

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, February 26, 2024
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 – January 22 and February 12, 2024**
- 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. Gebely
 - E. Student Council – Miss Morgan Lutz or Miss Kayla Rogers
 - F. President – Mr. Gebely
 - 1. Superintendent Search – Dr. Hackman
 - 2. Recommend approval of Superintendent Search Proposal with BCIU
- VII. Report of the Business Manager**
 - A. Public School Facility Improvement Grant Program
- VIII. Report of the Superintendent**
 - A. High School Advanced Placement Elective – Mrs. Freiwald and Mr. Kline
 - B. HASD Comprehensive Plan – Mrs. Freiwald
 - C. Recommend approval of the General Fund Treasurer’s Report
 - D. Recommend approval of the General Fund invoices submitted for payment
 - E. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
 - F. Recommend approval of the Capital Reserve Treasurer’s Report
 - G. Recommend approval of the Debt Service Treasurer’s Report
 - H. Recommend approval of the High School and Middle School Activity Funds Treasurer’s Reports and invoices submitted for payment
 - I. Acknowledgement of the following separations:
 - 1. Cindy Sunday – Administrative Assistant to the Superintendent of Schools
 - Resignation submitted for the purpose of retirement
 - Last workday: 06/18/2024

- Official retirement date: 08/02/2024
- 2. Cindy Sunday – School Board Secretary
 - Effective 06/30/2024
- 3. Matthew Bertschy – Stage Manager
 - Effective 06/30/2024
- J. Acknowledgement of a salary correction for the following Professional employee:
 1. Amy Krick-Hartz – Speech and Language Specialist
 - Effective date: 02/06/2024
 - Correction in annual compensation from \$91,637 for Master’s/Top Level (per 12/27/2023 Board meeting agenda) to \$90,637 (correct annual compensation for Master’s/Top level).
- K. Recommend approval of the following District Volunteers:

1. Barrall, Laura	7. Miller, Ashley
2. Chimics, Stephanie	8. Miller, Jodi
3. Fetkin, Gloria	9. Ouellette, Shana
4. Garland, Connie	10. Peter, LaKisha
5. LaVentura, Lorelee	11. Reed, Kailyn
6. Martin, Lori	12. Seidel, Danette

IX. Information Items

- A. February Enrollment
- B. January Budget Summary
- C. Berks Earned Income Tax Bureau 2024 Newsletter

X. Dates to Remember

Month	Day	Event	Time
March	7	Elementary Parent Conferences	
	11	School Board Meeting	6:30 p.m.
	25	School Board Meeting	6:30 p.m.
	26	Early Dismissal PM Adult Learning	
	27-29	Spring Holiday Recess – No School	
April	1	Spring Holiday Recess – No School	

XI. New Business

XII. Adjournment

Note:

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