



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, April 08, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

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** (items A -E will be on April 29 agenda for approval)
 - A. Bond Refunding Opportunity – Brad Remig, PFM, and Scott Kramer, RBC
 - B. Renewal of dental insurance for 2019-2020 with Delta Dental at a cost of \$23.63/employee/month.
 - C. Renewal of 2019-2020 CSIU Computer Services Agreement
 - D. Renewal of BCIU Service Level Agreement – SMS Services for the period 2019-2020
 - E. Renewal of BCIU Service Level Agreement – Tax Services for the 2019-2020 school year
- VI. Report of the Superintendent**
 - A. Customized Learning Discussion
 - B. Director, Safety & Security Discussion
 - C. Project update - HS, Field House, and Tilden HVAC
 - D. Recommend approval of the following motion –

To approve the School District Solicitor and/or Superintendent to notify all municipalities within the boundaries of the school district and the county planning commission of its intent to participate in the preparation of an intermunicipal comprehensive plan with the municipalities within the boundaries of the school district to provide comments for consideration by participating municipalities in

accordance with the relevant portions of Article III of the Pennsylvania Municipalities Planning Code, as amended. *

- E. Special Education Plan (7/1/2019 – 6/30/22)*
- F. 2019-2020 Athletic Handbook (will be on April 29 agenda for approval)
- G. Recommend review of the following position descriptions (will be on April 29 agenda for approval):
 - 1. Classroom Teacher, English as a Second Language
 - 2. Technology Inventory Clerk (Summer Help)
 - 3. Information Technology Assistant (Summer Help)
- H. Acknowledgement of the following Separations:
 - 1. Wanda Bechtel, Substitute Nurse
 - a) Effective 3/27/2019
 - 2. Kathy Reinert, Elementary Classroom Teacher
 - a) Effective 6/7/2019
- I. Recommend approval of the following Professional Staff: *
 - 1. Krystle Rothenberger, Short-term Substitute Teacher, Elementary
 - a) Replacement for Stephanie Greaves
 - b) Effective 4/1/2019 – June 2019
 - c) \$150.00 per diem
 - d) Certification: Instructional I, Elementary K-6 (2810)
 - e) Boyertown
- J. Request approval of the following Support staff adjustments: *
 - 1. Stephanie Werner-Kissinger, Personal Care Assistant
 - a) Reduced work schedule from 7 to 5.5 hours per day
 - b) Effective 3/1/2019
 - 2. Rhonda Kilner, Head Custodian
 - a) Replacement for Connie Adam
 - b) Effective 3/11/2019 – 8/31/2019
 - c) Existing hourly rate plus \$3,500.00 annual stipend, prorated through August 2019
 - d) Existing HASD employee

- K. Recommend approval of the following Extracurricular staff:*

 - 1. Dustin Rohrbach, Assistant Coach, Middle School Boys' Soccer
 - a) Replacement for Matthew Prince
 - b) Effective 3/26/2019
 - c) Stipend: \$1,759.00 (Step 1)

- L. Recommend approval of the following Volunteers:*

 - 1. High School
 - a) Tracey Hoppes
 - 2. High School, Middle School
 - a) Debra Brown
 - 3. High School, Middle School, Tilden
 - a) Wendy Hartman
 - 4. Middle School
 - a) Ellen Magargal
 - 5. Tilden
 - a) Tamara Korotkikh

VII. Information Items

- A. April Enrollment

VIII. Dates to remember

April	12-13	Prom Night Fright High School Play	7:00
	17	Early Dismissal for Student – Act 80 Day	
	18-22	School Closed – Holiday Recess	
	27	BCTC's Golden Anniversary	11:00 – 3:00 BCTC East

IX. Adjournment

Note: The Board will take action on items marked with an asterisk (*).