

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

June 22, 2020

The regular monthly meeting of the Board of Directors of the Hamburg Area School District was called to order by President, at 6:34 p.m. This meeting was held via ZOOM.

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

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

Absent – Bradley R. Faust

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; Aaron Menapace, Athletic Director; Russell Farbiarz, Solicitor; Cindy Sunday, Secretary (NM); Visitors – Rob Deisemann

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

IV. Approval of previous meeting minutes (May 18 and June 1)

A motion was made by Todd D. Hummel, seconded by Andrew C. Raugh to approve the minutes as written.

A roll call on the motion was taken as follow:

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

“NO”- none

Motion carried with eight directors voting “yes”.

V. PUBLIC COMMENTS

Rob Deisemann, Bernville – stated he has read the CDC guidelines. Explained his daughter will be a senior this year. She does not want to wear a mask to school and she wants to be able to have face to face interaction with her teachers and friends.

Dr. Mextorf explained there are different phases to green. He stated we either need to be in school or out of school.

The administration plans to have a plan to the board in July.

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. President – Mr. Specht

VII. Report of the Business Manager

- A. Recommend approval of the 2020-2021 General Fund Final Budget in the amount of \$45,312,671. (see Exhibit XXVi-75)

A motion was made by Todd D. Hummel, seconded by Andrew C. Raugh to approve the 2020-2021 budget in the amount of \$45,312,671.

A roll call on the motion was taken as follow:

“YES”- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, 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 the 2020-2021 Real Estate tax resolution (see Exhibit XXVi-76)

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to approve the 2020-2021 Real Estate tax resolution.

A roll call on the motion was taken as follow:

“YES”- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, 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. Recommend approval of the 2020-2021 Homestead/Farmstead resolution (see Exhibit XXVi-77

A motion was made by Todd D. Hummel, seconded by Andrew C. Raugh to approve the 2020-2021 Homestead/Farmstead resolution.

A roll call on the motion was taken as follow:

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

“NO”- none

Motion carried with eight directors voting “yes”.

- D. Recommend approval of the 2020-2021 Capital Reserve Fund projects in the amount of \$573,008 (Group A) (see Exhibit XXVi-78

A motion was made by Leon C. Grimm, seconded by Brian N. Riegel to approve the Capital Reserve Fund projects in the amount of \$573,008 (Group A)

A roll call on the motion was taken as follow:

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

“NO”- none

Motion carried with eight directors voting “yes”.

- E. Recommend approval of the 2020-2021 Depository Institutions

- i. Government Investment Trust (PLGIT)

- ii. Capital Reserve Fund – Pennsylvania School District Liquid Asset Fund (PSDLAF)
- iii. Debt Service Fund – Tompkins Vist Bank
- iv. Food Service Fund – M&T Bank, PLGIT
- v. HS and MS Activity Funds – M&T Bank

A motion was made by Todd D. Hummel, seconded by Cory M. Johnson to approve the 2020-2021 Depository Institutions.

A roll call on the motion was taken as follow:

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

“NO”- none

Motion carried with eight directors voting “yes”.

- F. Recommend approval of the 2020-2021 Facilities Use Fee Schedule (see Exhibit XXVi-79)

A motion was Brian N. Riegel, seconded by Maggie L. Rhoades to approve the 2020-2021 Facilities Use Fee Schedule

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

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

“NO”- none

Motion carried with eight directors voting “yes”.

- G. Recommend approval of the 2020-2021 property and liability insurance renewals
 - i. Package – includes property, equipment breakdown, general and law enforcement liability, crime, automotive liability and physical damage
 - 1. CM Regent at a cost of \$96,590
 - ii. Excess liability

1. CM Regent at a cost of \$4,852
- iii. School leaders' legal liability
 1. CM Regent at a cost of \$17,220
- iv. Volunteer
 1. CM Regent at a cost of \$550
- v. Cyber liability
 1. Travelers Insurance at a cost of \$8,794
- H. Recommend approval of the 2020-2021 workers' compensation insurance renewal with Amtrust at a cost of \$113,644
- I. Recommend approval of the 2020-2021 life and accidental death & dismemberment coverage with One America at a cost of \$.085/\$1,000 coverage for an approximate total of \$18,734
- J. Recommend approval of the 2020-2021 long-term disability insurance with One America at a cost of \$.153/\$1,000 coverage for an approximate cost of \$3,877

A motion was made by Maggie L. Rhoades, seconded by Todd D. Hummel to approve the 2020-2021 property and liability insurance renewals; the 2020-2021 workers' compensation insurance renewal; The 2020-2021 accidental death & dismemberment coverage with One America; the 2020-2021 long-term disability insurance with One America

A roll call on the motion was taken as follow:

"YES"- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Laura "Lolly"
Leshner, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian
R. Specht

"NO"- none

Motion carried with eight directors voting “yes”.

- K. Recommend approval of the 2020/2021 – 2023/2024 Athletic Stipend Schedule
(see Exhibit XXVi-80

A motion was made by Todd D. Hummel, seconded by Cory M. Johnson to approve the 2020/2021 – 2023/2024 Athletic Stipend Schedule presented.

A roll call on the motion was taken as follow:

“YES”- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, Laura “Lolly”
Leshner, Andrew C. Raugh, Brian N. Riegel, Brian R. Specht

“NO”- none

Abstain – Maggie L. Rhoades

Motion carried with seven directors voting “yes” and one director abstaining. Mrs. Rhoades abstained because her husband is on the coaching staff.

