

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

**May 11, 2020**

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by President, Brian R. Specht, at 6:46 p.m. This meeting was held virtually via ZOOM.

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

Leon J. Grim, Todd D. Hummel, Andrew C. Raugh, Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

Absent –Bradley R. Faust, Cory M. Johnson, Laura "Lolly" Leshner

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

**OTHERS PRESENT**

Richard J. Mextorf, Superintendent; Michele Zimmerman, Business Manager; Athletic Director; Chris Spohn, Director Operations & Project Development; Russell Farbiarz, School District Solicitor; Cindy Sunday, Board Secretary; Visitors: Dave Mengle

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

**PUBLIC COMMENTS**

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

**V. Report of the Business Manager**

- A. 2020-2021 Proposed Final Budget (must be approved by August 31, 2020)

Ms. Zimmerman provided the board with handouts explaining the 2020-2021 Proposed Final Budget. (see Exhibit XXVi-66) The handouts consisted of: 1) 2020-2021 General Fund Budget Summary; 2) 2020-2021 Revenue Budget; 3) Property Tax and Rent Rebate Program; 4) 2020-2021 Expenditure Budget; 5) 2020-2021 One-time Purchases; and Capital Replacement Plan – Capital Reserve Fund.

Ms. Zimmerman reviewed each sheet with the board and entertained questions. Much discussion took place regarding ways to help the taxpayers.

Other items discussed:

- Local revenue has increased because of the warehouses.
- As of now the state revenue is showing an increase.
- Consider not collecting the per capita tax – costs more then is made
- Implement property tax rebate program
- Extend the time of the property tax flat payment to December 15
- Decrease or eliminate the penalty
- Extend the discount period
- Transportation subsidy in the process of negotiating with our contractors
- The one time purchases were reviewed.
- Middle School Project was discussed and borrowing options will be looked into

These items will be reviewed at the meeting on May 18 and necessary decisions will be made.

VI. Report of the Superintendent

A. Appoint Michele Zimmerman as District Treasurer for 2020-2021

A motion was made by Andrew C. Raugh, seconded by Todd D.

Hummel to approve Michele Zimmerman as the District Treasurer for 2020-2021.

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

“Yes”- Leon J. Grim, Todd D. Hummel, Andrew C. Raugh,  
Maggie L. Rhoades, Brian N. Riegel, Brian R. Specht

“No”- none

Motion carried with six directors voting “yes”

B. Recommend acknowledgement of the following separations:

1. Barbara Mayer, Food Services Substitute
  - Effective 6/6/2019
2. Priscilla Faller, Food Services Substitute
  - Effective 2/7/2020

**VIII. Dates to remember**

May	18	School Board Meeting	6:30 p.m.
June	1	School Board Meeting	6:30 p.m.
	15	School Board Meeting	6:30 p.m.

**IX. New Business**

No new business was discussed.

**X. Adjournment**

A motion was made by Todd D. Hummel, seconded by Brian N. Riegel to adjourn the meeting at 8:04 p.m. Motion Carried

**MINUTES APPROVED ON  
May 18, 2020**

**RECORDED BY**

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Cynthia A. Sunday

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Brian R. Specht, President