

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

April 24, 2023

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:49 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, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshner, Toni L. McFadden, Birgit H. White Todd D. Hummel

Absent: Bradley R. Faust

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

OTHERS PRESENT

Michele Zimmerman, Business Manager, Teresa Freiwald, Chief Learning Officer; Shawn Gravish, Director of Safety and Security; Chris Beissel, High School Principal; Tim Easter, Middle School Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Special Education and Student Services Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – Teri McCarthy-Wright, John R.H. Ide, David Mengle, Tanya Peter

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

Mr. Hummel announced the Board met in Executive session prior to the start of this meeting and last weeks meeting.

IV. Approval of Previous meeting minutes – March 27 and April 17, 2023.

A motion was made by Birgit H. White, seconded by Ryan J. Gebely to approve the minutes as written.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Laura “Lolly” Leshner, Tonia S. Krick, Toni L. McFadden, 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. DeAngelo
- C. Committee on Legislative Action – Mrs. McFadden
- D. Intermediate Unit – Mr. Hummel
- E. Student Council – Miss Tiamzon
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. 2023-2024 General Fund Proposed Final Budget – questions
- B. Recommend approval of the 2023-2024 Technology Equipment Fair Market Value lease with American Capital Financial Services, Inc. The lease is a four-year lease with annual payments of \$114,427.76 and an interest rate of (.599)%.

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve the 2023-2024 Technology Equipment Fair Market Value lease with American Capital Financial Services, Inc. The lease is a four-year lease with annual payments of \$114.427.76 and an interest rate of (.599)%.

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

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

No - None

Motion carried with eight directors voting yes.

- C. Recommend approval of Multi-Functional Document Producing Devices Fair Market Value lease and maintenance plan with Fraser Advanced Information Systems at an annual cost not to exceed \$26,646.

A motion was made by Birgit H. White, seconded by Thomas D. DeAngelo to approve Muti-Functional Document Producing Devices Fair Market Value lease and maintenance plan with Fraser Advanced Information Systems at an annual cost not to exceed \$26,646.

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

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

No - None

Motion carried with eight directors voting yes.

- D. Recommend approval of the 2023-2024 CSIU Computer Service Rates (see Exhibit XXVIc-39)

A motion was made by Thomas D. DeAngelo, seconded by Birgit H. White to approve the 2023-2024 CSIU Computer Services.

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

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

No - None

Motion carried with eight directors voting yes.

- E. Recommend approval of the Resolution Ratifying Assessment Appeals (see Exhibit XXVIc-40)

A motion was made by Birgit H. White, seconded by Laura "Lolly" Ledhre to approve the Resolution Ratifying Assessment Appeals.

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

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

No - None

Motion carried with eight directors voting yes.

- F. Recommend approval of the following Board policies:

1. 218 – Student Discipline (see Exhibit XXVIc-41)
2. 227 – Controlled Substances/Paraphernalia (see Exhibit XXVIc-42)

A motion was made by Tonis S. Krick, seconded by Laura "Lolly" Leshner to approve policies 218 – student Discipline and 227 – Controlled Substances/Paraphernalia as presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura “Lolly” Leshler, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

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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 XXVIc-43)
- B. Recommend approval of the General Fund invoices submitted for payment and Arbiter Payments (see Exhibit XXVIc-44)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIc-45)
- D. Recommend approval of the Capital Reserve Treasurer’s Report (see Exhibit XXVIc-46)
- E. Recommend approval of the Debt Service Treasurer’s Report (see Exhibit XXVIc-47)
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer’s Reports and invoices submitted for payment (see Exhibit XXVIc-48)
- G. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVIc-49)-

A motion was made by Laura “Lolly” Leshler, seconded by Tonia S. Krick to approve the General fund Treasurer Report and invoices in the amount of \$1,170,386.09 (check numbers 0000080383 – 0000080449 and D001002687 – D001002751) and Arbiter payments in the amount of \$3,199.00; Food Service Profit and Loss Statement and invoices in the amount of \$113,436.54 (checks numbers 0000008502 – 0000008513 and D000000538 –D000000549); Capital Reserve Treasurer Report; Debt Service Treasurer Report; High School Activity Fund Treasurer Report and invoices in the amount of \$21,179.29 (check numbers 0000013447 – 0000013467 and PA Department of Revenue Project invoice \$37.35; Middle School Activity Fund Treasurer Report and invoices in the amount of 994.19 (Check numbers 0000004090 – 0000004097); and Disposal Items Presented on detailed listing.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura “Lolly” Leshler, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

