 hours

L. Recommend approval of the following District Volunteers:

1. Nancy Dusko
2. Lindsay Johnson
3. Sharay Wagner

M. Recommend approval of the RACC 2022-2023 Dual Enrollment Agreement

IX. Information Items

A. March Board Summary

X. Dates to Remember

May	9	Board Meeting	6:30 p.m.
	23	Board Meeting	6:30 p.m.
	26	Early Dismissal	
		PM Adult Learning	
	27	No School	
	30	Memorial Day – No School	

XI. New Business

XII. Adjournment

Note: The board met in Executive Session prior to this meeting to discuss real estate.