

## HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, April 22, 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 - March 25 and April 8, 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. Accept the resignation of Todd Hummel, Board Member Region 1 effective April 8, 2024
    - 2. Discussion with candidates for vacant board seat
    - 3. Appoint candidate to serve as Region 1 Board Member
    - 4. Administer Oath of Office to New Member
- VII. Report of the Business Manager**
  - A. 2024-2025 General Fund Proposed Budget Update
  - B. Recommend approval of 2024-2025 CSIU Computer Service Rates
  - C. Recommend approval of the following Board policies:
    - 1. 204 - Attendance
- 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. Acknowledgement of the following separations:
  - 1. Angel Moser – Substitute Nurse
    - Effective 12/31/2022
  - 2. Patrick Hanlon – Summer Weightroom Supervisor (33.33%)
    - Effective 04/18/2024
  - 3. Tyler Hartranft – Assistant Coach, High School Football & Summer Weightroom Supervisor (33.33%)
    - Effective 04/18/2024
  - 4. Turie Reppert – Advisor, Sophomore Class
    - Effective 06/30/2024
- I. Acknowledgement of the following Internal Transfers:
  - 1. Stephen Haegele – High School Social Studies Teacher
    - Replacing Clark Zimmerman
    - Effective 07/01/2024
    - Certifications: English 7-12; Social Studies 7-12
- J. Recommend approval of the following Professional Staff for the Summer Learning Academy (summer school):
  - 1. Damian Buggy - Program Coordinator
    - Effective 06/17/2024 – 07/12/2024
    - Stipend: \$3500
  - 2. Thomas Agnew – Social Studies Teacher
    - Effective 06/17/2024 – 07/12/2024
    - Stipend: \$2500
  - 3. Justin Brown – Science Teacher
    - Effective 06/17/2024 – 07/12/2024
    - Stipend: \$2500
  - 4. Jennifer Carestia – Math Teacher
    - Effective 06/17/2024 – 07/12/2024
    - Stipend: \$2500
  - 5. Patrick Hand – English Teacher
    - Effective 06/17/2024 – 07/12/2024
    - Stipend: \$2500
- K. Recommend approval of the following Extra-curricular staff:
  - 1. Joseph Dunlap – Athletics Game Help
    - Effective upon receipt of all required documents
    - Will receive applicable stipend payment per event
  - 2. Scott Troutman – Athletics Game Help
    - Effective 01/01/2024

- Will receive applicable stipend payment per event
- 3. Jason Pfautz – Athletics Game Help
  - Effective 01/01/2024
  - Will receive applicable stipend payment per event
- 4. Patrick Hanlon – Assistant Coach, High School Football
  - Replacing Tyler Hartranft
  - Effective 04/18/2024
  - Stipend: \$4481 / Step 3
- 5. Zachary Kossifos – Summer Weightroom Supervisor (33.33%)
  - Replacing Tyler Hartranft
  - Effective 04/18/2024
  - Stipend: \$1400
- 6. William Wilson – Head Coach, Middle School Football (50%)
  - Replacing Patrick Hanlon
  - Effective 04/18/2024
  - Stipend: \$2029.50 / Step 3
- 7. William Wilson – Summer Weightroom Supervisor (33.33%)
  - Replacing Patrick Hanlon
  - Effective 04/18/2024
  - Stipend: \$1400
- 8. Kathleen Zook – Middle School Track Volunteer Coach
  - Effective 04/23/2024

L. Recommend approval of the following District Volunteers:

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|--------------------|------------------|
| 1. Matthew Hoffert | 4. Byron Nethery |
| 2. Tiffany Jackson | 5. Brett Nickle  |
| 3. Nicole Matthai  | 6. Jason Vaccaro |

M. Recommend approval of Board Affirmation Statement for Flexible Instructional Day Program

N. Recommend approval of the Amended Title 1 Letter of Agreement between Hamburg Area School District and Berks County Intermediate Unit.

O. Recommend approval of the 2024-2025 Athletic Handbook.

**IX. Information Items**

A. March 2024 Board Summary Report

**X. Dates to Remember**

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

		31	Last day Early Dismissal	
		31	Commencement	6:00 p.m.
<b>XI.</b>	<b>New Business</b>			
<b>XII.</b>	<b>Adjournment</b>			

<p><b>Note: The Board met in Executive session prior to this meeting to discuss personnel.</b></p>
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