



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, February 25, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

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 Previous Meeting Minutes

- A. A copy of the minutes from previous meetings held on January 28 and February 11, 2019 were given to all members prior to this meeting

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. Review of 2018-2019 financial results
- B. Recommend approval of the 2019-2020 BCIU Mandated Services Budget in the amount of \$1,761,796. HASD's portion is \$29,985.67.

VIII. Report of the Superintendent

- A. Recommend approval of General Fund Treasurer's Report
- B. Recommend approval of General Fund Invoices submitted for payment

- C. Recommend approval of the Treasurer's Report/Food Service and Food Service 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/Activities Fund (Middle School and High School)
- G. Recommend approval of the disposal items presented on detailed listing
- H. Recommend approval of the proposal from Center Stage Lighting & Rigging, Inc. to repair the deficiencies in the HS stage rigging system in the amount of \$82,602.50. Cost may increase if more issues are found that were not visible at inspection.
- I. Recommend approval of the curriculum for Forensic Science 2
- J. Acknowledgement of the following separations:
 - 1. Peter Karpew, Head Coach, Junior High Wrestling
 - a) Effective 01/17/2019
- K. Recommend approval of the following Support staff:
 - 1. Keith Hertzog, Middle School Head Custodian
 - a) Replacement for Gregory Rentschler
 - b) Effective 2/26/2019
 - c) Existing hourly rate plus \$2500.00 annual stipend, prorated through August 2019
 - d) Existing HASD employee
 - 2. Louann Wessner, Paraprofessional
 - a) Replacement for Hannah Henn
 - b) Effective 3/13/2019
 - c) \$13.34 per hour, 6 hours per day
 - d) Hamburg
- L. Recommend approval of the following volunteers:
 - 1. Tilden
 - a) Ivy Bentz

- b) Katie Riegel
- 2. MS / Perry
 - a) Michael Gregg
 - b) Bradley Valentino
 - c) Nicole Valentino

IX. Information Items

A. Board Summary

X. Dates to Remember

March	11	School Board Committee Meeting	6:30 p.m.
	25	School Board Meeting	6:30 p.m.
April	8	School Board Committee Meeting	6:30 p.m.
	12-13	Prom Night Fright High School Play	7:00
	17	Early Dismissal for Student – Act 80 Day	
	18-22	School Closed – Holiday Recess	

XI. New Business

XII. Adjournment