#### HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING AGENDA



Date: Monday, May 6, 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. Hamburg Area Education Foundation (HAEF) Awards
- VI. Report of the Board President
  - A. Recommend approval of the Contract for Employment of District Superintendent for Dr. Christopher Beissel for the time period 7/1/2024 6/30/2027 \*

#### VII. Report of the Business Manager

- A. Recommend approval of the 2024-2025 General Fund Proposed Final Budget in the amount of \$56,753,860.
- B. Capital Reserve Fund project list
- C. Delta Dental contract renewal at single coverage rate of \$26.77 per covered employee per month.
- D. First reading of following Board policy:
  - 1. 913 Nonschool Organizations/Groups/Individuals

### VIII. Report of the Superintendent

- A. Acknowledgement of the following separations:
  - 1. Cena Lindenmuth, Color Guard
    - Effective 06/30/2024
- B. Recommend approval of the following Administrative Staff: \*
  - 1. Ryan McGinley High School Principal
    - Replacing Dr. Christopher Beissel
    - Effective 07/01/2024
    - Annual Salary: \$107,500
- C. Recommend approval of the following Professional staff: \*
  - Stephanie Kershner English as a Second Language (ESL) Summer Program Teacher
    - Effective 07/01/2024 07/31/2024

- \$25.00 per hour/as needed
- 2. Joan Honicker English as a Second Language (ESL) Summer Program Teacher
  - Effective 07/01/2024 07/31/2024
  - \$25.00 per hour/as needed
- D. Recommend approval of the following Confidential staff: \*
  - 1. Nicolette Hoover Administrative Assistant to the Superintendent
    - Replacing Cindy Sunday
    - Effective 07/01/2024
    - Hourly rate: \$28.37
    - Qualification: Bachelor of Science, Business Management
- E. Recommend approval of the following Stipend assignments: \*
  - 1. Nicolette Hoover School Board Secretary
    - Replacing Cindy Sunday
    - Effective 07/01/2024
    - Stipend: \$75.00 per event
  - 2. Stephen Haegele Class Advisor, Sophomore
    - Replacing Turie Reppert
    - Effective 07/01/2024
    - Stipend: \$500.00
- F. Recommend approval of the following Support staff: \*
  - 1. Lisa Eisenhower Food Service Support, Extended School Year (ESY)
    - Effective 07/08/2024 07/26/2024
    - Stipend: \$1000
  - 2. Robin Epting Food Service Support, Extended School Year (ESY)
    - Effective 07/08/2024 07/26/2024
    - Stipend: \$1000
- G. Recommend approval of the following Extra-curricular staff: \*
  - 1. Bryan Reinsel Assistant Coach, High School Golf
    - Effective upon receipt of all required employment documents
    - Stipend: \$1125.00 / Step 3
- H. Recommend approval of the following District Volunteers: \*
  - 1. Amanda Brown
  - 2. Carolina Flores-Crespo
  - 3. Beth Hoster
  - 4. Rebekkah Kojku
  - 5. Alecia Koller
  - 6. Robert Newpher
  - 7. Leann Wheeland
- I. 2024-2025 Dual Enrollment Agreement with Reading Area Community College (will be on May 20 agenda for approval)
- IX. Information Items

## X. Dates to Remember

Month	Day	Event	Time
May	20	Board Meeting	6:00 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.
June	3	Board Meeting	6:00 p.m.
	17	Board Meeting	6:00 p.m.

# XI. New Business

## XII. Adjournment

Notes:

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