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

#### November 14, 2022

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:31 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, Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonya S. Krick, Toni L. McFadden, Birgit H. White Todd D. Hummel

Absent: Laura "Lolly" Lesher

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

# **OTHERS PRESENT**

Richard Mextorf, Superintendent; Michele Zimmerman, Business Manager;
Teresa Freiwald, Chief Learning Officer; Shawn Gravish, Director of Safety and
Security; Chris Beissel, High School Principal; Alyssa Fink, High School
Assistant Principal; Tim Easter, Middle School Principal; Andrea Berger,
Elementary Principal; Lacie Cucciuffo, Elementary Principal; Rob Marra, Special
Education and and Student Services Director; Km Byassee, Director
Transportation and Child Accounting; Carlile Cole, Human Resourse Director;
Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; Aaron
Menapace, Athletic Director; David Shefter, Food Service Director, Jim
Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors –Marcy
Donatelli, Megan Hoch, Cathy Hoch, Tana Koller, Dave Mengle, John R.H. Ide,
Tyler Hartranft, Justine Reading, Shannon DelConte

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

# IV. Approval of Previous meeting minutes – September 26, October 10 and 24, 2022

A motion was made by Toni L. McFadden, Seconded by Ryan J. Gebely to approve the minjutes as written.

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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

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- V. **Public Comments** – There were no public comments.
- VI. **Board Reports** 
  - A. Berks E.I.T. Committee Ms. Zimmerman
  - B. Joint Operating Committee Mr. Faust
  - C. Committee on Legislative Action Mr. Gilbert
  - D. Intermediate Unit Mr. Hummel
  - E. Student Council -
  - F. President Mr. Hummel

#### VII. Report of the Business Manager

- A. Recommend approval of following Board policies:
  - 1. 210 Medication (see Exhibit XXVIb-73)
  - 2. 247 Hazing (see Exhibit XXVIb-74)
  - 3. 704 Maintenance (see Exhibit XXVIb-75)
- 2012 Average April 1982 (See Exhibit XXVIb-76)
  - 5. 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers (see Exhibit XXVIb-77)
    - 6. 810.3 School Vehicle Drivers(see Exhibit XXVIb-78)
      - 7. 827 Conflict of Interest (see Exhibit XXVIb-79)

A motion was made by Bradley R. Faust, seconded by Birgit H. White to approve the policies 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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No -None

Motion carried with eight directors voting yes.

B. First reading of Board Policy 249 – Bullying/Cyberbullying

# VIII. Report of the Superintendent

- A. Board Discussion
  - 1. Elementary STEM Mrs. Freiwald (see Exhibit XXVIb-80) Mrs. Freiwald explainedhow the district received this opportunity from Niagra. The Niagra Care program is part of Cal Ripken, Sr. Foundation which states Transforming Communities CHANGE KIDS' LIVES The Niagara Cares Event Brief will take place at Tilden Elementary on December 6 and Perry Elementary on December 7.

#### VOLUMTEER ACTIVITIES

Day 1 – Stem Center Build Out at Tilden Elementary (December 6)

 Assemble new furniture, unbox all STEM products, charge STEM products, set up computers/3D printer and hang signage.

Day 2 - Stem Center Build Out at Perry Elementary (December 7)

 Repeat of what was completed at Tilden Elementary

Each building receives BEE-BOT, LITTLE BITS, MAKEY MAKEY, OZOBOT, STEM LABS, SNAP CIRCUITS and SQUISHY CIRCUITS, 3D PRINTR, COMPUTERS, tables, seating, workbench.

Mrs. Koller, Librarian at Perry Elementary was present and had devices for the board members to use. This gave a hands on demonstration of what are students are doing. Mrs. Koller also shared stories of how things are progressing with the students.

