### HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date:Monday, March 11, 2024Time:6:30 p.m. Doors open for public 6:20<br/>p.m.Location:James A. Gilmartin Community Room<br/>Hamburg Area High School<br/>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. Public School Facility Improvement grant
  - B. Review 2023-2024 year-to-date financial information
  - C. 2024-2025 Berks Career and Technology (BCTC) Proposed Operating Budget in the amount of \$13,333,957. HASD's portion is \$824,552.
  - D. First reading of following Board policies:
    - 1. 204 Attendance

# VI. Report of the Superintendent

- A. Acknowledgement of the following separations:
  - 1. Courtney Burkey Paraeducator
    - Last workday: 04/08/2024
    - Resignation date: 05/31/2024
  - 2. Tischa Holl Paraeducator
    - Last workday: 03/13/2024
    - Resignation date: 04/11/2024
  - 3. Jessica Lange Paraeducator
    - Resignation date & last workday: 03/08/2024
- B. Acknowledgement of the following internal transfers:
  - 1. Jessica Lange Paraeducator, Tilden
    - Replacing Christian Losito
    - Effective 02/27/2024 03/08/2024
- VII. Recommend approval of the following Professional Staff: \*
  - A. Kristin Newpher Coordinator, Extended School Year (ESY)
    - 1. Effective 03/12/2024 08/02/2024
    - 2. Stipend: \$4000
    - B. Tabatha Vaga Coordinator, Extended School Year (ESY)
      - 1. Effective 03/12/2024 08/02/2024

2. Stipend: \$4000

# VIII. Recommend approval of the following District Volunteers: \*

- 1. Anthony Carmelo
- 2. Ashley Kelleher
- 3. Lorainis Ramirez
- 4. Debie Weidenhammer
- 5. Michael Zimmeman

## IX. Information Items

#### X. Dates to Remember

Month	Day	Event	Time
March	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	
	1	Superintendent Interviews	
	3	Superintendent Interviews	
	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.

XI. New Business

# XII. Adjournment

Notes:

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