HAMBURG AREA SCHOOL DISTRICT
COMMITTEE MEETING AGENDA

Date: Monday, February 13, 2023
Time: 6:30 p.m. Doors open 6:20 for the public
Location: James A. Gilmartin Community Room
Hamburg Area High School
701 Windsor Street, Hamburg

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. BCIU Proposed 2023-2024 Mandated Services Budget in the amount of $1,963,737 with the HASD portion of $34,193.08, which is a 2.37% increase from the 2022-2023 proposed actual and a 9.5% increase from the 2021-22 actual.
  B. From the Food Service fund, recommend approval to purchase ten point of sale devices for a total amount of $16,023.90.
VI. Report of the Superintendent
  A. Facilities Update – Mrs. Ruppert
  B. Recommend ratification of the Unified Leadership – Bocce stipend in the amount of $515 each to Tracy Herber and Korinne Stump-Dalton
  C. 2023-2024 School District Calendar
  D. Curriculum for Microsoft Office Certification
  E. Acknowledgement of the following separations:
    1. Sean Krim – Head Coach, High School JV Softball
      • Will remain Volunteer Assistant Coach, Softball
      • Effective 01/26/2023
    2. Damian Buggy – Assistant Coach, High School Football & Weight Room Supervisor
      • Effective 01/30/2023
    3. Perry Kauffman – Custodian, Second Shift
      • Effective 02/10/2023
    4. Ralph Saunders – Paraeducator
      • Effective 02/17/2023
    5. Cindy Gerner – Custodian, Second Shift
      • Resignation submitted for the purpose of retirement

- Effective 03/31/2023

6. Barbara Long – Certified School Nurse
   - Resignation submitted for the purpose of retirement
   - Effective 06/05/2023
7. Teresa McCarthy-Wright – Student Council Advisor
   - Effective 06/05/2023

F. Recommend approval of the following Support staff: *
1. Tischa Holl – Part-time/Temporary Custodian
   - Remains in current position as Paraeducator
   - Effective 02/13/2023
   - Current hourly rate / not to exceed 20 hours per week in this added role
2. Brittani White – Custodian, Second Shift
   - Replacing Andrew Geisinger
   - Effective 02/13/2023
   - Hourly rate: $13.34 / 8 hours per day
3. Sherry Miller – Custodian, First-Shift
   - Replacing Lloyd Heckman
   - Effective 02/20/2023
   - Will receive current hourly rate

G. Recommend approval of the following Extra-curricular staff: *
1. Jennifer Carestia - Assistant Coach, Middle School Track
   - Replacing Abbey Brewer
   - Effective 02/14/2023
   - Stipend: $2250 / Step 3
2. Nora Harrison – Head Coach, High School JV Softball
   - Replacing Sean Krim
   - Effective 02/14/2023
   - Stipend: $3315 / Step 3
3. Katelyn Smith – Assistant Coach, Middle School Track
   - Replacing Kathryn King
   - Effective 02/14/2023
   - Stipend: $2025 / Step 2
4. Nicholas Smith – Assistant Coach, High School Track
   - Replacing Stephanie Bender
   - Start date pending receipt of all required employment documents
   - Stipend: $2653 / Step 1

H. Recommend approval of the following District Volunteers:*
1. Bond, Meghan
2. Carothers, Morgan

3. Hartz, Dale
4. Hix, Amanda
5. King, Tanya
6. Kline, Suzanne
7. Lange, Jessica
8. MacBride, Christine
9. McCurdy, Kim

    I.   Recommend approval of the following student trip*
1. Five (5) band students to attend the Honors Band Festival at Susquehanna University from February 17- 19, 2023. Cost to the District is $400.

VII.   Information Items
    A. February Enrollment

VIII.   Dates to Remember

Month	Day	Event	Time
February	27	School Board Meeting	6:30 p.m.
March	13	School Board Meeting	6:30 p.m.
	17	Grand Opening Innovation Lab Tilden Elementary	10:00 a.m.
	17	Early Dismissal/PM Adult Learning	
	27	School Board Meeting	6:30 p.m.

IX.   New Business
X.   Adjournment

Note:

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