



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, March 25, 2019  
Time: 6:30 p.m.  
Location: James A. Gilmartin Community Room  
Hamburg Area High School

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 Previous Meeting Minutes**

- A. A copy of the minutes from previous meetings held on February 25 and March 11, 2019 were given to all members prior to this meeting

**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. Report of the Business Manager**

- A. Recommend approval of the Berks Career and Technology Center 2019-2020 General Fund Operating Budget in the amount of \$18,783,742. HASD's portion is \$884,875, an increase of \$16,634 from 2018-2019.
- B. Recommend approval to hire Gorman & Associates, P.C. to perform auditing services for the 2018-2019, 2019-2020, and 2020-2021 years at a cost of \$23,600, \$24,025, and \$24,450.

## **VIII. Report of the Superintendent**

- A. Special Education Plan discussion – Mr. Ammons
- B. Recommend approval of General Fund Treasurer’s Report
- C. Recommend approval of General Fund invoices and arbiter pay submitted for payment
- D. Recommend approval of the Treasurer’s Report/Food Service and Food Service invoices submitted for payment
- E. Recommend approval of the Treasurer’s Report/Capital Reserve Fund
- F. Recommend approval of the Treasurer’s Report/Debt Service Fund
- G. Recommend approval of the Treasurer’s Report/Activities Fund (Middle School and High School)
- H. Recommend approval of the position description for Classroom Teacher, Special Education
- I. Recommend approval of the following Support staff:
  - 1. Tami Sepke, Paraprofessional
    - a) Increase from 6 to 6.5 hours per day, based on student need
    - b) Effective 3/21/2019
    - c) Existing HASD employee
  - 2. Barry Driesbach, Substitute Mail Clerk
    - a) Effective 3/26/2019
    - b) Substitute rate of \$10 per hour
    - c) Existing HASD employee
- J. Recommend approval of the following Extracurricular staff:
  - 1. Brent Krick, Assistant Coach, Middle School Baseball
    - a) Replacing Patrick Hanlon & Jordan Youndt
    - b) Effective 3/26/2019
    - c) Stipend: \$1,799.00 (Step 1)
    - d) Hamburg
  - 2. Lauren Mengel, Head Coach, Middle School Field Hockey
    - a) Replacing Nicole Baessler
    - b) Effective 7/1/2019

- c) Stipend: \$2,771.00 (Step 3)
    - d) Existing HASD employee
  - 3. Shari Wilson, Head Coach, Girls' JV Tennis
    - a) Filling vacant position
    - b) Effective 7/1/2019
    - c) Stipend: \$1,096.00 (Step 3)
    - d) Bethlehem
  - 5. Kim Swartley, Athletic Game Help
    - 4. Effective 7/1/2019
    - 5. Stipend: \$35 - \$45 depending on activity
    - 6. Bernville
- K. Recommend approval of the following volunteers:
  - 1. High School, Middle School
    - a) Damian Ulrich
    - b) Michelle Oswald
  - 2. High School, Middle School, Tilden
    - a) Ashley Riegel
  - 3. Middle School
    - a) Lisa Schappell
  - 4. Middle School, Tilden
    - a) Nicole Matthai
  - 5. Tilden
    - a) Susan Bear
    - b) Tracey Howell

**IX. Information Items**

**A. Board Summary**

**X. Dates to Remember**

March	31	HAEF Coach/Vera Bradley Bingo Hamburg Field House	1:30 p.m.
April	8	School Board Committee Meeting	6:30 p.m.

12-13	Prom Night Fright High School Play	7:00
17	Early Dismissal for Students – Act 80 Day	
18-22	School Closed – Holiday Recess	
27	BCTC 50 <sup>th</sup> Anniversary Celebration	11:00 –
	BCTC East Campus	3:00

**XI. New Business**

**XII. Adjournment**