



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, May 13, 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. Public Comments**
- V. Report of the Business Manager** (items B-C will be on May 20 agenda for approval)
 - A. Approval of 2019-2020 Proposed Final General Fund Budget in the amount of \$44,009,508. This includes no tax increase.*
 - B. From the Capital Reserve fund, proposal from Nagle Athletic Services to clean the HS track and repaint the lines in the amount of \$25,000.
 - C. Four-year technology lease with TBD beginning July 1, 2019 with an annual payment not to exceed TBD (in process of obtaining quotes)
 - D. First reading of Board policy: (will be on June 17 Board agenda for approval)
 1. 808 – Food Services
- VI. Report of the Superintendent (Items B-D will be on May 20 agenda for approval)**
 - A. Discussion – Project Development Update - Mr. Spohn
 - B. Appoint Michele Zimmerman as District Treasurer for 2019-2020*
 - C. Recommend consideration of \$300 stipend for Show Choir Choreographer for the 2018-2019 academic year (will be on May 20th Board agenda for approval).
 - D. Recommend review of the following position descriptions (will be on May 20th Board agenda for approval):
 1. Assistant Principal, Middle School
 2. Principal, Elementary
 3. Principal, Middle School

4. Certified School Nurse
 5. Registered Nurse/Licensed Practical Nurse
- E. Acknowledgement of the following separations:
1. Beth Horrigan, Head Coach, Middle School Cross Country
 - a) Effective 5/7/2019
 2. Amanda Wrona, Special Education Teacher, Elementary
 - a) Effective 6/15/2019
- F. Recommend approval of the following Professional staff:*
1. Samantha Moore, Tutor
 - a) Effective 3/21/2019
 - b) Hourly rate: \$25.00 / approximately 2 hours per week
 - c) Certifications: Instructional I, 3230 English 7-12, 9227 Special Education 7-12
 - d) Hamburg
- G. Recommend approval of the following Co-curricular staff:*
1. Abbey Brewer, Middle School Yearbook Advisor
 - a) Stipend: \$796.00 (prorated as of January 16, 2019)
- H. Recommend approval of the following Volunteers:*
1. High School
 - a) John Zima, Assistant Volunteer Coach, Football
 2. High School, Middle School
 - a) Jacquelyn Moyer
 3. Tilden
 - a) Heather Heilman
 - b) Jenny Stauffer
- I. Recommend approval of the following student trips *
1. High School Music Department – Williamsburg, VA – May 1-3, 2020- 100 students and 20 chaperones – student funded – no cost to the district
 2. 5th Grade Celebration – Tilden Elementary – May 22, 2019 – The Works and Lazer Quest, Bern Road, Wyomissing – 112 students and 6-8 chaperones – No

cost to the district – Paid for by the PTO (covered under Policy 121 as a day trip).

VII. Information Items

A. April Enrollment

VIII. Dates to remember

May	20	Board Meeting	6:30 p.m.
	23	Early Dismissal – Act 80 Day	
	24	No School for Students	
	27	Memorial Day – School Closed	
	29	Sports Awards Assembly	6:00 p.m.
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.

IX. Adjournment

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