



HAMBURG AREA SCHOOL DISTRICT REORGANIZATION MEETING AGENDA

Date: Monday, December 09, 2019
Time: 6:30 p.m.
Location: James A. Gilmartin Community Room
Hamburg Area High School

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Election of Temporary President**
- V. Reading of Certificates of Election – Cindy Sunday, Board Secretary**
- VI. Oaths of Office – District Justice Bagenstose**
- VII. Newly Elected Members are seated**
- VIII. Election of President for 2020**
- IX. Election of Vice-President for 2020**
- X. Election of Solicitor for 2020**
 - A. \$6,000 for 2020
 - B. Firm (Antanavage Farbiarz, PLLC with Russell Farbiarz as Chief Counsel)
- XI. Consideration of Meeting Dates**
- XII. Public Comments**
- XIII. Report of the Business Manager**
 - A. Recommend approval of the 2020-2021 General Fund Preliminary Budget Opt-Out Resolution
 - B. Recommend approval of real estate assessment appeal
- XIV. Report of the Superintendent**
 - A. Recommend approval of the General Fund Treasurer's Report
 - B. Recommend approval of the General Fund invoices submitted for payment
 - C. Recommend approval of the Food Service Treasurer's Report
 - D. Re commend approval of the Capital Reserve and Capital Projects Treasurer's Report
 - E. Recommend approval of the Debt Service Treasurer's Report
 - F. Recommend approval of disposal items presented on detailed listing
 - G. Comprehensive Plan Update – Will be on January 13, 2020 agenda for approval

H. Recommend granting Professional Employee Contracts to the following:

1. Marissa Bittinger
2. Morgan Geske
3. Amanda York

I. Acknowledgement of the following separations:

1. Abbey Brewer, Yearbook Advisor, Middle School
 - Effective 6/30/2019
2. Heidi Warmkessel, Paraprofessional
 - Effective 12/13/2019
3. Anthony Schappell, Grounds Maintenance
 - Effective 12/18/2019
4. Meredith Harclerode, School Psychologist
 - Effective 11/6/2019 with anticipated hold
5. Frederick Yoder, Secondary Technology Education Teacher
 - Resignation submitted for the purpose of retirement
 - Effective June 3, 2020 / end of academic year

J. Recommend approval of the following Licensed Professionals:

1. Clark Zimmerman, Temporary Secondary Home-bound Instructor
 - Anticipated term: 10/31/2019 – 1/16/2020
 - \$25.00 per hour, 2 hours per week, as needed
 - Current HASD employee

K. Recommend approval of the following Support Staff:

1. Connie Bechtel, Temporary Personal Care Assistant
 - Extension of assignment based on student need.
 - Anticipated effective dates: 1/2/2020 – 3/31/2020
 - \$13.34 per hour, 2.5 hours per day

L. Recommend approval of the following Co/Extra-Curricular Staff:

1. John Henne, Co-advisor, Middle School Yearbook
 - Effective 7/1/2019
 - Stipend: \$531
2. Nick Adams, Co-advisor, Middle School Yearbook
 - Effective 7/1/2019
 - Stipend: \$531
3. Tisha Holl, Co-advisor, Middle School Yearbook
 - Effective 7/1/2019
 - Stipend: \$531
4. Leon Blatt, Volunteer Assistant Coach, Junior High Wrestling
5. Melvin Edwards, Assistant Coach, High School Softball
 - Replacing Jim Gerner

- Effective 12/10/2019
- Stipend: \$3,179 / Step 3
- Shoemakersville

M. Recommend approval of the following volunteers:

1. Suzanne Chirgai

N. Recommend approval of the 2019-2020 Co-Curricular Stipends.

XV. Information Items

A. December Enrollment

B. November Board Summary

XVI. Dates to remember

December	23-31	Holiday Recess	
January	1	Holiday Recess	
	13	School Board Meeting	6:30 p.m.
	17	Early Dismissal for students	
		PM Adult Learning Day	
	20	No School for students	
		Adult Learning Day	
	27	School Board Meeting	6:30 p.m.
February	6	Evening Conferences	
	10	School Board Meeting	6:30 p.m.
	24	School Board Meeting	6:30 p.m.

XVII. New Business

XVIII. Adjournment

Note: The Board met in Executive Session prior to this meeting to discuss real estate matters

