

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

May 8, 2023

The Committee of the Whole meeting of the Board was called to order by President, Todd D. Hummel at 6:32 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 (participating via ZOOM), Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Laura “Lolly” Leshner, Toni L. McFadden, Birgit H. White Todd D. Hummel

Absent: Tonia S. Krick

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

OTHERS PRESENT

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager, Chris Beissel, High School Principal; Alyssa Fink, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal; Andrea Berger, Elementary Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Special Education and Student Services Director; Kim Byassee, Transportation Director; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; Aaron Menapace, Athletic director; David Shefter, Food Service Director; James Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors – Brynell Spencer, Oksana Reinard, Greg King, John R.H. Ide, Dave Mengle, Nancy Dusko, Justin Dusko, David Kline, Megan Kline, Terri McCarthy, Brittany & Olivia Brenner, Tim Smith, Tanya Peter

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

IV. Public Comments

Mr. Hummel asked for Public Comments. There were no public comments.

V. **Hamburg Area Education Foundation (HAEF) Awards/Grants**

Dr. Gravish and Mrs. McCarthy-Wright presented the HAEA grants to the recipients. \$23,504.97 was the total amount of grants given. \$1,350.00 was given for student opportunity grants. \$7,163.94 for teacher grants and \$14,991.03 total EITC Teacher Grant. (see Exhibit XXVIc-51)

VI. **Report of the Business Manager**

A. Recommend approval of 2023-2024 General Fund Proposed Final Budget in the amount of \$54,829,724.

A motion was made by Birgit H. White, seconded by Ryan J. Gebely to approve the 2023-2024 General Fund Proposed Final Budget in the amount of \$54,829,724. (see Exhibit XXVIc-52)

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert,
Laura "Lolly" Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

B. 2023-2024 Capital Reserve projects – discussion

Ms. Zimmerman distributed paperwork outlining the Capital Reserve Balance and Capital Fund Projects for years 2023-24; 2024-25 and 2025-26. She also outlined Future Major Projects and the savings for Future Projects - Assigned Balance. (see Exhibit XXVlc-53)

VII. Report of the Superintendent

A. Acknowledgement of the following separations from employment:

1. Christy Benjamin – Second Shift Custodian
 - Effective 06/02/2023

B. Recommend approval of the following Professional staff: *

1. Nick Stramara –Middle School Camp Chaperone
 - Effective: 05/03/2023 – 05/05/2023
 - Stipend: \$600

C. Recommend approval of the following Extra-curricular staff: *

1. Travis Rollman – Volunteer Assistant Coach, Middle School Boys Soccer
 - Effective 05/09/2023
2. Nicole Trubilla – Junior Class Advisor
 - Replacing Turie Reports
 - Effective 07/01/2023

D. Recommend approval of the following District Volunteers: *

- | | |
|----------------------|-------------------------|
| 1. Crockett, Tabitha | 8. Knight, Stacy |
| 2. Derstine, Julia | 9. McCauley, Ashley |
| 3. Dietrich, Julie | 10. Reichert, Kellen |
| 4. Eaton, Kimberly | 11. Schistle, Ashley |
| 5. Hinkle, Kayla | 12. Strunk, David |
| 6. Hix, Michael | 13. Taylor, Mandi |
| 7. Kline, Lisa | 14. Zerr Schmeck, Mandy |

A motion was made by Brdley R. Faust seconded by Ryan J. Gebely to approve Professional Staff, Extra-curricular Staff and Volunteers presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert,
Laura "Lolly" Leshner, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

E. 2023-2024 Dual Enrollment Agreement with Reading Area Community College (RACC)

This item will be on the May 22nd agenda for approval. Dr. Mextorf explained that he is now on the Penn State Schuylkill Advisory Board and hopes to be able to have a Dual Enrollment Program with them as well.

VIII. Information Items

A. May Enrollment 2023

IX. Dates to Remember

Month	Day	Event	Time
May	22	Board Meeting	6:30 p.m.
	25	Early Dismissal/PM Adult Learning	
May	26	No School	
	29	Memorial Day – No School	
June	2	Last Day for Students-Early Dismissal	
		Commencement	6:00 p.m.
	5	Adult Learning	

X. New Business

Mr. Hummel asked if there was any new business to be discussed. No new business was discussed.

XI. Adjournment

A motion was made by Ryan J. Gebely, seconded by Toni McFadden to adjourn the meeting at 6:59 p.m. Motion carried.

MINUTES APPROVED ON
April 24, 2023

RECORDED BY

Todd D. Hummel

Cynthia A. Sunday

