

1HAMBURG AREA SCHOL DISTRICT
Hamburg, Berks County, PA 19526-0401

February 27, 2023

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:30 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

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

Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White Todd D. Hummel

Absent: Bradley R. Faust, Laura “Lolly” Leshner

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager, Teresa Freiwald, Chief Learning Officer; Shawn Gravish, Director of Safety and Security; Chris Beissel, High School Principal; Tim Easter, Middle School Principal; Andrea Berger, Elementary Principal; Rob Marra, Special Education and Student Services Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – John R.H. Ide, Teresa McCarthy, Tanya Peter, Tonya Cruz

Mr. Hummel opened the meeting with the pledge to the flag.

IV. Approval of Previous meeting minutes – January 9, 23, and February 13, 2023.

A motion was made by Toni L. McFadden, seconded by Birgit H. White to approve the minutes as written.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

V. Public Comments

Mr. Hummel asked for public comments. There were no 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. Hummel
- E. Student Council – Miss Tiamzon (absent)
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A.** Recommend approval of the BCIU Proposed 2023-2024 Mandated Services Budget in the amount of \$1,963,737 with the HASD portion of \$34,193.08.(see Exhibit XXVIc-19)

A motion was made by Ryan J. Gebely, seconded by Tonia S. Krick to approve the BCIU Proposed 2023-2024 Mandated Services Budget in the amount of \$1,963,737 with HASD amount of \$34,193.08.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- B.** Ratification of the Electricity Supply Agreement with Constellation Energy at a fixed price of \$.05476/kWh for the period July 2023 – June 2025.

A motion was made by Birgit H. White, seconded by Toni L. McFadden to approve Ratification of the Electric Supply Agreement as presented.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- C.** From the Food Service fund, recommend approval to purchase ten (10) point-of-sale devices for a total of \$16,023.90. (see Exhibit XXVIc-20)

A motion was made by Birgit H. White, seconded by Thomas D. DeAngelo to approve from the Food Service account the purchase of ten (10) point of sale devices for a total of \$16,023.90.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVIc-21)
- B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVIc-22)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIc-23)
- D. Recommend approval of the Capital Reserve Treasurer's Report (see Exhibit XXVIc-24)
- E. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVIc-25)
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIc-26)
- G. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVIc-27)

A motion was made by Ryan J. Gebely, seconded by Toni L. McFadden the General Fund Treasurer's Report and invoices in the amount of \$61,533,037.12 (check No, 0000080237 – 0000080319 and D001002543 – D001002615) and Arbiter checks in the amount of \$4,098.00; Food Service Profit and Loss Report and invoices in the amount of \$86,224.64 (check nos. D000000513 – D000000525 an 0000008493 – 0000008497); Capital Reserve Treasurers Report; Debt Service Treasurer Report; High School Activity Fund Reports and checks in the amount of \$12,791.03 Check nos. 00000013423 – 00000013438); Middle School Activity Fund Reports and checks in the amount of \$347.88 (check nos. 000000169 and 0000004082 - 0000004085); Disposal items presented on detailed listing.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- H. Recommend approval for AEM Architects to provide project services in the amount of \$17,000 for the installation of two gates each at Tilden Elementary and the Middle School.

A motion was made by Birgit H. White, seconded by Tonia S. Krick to approve AEM to provide project services in the amount of \$17,000 for the installation of two gates each at Tilden Elementary and the Middle School.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- I. Recommend approval of the 2023-2024 School District Calendar

A motion was made by Ryan J. Gebely, seconded by Birgit H. White to approve the 2023-2024 School District calendar.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- J. Recommend ratification of the Unified Leadership – Bocce stipend in the amount of \$515 each to Tracy Herber and Korinne Stump-Dalton

A motion was made by Toni L. McFadden, seconded by Tonia S. Krick to ratify the Unified Leadership - Bocce stipends in the amount of \$515 each.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

K. Acknowledgement of the following separations:

1. Olivia Dobson – Athletics Game Help
 - Effective 12/31/2022
2. Hannah Burns – Assistant Coach, High School Field Hockey
 - Will remain a Volunteer Athletics Coach
 - Effective 02/17/2023
3. Julie Horrell – Paraeducator
 - Effective 02/24/2023
4. Kevin McFarland – Head Coach, Varsity Boys' Basketball
 - Effective 02/23/2022
5. Robert Flowers – Assistant Coach, Varsity Boys' Basketball
 - Effective 02/23/2023
6. Karen Brantleht –Class Advisor, Sophomore Class
 - Effective 06/03/2023