- High School Science Innovation Dr. Beissel
   For the High School Science presentation we relocated to the library.
  - Mr. Laughlin overview/demonstrate learning activities in integrated science.
  - Mrs. Bucheit overview/demonstrate learning activities in biology
- Mr. King overview demonstrate learning activities in computer science and engineering.
  - This gave the board an overview of what is happening at the high school.
  - Substitute Support Staff rate increase from \$10 to \$13.34 (food services, paraeducators, and custodians) – will be on December Agenda for approval.
- B. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVIb-82)
  - C. Recommend approval of the General Fund and Arbiter invoices submitted for payment (see Exhibit XXVIb-83)
  - D. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIb-84)
  - E. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment (see Exhibit XXVIb-85)
  - F. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVIb-86)

- G. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVIb-87)
- H. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVIb-88)

A motion was made by Tonia D. Krick, seconded by Birgit H.
White to approve the general fund treasurer report and invoices in the amount of \$849,853,49 (check nos. 0000080010 – 0000080070 and D001002310 – D001002374; arbiter pay in the amount of \$1,014.00; Food Service Profit and Loss Statement and invoices in the amount of \$101,997.78 (check Numbers D000000480 – D000000491 and 0000008480 – 0000008481);
Capital Reserve Treasurer Report and invoices in the amount of \$26,066.48 (check numbers 0000001322 – 0000001323; High School Activity Fund Treasurer Report and checks in the amount of \$10, 031.42 (check numbers 000001369 – 0000013389 and 0047427971); Niddle School Treasurer Report; Disposal items presented on detailed listing)

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, Tonia S. Krick, Toni L. McFadden, Birgit H.
White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- I. 2022-2023 Extra-Curricular Stipends will be on December agenda
  - J. Acknowledgement of the following separations:
- 1. Kelsi Page Classroom Teacher, Special Education
  - Effective 11/24/2022
  - Todd Kennedy Assistant Coach, High School Boys Basketball
    - Effective 11/03/2022
    - Will remain Volunteer Assistant Coach, High School Boys Basketball
  - 3. Dan Gordon Assistant Coach, High School Boys Basketball
    - Effective 11/03/2022
  - 4. Jonathan Reitenauer Head Coach, Middle School Boys Soccer
    - Effective 11/03/2022

- K. Acknowledgement of the following leaves of absence:
  - 1. Janis Konsavage Elementary Classroom Teacher
    - Anticipated effective dates: 12/9/2022 03/02/2023
  - 2. Kelly James Paraeducator
    - Anticipated effective dates: 12/06/2022 12/20/2022
- L. Recommend approval of the following Professional staff:
  - Tyler Hartranft Classroom Teacher, Special Education (Temporary Professional)
    - Replacing Alyssa Fink
    - Effective 11/15/2022
    - Will receive current annual salary
- 2. Heather Biehl Teaching and Learning Specialist
  - Temporary assignment, 11/15/2022 06/05/2023
  - 3. Megan Hoch Dedicated Building Substitute Teacher
    - Replacing Tyler Hartranft
    - Anticipated effective date: 11/21/2022 06/05/2023
    - Annual salary: \$50,203 / Master's Step 1
    - Certification: Instructional I 8875 Social Studies 7-12
  - 4. Almee Forte Classroom Teacher, Long-Term Substitute
    - Replacing Heather Biehl
    - Effective 11/15/2022 06/05/2023
    - No change in compensation
  - M. Recommend approval of the following Confidential Support staff:
    - 1. Shannon DelConte Career Education Specialist
      - Replacing Clare Benz
      - Effective 11/21/2022
      - Annual salary: \$55,000 / 10-months (210 days / prorated for term of employment)

A motion was made by Ryan J. Gebely, seconded by Bradley R. Faust to approve the Professional staff and Confidential Support staff 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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

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- N. Recommend approval of the following Support staff:
  - Neil Riegel Second Shift Custodian
    - Replacing Jennifer Dilks
    - Effective 11/15/2022
    - Hourly rate: \$13.34 / 8 hours per day
  - 2. Tina Peters Paraeducator
    - Increase from 6 hours to 7 hours per day
    - Effective 11/09/2022
  - 3. Eileen Leiby Paraeducator
    - Increase from 4.75 hours to 5 hours per day
    - Effective 11/14/2022.
  - 4. Shirley Zweizig Paraeducator
    - Increase from 4.5 hours to 4.75 hours per day
    - Effective 11/14/2022
- O. Recommend approval of an adjustment in hours effective 11/14/2022 for the following Food Services staff:
- 1. Dennis Welgo increase from 4.75 hours to 5 hours
- 2. Jessica Schollenberger increase from 4.75 to 5 hours
- 3. Claudia Lopez increase from 4.75 hours to 5 hours
- 4. Jami Folk increase from 5 to 5.25 hours
  - 5. Kelly Seidel increase from 5 to 5.25 hours
  - 6. Cynthia Lamm increase from 5 to 5.25 hours
  - 7. Tracey Schlappich increase from 5.5 to 5.75 hours
  - 8. Margaret Bender increase from 5.5 to 5.75 hours
    - 9. Angela Yost increase from 5.5 to 5.75 hours
    - 10. Amy Dissinger increase from 5.5 to 5.75 hours
    - 11. Tara Ulrich increase from 5.75 to 6 hours
    - 12. Susan Behm increase from 5.75 to 6 hours
    - 13. Janise Parker increase from 6 to 6.25 hours
  - P. Recommend approval to hire the following Food Service staff:
    - 1. Katie Schaeffer Food Service Substitute
      - Effective 11/15/2022
      - Hourly rate: \$10.00

