



## HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, June 06, 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 General Fund Final budget in the amount of \$49,333,615
- B. 2022-2023 Real Estate tax resolution
- C. 2022-2023 Homestead/Farmstead resolution
- D. 2022-2023 Depository Institutions
  - 1. General Fund – M&T Bank, Tompkins Vist Bank, Pennsylvania Local Government Investment Trust (PLGIT)
  - 2. Capital Reserve Fund – Pennsylvania School District Liquid Asset Fund (PSDLAF)
  - 3. 2021 Bond Fund – PSDLAF
  - 4. Debt Service Fund – Tompkins Vist Bank
  - 5. Food Service Fund – M&T Bank, PLGIT
  - 6. HS and MS Activity Funds – M&T Bank
- E. 2022-2023 Facilities Use Fee Schedule
- F. 2022-2023 property and liability insurance renewals
  - 1. Package – includes property, equipment breakdown, violent incident protection, general and excess liability, crime, school leaders legal liability, automotive liability and physical damage
    - CM Regent at a cost of \$114,913

2. Volunteer
  - CM Regent at a cost of \$500
3. Cyber Liability
  - CM Regent at a cost of \$18,814
- G. 2022-2023 workers' compensation insurance renewal with Amtrust at a premium of \$146,735.
- H. 2022-2023 life and accidental death & dismemberment coverage with One America at a cost of \$.085/\$1,000 coverage for an approximate total of \$20,000.
- I. 2022-2023 long-term disability coverage for an approximate total of \$4,000.
- J. Commit and assign fund balance in an amount to be determined later.
- K. HASD administration to perform 2021-2022 budgetary transfers necessitated by the annual single audit with said transfers to be subject to ratification by the Board at a later date.
- L. Utilize cooperative purchasing agreements including, but not limited to: CoStars, Keystone Purchasing Network (KPN), US Communities, Amazon Business, E&I Cooperative Services, The Interlocal Procurement System (TIPS), Sourcewell, and PEPPM.

## **VI. Report of the Superintendent**

- A. Discussion: new K-8 math series and instructional support – Mrs. Freiwald
  1. Job Description: Teaching & Learning Specialist (will seek approval at the 06/20/2022 Board meeting)
- B. HASD Administration to pay certain 2022-2023 invoices in advance of Board of Director approval if delaying the payment would result in (1) a late charge or (2) students or staff missing an event. Payment of these invoices to be subject to ratification by the Board at the next applicable Board meeting.
- C. Recommend approval of the Hamburg Area School District Special Education Plan 2022-2025 \*
- D. Acknowledgement of the following separations:
  1. Tina Peters – Temporary Custodian (Summer Help)
    - Effective 05/23/2022
  2. Abbey Brewer – Assistant Coach, Middle School Coed Track

- Effective 05/26/2022
- 3. Erin Wilt – Classroom Teacher, Special Education
  - Effective 06/03/2022
- 4. Clare Benz – Career Counselor, K-12
  - Resignation submitted for the purpose of retirement
  - Effective 07/29/2022
- E. Recommend approval of the following Professional Staff:\*
  1. Patrick Hand – Summer Learning Academy Classroom Teacher, English
    - Effective 06/20/2022 – 07/15/2022
    - Stipend: \$2500
  2. Joan Honicker – ESL Summer Program Assistant/Co-teacher
    - Effective 07/08/2022 – 07/22/2022
    - \$25.00 per hour / as needed for ESL summer program
  3. Amanda Wrona - ESL Summer Program Assistant/Co-teacher
    - Effective 07/08/2022 – 07/22/2022
    - \$25.00 per hour / as needed for ESL summer program
- F. Recommend approval of the following Support staff: \*
  1. Colleen Dunlap – Temporary Custodian (Summer Help), Tilden
    - Replacing Tina Peters
    - Effective 06/06/2022 – 08/19/2022
    - Will receive current hourly rate / 8 hours per day
- G. 2022-2023 Confidential Staff Salaries
- H. Professional Development Conference
  1. Lauren Marra to attend the World Drumming – Level 1 Workshop in Penn Laird, VA from July 11-15, 2022. Approximate cost to the District is \$1,605.
- I. Course curriculum for Board approval:
  1. Advanced Drawing
  2. Advanced Painting
  3. Publications

**VII. Information Items**

**VIII. Dates to Remember**

June	20	School Board Meeting	6:30 p.m.
July	18	School Board Meeting	6:30 p.m.

**IX. New Business**

A. Board Subcommittees Discussion

**X. Adjournment**