L. Acknowledgement of the following leave of absence:

1. Employee #1832
 - Anticipated dates of leave: 08/21/2023 – 12/01/2023

M. Recommend approval of the following Support staff:

1. Amy Dissinger – Part-time/Temporary Custodian
 - Remains in current food service position
 - Effective 02/13/2023
 - Will receive current hourly rate / not to exceed 10 hours per week in this role

N. Recommend approval of the following Extra-curricular staff:

1. Zachary Kossifos – Weight Room Supervisor, Winter
 - Replacing Damian Buggy
 - Effective 11/01/2022
 - Stipend: \$1596
2. Kevin Smith – reassigned from Assistant Coach, Middle School Football to Assistant Coach, High School Football
 - Replacing Damian Buggy
 - Effective 02/28/2023
 - Stipend: \$4308 / Step 3
3. Tobin Wolber – reassigned from Head Coach, Middle School Football (50%) to Assistant Coach, Middle School Football
 - Replacing Kevin Smith
 - Effective 02/28/2023
 - Stipend: \$3295 / Step 3
4. Katelynn Frey – Head Coach, High School Girls' Soccer

- Replacing Mick O'Neil
 - Effective 02/28/2023
 - Stipend: \$6291 / Step 3
5. Stephanie Bender – Head Coach, Middle School Track
- Replacing Justin Berger
 - Effective 02/28/2023
 - Stipend: \$3050 / Step 3
6. Brianna Denniston – Assistant Coach, High School Track
- Replacing John Henne
 - Effective 02/28/2023
 - Stipend: \$2803 / Step 2
- O. Recommend approval of the following District Volunteers
1. Adams, Jessica
 2. Hilbert, Brandon
 3. James, Brittany
 4. Fisher, Jenny
 5. Johnson, Cory
 6. Jozefick, Jennifer
 7. Kline, Brock
 8. Merrick, Crystal
 9. Sneddon, Linda
 10. Sutton, Sara

A motion was made by Tonia S. Krick, seconded by Birgit H. White to approve the Support Staff, Extracurricular Staff and volunteers presented.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

- P. Recommend approval of the of the following curriculum
1. Microsoft Office Certification

A motion was made by Birgit H. White, seconded by Thomas D. DeAngelo to approve the Microsoft Office Certification Curriculum presented.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

Q. Recommend approval of the following student trip:

1. Ian Fink to participate in the 2023 PMEA Region V Band Festival to be held at the Hempfield High School in Landisville, PA from March 23-25, 2023. Cost to the District is \$300.

A motion was made by Thomas D. DeAngelo, seconded by Tonia S. Krick to approve the student trip presented for Ian Fink to attend the PMEA Region V Band Festival.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with seven directors voting yes.

V. Information Items

- A. January Board Summary
- B. Berks EIT Newsletter – February 2023

VI. Dates to Remember

<u>Month</u>	<u>Day</u>	<u>Event</u>	<u>Time</u>
March	17	Grand Opening Innovation Lab Tilden Elementary	10:00 a.m.
	17	Early Dismissal/ PM Adult Learning	
	27	School Board Meeting	6:30 p.m.

VII. New Business

Mrs. White questioned why we are putting couches in Tilden and where the money is coming from. Did the board approve the purchase. Doc explained the furniture is to create Active Learning spaces. The board was shown the rooms that were done in the high school. The monies come from materials section of the budget each year. These items are done to reshape classrooms to create active learning areas.

She also talked about the low hourly rate being offered to support staff. It was explained that this is a contractual issue and can be addressed when the support staff contract comes up for renewal.

Mr. Gebley questioned what grade typing is being taught. It was explained it is now keyboarding.

VIII. Adjournment

A motion was made by Ryan J. Gebely, seconded by Toni L. McFadden to adjourn the meeting at 7:03 p.m. Motion carried.

MINUTES APPROVED ON
March 27, 2023

RECORDED BY

Todd D. Hummel

Cynthia A. Sunday