



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

March 12, 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. Review of 2017-2018 General Fund Budget and Balance.**
 - B. Transfer of \$2,500,000 from General Fund to Capital Reserve (will be on March 26 agenda for approval)**
 - C. Transfer of \$1,813,607 from General fund assigned balance to General Fund unassigned balance (will be on March 26 agenda for approval).**
- VI. Report of the Superintendent**
 - A. Board Discussion – Wood Carpet for Tilden Elementary – Brian Riegel**

B. Acknowledgement of the following leave of absence:

- i. June Weiskircher, Paraprofessional, Tilden
 - Anticipated effective dates: 3/20/2018 – 5/21/2018

C. Recommend Approval of the following Professional Staff: *

- i. Alexandra Casatelli, Licensed Professional Substitute
 - Short-term substitute assignment for Lindsay Tucker through 4/30/2018
 - Effective upon receipt of required employment documents
 - Certificate: Instructional I, Special Education PK-8
 - Applicable substitute rate
 - Easton
- ii. Daniel Sauder, BCIU Guest Teacher
 - Effective 3/12/2018
 - Emergency Permit: PK-12
 - Daily substitute rate
 - Wyomissing

D. Recommend Approval of the following Support Staff: *

- i. Shelby Bowen, Substitute Aide / Temporary Personal Care Assistant
 - Temporary assignment - replacement for Elisabeth Schreffler (substitute aide), Perry
 - Anticipated employment dates: 3/13/2018 – 4/15/2018, with possible extension through 6/7/2018
 - \$13.34 per hour, 6 hours per day (temporary assignment) / \$9.25 per hour, substitute
 - Hamburg

E. Recommend Approval of the following Volunteers: *

- i. High School
 - John Landan, III
 - Jill Middlecamp-Landan

ii. High School/Middle School

- Beverly Behm
- Amy Fister

iii. Middle School

- Tammy Wollyung

iv. Tilden

- Mary Clark
- Cynthia Lamm
- Sara Linderman
- Ashley Roberts
- Anthony Velilla

F. Student Trip –

- i. 5th grade Perry and Tilden to Philadelphia, PA and Adventure Aquarium, Camden, NJ May 24, 2018. (will be on March 26 agenda for approval)

VII. Information Items

A. March Enrollment

B. Board Policies for vote on March 26 agenda

- i. 150 – Title 1 Comparability of Services
- ii. 302 – Employment of Superintendent/Assistant Superintendent
- iii. 311 – Reduction of Staff
- iv. 808 – Food Service
- v. Recind/Retire 310 – Abolish a position

VIII. Dates to Remember

Mar	26 -	School Board Meeting 6:30 p.m.
	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.
23 - School Board Meeting 6:30 p.m.

IX. New Business

X. Adjournment

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