



HAMBURG AREA SCHOOL DISTRICT

Board Agenda

February 26, 2018

This meeting will be held in the James A. Gilmartin Community Room of the Hamburg Area High School starting at 6:30 p.m.

HAMBURG AREA SCHOOL DISTRICT 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. Approval of minutes of previous meetings (January 22 and February 12, 2018)**
- V. Public Comments**
- VI. Board Reports**
 - A. Berks E. I. T. Committee – Ms. Zimmerman**
 - B. Joint Operating Committee – Mr. Raugh**
 - C. Committee on Legislative Action – Mr. Johnson**
 - D. Intermediate Unit – Mr. Specht**
 - E. Building Committee – Mr. Riegel**
 - F. Student Council – Miss Christman**
 - G. President – Mr. Specht**

VII. Report of the Business Manager

- A. Recommend approval of the 2018-2019 BCIU Mandated Services Budget in the amount of \$1,817,765. HASD's portion is \$29,946.20, which is a \$0 increase from 2017-2018.**
- B. Ratify natural gas rate of \$3.161/mmbtu for 2018-2019 and 2019-2020 for the HS, MS and Tilden with UGI Energy Services.**
- C. Ratify natural gas rate of \$3.396/mmbtu for 2018-2019 and 2019-2020 for Perry and the HS greenhouse with Direct Energy Marketing Services.**

VIII. Report of the Superintendent

- A. Recommend approval of the Treasurer's Report/General Fund**
- B. Recommend approval of the General Fund Invoices submitted for payment**
- C. Recommend approval of the Treasurer's Report/Cafeteria Fund and Cafeteria Fund invoices submitted for payment**
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund**
- E. Recommend approval of the Treasurer's Report/Debt Service Fund**
- F. Recommend approval of the Treasurer's Report/Activity Fund (Middle School and High School)**
- G. Recommend approval of disposal items presented on detailed listing included in Board Packet**
- H. Acknowledgement of the following separations:**
 - i. Jaclyn Fenstermacher, Special Education Classroom Teacher**
 - Effective 2/23/2018
 - ii. Morgan Greenwood, Licensed Professional Substitute**
 - Effective 3/1/2018
 - iii. Susan Fritz, Personal Care Assistant**
 - Resignation submitted for the purpose of retirement
 - Effective 6/7/2018

- iv. Robert Clemson, Physical Education Teacher
 - Resignation submitted for the purpose of retirement
 - Effective 6/8/2018
- v. Susan Knopf, Special Education Classroom Teacher
 - Resignation submitted for the purpose of retirement
 - Effective 9/26/2018

I. Acknowledgement of the following leave of absence:

- i. Karin Swan, Personal Care Assistant
 - Anticipated effective dates: 11/16/2017 – TBD

J. Recommend approval of the following Professional Staff: *

- i. Abbey Blakeney, Short-term Substitute (approved 12/4/2017 as Licensed Professional Substitute)
 - Replacement for Lisa Scicchitano
 - Anticipated effective dates: 12/4/2017 – TBD
 - \$150.00 short-term substitute rate
- ii. Theodore Werkheiser, Short-term Substitute (approved 11/13/2017 as Licensed Professional Substitute)
 - Replacement for Clark Zimmerman
 - Anticipated effective dates: 1/30/2018 – 3/28/2018
 - \$150.00 short-term substitute rate
- iii. Erin Hatch - Classroom Teacher, Special Education
 - Replacement for Jaclyn Fenstermacher, Perry Elementary
 - Effective upon receipt of required employment documents and release from current District
 - Certificates: Instructional I: 2825 PK-12 / 9226 Special Education PK-8
 - \$45,163 (Bachelor Step 18)
 - Mertztown
- iv. Sandra Klein-Borkey, Classroom Teacher, Special Education
 - New Position, Tilden Elementary

