

## HAMBURG AREA SCHOOL DISTRICT BOARD MEETING AGENDA



Date: Monday, February 24th, 2025  
Time: 6:30 p.m. Doors open for public 6:20 p.m.  
Location: James A. Gilmartin Community Room  
Hamburg Area High School  
701 Windsor Street, Hamburg

**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. Approval of previous meeting minutes** January 27<sup>th</sup> and February 10<sup>th</sup>, 2025
- V. 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 Molly Fox
  - F. President – Mr. Gebely
- VII. Report of the Business Manager**
  - A. Recommend approval of 2025-2026 BCIU Mandated Services Budget in the amount of \$2,191,504 and the HASD portion of \$46,622.46
  - B. Recommend approval of Gorman & Associates, P.C. three-year financial audit proposal
- VIII. Report of the Superintendent**
  - A. HS Building Project Discussion Update
  - B. HS Chillers Project Update
  - C. Recommend approval of the 2025-2026 School District Calendar
  - D. Recommend approval of the General Fund Treasurer’s Report
  - E. Recommend approval of the General Fund invoices submitted for payment
  - F. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment
  - G. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
  - H. Recommend approval of the Debt Service Treasurer’s Report

- I. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment
- J. Recommend approval of disposal items presented on detailed listing
- K. First reading of the following Board Policy Attachment:
  - 1. 918 Title I Parent and Family Engagement
- L. Recommend approval of the following Board Policy:
  - 1. 805.2 - School Security Personnel
- M. Recommend approval of the following position descriptions:
  - 1. Director, High School Musical
  - 2. Producer, High School Musical
  - 3. Choreographer, High School Musical
  - 4. Drama Club Advisor
- N. Acknowledgement of the following separations:
  - 1. Angela Dowd – Music Director, Chamber Strings
    - Effective 06/30/2024
- O. Acknowledgement of the following leaves of absence:
  - 1. Employee # 1657 – Sick Leave
    - Anticipated leave period: 01/24/2025 – 03/20/2025
  - 2. Employee # 1725 – Sick Leave
    - Anticipated leave period: 01/28/2025 – 02/25/2025
- P. Recommend approval of the following Professional staff:
  - 1. Jason Dusko – Long-term Substitute Teacher
    - Replacing Karen Brantleht
    - Effective 01/21/2025 – 06/06/2025
    - Salary: \$81,020 (Master / Step 13) prorated for term of employment
  - 2. Patrick Hand – Long-term Substitute Teacher
    - Replacing Benjamin Hetrich
    - Effective 01/21/2025 – 06/06/2025
    - Salary: \$54,883 (Master / Step 3) prorated for term of employment
- Q. Recommend approval of the following Extra-curricular staff:
  - 1. Jessica Godek – Music Director, Chamber Strings
    - Replacing Angela Dowd
    - Effective 09/01/2024
    - Stipend: \$1500
  - 2. Christopher Zalasky – Assistant Coach, High School Track
    - Replacing Brianna Denniston
    - Effective 2/25/2025
    - Stipend: \$3,354.00 / Step 3
  - 3. Brett Gaul - Volunteer Assistant Coach, High School Football
    - Effective 02/25/2025
  - 4. Erik Bubeck – Volunteer Assistant Coach, High School Football

- Effective upon receipt of all required employment documents
5. Jacob Phillips - Volunteer Assistant Coach, High School Football
    - Effective upon receipt of all required employment documents
  6. Aiden Homan – Volunteer Assistant Coach, Wrestling
    - Effective upon receipt of all required employment documents
- R. Recommend approval of the following District Volunteer:
1. Randi Commons
- S. Recommend approval of the following mentors for the remainder of the 2024-2025 school year with a prorated stipend of \$250:
- |                  |               |
|------------------|---------------|
| <u>New Staff</u> | <u>Mentor</u> |
| Patrick Hand     | Teresa Keck   |
| Jason Dusko      | Jaime Clemas  |

**IX. Information Items**

- A. February Enrollment
- B. Board Summary Report

**X. Dates to Remember**

| Month | Day        | Event  | Time               |
|-------|------------|--|--------------------|
| March | 1          | HAEF Fundraiser Event<br>At The Warehouse of Hamburg | 5:30pm-<br>10:00pm |
| March | 10         | Committee Meeting                                    | 6:30pm             |
| March | 24         | Board Meeting  | 6:30pm             |
| April | 14         | Committee Meeting                                    | 6:30pm             |
| April | 15         | Full Day for Students                                |                    |
| April | 16         | Early Dismissal for Students<br>Adult Learning PM    |                    |
| April | 17, 18, 21 | Spring Holiday Recess                                |                    |

**XI. New Business**

**XII. Adjournment**