

**HAMBURG AREA SCHOL DISTRICT**  
**Hamburg, Berks County, PA 19526-0401**

**April 25, 2022**

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:53 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

A roll call of directors followed, and the following directors were present:

Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit H. White, Todd D. Hummel

Absent- Toni L. McFadden

There were eight directors present at the meeting when roll call was taken.

**OTHERS PRESENT**

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Shawn Gravish, Director of Safety & Security; Chris Beissel, High School Principal; Tim Easter, Middle Principal; Lacie Cucciuffo, Elementary Principal; Than Wright, Technology Supervisor; Liana Tiamzon, Student Representative; Russell Farbiarz, School District Solicitor; Cindy Sunday, Board Secretary; Visitors – Tonya Cruz, John R.H. Ide, Dave Mengle, Marcy Donatelli

Mr. Hummel opened the meeting with the pledge to the flag.

A moment of Silence was held for Chloe Guistwite, an 8<sup>th</sup> grader who passed away as a result of a four-wheeler accident.

Mr. Hummel announced the board met in Executive Session prior to this meeting to discuss real estate.

**IV.** Approval of previous meetings minutes from March 28 and April 11, 2022

A motion was made by Birgit H. White seconded by Bradley R. Faust to approve the minutes as written.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

**V. Public Comments**

Mr. Hummel asked for public comments. There were no public comments.

**VI. Board Reports**

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. Faust
- C. Committee on Legislative Action – Mr. Gilbert
- D. Intermediate Unit – Mr. Hummel
- E. Student Council – Miss Tiamzon
- F. President – Mr. Hummel

**VII. Report of the Business Manager**

- A. 2022-2023 General Fund Proposed Final Budget

Ms. Zimmerman said she was not going to discuss in detail again and if members had any questions to reach out to her.

- B. First reading of Board policy:

- 1. 805.2 – School Security Personnel

Will be on June agenda for approval.

- C. Recommend approval of 2022-2023 CSIU rates (see Exhibit XXVIa-58)

A motion was made by Ryan J. Gebely, seconded by Birgit H. White to approve the 2022-2023 CSIU Rates.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- D. Recommend approval of three-year (7/1/22 – 6/30/25) extension of existing agreement with Bottling Group, LLC (Pepsi) (see Exhibit XXVIa-59)

A motion was made by Bradley R. Faust, seconded by Tonia S. Krick to approve the three-year extension to the agreement with Bottling Group, LLC (Pepsi)

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- E. Recommend approval of Board policy:  
1. 333 – Professional Development (see Exhibit XXVIa-60)

A motion was made by Laura “Lolly” Leshner, seconded by Birgit H. White to approve Board Policy 333 – Professional Development.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

## **VIII. Report of the Superintendent**

- A. Recommend approval of the General Fund Treasurer’s Report (see Exhibit XXVIa-61)

- B. Recommend approval of the General Fund invoices and arbiter pay submitted for payment (see Exhibit XXVIa-62)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIa-63)
- D. Recommend approval of the Capital Reserve Treasurer's Report (see Exhibit XXVIa-64)
- E. Recommend approval of the 2021 Bond Fund Treasurer's Report and invoices submitted for payment (see Exhibit XXVIa-65)
- F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XVIa-66)
- G. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIa-67)

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve: General Fund Treasurer Report and invoices in the amount to \$1,118,393.82 (check nos. 0000079489 – 0000079545 and D001001684 – D001001751) and Arbiter payments in the amount of \$242.60; Food Service Profit and Loss Statement, Treasurers Report and invoices in the amount of \$98,473.30 (check nos. D000000408 – D000000419; Capital Reserve Treasurer Report; 2021 Bond Fund Treasurer Report and invoices in the amount of \$220,491.26 (check nos. 0000004052 – 0000004054); Debt Service Treasurer Report; High School Activity Fund invoices in the amount of 1504.97 (check nos. 0000013316 – 0000013318) and Middle School Activity Fund Treasurer Report and invoices in the amount of \$64.98 (check no. 00000040663 - 0000040664).

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely,  
Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit  
H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- H. Recommend approval of a contract with Delta Dental for continuation of employee dental insurance coverage. The contract term is from 7/01/2022 through 6/30/2024 with a 3% increase, and from 7/01/2024 through 6/30/2025 with a 5% increase.(see Exhibit XXV1a-68)

A motion was made by Laura "Lolly" Leshner, seconded by Thomas D. DeAngelo to approve contract with Dental Dental for continuation of employee Dental Insurance coverage from 7/1/2022 through 5/30/2024 with a 3% increase and from 7/1/2024 through 6/30/2025 with a 5% increase.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely,  
Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Birgit  
H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- I. Recommend acknowledgement of the following separations:

1. Dennis Welgo – Mail Clerk
  - Effective 4/08/2022
  - Will remain a part-time food service employee
2. Perry Weaver – Custodian
  - Effective 4/22/2022

- J. Recommend approval of the following Professional Staff:
1. McKenzie Harakel – Daily Substitute Teacher, Perry Elementary
    - Replacing Nicole Hart (dedicated building sub covering maternity leave through 06/03/2022)
    - Effective 05/05/2022 – 06/03/2022
    - \$110.00 per diem
    - Certification: Instructional I, 2825 Elementary Education
- K. Recommend approval of the following Support Staff adjustments effective 03/28/2022:
1. Connie Bechtel – Personal Care Assistant
    - Increase from 6.5 to 7 hours
  2. Courtney Link – Personal Care Assistant
    - Increase from 6.75 to 7 hours
  3. Candy Lutz – Personal Care Assistant
    - Increase from 6.75 to 7 hours
  4. Stephanie Shuttleworth – Personal Care Assistant
    - Increase from 6.75 to 7 hours
  5. Tabatha Sprentall – Personal Care Assistant
    - Increase from 6.5 to 7 hours
  6. Amy Traylor – Personal Care Assistant
    - Increase from 6.0 to 7 hours
  7. Louann Wessner – Personal Care Assistant
    - Increase from 6.75 to 7 hours
- L. Recommend approval of the following District Volunteers:
1. Nancy Dusko
  2. Lindsay Johnson
  3. Sharay Wagner

A motion was made by Ryan J. Gebely, seconded by Laura “Lolly” Leshner to approve the Professional Staff, Support staff adjustments and Volunteers presented.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

M. Recommend approval of the RACC 2022-2023 Dual Enrollment Agreement (see Exhibit XXVIa-69)  
A motion was made by Birgit H. White. Seconded by Laura “Lolly” Leshner to approve the 2022-2023 Dual Enrollment Agreement.

A roll call voice vote on the motion was taken as follows:

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

## **IX. Information Items**

A. March Board Summary

## **X. Dates to Remember**

|     |    |                                      |           |
|-----|----|--------------------------------------|-----------|
| May | 9  | Board Meeting                        | 6:30 p.m. |
|     | 23 | Board Meeting                        | 6:30 p.m. |
|     | 26 | Early Dismissal<br>PM Adult Learning |           |
|     | 27 | No School                            |           |
|     | 30 | Memorial Day – No<br>School          |           |

**XI. New Business**

Mrs. Leshner said she was sorry she could not make it to the ground breaking for the Tilden Pavilion. She wanted to give a shout out to Sherry Fuhrmann for the hard work she has put into this project.

**XII. Adjournment**

A motion was made by Birgit H. White, seconded by Laura "Lolly" Leshner to adjourn the meeting at 7:03 p.m. Motion carried.

**MINUTES APPROVED ON  
May 23, 2022**

**RECORDED BY**

\_\_\_\_\_  
**Cynthia A. Sunday**

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**Todd D. Hummel  
President**