- Effective upon receipt of required employment documents and release from current District
 - Certificates: Instructional II: 9235 Mental/Physical Handicapped K-12 / 2810 Elementary K-6
 - \$67,100 (Bachelor Step 9)
 - Leesport
- v. Cheryl Pishock, School Counselor
- Replacement for Deborah Reilly, Middle School
 - Effective upon receipt of required employment documents and release from current District
 - Certificate: Education Specialist II: 1837 School Counselor 7-12
 - \$79,257 (Master Step 5)
 - Schuylkill Haven
- vi. David Wagaman, Licensed Professional Substitute
- Effective 2/26/2018
 - Certificate: Instructional I: 8875 Social Studies 7-12
 - Daily substitute rate
 - Hamburg

K. Recommend approval of the following Support Staff: *

- i. Elisabeth Schreffler, Substitute Aide
- Extension of temporary PCA assignment approved 12/18/2017 (Perry)
 - Anticipated effective dates: 2/15/2018 – 4/15/2018 (with possible extension through 6/7/2018)
 - \$13.34 per hour, 6 hours per day
- ii. Connie Bechtel, Temporary Personal Care Assistant
- Replacement for Karin Swan
 - a. Anticipated effective dates: 1/30/2017 – 2/28/2018
 - Replacement for Rachel Roth

- a. Anticipated effective dates 3/1/2018 -
4/6/2018

- \$13.34 per hour, 6 hours per day

iii. Rebecca Schaeffer, Food Service Substitute

- Effective 2/27/2018
- \$10.00 per hour
- Bernville

L. Recommend approval of the following Extra-curricular Staff *

i. Richard Mason, Sr., Athletic Game Help

- Effective 12/15/2017
- \$35 - \$45 per event
- HASD volunteer

ii. Cody Miller, Head Coach, High School Track JV (Throwing)

- Effective 2/27/2018
- \$2032.00 (Step 1)
- Existing HASD Coach

iii. Sean Krim, Head Coach, JV Softball

- Reassignment from Head Coach, Middle School Softball
- Effective 2/27/2018
- \$3040.00 (step 3)

iv. Todd Kennedy, Head Coach, Middle School Softball

- Reassignment from Assistant Coach (50%), Middle School Baseball
- Replacement for Sean Krim
- Effective 2/27/2018
- \$2837.00 (step 3)

v. Jordan Youndt, Assistant Coach (50%), Middle School Baseball

- Replacement for Todd Kennedy
- Effective upon receipt of required employment documents

- \$875.50 (50% of step 1)
- Shoemakersville

M. Recommend approval of the following Volunteers: *

i. High School

- Maxwell Kline
- Allysa Wenrich, Volunteer Coach, High School Softball

ii. Tilden

- Julie Feight

N. Recommend approval of E-rate PEPPM Bid for Perry Elementary

O. Recommend approval of E-rate PEPPM Bid for Middle School

P. Recommend approval of the Hamburg Area School District 339 Plan

Q. Recommend approval of the Affiliation agreement with Kutztown University.

R. Recommend approval of the 2018-2019 School District Calendar

IX. Information Items

A. February Enrollment

B. Board Summary Report

C. Board Policies for vote on March 26 agenda

- i. 150 – Title 1 Comparability of Services
- ii. 302 – Employment of Superintendent/Assistant Superintendent
- iii. 311 – Reduction of Staff
- iv. 808 – Food Service
- v. Recind/Retire 310 – Abolish a position

X. Dates to Remember

- Mar 9 - Early Dismissal for students/Act 80 Day
- 12 - School Board Committee Meeting 6:30 p.m.
- 26 - School Board Meeting 6:30 p.m.
- 26-29 - Snow Make-up Days
- 30 - Spring Holiday Recess School Closed
- April 2 - Spring Holiday Recess School Closed
- 9 - School Board Committee Meeting 6:30 p.m.
- 23 - School Board Meeting 6:30 p.m.

XI. New Business

XII. Adjournment