



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, May 09, 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. Recommend approval of 2022-2023 General Fund Proposed Final Budget in the amount of \$49,333,615. *
- B. 2022-2023 Technology Equipment Lease
- C. First reading of Board Policy:
 - 1. 218.1 - Weapons

VI. Report of the Superintendent

- A. Contract for Employment of Business Manager for Michele Zimmerman for July 1, 2022 – June 30, 2027.
- B. Appoint Michele Zimmerman as District Treasurer for 2022-2023.
- C. Hamburg Area School District Special Education Plan 2022-2025 (approval will be requested at the June 6th Board meeting).
- D. COSTARS Recreational and Fitness Agreement Equipment Contract to repair existing curtain in HS gymnasium in amount not to exceed \$14,000.
- E. From the Capital Reserve fund, upgrade lighting controls at Tilden Elementary Center in an amount not to exceed \$378,000.
- F. Employee Referral Program discussion (approval will be requested at the May 23rd Board meeting)

- G. Review of the following position descriptions (approval will be requested at the May 23rd Board meeting):
1. Coordinator, Extended School Year
 2. Head Counselor, Extended School Year
 3. Counselor, Extended School Year
 4. Junior Counselor/Intern, Extended School Year
 5. Coordinator, Summer Learning Academy
 6. Teacher, Summer Learning Academy
 7. Summer Program Assistant, ESL
- H. Acknowledgement of the following leave of absence:
1. Leon Bucheit – Classroom Teacher, Mathematics
 - Anticipated leave period: 05/09/2022 – 06/03/2022
- I. Recommend approval of the following Support staff: *
1. Leah Salomonsen – Temporary Custodian
 - Effective 05/09/2022 – 05/31/2022
 - Will receive current hourly rate for up to 6 hours per week
 - Current HASD Personal Care Assistant
 2. Sharon Strausser – Substitute Paraeducator
 - Effective 05/09/2022 – 06/03/2022
 - Will receive applicable daily substitute rate
 - Current HASD Substitute Nurse
- J. Recommend approval of the following Volunteers: *
1. Donald Kern
 2. Matthew Peters
 3. Kristofer Salomonsen
- K. Professional Development Conference:
1. Mrs. Melissa Farina to attend the National Science Teaching Association conference in Chicago, IL from July 21-23, 2022. Approximate cost to the District is \$1,410.

VII. Information Items

A. May Enrollment

VIII. Dates to Remember

May	23	School Board Meeting	6:30 p.m.
	26	Early Dismissal PM Adult Learning	
	27	No School	
	30	Memorial Day – No School	
June	3	Last Day of School / Early Dismissal	
		Commencement	6:00 p.m.
	6	Adult Learning Day	
		School Board Meeting	6:30 p.m.
	20	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 (*)
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