



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

January 22, 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. Approval of minutes of previous meeting (December 18, 2017)**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E. I. T. Committee – Ms. Zimmerman**
 - B. Joint Operating Committee – Mr. Raugh**
 - C. Committee on Legislative Action – Mr. Johnson**
 - D. Intermediate Unit – Mr. Specht**
 - E. Building Committee – Mr. Riegel**
 - F. Student Council – Miss Christman**
 - G. President – Mr. Specht**
- VII. Board Discussion – Customizing Literacy**

VIII. Report of the Business Manager

- A. Recommend acknowledgement of 2016-2017 Single Audit Report**
- B. Recommend approval of 2018-2019 Budget Opt-Out Resolution**
- C. Recommend approval of contract with Douglas A. Haring, Keystone Appraisal Review, in the amount of \$7,500.**

IX. Report of the Superintendent

- A. Recommend approval of the Treasurer's Report/General Fund**
- B. Recommend approval of the General Fund Invoices submitted for payment**
- C. Recommend approval of the Treasurer's Report/Cafeteria Fund and Cafeteria Fund invoices submitted for payment**
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund**
- E. Recommend approval of the Treasurer's Report/Debt Service Fund**
- F. Recommend approval of the Treasurer's Report/Activity Fund (Middle School and High School)**
- G. Recommend approval of disposal items presented on detailed listing included in Board Packet**
- H. Acknowledgement of the following separations:**
 - i. Carey Freeman, Assistant Marching Band Director and Percussion Instructor
 - Effective 6/30/2017
 - ii. Ariel Crawford, Licensed Professional Substitute
 - Effective 6/30/2017
 - iii. Jeffrey Kerchner, Head Coach Middle School Track
 - Effective 1/12/2018
 - iv. Eugene McGorry, Principal
 - Resignation for the purpose of retirement
 - Effective 2/2/2018

- v. Kathleen Gatto, Elementary Classroom Teacher
 - Resignation for the purpose of retirement
 - Effective 6/30/2018

I. Acknowledgement of the following leave of absence:

- i. Clark Zimmerman, Classroom Teacher, High School History
 - Anticipated effective dates: 1/30/2018 – 3/15/2018
- ii. Nicole Bahner, Kindergarten Classroom Teacher
 - Anticipated effective dates: 4/17/2018 – 6/7/2018

J. Recommended approval of the following Professional Staff: *

- i. Isaac Kulp, Licensed Professional Substitute
 - Effective 1/9/2018
 - Certificate: Instructional I: 3230 English 7-12
 - Daily substitute rate
 - Reading
- ii. Stephanie Mau, Licensed Professional Substitute
 - Effective 1/9/2018
 - Certificate: Instructional I: 3230 English 7-12
 - Daily substitute rate
 - Summit Hill
- iii. Cortney Sensenig, Licensed Professional Substitute
 - Effective 1/9/2018
 - Short-term substitute assignment replacing Rachel Gatley. Anticipated effective dates: 2/5/2018 – 6/6/2018
 - Certificate: Instructional I: 2825 Elementary PK-4
 - Daily / short-term substitute rates
 - Hamburg

K. Recommended approval of the following Support Staff: *

- i. Jessica Adams, Personal Care Assistant
 - Replacement for Tiffany Rollman
 - Effective 1/9/2018
 - \$13.34 per hour, 6 hours per day
 - Existing HASD substitute

ii. David Castro, Facilities Substitute

- Effective 1/23/2018
- \$10.00 per hour
- Hamburg

L. Recommended approval of the following Extra-curricular Staff *

i. Beth Horrigan, Head Coach, Middle School Track

- Replacement for Jeffrey Kerchner
- Effective 1/23/2018
- Stipend: \$2,400.00 (step 3)

ii. Mike Ranck, Assistant Coach, Middle School Track

- Replacement for Beth Horrigan
- Effective upon receipt of all employment documents
- Stipend: \$1,900.00 (step 3)

M. Recommended approval of the following Volunteers: *

i. High School

- Richard Mason, Sr.

ii. Middle School

- Richard Bracy

iii. Tilden

- Tara Berk

N. Recommend approval of the following student trip in accordance with district policy.

i. 7th grade to Washington, D.C., - Natural History Museum, Air & Space Museum, American History Museum and Monuments – May 24, 2018 – 159 students and 26 chaperones -

ii. High School Baseball annual trip to the Ripkin Experience, Myrtle Beach, SC – March 16, 19 and 20, 2018 - no cost to the district

- iii. Middle School Boys Basketball – Southern Columbia Middle School basketball tournament – February 2 and 3, 2018 – Both coaches will be with the boys at all times.

X. Information Items

- A. January Enrollment**
- B. Board Summary Report**
- C. School Director Recognition Month**

XI. Dates to Remember

- Jan 30 - HAHS Small Ensemble Concert @ the Strand 7:00 p.m.
(Snow Date – February 6 @ the Strand)
- Feb 12 - School Board Meeting (6:30 p.m.)
- 26 - School Board Meeting (6:30 p.m.)

XII. New Business

XIII. Adjournment

NOTES: The Board met in Executive Session prior to this meeting to discuss personnel.