



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

March 26, 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 meetings (February 26 and March 12, 2018)**
- 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 to transfer \$2,500,000 from General Fund Balance to Capital Reserve Fund**
- B. Recommend approval to transfer \$1,813,607 from General Fund Assigned Fund Balance to the General Fund Unassigned Fund Balance**
- C. Recommend approval of the Berks Career and Technology Center 2018-2019 General Fund Operating Budget in the amount of \$13,138,735. HASD's portion is \$825375, an increase of \$24,648 or 6.3% from 2017-2018.**
- D. Recommend approval of the following Board Policies:**
 - o 150 – Title I Comparability Services**
 - o 102 – Employment of Superintendent/Assistant Superintendent**
 - o 311 – Reduction of Staff**
 - o 808 – Food Services**
- E. Recommend approval to rescind and retire Board Policy:**
 - o Abolish a Position**
- F. Recommend approval of 2017-2018 Budget Transfers**

VIII. Report of the Superintendent

- A. 2018-2019 Resource Allocation Discussion**
- B. Recommend approval of the Treasurer's Report/General Fund**
- C. Recommend approval of the General Fund Invoices submitted for payment**
- D. Recommend approval of the Treasurer's Report/Cafeteria Fund and Cafeteria Fund invoices submitted for payment**
- E. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund**
- F. Recommend approval of the Treasurer's Report/Debt Service Fund**
- G. Recommend approval of the Treasurer's Report/Activity Fund (Middle School and High School)**
- H. Recommend approval of disposal items presented on detailed listing included in Board Packet**

I. Acknowledgement of the following separations:

- i. Kathy Dimera Assistant Coach, Varsity Track
 - Effective 2/14/2018
- ii. Ryan McGinley, Head Coach, Boys' Basketball
 - Effective 2/22/2018
- iii. Thomas Hutchinson, Assistant Coach, Varsity Wrestling
 - Effective 3/20/2018
- iv. Justin Werley, Assistant Coach, Varsity Wrestling
 - Effective 3/20/2018
- v. Jean Good, Building Clerk
 - Effective after the last academic day in June 2018
- vi. Judith Hein, Food Services
 - Effective after the last academic day in June 2018
- vii. Lenore Shollenberger, Kitchen Manager
 - Effective 6/15/2018

J. Recommend approval of the following Professional Staff: *

- i. Renee Cimino, Short-term Substitute Teacher
 - Short-term assignment anticipated effective dates: 4/17/2018 – end of 2017/2018 academic year
 - Replacement for Nicole Bahner
 - Certification: Instructional II 2810 Elementary K-6
 - \$150 per diem
 - Existing HASD substitute

K. Recommend approval of the following Support Staff: *

- i. Danielle Oswald, Temporary/Substitute Aide
 - Replacement for Karin Swan
 - Anticipated effective dates: 3/27/2018 – 4/6/2018 with possible extension through June 2018.
 - \$13.34 per hour, 6 hours per day for temporary assignment, \$9.25 per hour for substitute assignments.

L. Recommend approval of the following Volunteers: *

- i. High School / Middle School

- Lindsay Crespo
- ii. Middle School
 - Sheri Heckman
- iii. Tilden
 - Ashley Byassee

M. Recommend approval of the proposal from General Recreation in the amount of \$15,917.47 for the wood carpet at Tilden Elementary Center.

N. Recommend approval of the Estimate from Creekside to remove the existing rubber mulch and supply and install new fabric throughout entire playground in the amount of \$11,055.00

O. Recommend approval of the following student trips in accordance with district policy;

i. 5th Grade Perry and Tilden to Philadelphia, PA and Adventure Aquarium. Camden, NJ on May 24, 2018 – 180 students and 18 chaperones – cost to the district \$2,556.04

ii. HEP HAMS students to New York City, Madame Tussauds Wax Museum and Central Park Zoo – May 21, 2018 – 30 students and 10 chaperones – student funded

IX. Information Items

A. March Enrollment

B. Board Summary Report

X. Dates to Remember

- Mar 26-29 - Snow Make-up Days
- 30 - Spring Holiday Recess School Closed
- April 2 - Spring Holiday Recess School Closed
- 9 - School Board Committee Meeting 6:30 p.m.
- 16 - Building Committee Meeting 6:45 Tilden Elem.
- 20-22 School Musical Into the Woods
- 23 - School Board Meeting 6:30 p.m.
- May 2 - Hawk Special Olympics
- 3 - Hawk Special Olympics Rain Date

XI. New Business

XII. Adjournment