

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

March 28, 2022

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:31 p.m. This meeting was held in the James A. Gilmartin Community Room of Hamburg Area high school.

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

Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

Absent- Ryan J. Gebely, Steven C. Gilbert, Laura "Lolly" Leshner, Birgit H. White

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

OTHERS PRESENT

-Michele Zimmerman, Business Manager; Shawn Gravish, Director of Safety & Security; Chris Beissel, High School Principal; Tim Easter, Middle Principal; Andrea Berger, Elementary Principal; Than Wright, Technology Supervisor; Aaron Menapace, Athletic Director; Russell Farbiarz, School District Solicitor ; Cindy Sunday, Board Secretary; Visitors - Ben Glisk, John R.H. Ide, Dave Mengle, Tanya Peter

Mr. Hummel opened the meeting with the pledge to the flag.

IV. Approval of previous meetings minutes from February 28 and March 14, 2022

A motion was made by Toni L. McFadden seconded by Thomas D. DeAngelo to approve the minutes as written.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

V. Public Comments

Mr. Hummel asked for public comments. There were no public comments.

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. Faust – Distributed Committee Meeting Briefs
- C. Committee on Legislative Action – Mr. Gilbert - Absent
- D. Intermediate Unit – Mr. Hummel - Distributed What Happened At The Board Meeting
- E. Student Council – Miss Valentino - Absent
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. Recommend approval of Berks Career & Technical Center (BCTC) General Fund Operating Budget in the amount of \$20,312,217, an increase of \$634,899 over the current year. HASD's portion is \$895,082, an increase of \$13,346 over the current year. (see Exhibit XXVIa-43)

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve the Berks Career & Technology (BCTC) General Fund Operating Budget in the amount of \$20,312,217. An increase of \$634,899 over the current year. HASD's portion is \$895,082. an increase of \$13,346 over the current year.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

B. Recommend approval of Board policy:

1. 800.1 – Electronic Signatures/Records (see Exhibit XXVIa-44)

A motion was made by Toni L. McFadden, seconded by Bradley R. Faust to approve policy 800.1
Electronic Signatures/Records

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

VIII. Report of the Superintendent

Ms. Zimmerman presented the Report of the Superintendent in the absence of Dr. Mextorf,

- A. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVIa-45)
- B. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVIa-46)

- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIa-47)
- D. Recommend approval of the Capital Reserve Treasurer's Report (see Exhibit XXVIa-48)
- E. Recommend approval of the 2021 Bond Fund Treasurer's Report and invoices submitted for payment (see Exhibit XXVIa-49)
- F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XVIa-50)
- G. Recommend approval of the HS and MS Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIa-51)
- H. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVIa-52)

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve: General Fund Treasurer Report and invoices in the amount to \$1,262,895.32 (check nos. 0000079432 – 000007988 and D001001627 – D001001683) and Arbiter payments in the amount of \$3,891.30; Food Service Profit and Loss Statement, Treasurers Report and invoices in the amount of \$72,835.19 (check nos. D000000398 – D000000407); Capital Reserve Treasurer Report; 2021 Bond Fund Treasurer Report and invoices in the amount of \$27,414.57 (check nos. 0000004049 – 0000004051); Debt Service Treasurer Report; High School Activity Fund invoices in the amount of 2,375.14 (check nos. 0000013310 – 0000013315) and Middle School Activity Fund Treasurer Report and invoices in the amount of \$49.98 (check no. 00000040663); Disposal Items printed on detailed listing

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

I. Recommend approval of the following Professional Staff:

1. Patrick Hand - Short-term Substitute Teacher

- Effective 03/30/2022 – 06/03/2022
- Daily rate: \$150.00
- Certifications: Instructional I; 6800 – Mathematics, 7-12; 8450 – General Science, 7-12; 9225 - Special Education, PK-12; 1603 – Business/Computer/Information Technology 7-12.

J. Recommend ratification of the following Confidential Staff:

1. Matthew Bertschy - Network Systems Manager

- Effective 03/21/2022
- Employment reinstated with no loss of service
- Will receive current annual salary and remains eligible for annual increase July 1, 2022.

K. Recommend approval of the following Co-curricular Staff:

1. Lauren Marra – WINGS

- Replacing Benjamin Watson
- Stipend: \$500.00

- L. Recommend approval of the following Extra-curricular Staff:
1. Shilpa Moser – Assistant Coach, Middle School Boys Soccer (50%)
 - Replacing Robert Bernet
 - Effective 03/29/2022
 - Stipend: \$940.50 / Step 1
 2. Scott Troutman – Head Coach, JV Football (50%)
 - Replacing Damian Buggy
 - Effective 3/29/2022
 - Stipend: \$2333.50 / Step 3

M. Recommend approval of the following District Volunteers:

1	Berger, Corinne	12	Mcelwee, Brianna
2	Bonning-Gould, Kristina	13	McGonigal, Jennifer
3	Boyer, Stefani	14	Owens, Brynell
4	Clark, Wendy	15	Padinske, Carly
5	Faller-Stump, Kristie	16	Riegel, Katie
6	Fox, Moira	17	Strunk, Rachel
7	Gottschall, Gregory	18	Steeger, Suzanne
8	Grynastyl, Randlyn	19	Weist, Jessica
9	Horner, Donna	20	Weller, Lynn
10	Kern, Julianne	21	Werley, Angela
11	Leshner, Kara	22	Zook, Kathleen

A motion was made by Bradley R. Faust, seconded Toni L. McFadden to approve the Professional Staff, Confidential Staff, Co-curricular Staff, Extra-Curricular staff and volunteers presented

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

N. Recommend approval of an Agreement between Hamburg Area School District and Education Staffing Solutions (ESS Northeast, LLC) for management of Absence Management and Substitute Service solutions, currently managed by Kelly Education Staffing. Effective July 1, 2022, through June 30, 2025 – no software or implementation cost to District.

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve the agreement between Hamburg Area School District and Education Staffing Solutions (ESS Northeast, LLC) for management of Absence Management and Substitute Service solutions, currently managed by Kelly Education Staffing. Effective July 1, 2022, through June 30, 2025 – no software or implementation cost to District.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

O. Recommend approval of the 2022-2023 Athletic Handbook

A motion was made by Bradley R. Faust, seconded by Toni L. McFadden to approve the 2022-2023 Athletic Handbook.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

P. Recommend approval of the following student trip:

1. 6th Grade class trip to South Mountain YMCA, Wernersville, PA from May 11-13, 2022. Approximate cost to the District \$14,340.

A motion was made by Thomas D. DeAngelo, seconded by Tonia S. Krick to approve the 6th grade class trip to South Mountain YMCA presented.

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

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Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

Q. Recommend approval of the following Affiliation Agreements:

1. Between Hamburg Area School District and Messiah University-
Graduate Program in Counseling
2. Between Hamburg Area School District and Eastern University –
School Psychology Program

A motion was made by Toni L. McFadden, seconded by Tonia S. Krick to approve the Affiliation Agreements presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with five directors voting yes.

IX. Information Items

A. Board Summary

X. Dates to Remember

April	11	School Board Meeting	6:30 p.m.
	13	Early Dismissal PM Adult Learning	
	14-18	Spring Holiday Recess	
	25	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment

A motion was made by Toni L. McFadden, seconded by Thomas D. DeAngelo to adjourn the meeting at 6:40 p.m. Motion carried.

**MINUTES APPROVED ON
April 25, 2022**

RECORDED BY

Cynthia A. Sunday

**Todd D. Hummel
President**