



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

February 12, 2018

This meeting will be held in the James A. Gilmartin Community Room
of the Hamburg Area High School starting at 6:30 p.m.

HAMBURG AREA SCHOOL DISTRICT 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. Public Comments**
- V. Report of the Business Manager**
 - A. First reading of Board Policies (will be on March 26 agenda for approval)**
 - i. 150 – Title 1 Comparability of Services**
 - ii. 302 – Employment of Superintendent/Assistant Superintendent**
 - iii. 311 – Reduction of Staff**
 - iv. 808 – Food Service**
 - B. Rescind and retire Board Policy (will be on March 26 agenda for approval)**
 - i. 310 – Abolish a Position**

C. Presentation of 2018-2019 BCIU Mandated Services Budget in the amount of \$1,817,765. HASD's portion is \$29,946.20, which is a \$0 increase from 2017-2018. (will be on March 26 agenda for approval)

VI. Report of the Superintendent

A. Board Discussion – Reshaping the High School

B. Recommended approval of the following Professional Staff: *

i. Emily Grube, Licensed Professional Substitute

- Effective upon receipt of required employment documents
- Certificate: Instructional I: 8405 Biology 7-12
- Daily substitute rate
- Orwigsburg

ii. Kristin Hartman, Licensed Professional Substitute

- Effective upon receipt of required employment documents
- Certificate: Instructional I: 2825 Elementary PK-4
- Daily substitute rate
- Kutztown

iii. Tiffany Jones, Licensed Professional Substitute & Substitute Aide

- Effective 2/9/2018 (approved 12/18/17 as sub aide)
- Certificate: Instructional I: 5158 Math 4-8
- Daily Substitute rate
- Bernville

iv. Peter Karpew, Licensed Professional Substitute

- Effective upon receipt of required employment documents
- Certificate: Instructional II: 3230 English 7-12, Program Specialist ESL4499 PK-12
- Daily substitute rate

- Reading
- v. Tracey Readinger, Guest Teacher
- Effective 2/13/2018
 - Emergency Permit, All Instructional Areas PK-12
 - Daily substitute rate
 - Hamburg
- vi. Janel Schaffer, Guest Teacher
- Effective upon receipt of required employment documents
 - Emergency Permit, All Instructional Areas PK-12
 - Daily substitute rate
 - Bethel
- vii. Dwight Switzer, Guest Teacher
- Effective upon receipt of required employment documents
 - Emergency Permit, All Instructional Areas PK-12
 - Daily substitute rate
 - Bernville

C. Recommended Approval of the following Volunteers: *

- i. High School / Middle School
- Todd Baessler, Assistant Volunteer Coach- High School / Middle School Field Hockey
- ii. Middle School / Tilden
- Tina Peters
- iii. Perry
- Christina Adam

iv. Tilden

- Linda Seaman

- D. Recommend approval of action regarding student #20218.*
- E. Recommend approval of Educational Support Professionals MOU for Information Technology Assistants *
- F. E-Rate PEPPM Bid – Perry Elementary (will be on February 26 agenda for approval)
- G. E-Rate PEPPM Bid – Middle School (Will be on February 26 agenda for approval)
- H. Hamburg Area School District 339 Plan (will be on February 26 agenda for approval)
- I. Affiliation agreement with Kutztown University to host student teachers, professional development students, interns, and students observers for a 5-year term beginning March 2018. (will be on February 26 agenda for approval)
- J. 2018-2019 School District Calendar (will be on February 26 agenda for approval)

VII. Information Items

- A. Acknowledge receipt of Performance Audit for period July 1, 2012 through June 30, 2016.**

VIII. Dates to Remember

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| Feb | 19 | - | Presidents Day - Snow Make-up day |
| | 26 | - | School Board Meeting (6:30 p.m.) |
| Mar | 9 | - | Early Dismissal for students/Act 80 Day |
| | 12 | - | School Board Committee Meeting 6:30 p.m. |

- 26 - School Board Meeting 6:30 p.m.
- 26-29 - Snow Make-up Days
- 30 - Spring Holiday Recess School Closed
- April 2 - Spring Holiday Recess School Closed

IX. New Business

X. Adjournment

NOTES: The Board will take action on items marked with an asterisk (*).

The Board met in Executive Session prior to this meeting to discuss a student discipline issue.