



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, May 20, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

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 Previous Meeting Minutes

- A. A copy of the minutes from previous meeting held on April 29 2019 was given to all members prior to this meeting.

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. HAEF Grant Distribution

- A. Dr. Gravish and Mrs. McCarthy-Wright

VIII. Report of the Business Manager

- A. From the Capital Reserve fund, proposal from Wenger Corporation to upgrade the physical education and team room lockers in the girls HS locker room in the amount of \$53,084 (will be on June 3 Board agenda for approval).
- B. Approval of 2019-2020 four-year technology lease with TBD beginning July 1, 2019 with an annual payment not to exceed TBD.

- C. From the Capital Reserve fund, approval of proposal from Nagle Athletic Surfaces to clean the HS track and repaint the lines in the amount of \$25,000.

IX. Report of the Superintendent

- A. Recommend approval of General Fund Treasurer's Report
- B. Recommend approval of General Fund invoices submitted for payment
- C. Recommend approval of the Treasurer's Report/Food Service and Food Service invoices submitted for payment
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects fund
- E. Recommend approval of the Treasurer's Report/Debt Service
- F. Recommend approval of the Treasurer's Report/Middle School and High School activity funds
- G. Recommend approval of disposal items presented on detailed listing
- H. Recommend approval of the Facilities Use Agreement with the YMCA of Reading & Berks County to hold Summer Camp at Perry Elementary from June 10, 2019 – August 16, 2019.
- I. Recommend approval of Heidi Warmkessel as Show Choir Choreographer for the 2018/2019 academic year and payment of \$300.00 stipend.
- J. Recommend approval of the following position descriptions:
 - 1. Assistant Principal, Middle School
 - 2. Principal, Elementary
 - 3. Principal, Middle School
 - 4. Certified School Nurse
 - 5. Registered Nurse/Licensed Practical Nurse
- K. Acknowledgement of the following separations:
 - 1. Lonnie Brendle, Custodian
 - a) Effective August 1, 2019
- L. Recommend approval of the following Professional staff:
 - 1. Kathy Bowser, Extended School Year Nurse
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)

- c) Existing HASD employee
- 2. Erin Hatch, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 3. Tracy Peppiatt, Extended School Year Speech Therapist
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 4. Krystle Rothenberger, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 5. Alexandra Vana, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 6. Linda Schmitz, Extended School Year Special Education Teacher
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) \$25.00 per hour (3 hours per day / 3 days per week)
 - c) Hamburg

M. Recommend approval of the following Support staff:

- 1. Brenda Burkey, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 2. Courtney Link, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee

- 3.Candy Lutz, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 4.Karin Swan, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 5.Heidi Warmkessel, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee
- 6.Louann Wessner, Extended School Year Paraprofessional
 - a) Anticipated employment term: 7/2/2019 – 7/25/2019
 - b) Existing hourly rate (3 hours per day / 3 days per week)
 - c) Existing HASD employee

N. Recommend approval of the following volunteers:

- 1.High School, Middle School, Perry
 - a) Amber Kelley
- 2.Tilden
 - a) Daniel Bostwick
 - b) Edna Nazario
 - c) Heather Shutter

X. Information Items

A. Board Summary

XI. Dates to Remember

May	23	Early Dismissal – Act 80 Day	
	24	No School for Students	
	27	Memorial Day – School Closed	
	29	Sports Awards Assembly	6:00 p.m.

Dates to Remember (continued)

June	3	Committee of the Whole Meeting	6:30 p.m.
	7	Last day of School for students; Early Dismissal	
	7	Commencement	6:00 p.m.
	17	Board Meeting	6:30 p.m.

XII. New Business

XIII. Adjournment