



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, April 29, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

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

- A. A copy of the minutes from previous meetings held on March 25 and April 8, 2019 were given to all members prior to this meeting

V. Public Comments

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. Raugh
- C. Committee on Legislative Action – Mr. Johnson
- D. Intermediate Unit – Mr. Specht
- E. Building Committee – Mr. Riegel
- F. Student Council – Miss Christman
- G. President – Mr. Specht

VII. Safety & Security Discussion – Comprehensive Response – Dr. Gravish

VIII. Report of the Business Manager

- A. Approval of parameters resolution to refund existing bonds.
- B. Approval of 2019-2020 Delta Dental Premier pricing dental insurance at a cost of \$23.63/employee/month.
- C. Approval of 2019-2020 CSIU Computer Services Agreement.
- D. Approval of BCIU Service Level Agreement – SMS Services for the period 2019-2020.

- E. Approval of BCIU Service Level Agreement – Tax Services for the period 2019-2020.
- F. First reading of Board policies: (will be on June 3 Board agenda for approval)
 - 1. 006 – Meetings
 - 2. 108 – Adoption of Textbooks
 - 3. 239 – Foreign Exchange Students
 - 4. 305 – Employment of Substitutes
 - 5. 311 – Reduction in Staff
- G. Discussion of 2019-2020 Proposed Final General Fund Budget (will be on May 13 Board agenda for approval)

IX. Report of the Superintendent

- A. Recommend approval of General Fund Treasurer’s Report
- B. Recommend approval of General Fund invoices submitted for payment
- C. Recommend approval of the Treasurer’s Report/Food Service and Food Service invoices submitted for payment
- D. Recommend approval of the Treasurer’s Report/Capital Reserve Fund
- E. Recommend approval of the Treasurer’s Report/Debt Service Fund
- F. Recommend approval of the Treasurer’s Report/Activities Fund (Middle School and High School)
- G. Recommend approval of disposal items presented on detailed listing
- H. From the Capital Reserve Fund, recommend approval of COSTARS contracts with S&S Flooring in the amount of \$263,550 to repair the floor in the old gymnasium at the HS and to resurface the gymnasium floor in the new gym at the HS.
- I. Recommend approval of the 2019-20 Athletic Handbook
- J. Recommend approval of the following position descriptions:
 - 1. Classroom Teacher, English as a Second Language
 - 2. Technology Inventory Clerk (Summer Help)
 - 3. Information Technology Assistant (Summer Help)
- K. Acknowledgement of the following separations:
 - 1. Benjamin Hetrich, Wilderness Club Advisor
 - a) Effective 1/2/2019

2. Jacqueline Boyer, Food Service Substitute
 - a) Effective 4/1/2019
 3. Jodi Schrack, Food Service Substitute
 - a) Effective 4/1/2019
 4. Yvonne Stitzel, Food Service Substitute
 - a) Effective 4/1/2019
 5. Maureen Hess, Classroom Teacher, Special Education
 - a) Effective 4/10/2019
 6. Terena Metcalf, Temporary Paraprofessional
 - a) Effective 4/10/2019
 7. Connie Bechtel, Temporary Paraprofessional
 - a) Effective 4/17/2019
 8. Cody Miller, Assistant Coach, Varsity Wrestling
 - a) Effective 4/16/2019
 - b) Will remain a Volunteer Assistant Coach, Wrestling
- L. Acknowledgement of the following leaves of absence:
1. Gerald Weiss, Classroom Teacher, Physics
 - a) Anticipated effective dates: 4/17/2019 – 6/7/2019
 2. Lori Crider, Classroom Teacher, Elementary
 - a) Anticipated effective dates: 4/24/19 – 5/10/2019
- M. Acknowledgement of the following Support Staff adjustments:
1. Jennifer Neuin, Custodian
 - a) Internal transfer from Tilden Second Shift to High School First Shift
 - b) Replacing Rhonda Kilner
 - c) Effective 4/26/2019
 2. Jutta Dixon, Custodian
 - a) Internal transfer from High School Second Shift to Tilden Second Shift
 - b) Replacing Lloyd Heckman
 - c) Effective 4/26/2019
 3. Lloyd Heckman, Custodian

- a) Internal transfer from Tilden Second Shift to High School Second Shift
 - b) Replacing Jutta Dixon
 - c) Effective 4/26/2019
- N. Recommend approval of the following Professional staff:
- 1. Logan Hartman, Short-term Substitute Teacher, Physics
 - a) Replacing Gerald Weiss
 - b) Effective 4/15/2019 – 6/7/2019
 - c) \$150.00 per day
 - d) Certifications: 6800 - Mathematics 7-12, 8470 – Physics 7-12
 - e) Hamburg
- O. Recommend approval of the following Support Staff:
- 1. Drew Dawkins, Second Shift Custodian, Tilden
 - a) Replacing Jennifer Neuin
 - b) Effective 4/30/2019
 - c) \$13.34 per hour
 - d) Hamburg
 - 2. Anthony Schappell, Second Shift Custodian, Middle School
 - a) Replacing Keith Hertzog
 - b) Effective 4/30/2019
 - c) \$13.34 per hour
 - d) Hamburg
- P. Recommend approval of the following Extracurricular staff:
- 1. Justin Brown, Wilderness Club Advisor
 - a) Replacing Benjamin Hetrich
 - b) Effective 4/4/2019
 - c) Stipend: \$779.00 (prorated for remainder of 2019)
- Q. Recommend approval of the following volunteers:
- 1. All Buildings
 - a) Nicholas Smith
 - 2. High School

- a) Allysa Wenrich
- 3. High School, Middle School
 - a) Joseph Carl
 - b) Carrie Keen
- 4. High School, Tilden
 - a) Lorraine Ramirez
- 5. Middle School, Tilden
 - a) Pollyanne Bonning
 - b) Lori Moyer
- 6. Tilden
 - a) Nicole Henne-Brown
 - b) Bradley Stauffer
 - c) Angela Vespico
 - d) John Vespico
 - e) Jessica Wagner
 - f) Lynn Weller

X. Information Items

- A. Board Summary
- B. High School Music Trip – May 1-3, 2020 – Williamsburg, Virginia – 100 students, 20 chaperones – student funded – will be on May 13 agenda for approval

XI. Dates to Remember

May	13	Committee of the Whole Meeting	6:30 p.m.
	20	Board Meeting	6:30 p.m.
	23	Early Dismissal – Act 80 Day	
	24	No School For Students	
	27	Memorial Day – School Closed	
June	3	Committee of the Whole Meeting	6:30 p.m.
	7	Last day of School for Students; Early Dismissal	
	7	Commencement	6:00 p.m.
	17	Board Meeting	6:30 p.m.

XII. New Business

XIII. Adjournment