

HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, March 25, 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 – February 26 and March 11, 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
- VII. Report of the Business Manager**
 - A. Recommend approval of 2024-2025 Berks Career and Technology (BCTC) Proposed Operating Budget in the amount of \$13,333,957 and the HASD portion of \$824,552.
 - B. Recommend approval of 2024-2025 BCIU Mandated Services Budget in the amount of \$2,030,137 and the HASD portion of \$41,146.38.
 - C. Recommend approval of the following Board policies:
 - 1. 200 – Enrollment of Students
 - 2. 237 – Electronic Devices
 - 3. 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability
 - 4. 310 – Employee Use of Electronic Devices
 - 5. 815 – Acceptable Use of Digital Technology
 - 6. 815.1 – Internet Security
 - 7. 815.2 – Web Site
 - 8. 816 – District Social Media
 - 9. 830 – Security of Computerized Personal Information/Breach Notification
 - 10. 830.1 – Data Governance – Storage/Security
 - D. Repository Sale for parcel # 94449516942215

VIII.

Report of the Superintendent

- A. Recommend approval of Advanced Placement United States Government and Politics as a high school elective and accompanying text Abernathy, Scott F., and Karen Waples. *American Government - Stories of a Nation*. Bedford, Freeman & Worth, 2019.
- B. Recommend approval of the 2023-2026 Comprehensive Plan.
- 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 and invoices submitted for payment
- 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 leaves of absence:
 1. Employee # 362, Elementary Classroom Teacher
 - FMLA Qualifying Leave
 - Anticipated effective dates: 03/25/2024 – 04/05/2024
 2. Employee # 43, Elementary Classroom Teacher
 - FMLA Qualifying Leave
 - Anticipated effective dates: 03/25/2024 – 05/03/2024
 3. Employee # 1807, Custodian
 - FMLA-Qualifying Leave
 - Anticipated effective dates: 03/18/2024 – 04/05/2024
- J. Recommend approval of the following District Volunteers:
 1. Schaner, Laurie
 2. Uhl, Krystal

IX.

Information Items

- A. February 2024 Board Summary
- B. March Enrollment

X.

Dates to Remember

March	26	Early Dismissal PM Adult Learning	
	27-29	Spring Holiday Recess	
April	1	Spring Holiday Recess	
	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

Note: The Board met in Executive session prior to this meeting to discuss personnel.