A motion was made by Andrew C. Raugh, seconded by Todd D. Hummel to approve:
Letter L – O: approval to commit assigned fund balance in an amount to be determined at a later date; approval for HASD Administration to perform 2019-2020 budget transfers necessitated by the annual single audit and said transfers be subject to ratification by the board at a later date; approval to utilize cooperative purchasing agreements including but not limited to: CoStars, Keystone Purchasing Network(KPN), US Communities; Amazon Business; E&I Cooperative Services; The Interlocal Procurement System (TIPA) and Sourcewell; Recommend approval of the budget transfers for May 2020 (see Exhibit XXVi-81)

A roll call on the motion was taken as follow:

“YES”- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, 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 2020-2021 four year technology lease with First America Education Finance beginning July 1, 2020 with an annual payment not to exceed \$102,304.30.

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to approve the four year technology lease with First America Education Finance.

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

“YES”- Leon J. Grim, Todd D. Hummel, Cory M. Johnson, 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. Recommend approval of Board policy

1. 702.1 – Crowdfunding (see Exhibit XXVi-82)

A motion was made by Cory M. Johnson, seconded by Todd M. Hummel to approve Board policy 702.1 Crowdfunding.

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

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

“NO”- none

Motion carried with eight directors voting “yes”.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVi-83)
- B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVi-84)
- C. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment (see Exhibit XXVi-85)
- D. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVi-86)
- E. Recommend approval of the HS Activity Funds Treasurer's Report (see Exhibit XXVi-87)
- F. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVi-88)
- G. Recommend approval of the Berks County Joint Purchasing Bid – Custodial Supplies (see Exhibit XXVi-89)

A motion was made by Todd D. Hummel, seconded by Andrew C. Raugh to approve the general fund report and invoices in the amount of \$951,300.51 (ck #0000077791 - 0000077864 and *D001000001 - *D001000078); Capital

Reserve Fund report and invoices in the amount of \$118,121.47 (ck#000001278 - 000001280; Debt Service Fund report; High School and Middle School Activity Fund report; the disposal items presented on detailed listing ; the Berks County Joint Purchasing Bid – Custodial Supplies

A roll call on the motion was taken as follow:

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

“NO”- none

Motion carried with eight directors voting “yes”

- H. Recommend acknowledgement of the following separations:
1. Deborah Cashman, Food Service
 - Resignation submitted for the purpose of retirement
 - Effective 6/30/2020
 2. Steve Rhoades, Assistant Coach, Coed Varsity Track
 - Effective 6/10/2020
- I. Recommend approval of the following Professional Staff:
1. Amanda Fuschetti, Middle School Classroom Teacher, Wellness
 - Replacing Margaret Bauer
 - Annual Salary: \$46,963.00 / Bachelor's Step 18 (Temporary Professional Employee)
 - Instructional I: 4805, Health & Physical Education PK-12
 - Bloomsburg
- J. Recommend approval of the following Support Staff:
1. Emily Renninger, Temporary Custodian
 - Effective 6/16/2020 – 8/21/2020
 - \$13.34 per hour, 8 hours per day
 - Orwigsburg
 2. Colleen Dunlap, Extended School Year Personal Care Assistant
 - Existing hourly rate / 9 hours per week
 - Effective dates: 06/30/2020 through 07/23/2020
 - Current HASD Personal Care Assistant
- K. Recommend approval of the following Extra-curricular Staff:
1. Logan Adams, Assistant Coach, Middle School Girls' Basketball
 - Replacing Zena Lutz
 - Effective 6/23/2020
 - Stipend: \$2,015.00 / Step 1
 - Shoemakersville

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to approve the professional staff , support staff and Extra-curricular staff presented.

A roll call on the motion was taken as follows:

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

“NO”- none

Motion carried with eight directors voting “yes”.

- L. Recommend approval of the 2020-2021 Confidential Staff salaries (see Exhibit XXVi-90)

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

A roll call on the motion was taken as follow:

“YES”- 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”.

Mr. Grim left the meeting at 7:13 p.m., there are now seven members present at the meeting.

- M. Recommend approval of the 2020-2021 Athletic Handbook (see Exhibit XXVi-91)
- N. Recommend approval of Guidelines for Reopening Athletics (see Exhibit XXVi-92)

A motion was made by Maggie L. Rhoades, seconded by Todd D. Hummel, to approve the 2020-2021 Athletic Handbook and the Guidelines for Reopening Athletics

A roll call on the motion was taken as follow:

“YES”- Todd D. Hummel, Cory M. Johnson, Laura “Lolly” Leshner Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO”- none

Motion carried with seven directors voting “yes”.

- O. Recommend approval of the Reading Area Community College Dual Enrollment Agreement for 2020-2021. (see Exhibit XXVi-93)

A motion was made by Maggie L. Rhoades, seconded by Cory M. Johnson to approve the Dual Enrollment Agreement with Reading Area Community College for 2020-2021

A roll call on the motion was taken as follow:

“YES”- Todd D. Hummel, Cory M. Johnson, Laura “Lolly” Leshner Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“NO” - None

Motion carried with seven directors voting “yes”.

IX. Information Items

X. Dates to remember

July	20	School Board Meeting	6:30 p.m.
August	10	School Board Meeting	6:30 p.m.
	24	School Board Meeting	6:30p.m.

XI. New Business

Mr. Hummel asked if there was any way the games could be live streamed.

Mrs. Rhoades asked if anything had been decided with the prom.

XII. Adjournment

A motion was made by Todd D. Hummel, seconded by Maggie L. Rhoades to adjourn the meeting at 7:19 p.m. Motion carried.

Minutes approved on July 20, 2020

RECORDED BY

Brian R. Specht, President

Cynthia A. Sunday