



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, February 11, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

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. Wynnewood Associates assessment appeal

Recommend approval of settlement agreement resolving and settling the Tax Assessment Appeal docketed as Wynnewood Associates v. Berks County Board of Assessment Appeals, Berks County Court of Common Pleas, docket no. 17-19464, and authorization for Solicitor, Alexa S. Antanavage, Esquire to execute all documents needed to finalize said settlement on behalf of Hamburg Area School District. Said settlement assesses the real property located at 100 Chestnut St., Hamburg Borough, Berks County, Pennsylvania, (property I.D. 46-4485-16-92-4557) for the tax periods as follows:

1. January 1, 2018: County, Borough and School District taxes in the amount of One Million Three Hundred Sixty Seven Thousand Dollars (\$1,367,000.00). This assessment value when multiplied by the common level ratio of 72.30% results in an assessed value of Nine Hundred Eighty Eight Thousand Three Hundred Forty-One Dollars (\$988,341.00).
2. January 1, 2019: County, Borough and School District taxes in the amount of One Million Three Hundred Sixty Seven Thousand Dollars (\$1,367,000.00). This assessment value when multiplied by the

common level ratio of 68.5% results in an assessed value of Nine Hundred Thirty-Six Thousand Three Hundred Ninety-Five Dollars (\$936,395.00).

- B. 2019-2020 BCIU Mandated Services Budget in the amount of \$1,761,796. HASD's portion is \$29,985.67, which is a \$0 increase from 2018-2019 (will be on Feb. 25 agenda for approval)

VI. Report of the Superintendent

- A. Safety and Security Discussion – Dr. Gravish
- B. 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 (will be on Feb. 25 agenda for approval).
- C. Recommend approval of the Forensic Science 2 curriculum (will be on Feb. 25 agenda for approval).
- D. Recommend approval of the following student trip in accordance with district policy:
 - 1. Perry 5th Grade – Philadelphia Historical District and Adventure Aquarium, Camden, NJ – May 22, 2019; 65 students, 10 chaperones; approximate cost to the district \$2,097.
- E. Acknowledgement of the following separations:
 - 1. Stephanie Greaves, Short-term Substitute Teacher, Autistic Support
 - a) Effective 2/8/2019
- F. Request approval of the following Support staff:
 - 1. Terena Metcalf, Temporary Paraprofessional
 - a) Extension of temporary assignment through June 2019 (previously approved through 1/31/2019)
 - b) \$13.34 per hour, 7 hours per day
- G. Recommend approval of the following Volunteer:
 - 1. High School / Middle School / Tilden
 - a) Heather Favinger

VII. Information Items

VIII. Dates to remember

Feb	18	Snow Make up Day	
	25	School Board Meeting	6:30 p.m.
Mar	11	School Board Committee Meeting	6:30 p.m.
	25	School Board Meeting	6:30 p.m.

IX. Adjournment