A motion was made by Birgit H. White, seconded by Tonia S. Kridck to approve the Support staff, adjustment in hours for Foood Service Staff and the food Service Substitute.

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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- Q. Recommend approval of the following Extra-curricular staff:
- 1. Kevin McFarland Reassigned from Head Coach, Middle School Boys Basketball to Head Coach, High School Boys Basketball
  - Replacing Mike Donley
  - Effective 11/03/2022
  - Stipend: \$7,440 / Step 3
  - William Wilson JV Head Coach, High School Boys Basketball
    - Replacing Todd Kennedy
    - Effective upon receipt of all required employment documents
    - Stipend: \$3996 / Step 3
    - 3. Robert Flowers Assistant Coach, High School Boys Basketball
      - Replacing Dan Gordon
      - Effective upon receipt of all required employment documents
        - Stipend: \$4037 / Step 3
    - Mike Donley Reassigned from Head Coach, High School Boys Basketball to Head Coach, Middle School Boys Basketball
      - Replacing Kevin McFarland
      - Effective 11/03/2022
      - Stipend: \$3207 / Step 3
      - 5. Seamus Barter Assistant Coach, Middle School Boys Basketball
        - Replacing Mike Donley
        - Effective 11/15/2022
        - Stipend: \$2096 / Step 1
      - 6. Samantha Moore Assistant Coach, Middle School Track
        - Replacing Abby Brewer
        - Effective 11/15/2022
        - Stipend: \$2,250 / Step 3

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- Shilpa Moser Head Coach, Middle School Boys Soccer
  - Replacing Jonathan Ritenour
  - Effective 11/15/2022
  - Stipend: \$2,668 / Step 2
- 8. Travis York Game Help
  - Effective 11/15/2022
  - Will receive applicable stipend per event
- Britney Resh Volunteer Assistant Coach, High School Girls Basketball
  - Effective 11/15/2022
- R. Recommend approval of the following District Volunteers:
  - 1. Blefgen, Cynthia
  - 2. Brewer, Mercedes
  - 3. Davis, Mariha
  - 4. Fink, Adam
  - 5. Foreman, Zachary
  - 6. Giannelli-Vrabel, Maria
  - 7. Gonzalez, Jose
  - 8. Kauffman, Melissa
  - 9. Logsdon, Codi
  - 10. Melcher, Justin
  - 11. Rice, Kaitlin
  - 12. Schaeffer, Allen
  - 13. Schaeffer, Katie
  - 14. Schaeffer, Tracy

A motion was made by Toni L. McFadden, seconded ny Thonas D. DeAngelo to approve the 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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

S. Recommend approval of the High School Hawk Hill Esports Club

A motion was made by Ryan J. Gebely, seconded b Thomas D. DeAngelo to approve the Hawk Hill Esports Club.

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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, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

# IX. Information Items

As Letter from Hamburg Public Library (see Exhibit XXVIb-90)

B. October Board Summary

X. Dates to Remember

Tall December ..

School Board Reorganization

6:30 p.m.

### XI. New Business

No new business was discussed

# XII. Adjournment

A motion was made by Toni L. McFadden seconded Thomas D. DeAngelo to adjourn the meeting at 7:40 p.m. Motion carried.

MINUTES APPROVED ON December 5, 2022	RECORDED BY		
Todd D. Hummel	Cynthia A. Sunday	_	

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