

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

October 24, 2022

The Regular meeting of the Board was called to order by President, Todd D. Hummel at 6:30 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:

Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonya S. Krick, Toni L. McFadden (via Zoom), Todd D. Hummel

Absent: Thomas D, DeAngelo, Laura "Lolly" Leshner, 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; Shawn Gravish, Director of Safety and Security; Chris Beissel, High School Principal; Tim Easter, Middle School Principal; Andrea Berger, Elementary Principal; Elaine Ruppert, Facilities Director; Than Wright, Technology Supervisor; Jim Mancuso, District Solicitor; Cindy Sunday, Board Secretary; Visitors –Teresa McCarthy-Wright, Dave Mengle, John R. H. Ide, Lori Krug, Leif Christiansen, Marcy Donatelli, Tami Sepke, Tina Peters, Mary Burkert

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

Mr. Hummel announced the board met in Executive Session prior to this meeting to discuss contracts.

IV. Public Comments

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

V. 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 – Miss Tiamzon
- F. President – Mr. Hummel

VII. Report of the Business Manager

- A. Recommend approval of the following:

1. Be it resolved, the Hamburg Area School District Board of Directors directs School District tax collectors to comply with the terms of the amendment to 72 Pa. Stat. Ann. § 5511.7, effective October 11, 2022.

A motion was made by Ryan J. Gebely, seconded by Bradely R. Faust to approve the resolution for tax collectors to comply with the terms of the amendment to 72 Pa. Stat. Ann. §551.7, effective October 11, 2022

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

- B. From the Capital Reserve Fund, recommend approval to purchase and install a surge suppressor at the HS in the amount of \$20,206.90.

A motion was made by Ryan J Gebely, seconded by Tonia S. Krick to approve the purchase and install a surge suppressor at the HS in the amount of \$20,206.90

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

- C. As of June 30, 2022, recommend approval to:

1. Move \$6,815.65 from Committed Fund Balance to Unassigned Fund Balance, resulting in a \$68,803.24 balance in Committed Fund Balance for HRA balances.
2. Move \$1,925,151 from Unassigned Fund Balance to Assigned Fund Balance for the 2022-2023 General Fund budget shortfall.

3. Move \$1,098,626 from Assigned Fund Balance to Unassigned Fund Balance for the 2021-2022 General Fund budget shortfall.
4. Move \$1,294,674 from Unassigned Fund Balance to Assigned Fund Balance for future capital projects.

A motion was made by Ryan J. Gebely, seconded by Bradley R. Faust to approve the movement of the monies presented in items 1-4.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

- D. Recommend approval of the 2023-2024 General Fund budget calendar (see Exhibit XXVIb-60)

A motion was made by Ryan J. Gebely, seconded by Tonia S. Krick to approve the 2022-2023 General Fund Budget Calendar.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

VIII. Report of the Superintendent

- A. Recommend approval of the General Fund Treasurer's Report (see Exhibit XXVIb-61)
- B. Recommend approval of the General Fund invoices submitted for payment; and Arbiter Payments (see Exhibit XXVIb-62)
- C. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment (see Exhibit XXVIb-63)

October 24, 2022

Page 4 of 9

- D. Recommend approval of the Capital Reserve Treasurer's Report and invoices submitted for payment (see Exhibit VVVlb-64)
- E. Recommend approval of the Debt Service Treasurer's Report (see Exhibit XXVlb-65)
- F. Recommend approval of the High School and Middle School Activity Funds Treasurer's Reports and invoices submitted for payment (see Exhibit XXVlb-66)
- G. Recommend approval of disposal items presented on detailed listing (see Exhibit XXVlb-67)

A motion was made by Bradley R. Faust, seconded by Tonia S. Krick to approve the General Fund Treasurer Report; General Fund invoices in the amount of \$1,341,707.38 (check nos. 0000079945 – 000008009 and D001002231 – D001002309; and Arbiter payments in the amount of \$11,585.25; Food Service Profit and Loss Statement and invoices in the amount of 102,431.65 (check nos. D000000467 – D000000479 and 0000008476 – 0000008479); Capital Reserve Treasurer Report and invoices in the amount of 134,504.55 (check nos. 0000001321); Debt Service Treasurer Report; High School Activity Fund Treasurer Report and checks in the amount of \$845.60 (check nos. 00000013369 – 00000013379 and 0047427971; Middle School Activity Fund Treasurer Report and invoices in the amount of \$550.00 (check nos. 000004076 – 0000004077); Disposal Items presented on detailed listing.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

- H. Approval of Amendment to School Transportation Contract with Eshelman Transportation (see Exhibit XXVlb-68)
A motion was made by Ryan J. Gebely, seconded Toni L. McFadden to approve the Amendment to School Transportation Contract with Eshelman Transportation.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