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- H. Recommend approval to pay a \$187.50 daily substitute rate to Hamburg Area School District retiree teachers effective July 1, 2023. (see Exhibit XXVIc-50)

A motion was made by Laura “Lolly” Leshner, seconded by Thomas D. DeAngelo to approve paying \$187.50 daily substitute rate to Hamburg Area retired teachers. Effective July 1, 2023.

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

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

No - None

Motion carried with eight directors voting yes.

- I. Acknowledgement of the following separations:

1. Brittany Stauffer – Classroom Teacher, Extended School Year
 - Effective 04/05/2023
2. Turie Reppert – Class Advisor, Junior (50%)
 - Effective 06/30/2023

- J. Recommend approval of the following Professional staff:

1. Aimee Forte – Dedicated Building Substitute, Tilden
 - Effective 07/01/2023 – 06/30/2024
 - Annual Salary: \$52,543 / Master’s Step 2
 - Certification: Instructional I, 2825 Elementary Grades PK-4
2. Kristin Newpher – Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
3. Tabatha Vega - Coordinator, Extended School Year (ESY)
 - Effective 07/11/2023 – 07/28/2023
 - Stipend: \$4000
4. Damian Buggy – Coordinator, Summer Learning Academy
 - Effective 06/19/2023 – 07/14/2023
 - Stipend: \$3500
5. Thomas Agnew – Social Studies Teacher, Summer Learning Academy
 - Replacing Brittany Stauffer

- Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
6. Patrick Hand – English Teacher, Summer Learning Academy
- Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500

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7. Jennifer Carestia – Mathematics Teacher, Summer Learning Academy
- Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500
8. Justin Brown – Science Teacher, Summer Learning Academy
- Effective 06/19/2023 – 07/14/2023
 - Stipend: \$2500

K. Recommend approval of the following Support staff:

1. Katie Hillman – Food Service Substitute
 - Effective 04/25/2023
 - Hourly rate: \$13.34
2. Kathleen Crider – Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day
3. Andrew Fleek - Temporary Technology Assistant (Summer Help)
 - Effective 06/05/2023 – 08/18/2023
 - Hourly rate: \$13.34 / 7.5 hours per day

L. Recommend approval of the following Extra-curricular staff:

1. Ryan Hightower – Assistant Coach, High School Boys Basketball (50%)
 - Replacing Robert Flowers
 - Effective 04/25/2023
 - Stipend: \$2023 / Step 3
2. Turie Reppert – Class Advisor, Sophomore
 - Replacing Karen Brantleht
 - Effective 07/01/2023
 - Stipend: \$500

M. Recommend approval of the following District Volunteers:

- | | |
|------------------------|------------------------|
| 1. Calm, Adam | 6. McKeone, Christiana |
| 2. Carsto, Stephanie | 7. Sarna, Daniel |
| 3. Fornwalt, Rianna | 8. Shindle, Bethany |
| 4. Hess, Christine | 9. Wagner, Joshua |
| 5. Hullinger, Michelle | |

A motion was made by Tonia S. Krick, seconded by Toni L. McFadden to approve the Professional Staff, Support Staff, Extra-curricular And District Volunteers as presented.

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

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

No - None

Motion carried with eight directors voting yes.

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- IX. Information Items**
 - A. March Board Summary
- X. Dates to Remember**

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
May	1	High School Honors Breakfast	8:00 a.m.
	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
	26	No School	
June	29	Memorial Day – No School	
	2	Last Day for students-Early Dismissal	
	5	Commencement Adult Learning	6:00 p.m.

XI. New Business

No new business was discussed.

XII. Adjournment

A motion was made by Ryan J. Gebely seconded by Thomas D. DeAngelo to adjourn the meeting at 7:03 p.m. Motion Carried.

MINUTES APPROVED ON
May 22, 2023

RECORDED BY

Todd D. Hummel

Cynthia A. Sunday