#### HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date: Monday, April 8, 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. Public Comments
- V. Report of the Business Manager
  - A. 2024-2025 General Fund Proposed Final Budget Discussion
  - B. 2024-2025 CSIU Computer Service Rates
  - C. Recommend approval of Repository Sale for parcel #94449516942215 \*
  - D. First reading of the following Board policies:
    - 1. 221 Dress and Grooming

#### VI. Report of the Superintendent

- A. Acknowledgement of the following separations:
  - 1. Rachel Roth, Paraeducator
    - Effective date: 04/02/2024
- B. Acknowledgement of the following internal transfers:
  - 1. Stephanie Shuttleworth Paraeducator, Middle School Autistic Support
    - Replacing Rachel Roth
    - Effective 04/02/2024
- C. Recommend approval of the following Confidential staff: \*
  - 1. LaKisha Peter Administrative Assistant to the Director of Facilities
    - Replacing LaKisha Peter
    - Effective 04/15/2024
    - Hourly rate: \$21.63
    - Qualification: Bachelor's degree in business administration & management
- D. Recommend approval of the following Extra-curricular staff: \*
  - 1. Dalton Geiger Athletics Game Help
    - Effective 04/02/2024
    - Will receive applicable Game Help stipend per event

- E. Recommend approval of the following District Volunteers: \*
  - 1. Jennifer Bachman
  - 2. Heather Barlow
  - 3. Aimee Brown
  - 4. Ashley Byassee
  - 5. Ebon Fornwalt
  - 6. Tiffany Garretson
  - 7. Lauren Koch
- F. 2024-2025 Athletic Handbook

### VII. Information Items

- A. Berks County Earned Income Tax Bureau Summary of March 28, 2024 meeting
- B. April Enrollment

#### VIII. Dates to Remember

Month	Day	Event	Time
April	22	Board Meeting	6:30 p.m.
May	6	Board Meeting	6:30 p.m.
	20	Board Meeting	6:30 p.m.
	23	Early Dismissal PM Adult Learning	_
	24	No School	
	27	Memorial Day – No School	

### IX. New Business

# X. Adjournment