

HAMBURG AREA SCHOOL DISTRICT
Hamburg, Berks County, PA 19526-0401

April 22, 2024

The meeting of the Board was called to order by President, Ryan Gebely at 6:38 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:

Carson Adams, Thomas DeAngelo, Ryan Gebely, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden Birgit White

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

OTHERS PRESENT

Richard Mextorf, Superintendent Zimmerman, Business Manager, Shawn Gravish, Director Safety and Security; Chris Beisel, High School Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal, Andrea Berger, Elementary Principal; Rob Marra, Student Services and Special Education Director; Elaine Ruppert, Facilities Director; Aaron Menapace, Athletic director; Than Wright, Technology Supervisor; David Shefter, Food Service Director; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – Teresa McCarthy, Chantel Campbel, Dan Sarna, Cole Dietrich, Jessica Wagner, Jason Nichols, Alexandra Reed, Seth Kusmaul, Marcy Donatelli, Tonyqa Cruz, Dave Mengle, Cindy Bryan

Pledge to the Flag

Mr. Gebely announced the board met in executive session prior to this meeting to discuss personnel.

IV. Approval of previous meeting minutes – March 25 and April 8, 2024

A motion was made by Birgit White seconded by Laura “Lolly”: Leshner to approve the minutes as presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with eight directors voting yes.

V. Public Comments

Mr. Gebely 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. Gebely
- E. Student Council – Miss Morgan Lutz or Miss Kayla Rogers
- F. President – Mr. Gebely

1. Accept the resignation of Todd Hummel, Board Member Region 1 effective April 8, 2024

A motion was made by Birgit White, seconded by Laura “Lolly” Leshner to accept Mr. Hummels resignation.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with eight directors voting yes.

2. Discussion with candidates for vacant board seat

The board advertised and received six people who were interested in the vacant seat in Region 1. The board President, Mr. Gebely, sent a list of questions to interested person to answer. The responses were sent to Mrs. Sunday and were shared with the board members. Mr. Gebely also requested after submitting their answers to the questions, they attend the board meeting on April 22 for in person discussion.

The persons interested in the position were: Chantel Campbel, Tonya cruz, Cole Dietrich, Jason Nichols, Daniel Sarna and Jessica Wagner. Each person did attend the board meeting. They were taken to the library as a group and then returned one by one to answer a few questions and have discussion with the board.

3. Appoint candidate to serve as Region 1 Board Member

Following this, the board took a silent vote. Each member wrote their selection on a piece of paper and passed it to Mrs. Sunday. Danel Sarna received six votes, Chantel Campbel received one and Jason Nichols received one. Daniel Sarna will fill the vacant position.

4. Administer Oath of Office to New Member

Kim Bagenstose, District Justice, was present and administered the Oath of Office to Mr. Sarna. (see Exhibit XXVIe-21)

Mr. Sarna took his seat with the board. There are now nine members present at the meeting.

VII. Report of the Business Manager

A. 2024-2025 General Fund Proposed Budget Update

Ms. Zimmerman provided the board with a revised copy of the 2024-2025 General Fund Proposed Budget update (see Exhibit XXVle-22). This will be on the May agenda for approval.

B. Recommend approval of 2024-2025 CSIU Computer Service Rates (see Exhibit XXVle-23)

A motion was made by Tonia Krick, seconded by Toni McFadden to approve the 2024-2025 CSIU Computer Services Rates

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Daniel Sarna, Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

**C. Recommend approval of the following Board policies:
204 – Attendance (see Exhibit XXVle-24)**

A motion was made by Tonia Krick, seconded by Thomas DeAngelo to approve Policy 204 – Attendance.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, L “Lolly” Leshner, Toni McFadden, Daniel Sarna. Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

VIII. Report of the Superintendent

A. Recommend approval of the General Fund Treasurer’s Report (see Exhibit XXVle-25)

B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit) and Arbiter Payments (see Exhibit XXVle-26)

C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVle-27)

D. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment (see Exhibit XXVle-28)

E. Recommend approval of the Debt Service Treasurer’s Report(see Exhibit XXVle-29)

- F. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIe-30)
- G. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVIe-31)

A motion was made by Carson Adams, seconded by Birgit White to the General Fund Treasurer Report and invoices in the amount of \$1,257,659.56 (check numbers 0000081380 – 0000081445 and D001003557 – D001003624) Arber pay in the amount of \$2,510.25); Food Service Profit and Loss Report, Food Service Invoices in the amount of \$88,860.45 9 (check numbers 0000008606 – 0000008609 and D00000682 – D00000693); Capital Reserve Treasurer Report and invoice in the amount of \$4,500.00 (check number 0000001335); Debt Service Treasurer Report; High School Activity Fund Treasurer Report and invoices in the amount of \$15,095.46 (check numbers 0000013633 – 0000013637); Middle School Activity Fund Treasurer Report and invoices in the amount of \$1,267.75 (check numbers 000004117 – 000004119); Disposal Items presented on detailed listing.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, L "Lolly" Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Abstain – Daniel Sarna

Motion carried with eight directors voting yes and one director abstaining (see ExhibitXXVIe-32). Daniel Sarna abstained because he was just seated and did not receive the reports.