- I. Approval of the Memorandum of Understanding with the Hamburg Area Education Association to adjust the employment status of Nicole Hart, McKenzie Harakel, and Victoria Pascucci, from long-term substitute to temporary professional employees effective for the 2022-2023 academic year. (see Exhibit XXVIb-69)
- J. Approval of the Memorandum of Understanding with the Hamburg Area Education Association to adjust the employment terms and conditions of long-term substitutes effective with the 2022-2023 academic year. (see Exhibit XXVIb-70)
- K. Approval of the Memorandum of Understanding with the Hamburg Area Education Support Professionals Association to adjust the working conditions for Support staff effective with the 2022-2023 academic year. (see Exhibit XXVIb-71)

A motion was made by Ryan J. Gebely, seconded by Tonia S. Krick to approve the Memorandum of Understanding with the Hamburg Area Education Association to adjust the employment status of Nicole Hart, McKeensie Harakel, and Victoria Pascucci, from long-term substitute to temporary professional; Memorandum of Understanding with the Hamburg Area Education Association to adjust the employment terms and conditions of long-term substitutes effective the 2022-2023 academic year; Memorandum of Understanding with the Hamburg Area Education Support Professionals Association to adjust the working conditions for Support staff effective with the 2022-20123 academic year.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

L. Recommend acknowledgement of the following separations:

1. Nick Evangelista – Head Coach, Boys Varsity Basketball
 - Effective 10/13/2022

M. Recommend approval of the following Support staff:

1. Ralph Saunders – Paraeducator
 - Replacing Debora Heckman
 - Effective 11/07/2022
 - Hourly rate: \$13.34 / 6 hours per day
2. Rachel Roth – Paraeducator
 - Adjustment from 6 to 7 hours (student need/transportation)
 - Effective 10/25/2022
3. Patricia Sciammarilla – Paraeducator
 - Adjustment from 6 to 7 hours (student need/transportation)
 - Effective 10/25/2022
4. Megan Adams – Substitute Food Service Employee
 - Effective 10/25/2022
 - Hourly rate: \$10.00
5. Lydia Bertschy – Substitute Food Service Employee
 - Effective 10/25/2022
 - Hourly rate: \$10.00

N. Recommend approval of the following Extra-curricular staff:

1. Mike Donley – High School Boys Basketball Head Coach
 - Replacing Nick Evangelista
 - Reassigned from Middle School Boys Basketball Assistant
 - Effective 10/25/2022
 - Stipend \$7,440.00/Step 3
2. Jason Pfautz – Volunteer Assistant Coach, High School Girls Wrestling
 - Effective 10/25/2022
3. Martha Marchiano – Athletics Game Help
 - Effective 10/25/2022
 - Will receive applicable stipend per event

A motion was made by Ryan J. Gebely, seconded by Tonia S. Krick to approve the support staff and extra-curricular staff presented.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

O. Recommend approval of the following District Volunteer:

1. DeAngelo, Thomas

A motion was made by Toni McFadden, seconded by Ruyab J. Gebely to approve Thomas DeAngelo was a district volunteer.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

P. Recommend approval of the following District Volunteer:

1. Hummel, Todd

A motion was made by Tonia S. Krick, seconded by Bradley R. Faust to approve Todd Hummel as a district volunteer.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden

No - None

No Vote – Todd D. Hummel

A Motion carried with five directors voting yes and one director abstaining. (see Exhibit XXVIb-72 for abstension form)

Q. Recommend approval of the following District Volunteers:

1. Clark, Stephen
2. Gougler, Courtney
3. Hosey, Curtis

October 24, 2022

Page 8 of 9

4. Keim, Louise
5. King, Alyssa
6. Marchiano, Martha
7. Patrick, Ryan
8. Sebock, Heather
9. Shin, Abigayle

A motion was made by Tonia S. Krick, seconded by Ryan J. Gebely to approve the volunteers presented.

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

Yes - Bradley R. Faust, Ryan J. Gebely, Steven C. Gilbert, Tonia S. Krick, Toni L. McFadden, Todd D. Hummel

No - None

Motion carried with six directors voting yes.

IX. Information Items

A. September Board Summary

X. Dates to Remember

| | | | |
|----------|--------|-----------------------------|-----------|
| November | 14 | School Board Meeting | 6:30 p.m. |
| | 21, 22 | Early Dismissal | |
| | 23 | No School | |
| | 24-28 | Holiday Recess – No School | |
| December | 5 | School Board Reorganization | 6:30 p.m. |

XI. New Business

No new business was discussed.

XII. Adjournment

A motion was made by Ryan J. Gebely seconded Tonia S. Krick to adjourn the meeting at 6:45 p.m. Motion carried.

October 24, 2022
Page 9 of 9

**MINUTES APPROVED ON
November 14, 2022**

Todd D. Hummel
President

RECORDED BY

Cynthia A. Sunday