

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

February 25, 2019

The regular monthly meeting of the Board of Directors of the Hamburg Area School District was called to order by Vice-President, Andrew C. Raugh, at 6:32 p.m. in the James A. Gilmartin Community Room of Hamburg Area High School, Hamburg, Pennsylvania.

A roll call of directors followed, and the following directors were present:

Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Andrew C. Raugh, Brian N. Riegel

Absent: Laura "Lolly" Leshner, Maggie L. Rhoades, Brian R. Specht

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Christopher Beissel, High School Principal; Shawn Gravish, Middle School Principal; Andrea Berger, Elementary Principal; Teresa Freiwald, Chief Learning Officer; Christopher Spohn, Director Operations and Project Development; Than Wright, Technology Supervisor; Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Press – Arch Kutz, Northern Berks Patriot Item; Visitors – Lawrence Giancola, John R. H. Ide, Dave Mengle, Teresa McCarthy, Andrea Heckman

Mr. Raugh opened the meeting with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

A copy of the minutes of the meetings held on January 28 and February 11, 2019 had been given to all members prior to this meeting.

A motion was made by Todd D. Hummel seconded by Leon J. Grim, to approve the minutes as written.

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

"YES"- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Andrew C. Raugh, Brian N. Riegel,

"NO" - None

Motion was carried with six directors voting "yes".

PUBLIC COMMENTS

Mr. Raugh asked for public comments.

Larry Giancola, Hamburg – addressed the board regarding Drug Addiction

BOARD REPORTS

The following Board reports were given --

Berks E.I.T. Committee – Ms. Zimmerman
Joint Operating Committee – Mr. Raugh
Intermediate Unit – Mr. Specht (was absent)
Building Committee – Mr. Riegel
Student Council – Miss Christman (was absent)
President – Mr. Specht (was absent)

REPORT OF THE BUSINESS MANAGER

Ms. Zimmerman presented the following –

A. Review of 2018-2019 financial results

Ms. Zimmerman noted that overall the district is in good shape because of the way we budget and because of the increase in revenue

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 (see Exhibit XXVg-18)

A motion was made by Todd D. Hummel, seconded by Brian N, Riegel to approve the 2019-2020 BCIU Mandated Services Budget the amount of \$1,761,796. With HASD's portion \$29,985.67.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson,
Andrew C. Raugh, Brian N. Riegel,

“NO” - None

Motion was carried with six directors voting “yes”.

SUPERINTENDENT'S REPORT

- A. Recommend approval of General Fund Treasurer's Report (see Exhibit XXVf-g-19)
- B. Recommend approval of the General Fund Invoices submitted for payment and Arbiter Pay submitted for payment (see Exhibit XXVg-20)
- C. Recommend approval of the Treasurer's Report/Food Service and Food Service invoices submitted for payment (see Exhibit XXVg-21)
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund (see Exhibit XXVg-22)
- E. Recommend approval of the Treasurer's Report/Debt Service (see Exhibit XXVg-23)
- F. Recommend approval of the Treasurer's Report/Activity Fund (Middle School) (see Exhibit XXVg-24)
- G. Recommend approval of the disposal items presented on detailed listing (see Exhibit XXVg-25)

A motion was made by Todd D. Hummel, seconded by Bradley R. Faust to approve Treasurer's General Fund Treasurer's Report; the General Fund Invoices submitted for payment in the amount of \$991,828.70 (check #00076287 - 00076367 and *D0000539 - *D0000615); to approve the Arbiter pay in the amount of \$159.40 ; to approve the Treasurer's Report Cafeteria Fund and invoices submitted for payment in the amount of \$79,214.80 (check #0000908 – 00007925 and *D0000059 - *D0000069); Treasurer's Report Capital Reserve and Capital Projects fund; Treasurer's Report Debt Service Fund; Treasurer's Report Middle School Activity Fund and High School Activity Fund; Disposal Items presented on detailed listing

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

"YES"- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Andrew C. Raugh, Brian N. Riegel

"NO" - None

Motion was carried with six directors voting "yes".

- 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. Costs may increase if more issues are found that were not visible at inspection. (see Exhibit XXVg-26)

A motion was made by Todd D. Hummel, seconded by Cory M. Johnson to approve the proposal from Center Stage Lighting and Rigging, Inc. to repair the deficiencies in the HS stage rigging system in the amount of \$82,602.50. Realizing costs may increase if more issues are found that were not visible at inspection.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson,
Andrew C. Raugh, Brian N. Riegel

“NO” - None

Motion was carried with six directors voting “yes”.

- I. Recommend approval of the curriculum for Forensic Science 2 (see Exhibit XXVg-27)

A motion was made by Brian N. Riegel, seconded by Todd D. Hummel to approve the curriculum for Forensic Science 2.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson,
Andrew C. Raugh, Brian N. Riegel

“NO” -None

Motion was carried with six directors voting “yes”.

- 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

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to approve the support staff and volunteers presented.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Andrew C. Raugh, Brian N. Riegel

“NO” -None

Motion was carried with six directors voting “yes”.

X. Information Items

A. Board Summary

XI. 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	

XII. New Business

Dr. Mextorf brought attention to the hand out that was at the board members places regarding the P.F.E. & Job Fair 2019 being held in the high school on February 28, 2019 from 3:00 to 6:00 p.m.

XIII. Adjournment

A motion was made by Todd D. Hummel, seconded by Leon J. Grim, to adjourn the meeting at 6:58 p.m. Motion carried.

**MINUTES APPROVED ON
March 25, 2019**

RECORDED BY

Brian R. Specht, President

Cynthia A, Sunday