- H. Acknowledgement of the following separations:
 - 1. Angel Moser – Substitute Nurse
 - Effective 12/31/2022
 - 2. Patrick Hanlon – Summer Weightroom Supervisor (33.33%)
 - Effective 04/18/2024
 - 3. Tyler Hartranft – Assistant Coach, High School Football & Summer Weightroom Supervisor (33.33%)
 - Effective 04/18/2024
 - 4. Turie Reppert – Advisor, Sophomore Class
 - Effective 06/30/2024
- I. Acknowledgement of the following Internal Transfers:
 - 1. Stephen Haegele – High School Social Studies Teacher

- Replacing Clark Zimmerman
 - Effective 07/01/2024
 - Certifications: English 7-12; Social Studies 7-12
- J. Recommend approval of the following Professional Staff for the Summer Learning Academy (summer school):
1. Damian Buggy - Program Coordinator
 - Effective 06/17/2024 – 07/12/2024
 - Stipend: \$3500
 2. Thomas Agnew – Social Studies Teacher
 - Effective 06/17/2024 – 07/12/2024
 - Stipend: \$2500
 3. Justin Brown – Science Teacher
 - Effective 06/17/2024 – 07/12/2024
 - Stipend: \$2500
 4. Jennifer Carestia – Math Teacher
 - Effective 06/17/2024 – 07/12/2024
 - Stipend: \$2500
 5. Patrick Hand – English Teacher
 - Effective 06/17/2024 – 07/12/2024
 - Stipend: \$2500
- K. Recommend approval of the following Extra-curricular staff:
1. Joseph Dunlap – Athletics Game Help
 - Effective upon receipt of all required documents
 - Will receive applicable stipend payment per event
 2. Scott Troutman – Athletics Game Help
 - Effective 01/01/2024
 - Will receive applicable stipend payment per event
 3. Jason Pfautz – Athletics Game Help
 - Effective 01/01/2024
 - Will receive applicable stipend payment per event
 4. Patrick Hanlon – Assistant Coach, High School Football
 - Replacing Tyler Hartranft
 - Effective 04/18/2024
 - Stipend: \$4481 / Step 3
 5. Zachary Kossifos – Summer Weightroom Supervisor (33.33%)
 - Replacing Tyler Hartranft
 - Effective 04/18/2024
 - Stipend: \$1400
 6. William Wilson – Head Coach, Middle School Football (50%)
 - Replacing Patrick Hanlon
 - Effective 04/18/2024
 - Stipend: \$2029.50 / Step 3
 7. William Wilson – Summer Weightroom Supervisor (33.33%)

- Replacing Patrick Hanlon
 - Effective 04/18/2024
 - Stipend: \$1400
8. Kathleen Zook – Middle School Track Volunteer Coach
- Effective 04/23/2024

L. Recommend approval of the following District Volunteers:

- | | |
|--------------------|------------------|
| 1. Matthew Hoffert | 4. Byron Nethery |
| 2. Tiffany Jackson | 5. Brett Nickle |
| 3. Nicole Matthai | 6. Jason Vaccaro |

A motion was made by Toni McFadden, seconded by Lolly Leshner to approve the Professional Summer staff, Extracurricular staff , and District Volunteers presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, L “Lolly” Leshner, Toni McFadden, Daniel Sarna. Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

- M. Recommend approval of Board Affirmation Statement for Flexible Instructional Day Program (see Exhibit XXVIe-33)
- N. Recommend approval of the Amended Title 1 Letter of Agreement between Hamburg Area School District and Berks County Intermediate Unit.(see Exhibit XXVIe-34)
- O. Recommend approval of the 2024-2025 Athletic Handbook.(see Exhibit XXVIe-36)

A motion was made by Tonia Krick, seconded by Birgit White to approve the Affirmation Statement for Flexible Instructional Day. Amended Title 1 Letter of Agreement between Hamburg Area School District and the Berks County Intermediate Unit., the 2024-2025 Athletic Handbook.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, L “Lolly” Leshner, Toni McFadden, Daniel Sarna. Birgit White, Ryan Gebely

No - None

Motion carried with nine directors voting yes.

IX. Information Items

P. March 2024 Board Summary Report

X. Dates to Remember

Mr. Gebely reviewed the dates to remember.

Month	Day	Event	Time
May	6	Board Meeting	6:30 p.m.
	20	Board Meeting	6:30 p.m.
	23	Early Dismissal – PM Adult Learning	
	24	School closed	
	27	Memorial Day – No School	
	31	Last day Early Dismissal	
	31	Commencement	6:00 p.m.

XI. New Business

XII.

No new business was discussed.

XIII. Adjournment

A motion was made Toni McFadden, seconded by Laura “Lolly” Leser to adjourn the meeting at 7:30 p.m. Motion carried.

**MINUTES APPROVED ON
May 20, 2024**

RECORDED BY

Ryan J. Gebely

Cynthia A. Sunday