

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

May 9, 2022

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District was called to order by Superintendent, Richard J. Mextorf at 6:35 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, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Toni L. Mcadden, Ryan J. Gebely (via ZOOM)

Absent: Bradley R. Faust, Ryan J. Gebely, Todd D. Hummel, Birgit H. White

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager; Christopher Beissel, High School Principal; Rob Marra, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Dean of Students; Matthew Ammons, Director Special Education and Student Services; Kim Byassee, Transportation and Child Accounting Director; Carlie Cole, Human Resource Director; Elaine Ruppert, Facilities Director; Russell Farbiarz, School District Solicitor (via ZOOM) ; Cindy Sunday, Board Secretary; Visitors: John R.H. Ide, Dave Mengle, Tanya Peter, Tonia Cruz

Dr. Mextorf opened the meeting with the pledge to the flag.

PUBLIC COMMENTS

Dr. Mextorf stated no cards were handed in so there will be no public comments.

- V. Report of the Business Manager
 - A. Recommend approval of 2022-2023 General Fund Proposed Final Budget in the amount of \$49,333,615. (see Exhibit XXVIa-70)

A motion was made by Tonia S. Krick, seconded by Thomas D. DeAngelo to approve the 2022-2023 General Fund Proposed Final Budget in the amount of \$49,333,615.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura "Lolly" Leshner, Toni L. McFadden

No - None

Motion carried with six directors voting yes.

B. 2022-2023 Technology Equipment Lease

Ms. Zimmerman stated this item will be on the May 23 agenda with numbers. It is currently out for quotes.

C. First reading of Board Policy:

1. 218.1 – Weapons – This will be on the June 20 Agenda for approval.

VI. Superintendent

A. Contract for Employment of Business Manager for Michele

Zimmerman for July 1, 2022 – June 30, 2027. (will be on May 23 agenda for approval)

B. Appoint Michele Zimmerman as District Treasurer for 2022-2023.

(will be on May 23 agenda for approval)

C. Hamburg Area School District Special Education Plan 2022-2025

Mr. Ammons distributed the 63 page Plan, the Summary and the information regarding the Extended Year Program (ESY) 2022. (approval will be requested at the June 6th Board meeting).

- D. COSTARS Recreational and Fitness Agreement Equipment Contract to repair existing curtain in HS gymnasium in amount not to exceed \$14,000.(will be on May 23 agenda for approval)
- E. From the Capital Reserve fund, upgrade lighting controls at Tilden Elementary Center in an amount not to exceed \$378,000. (This item must be completed by July 1, 2022)
- F. Employee Referral Program discussion (approval will be requested at the May 23rd Board meeting)
- G. Review of the following position descriptions (approval will be requested at the May 23rd Board meeting):
 - 1. Coordinator, Extended School Year
 - 2. Head Counselor, Extended School Year
 - 3. Counselor, Extended School Year
 - 4. Junior Counselor/Intern, Extended School Year
 - 5. Coordinator, Summer Learning Academy
 - 6. Teacher, Summer Learning Academy
 - 7. Summer Program Assistant, ESL
- H. Acknowledgement of the following leave of absence:
 - 1. Leon Bucheit – Classroom Teacher, Mathematics
 - a. Anticipated leave period: 05/09/2022 – 06/03/2022
- I. Recommend approval of the following Support staff: *
 - 1. Leah Salomonsen – Temporary Custodian
 - a. Effective 05/09/2022 – 05/31/2022
 - b. Will receive current hourly rate for up to 6 hours per week
 - 2. Sharon Strausser – Substitute Paraeducator
 - a. Effective 05/09/2022 – 06/03/2022
 - b. Will receive applicable daily substitute rate
 - c. Current HASD Substitute Nurse

J. Recommend approval of the following Volunteers: *

1. Donald Kern
2. Matthew Peters
3. Kristofer Salomonsen

A motion was made by Laura “Lolly” Leshar seconded by Thomas D. DeAngelo to approve the Support Staff and Volunteers presented.

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

Yes - Thomas D. DeAngelo, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Laura “Lolly” Leshar, Toni L. McFadden

No - None

Motion carried with six directors voting yes.

K. Professional Development Conference:

1. Mrs. Melissa Farina to attend the National Science Teaching Association conference in Chicago, IL from July 21-23, 2022. Approximate cost to the District is \$1,410.(will be on the May 23 Agenda for approval)

VII. Information Items

- a. May Enrollment

VIII. Dates to Remember

May	23	School Board Meeting	6:30 p.m.
	26	Early Dismissal PM Adult Learning	
June	27	No School	
	30	Memorial Day – No School	
	3	Last Day of School / Early Dismissal Commencement	6:00 p.m.
	6	Adult Learning Day School Board Meeting	6:30 p.m.
	20	School Board Meeting	6:30 p.m.

IX. New Business

Dr. Mextorf asked if anyone had new business to discuss.

Mr. Gebely said he had the pleasure to attend the Father/Daughter dance on Friday night at Tilden. He wanted to thank everyone for putting together a great event. He also said he would be volunteering next Saturday with his tools to help put picnic tables together if anyone would be interested in helping.

X. Adjournment

A motion was made by Laura “Lolly” Leshner, seconded by Tonia S. Krick to adjourn the meeting at 7:05 p.m. Motion carried.

**MINUTES APPROVED ON
May 23, 2022**

RECORDED BY

Cynthia A. Sunday

Todd D. Humel, President