



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

January 8, 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. Public Comments**
- V. Report of the Business Manager**
 - A. 2016-2017 Single Audit Report (will be on January 22 agenda for approval).**
 - B. Budget Opt-Out Resolution (will be on January 22 agenda for approval).**
- VI. Report of the Superintendent**
 - A. Board Discussion – Customizing Literacy**

B. Acknowledgement of the following separations:

- i. Carey Freeman, Assistant Marching Band Director and Percussion Instructor
 - Effective 6/30/2017

C. Acknowledgement of the following leave of absence:

- i. Nicole Bahner, Kindergarten Classroom Teacher
 - Anticipated effective dates: 4/17/2018 – 6/7/2018

D. 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
 - Certificate: Instructional I: 2825 Elementary PK-4
 - Daily substitute rate
 - Hamburg

E. 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

F. Recommended approval of the following Volunteers: *

i. High School

- Richard Mason, Sr.

ii. Middle School

- Richard Bracy

iii. Tilden

- Tara Berk

VII. Information Items

VIII. Dates to Remember

Jan	12 -	Early Dismissal for Students/Act 80 Day
	15 -	Professional Development Day
	22 -	School Board Meeting
	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.)

IX. New Business

X. Adjournment

NOTES: The Board will take action on items marked with an asterisk (*).

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