



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

April 23, 2018

This meeting will be held in the James A. Gilmartin Community Room of the Hamburg Area High School starting at 6:30 p.m.

HAMBURG AREA SCHOOL DISTRICT 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 minutes of previous meetings (March 26 and April 9, 2018)**
- 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. Report of the Business Manager

- A. 2018-2019 General Fund Budget Discussion**
- B. Recommend approval of proposal from Fraser Advanced Info Systems to purchase 19 multi-function devices at a cost of \$56,840.**
- C. Recommend approval of proposal from Fraser Advanced Info Systems for maintenance on the multi-function devices for five years at a cost of \$.0032 for black and white copies and \$.0396 for color copies.**
- D. Recommend approval of proposal from Winthrop Resources for a five-year fair market value lease for the multi-function devices at annual payments of \$11,365.**

VIII. Report of the Superintendent

- A. Recommend approval of the Treasurer's Report/General Fund**
- B. Recommend approval of the General Fund Invoices submitted for payment**
- C. Recommend approval of the Treasurer's Report/Cafeteria Fund and Cafeteria Fund invoices submitted for payment**
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund**
- E. Recommend approval of the Treasurer's Report/Debt Service Fund**
- F. Recommend approval of the Treasurer's Report/Activity Fund (Middle School and High School)**
- G. Recommend approval of disposal items presented on detailed listing included in Board Packet**
- H. Acknowledgement of the following separations:**
 - i. Tracy Morais, Substitute Support Aide
 - Effective 12/19/2017
 - ii. Nicole Heitmann, Producer, High School Musical
 - Effective 3/27/2018
 - iii. Tiffany Jones, Licensed Professional Substitute
 - Effective 4/10/2018

- iv. Thomas Foulk, Assistant Coach, Varsity Boys' Basketball
 - Effective 4/18/2018
- v. Tyler Shappell, Head Coach, JV Boys' Basketball
 - Effective 4/18/2018
- vi. Nathan Parent, Assistant Coach, JV Boys' Soccer
 - Effective 4/18/2018
- vii. Kay Fritz, Kitchen Manager, Food Services
 - Resignation for the purpose of retirement
 - Effective 8/6/2018

I. Recommend approval of the following Support Staff: *

- i. Susan Deisemann, Producer, High School Musical (Full-time)
 - Replacement for Nicole Heitmann
 - Effective 3/27/2018
 - Stipend: \$500.00
- ii. Nick Evangelista, Head Coach Boys' Varsity Basketball
 - Effective 4/24/18
 - Stipend: \$7,315.00 (step 3)
 - Existing HASD coach
- iii. Glenn Miller, Head Coach, High School Wrestling
 - Effective 4/24/18
 - Stipend: 5,598.00 (step 1)
 - Existing HASD employee
- iv. Sara Linderman, Temporary Paraprofessional
 - Replacement for June Weiskircher
 - Anticipated effective dates: 4/24/2018 – 6/8/2018
 - \$13.34 per hour, 7.5 hours per day
 - Existing HASD substitute employee
- v. Nicole Dries, Support Substitute
 - Effective 4/24/2018
 - \$9.25 / \$10.00 per hour, depending on function
 - Hamburg
- vi. Jami Folk, Food Service Substitute

- Effective 4/24/2018
 - \$10.00 per hour
 - Hamburg
- vii. Bethany Francis, Athletics Game Help
- Effective upon receipt of employment documents
 - \$35 - \$45 per event, depending on function
 - Hamburg

J. Recommend approval of the following Volunteers: *

i. High School

- Sheri Marzili
- Dustin Remp
- Rebecca Schaeffer
- Madisen Svoboda

ii. Middle School

- Richard Conrad
- Timothy Schiffert
- Tracey Schlappich
- Carsten Sheppard

iii. Middle School, Perry

- Christine Nepple

iv. Middle School, Tilden

- Jennifer Enoch

v. Tilden

- Stephanie Boyer
- Summer Tagnani
- Rebecca Thompson
- Samantha Umberger

K. Recommend approval of the following student trip in accordance with district policy;

- i. Boys Varsity Soccer team – August 31 – September 1, 2018
 – Wallenenpaupack Area High School – sports boosters pay room & board; food and meals supplied by parents

IX. Information Items

A. Board Summary Report

X. Dates to Remember

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| April | 24 - | School Director Convention – Reading Muhlenberg Career & Technology Center – 5:30 Tour & Reception – 6:30 Dinner |
| May | 2 - | Hawk Special Olympics |
| | 3 - | Hawk Special Olympics Rain Date |
| | 7 - | Building Committee Meeting 7:00 p.m. High School |
| | 14 - | School Board Committee of the Whole 6:30 p.m. |
| | 21 - | School Board Meeting 6:30 p.m. |
| | 25 - | Snow Make-up Day – Early Dismissal for students |
| | 28 - | Memorial Day – School Closed |
| | 30 - | All Sports Awards- 6:00 p.m. High School Auditorium |

XI. New Business

XII. Adjournment