

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

March 11, 2024

The Committee of the Whole meeting of the Board was called to order by President, Ryan Gebely at 6:30p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area School District.

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

Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Birgit White Ryan Gebely

Absent: Todd Hummel

There were eight directors present at the meeting when roll call was taken.

OTHERS PRESENT

Michele Zimmerman, Business Manager, Teresa Freiwald, Chief Learning Officer; Chris Beissel, High School Principal; Alyssa Fink, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal Lacie Cucciuffo, Elementary Principal; Kim Byassee, Transportation and Child Accounting Director; Than Wright, Technology Supervisor; Aaron Menapace, Athletic Director; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors –Teresa McCarthy

IV. Public Comments

V. Report of the Business Manager

A. Public School Facility Improvement grant

Ms. Zimmerman provided an update on where we are with the Public School Facility Improvement Grant. She and Mrs. Ruppert had discussion with AEM and Consolidated. Both believe that providing a scope of services will not be wasted district will be proceeding with project with we get the grant or not.

Ms. Zimmerman is going to look into the specific detail needed for the grant. Grant application is due May 31, 2024. It is the consensus of the Board to make a run at the grant money and nothing more.

B. Review 2023-2024 year-to-date financial information

Ms. Zimmerman reviewed the 2023-2024 year-to-fat financial information (see Exhibit XXVle-1). District appears to be in good shape, Revenue still exceeds expenditres.

C. 2024-2025 Berks Career and Technology (BCTC) Proposed Operating Budget in the amount of \$13,333,957. HASD’s portion is \$824,552.

The BCTC Budget has a decrease. This will be on the March 25 Agenda for approval.

D. First reading of following Board policies:

1. 204 - Attendance

VI. Report of the Superintendent

Ms. Zimmerman covered the Report of the Superintendent in the absence of Dr. Mextorf.

A. Acknowledgement of the following separations:

1. Courtney Burkey – Paraeducator
 - Last workday: 04/08/2024
 - Resignation date: 05/31/2024
2. Tischa Holl – Paraeducator
 - Last workday: 03/13/2024
 - Resignation date: 04/11/2024
3. Jessica Lange – Paraeducator
 - Resignation date & last workday: 03/08/2024

B. Acknowledgement of the following internal transfers:

1. Jessica Lange – Paraeducator, Tilden
 - Replacing Christian Losito
 - Effective 02/27/2024 – 03/08/2024

C. Recommend approval of the following Professional Staff: *

1. Kristin Newpher – Coordinator, Extended School Year (ESY)
 - Effective 03/12/2024 – 08/02/2024
 - Stipend: \$4000
2. Tabatha Vaga – Coordinator, Extended School Year (ESY)
 - Effective 03/12/2024 – 08/02/2024
 - Stipend: \$4000

D. Recommend approval of the following District Volunteers: *

1. Anthony Carmelo
2. Ashley Kelleher
3. Lorainis Ramirez
4. Debie Weidenhammer
5. Michael Zimmeman

A motion was made by Lolly Leshner, seconded by Carson Adams to approve the the Professional staff and District Volunteers presented.

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

Yes - Carson Adams, Thomas DeAngelo, Steven Gilbert, Tonia Krick, Laura “Lolly” Leshner, Toni McFadden, Birgit White, Ryan Gebely

No - None

Motion carried with eight directors voting yes.

IX. Information Items

There were no information items

X. Dates to Remember

Month	Day	Event	Time
March	25	School Board Meeting	6:30 p.m.
	26	Early Dismissal PM Adult Learning	
	27-29	Spring Holiday Recess – No School	
April	1	Spring Holiday Recess – No School	
	1	Superintendent Interviews	
	3	Superintendent Interviews	
	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.

XI. New Business

No new business was discussed.

XII. Adjournment

A motion was made by Lolly Leshner, seconded by Carson Adams to adjourn the meeting at 7:02 p.m. Motion carried.

**MINUTES APPROVED ON
March 25, 2024**

RECORDED BY

Ryan J. Gebely

Cynthia A. Sunday