

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

March 25, 2024

The meeting of the Board was called to order by President, Ryan Gebely at 6:34 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:

Curtis Adams, Thomas DeAngelo, Ryan Gebely, Steven Gilbert, Todd Hummel, Tonia Krick, Laura "Lolly" Leshner, Toni McFadden Birgit White

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

OTHERS PRESENT

Michele Zimmerman, Business Manager, Teresa Freiwald, Chief Learning Officer, Shawn Gravish, Director Safety and Security; Chris Beisel, High School Principal; Tim Easter, Middle School Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Student Services and Special Education Director; Aaron Menapace, Athletic director; than Wright, Technology Supervisor; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – Teesa McCarthy, David Kline, Marcy Donatelli, Dawn Lutz, Dave Mengle, Brynell Stevens, two visitors from Germany

I. Pledge to the Flag

Mr. Gebely announced the board met in executive session prior to this meeting to discuss personnel.

IV. Approval of previous meeting minutes – February 26 and March 11, 2024

V. Public Comments

There were no public comments.

VI. Board Reports

- A. Berks E.I.T. Committee – Ms. Zimmerman
- B. Joint Operating Committee – Mr. DeAngelo
- C. Committee on Legislative Action – Mrs. McFadden
- D. Intermediate Unit – Mr. Gebely
- E. Student Council – Miss Morgan Lutz
- F. President – Mr. Gebely

VII. Report of the Business Manager

- A. Recommend approval of 2024-2025 Berks Career and Technology (BCTC) Proposed Operating Budget in the amount of \$13,333,957 and the HASD portion of \$824,552. (see Executive XXVIe-2)

A motion was made by Laura “Lolly” Leshner seconded by Birgit White to approve the 2024-2025 Berks Career and Technology Center (BCTC) Operating budget in the amount of \$13,333,957 and the HASD portion of \$824,552.

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

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

No - None

Motion carried with nine directors voting yes.

- B. Recommend approval of 2024-2025 BCIU Mandated Services Budget in the amount of \$2,030,137 and the HASD portion of \$41,146.38. (see Exhibit XXVle-3)

A motion was made by Tonia Krick, seconded by Laura “Lolly” Leshner to approve the BCIU Mandated Services Budget in the amount of \$2,030,137 and the HASD portion of \$41,146.38.

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

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

No - None

Motion carried with nine directors voting yes.

- C. Recommend approval of the following Board policies:

1. 200 – Enrollment of Students (see Exhibit XXVle-4)
2. 237 – Electronic Devices (see Exhibit XXVle-5)
3. 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability (see Exhibit XXVle-6)
4. 310 – Employee Use of Electronic Devices (see Exhibit XXVle-7)
5. 815 – Acceptable Use of Digital Technology (see Exhibit XXVle-8)
6. 815.1 – Internet Security (see Exhibit XXVle-9)
7. 815.2 – Web Site (see Exhibit XXVle-10)
8. 816 – District Social Media (see Exhibit XXVle-11)
9. 830 – Security of Computerized Personal Information/Breach Notification (see Exhibit XXVle-12)
10. 830.1 – Data Governance – Storage/Security (see Exhibit XXVle-13)

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

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

No - None

Motion carried with nine directors voting yes.

D. Repository Sale for parcel # 94449516942215

Ms. Zimmerman explained this and that it will be on the next meeting agenda.

VIII. Report of the Superintendent

A. Recommend approval of Advanced Placement United States Government and Politics as a high school elective and accompanying text Abernathy, Scott F., and Karen Waples. *American Government - Stories of a Nation*. Bedford, Freeman & Worth, 2019.

A motion was made by Toni McFadden, seconded by Birgit White to approve the Advanced Placement United States Government and Politics presented.

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

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

No - None

Motion carried with nine directors voting yes.

B. Recommend approval of the 2023-2026 Comprehensive Plan. (see Exhibit XVIe-14)

A motion was made by Tonia Krick, seconded by Birgit White to approve the 2023-2026 Comprehensive Plan.

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

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

No - None

Motion carried with nine directors voting yes.

- C. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVle-15)
- D. Recommend approval of the General Fund invoices submitted for payment (see Exhibit XXVle-16)
- E. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (See Exhibit XXVle-17)
- F. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment (see Exhibit XXVle-18)
- G. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVle-19)
- H. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (See Exhibit XXVle-20)

A motion was made by Caron Adams, seconded by Birgit White to approve the General Fund invoices in the amount of \$1,271,255.77 (Check nos. 0000081309 – 0000081379 and D001003490 – D001003556); Arbiter Pay in the amount of \$682.00; Food Service Profit and Loss Report and Food Services invoices in the amount of \$103,270.35 (check numbers 0000008603 and D000000671 – D000000681); Capital Reserve Treasurer Report and invoices in the amount of \$56,700.00 (check number 0000001334); Debt Service Treasurer Report; High School Activity Fund Treasurer Report and invoices in the amount of \$26,292.46 (check numbers 000001312 – 0000013632); Middle School Activity Fund Treasurer Report and checks in the amount of \$1,211.80 (check numbers 0000004115 – 0000004116).

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

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

No - None

Motion carried with nine directors voting yes.

- I. Acknowledgement of the following leaves of absence:
 - 1. Employee # 362, Elementary Classroom Teacher
 - FMLA Qualifying Leave
 - Anticipated effective dates: 03/25/2024 – 04/05/2024
 - 2. Employee # 43, Elementary Classroom Teacher
 - FMLA Qualifying Leave
 - Anticipated effective dates: 03/25/2024 – 05/03/2024
 - 3. Employee # 1807, Custodian
 - FMLA-Qualifying Leave
 - Anticipated effective dates: 03/18/2024 – 04/05/2024
- J. Recommend approval of the following District Volunteers:
 - 1. Schaner, Laurie
 - 2. Uhl, Krystal

- IX. Information Items**
 - B. February 2024 Board Summary
 - C. March Enrollment

X. Dates to Remember	March	26	Early Dismissal PM Adult Learning	
		27-29	Spring Holiday Recess	
April	1	1	Spring Holiday Recess	
		1	Superintendent Interviews	
		3	Superintendent Interviews	
		8	Board Meeting	6:30 p.m.
		22	Board Meeting	6:30 p.m.

- XI. New Business**
- XII. Adjournment**

A motion was made by Toni McFadden, seconded by Laura “Lolly” Leshner to adjourn the meeting at 7:02 p.m. Motion carried.

MINUTES APPROVED ON
April 22, 2024

RECORDED BY

Ryan J. Gebely

Cynthia A. Sunday