

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, April 24, 2023
Time: 6:30 p.m. Doors open for public 6:20 p.m.
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. Approval of previous meeting minutes March 27 and April 17, 2023.**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E.I.T. Committee – Ms. Zimmerman
 - B. Joint Operating Committee – Mr. DeAngelo
 - C. Committee on Legislative Action – Mrs. McFadden
 - D. Intermediate Unit – Mr. Hummel
 - E. Student Council – Miss Tiamzon
 - F. President – Mr. Hummel
- VII. Report of the Business Manager**
 - A. 2023-2024 General Fund Proposed Final Budget – questions
 - B. Recommend approval of the 2023-2024 Technology Equipment Fair Market Value lease with American Capital Financial Services, Inc. The lease is a four-year lease with annual payments of \$114,427.76 and an interest rate of (.599)%.
 - C. Recommend approval of Multi-Functional Document Producing Devices Fair Market Value lease and maintenance plan with Fraser Advanced Information Systems at an annual cost not to exceed \$26,646.
 - D. Recommend approval of the 2023-2024 CSIU Computer Service Rates
 - E. Recommend approval of the Resolution Ratifying Assessment Appeals
 - F. Recommend approval of the following Board policies:
 1. 218 – Student Discipline
 2. 227 – Controlled Substances/Paraphernalia
- 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 and invoices submitted for payment
- E. Recommend approval of the Debt Service Treasurer’s Report
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer’s Reports and invoices submitted for payment
- G. Recommend approval of disposal items presented on detailed listing
- H. Recommend approval to pay a \$187.50 daily substitute rate to Hamburg Area School District retiree teachers effective July 1, 2023.
- I. Acknowledgement of the following separations:
 - 1. Brittany Stauffer – Classroom Teacher, Extended School Year
 - Effective 04/05/2023
 - 2. Turie Reppert – Class Advisor, Junior (50%)
 - Effective 06/30/2023
- J. Recommend approval of the following Professional staff:
 - 1. Aimee Forte – Dedicated Building Substitute, Tilden
 - Effective 07/01/2023 – 06/30/2024
 - Annual Salary: \$52,543 / Master’s Step 2
 - Certification: Instructional I, 2825 Elementary Grades PK-4
 - 2. Kristin Newpher – Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
 - 3. Tabatha Vega - Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
 - 4. Damian Buggy – Coordinator, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$3500
 - 5. Thomas Agnew – Social Studies Teacher, Summer Learning Academy
 - Replacing Brittany Stauffer
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 6. Patrick Hand – English Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 7. Jennifer Carestia – Mathematics Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
 - 8. Justin Brown – Science Teacher, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
- K. Recommend approval of the following Support staff:
 - 1. Katie Hillman – Food Service Substitute

- Effective 04/25/2023
 - Hourly rate: \$13.34
2. Kathleen Crider – Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day
 3. Andrew Fleek - Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day
- L. Recommend approval of the following Extra-curricular staff:
1. Ryan Hightower – Assistant Coach, High School Boys Basketball (50%)
 - Replacing Robert Flowers
 - Effective 04/25/2023
 - Stipend: \$2023 / Step 3
 2. Turie Reppert – Class Advisor, Sophomore
 - Replacing Karen Brantlecht
 - Effective 07/01/2023
 - Stipend: \$500
- M. Recommend approval of the following District Volunteers:
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|------------------------|------------------------|
| 1. Calm, Adam | 6. McKeone, Christiana |
| 2. Carsto, Stephanie | 7. Sarna, Daniel |
| 3. Fornwalt, Rianna | 8. Shindle, Bethany |
| 4. Hess, Christine | 9. Wagner, Joshua |
| 5. Hullinger, Michelle | |

IX. Information Items

A. March Board Summary

X. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
May	1	High School Honors Breakfast	8:00 a.m.
	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
	26	No School	
June	29	Memorial Day – No School	
	2	Last Day for students-Early Dismissal	
	5	Commencement Adult Learning	6:00 p.m.

XI. New Business

XII. Adjournment

Note:

1. The Board met in Executive Session prior to this meeting to discuss student matters.