

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

September 12, 2022

The Committee-of-the Whole meeting of the Board of Directors of the Hamburg Area School District 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:

Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura "Lolly" Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

Absent: Ryan J. Gebely

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; Rob Marra, High School Assistant Principal; Tim Easter, Middle School Principal; Ryan McGinley, Middle School Assistant Principal, Andrea Berger, Elementary Principal; Kim Byassee, Transportation and Child Accounting Director; Carlie Cole, Human Resource Director; Aaron Menapace, Athletic Director; David Shefter, Food Service Director; Cindy Sunday, Board Secretary; James Mancuso, Solicitor; Visitors: John R. H. Ide, Tanya Peter

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

PUBLIC COMMENTS

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

V. Report of the Business Manager

A. Act 57 of 2022

The board received a copy via email. Ms. Zimmerman stated Attorney Mancuso has a one line resolution that will be on the next agenda for approval

VI. Report of the Superintendent

Dr. Mextorf stated he was glad to be back and thanked the board for their support and standing by him. He also did a shout out to the administration for working together and handling things during his absence.

- A. Recommend approval of the position description for Paraeducator.*
(See Exhibit XXVlb-45)

A motion was made by Bradley R. Faust, seconded by Tonia S. Krick to approve the Paraeducator Job Description.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura (Lolly) Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White, Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

- B. Acknowledgement of the following separations:

1. Douglas Shuttleworth – Weight Room Supervisor
 - Effective 06/30/2022
2. Tiffany Rollman – Paraeducator
 - Effective 08/23/2022 (declined offer)

- C. Acknowledgement of the following leaves of absence:

1. Michele Smith – Paraeducator
 - Anticipated effective dates: 11/17/2022 – 01/16/2023
2. Melissa Farina – Classroom Teacher
 - Anticipated effective dates: 12/09/2022 – 03/03/2023

- D. Recommend approval of the following Support staff: *

1. Stefanie Bauer - Building Clerk, Perry*
 - Increase from 6.5 hours to 7 hours
 - Effective 08/22/2022
2. Michele Smith – Paraeducator
 - Adjustment from 7 to 7.5 hours per day
 - Effective 08/23/2022

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3. Leah Salomonsen – Paraeducator

- Increase from 6 to 7 hours per day
- Effective 09/13/2022

4. Nahir Perez-Ramos – Transportation Aide

- Adjustment from 4 to 4.25 hours per day
- Effective 08/23/2022

5. Tara Berk – District Mail Clerk

- Adjustment from 1.5 to 2 hours per day
- Effective 08/23/2022

6. Tara Berk – Food Service Employee

- Replacing Cynthia Cordier
- Effective 08/23/2022
- Hourly rate: \$13.34 / 4.75 hours per day

7. Claudia Lopez – Food Service Employee

- Replacing Jen Enoch
- Effective 08/23/2022
- Hourly rate: \$13.34 / 4.75 hours per day

8. Dennis Welgo – Food Service Employee

- Increase from 4.25 to 4.75 hours
- Effective 08/25/2022

9. Rebecca Folk – Substitute Food Service Employee

- Effective 09/13/2022
- Hourly rate: \$10

A motion was made by Laura “Lolly” Leshner to approve the Support Staff items presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura “Lolly” Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

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

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1. Damian Buggy – Weightroom Supervisor, Part-time
 - Effective 2022/2023
 - Stipend: \$1,380
2. Tyler Hartranft – Weightroom Supervisor, Part-time
 - Effective 2022/2023
 - Stipend: \$1,380
3. Lisha Kuhns – Volunteer Assistant Coach, Cross Country
 - Effective 09/13/2022
4. Kris Werley – Athletics Game Help
 - Effective 09/13/2022
 - Will receive applicable Game Help rate based on function performed

A motion was made by Toni L. McFadden, seconded by Laura “Lolly” Leshner to approve the Extra-curricular staff presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura “Lolly” Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White Todd D. Hummel

No - None

Motion carried with eight directors voting yes.

F. Recommend approval of the following District Volunteers: *

1. Joshua Cruz
2. Alyssa Doskus
3. Andrew Logsdon
4. Andrew Park

A motion was made by Laura Lolly” Leshner, seconded by Tonia S. Krick to approve the volunteers presented.

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura “Lolly” Leshner, Tonia S. Krick, Toni L. McFadden, Birgit H. White Todd D. Hummel

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No - None

Motion carried with eight directors voting yes.

- G. Recommend approval of the following mentors for the 2022-2023 school year, \$500 stipend: *

New Staff

Brianna Denniston

Stephanie Kershner

Mentor

Tyler Shappell

Joan Honicker

A motion was made by Birgit H. White, seconded by Thomas D. DeAngelo to approve the mentor presented.

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

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

No - None

Motion carried with eight directors voting yes.

- H. Recommend approval of the following field trip: *

1. Tilden 5th grade to historic Philadelphia, PA and Adventure Aquarium, Camden, NJ – May 24, 2023 – approximate cost to the District is \$4,000.

A motion was made by Laura "Lolly" Leshner to approve the student trip presented: Tilden 5th grade to Historic Philadelphia and Adventure Aquarium, NJ at an approximate cost of \$4,000.00

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

Yes - Thomas D. DeAngelo, Bradley R. Faust, Steven C. Gilbert, Laura "Lolly" Leshner, 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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VII. Information Items

I. September 10-Day Enrollment

VIII. Dates to Remember

September	23	Homecoming	7:00 p.m.
	26	School Board Meeting	6:30 p.m.
October	7	Early Dismissal	
	10	Adult Learning Day	
		School Board Meeting	6:30 p.m.
	24	School Board Meeting	6:30 p.m.

IX. New Business

Mr. Hummel asked if there was any New Business to be discussed.

Mrs. Leshner asked how the new math curriculum was going? She said she heard feedback from teachers that it was not going to well.

Dr. Mextorf stated that this was expected with a new curriculum. He stated they should be reaching out to himself, Mrs. Freiwald or Mr. Krim, the Teaching and Learning Specialist.

X. Adjournment

A motion was made by Bradley R. Faust, seconded by Birgit H. White to adjourn the meeting at 6:49 p.m. Motion carried.

**MINUTES APPROVED ON
September 26, 2022**

RECORDED BY

Cynthia A. Sunday

Todd D. Humel, President