

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

April 17, 2020

The regular monthly meeting of the Board of Directors of the Hamburg Area School District was called to order by President, at 6:52 p.m. This meeting was held via ZOOM.

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

Bradley R Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Brian N. Riegel, Maggie L. Rhoades, Brian R. Specht

Absent – Cory M. Johnson

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

OTHERS PRESENT

Richard J. Mextorf, Superintendent; Michele Zimmerman, Business Manager; Teresa Freiwald, Chief Learning Officer; Than Wright, Technology Supervisor; Chris Spohn, Director Project Development; Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Visitors – Teresa McCarthy

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

PUBLIC COMMENTS

Mr. Specht asked for public comments.

Cheryl Zito, Hamburg – Mrs. Zito is the guardian of her grand daughter. She has her attending Perry Elementary because of the Y care that is available there. Ms. Zito received a letter from the Y indicating next year they will no longer be providing services at Perry Elementary.

Dr. Mextorf stated that he felt the Y jumped the gun on this. Ms. Zito stated she works full-time and her along with other parents depend on this type of care.

REPORT OF THE BUSINESS MANAGER-

- A. Recommend approval of Resolution Ratifying Tax Assessment Appeals (see Exhibit XXVi-25

A motion was made by Laura “Lolly” Leshner, seconded by Maggie L. Rhoades to to approve the Resolution Ratifying Tax Assessment Appeals.

A roll call on the motion was taken as follow:

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO” - none

Motion carried with eight directors voting “yes”.

- B. Recommend approval of 2020-2021 BCIU Mandated Services Budget in the amount of \$1,901,899. HASD’s portion is \$29,803.34, which is a \$0 increase from 2019-2020. See Exhibit XXVi-26

A motion was made by Laura “Lolly” Leshner, seconded by Brian N. Riegel to approve the BCIU 2020-2021 Mandated Services Budget in the amount of \$1,901,899 with HASD’s portion being \$29,808.34 which is a \$0 increase from 2019-2020.

A roll call on the motion was taken as follow:

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO” - none

Motion carried with eight directors voting “yes”.

- C. First reading of Board policies: (will be on April 27 agenda for approval)

1. 201 – Admission of Students
2. 208 – Withdrawal from School

SUPERINTENDENT’S REPORT

- A. Recognition of Donine Kelly – High School Physical Education Teacher of the Year by the Pennsylvania State Association for Health, Physical Education, Recreation and Dance (PASAHPER)
- B. Recommend approval of General Fund Treasurer’s Report (see Exhibit XXVi-27)
- C. Recommend approval of General Fund invoices submitted for payment and Arbitrator Payments (see Exhibit XXVi-28)

- D. Recommend approval of the Food Service Treasurer's Report and Food Service invoices submitted for payment (see Exhibit XXVi-29)
- E. Recommend approval of the Capital Reserve and Capital Projects Treasurer's Report and Capital Reserve Invoices (see Exhibit XXVi-30)
- F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVi-31)
- G. Recommend approval of the Treasurer's Report Activity Fund High School and Middle School (December and January) (see Exhibit XXVi-32)
- H. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVi-33)
- I. Approval of proposed assessment appeal settlement proposal

A motion was made by Bradley R. Faust, seconded by Brian N. Riegel to approve the General Fund Treasurer's Report, General Fund invoices submitted for payment in the amount of \$1,012,720.44(check # 00071756– 00077616 and *D0000618 - *D0000689 and arbiter invoices in the amount of \$6,569.55; to approve the Treasurer's Report Cafeteria Fund and invoices in the amount of \$115,660.72 to approve the Treasurer's Report Capital Reserve and Capital Projects fund and Capital Reserve invoices in the amount of \$356,681.25 (check # 00001271); to approve the Treasurer's Report Debt Service Fund; To approve the Activity Fund Treasurer's Report High School and Middle School (December and January) disposal items presented on detailed listing and approval of proposed assessment appeal settlement proposal.

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

"YES"- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura "Lolly" Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
"NO" - none

Motion carried with eight directors voting "yes".

- J. Recommend acknowledgement of the following leaves of absence:
1. Lauren Mengel, Licensed Professional, High School English
Effective 2/18/2020 – 6/2/2020
 2. Fred Yoder, Licensed Professional, High School Technical Education
Effective 2/24/2020 – 6/2/2020
- K. Recommend acknowledgement of the following separations:
1. Krista Stump, Paraprofessional
Effective 2/14/2020
 2. Paul Correll, Assistant Coach, JV Football (50%)
Effective 2/18/2020
 3. Lauren Mengel, Classroom Teacher, High School English
Effective June 2, 2020
 4. Suzanne Baylor, Building Secretary
Effective June 30, 2020
Resignation submitted for the purpose of retirement
- L. Recommend approval of the following Licensed Professionals:
1. Marcy Donatelli, Lead Teacher at Tilden Elementary
Replacing Ryan McGinley
Effective for the 2019-2020 academic year
Annual stipend: \$1,141.00
 2. Korinne Stump-Dalton, Temporary Homebound Instructor, High School
Anticipated effective dates: 2/18/2020 – 6/2/2020
\$25.00 per hour, up to 5 hours per week
 3. Donald Welch, Short-term Substitute Teacher, High School
English
Replacing Lauren Mengel
Effective 2/25/2020 – 6/2/2020
\$150.00 per day
Certifications: Instructional I, 3230 – English 7-12; Instructional I,
8875 – Social Studies 7-12
Hellertown

4. Stacie Yeakley, Temporary Elementary Homebound Instructor
Extension of assignment based on student need
Anticipated effective dates: 3/2/2020 – 6/2/2020
\$25.00 per hour, up to 5 hours per week

M. Recommend approval of the following volunteers:

1. Matthew Atland
2. Tiffany Garretson
3. Kimberly Rosen
4. Jodie Sweigart
5. Carl Worrell

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the Licensed Professionals 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, Laura “Lolly” Leshar,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

N. Recommend approval of the revised position description for Custodian. (see Exhibit XXVi-34)

A motion was made by Todd D. Hummel, seconded by Laura “Lolly” Leshar to approve the revised position description for Custodian.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshar,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

O. Recommend approval of the following Curriculum Guides:

1. Algebra 2 (see Exhibit XXVi-35)
2. Algebra 2 PS (see Exhibit XXVi-36)
3. Algebra 2 Honors (see Exhibit (see Exhibit XXVi-37)
4. World Physical Geography (see Exhibit XXVi-38)
5. The Cosmic Landscape (see Exhibit XXVi-39)

A motion was made by Brian N. Riegel, seconded by Todd D. Hummel to Approve the Curriculum Guides presented.

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

P. Recommend approval of the High School Competition Club.

A motion was made by Todd D. Hummel, seconded by Laura “Lolly” Leshner to approve the High School Competition Club. (see Exhibit XXVi-40)

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

Q. Discussion of 2020-2021 Hamburg Area School District Calendar.(see Exhibit XXVi-41)

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the 2020-2021 District Calendar,

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

“YES”- Bradley R. Faust, Leon J. Grim, Todd D. Hummel, Laura “Lolly” Leshner,
Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht
“NO” - none

Motion carried with eight directors voting “yes”.

IX. Information Items

- a. Board Summary
- b. February Enrollment

X. Dates to Remember

March	9	School Board Meeting	6:30 p.m.
	23	School Board Meeting	6:30 p.m.
April	6	School Board Meeting	6:30 p.m.
	27	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to adjourn the meeting at 7:02 p.m.

**MINUTES APPROVED ON
March 23, 2020**

RECORDED BY

Cynthia A. Sunday

Brian R. Specht, President