



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, August 27, 2018
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. Approval of Previous Meeting Minutes (July 16 and August 13, 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 repository sale as outlined on the letter from the Berks County Tax Claim Bureau.
- B. Ratify 2020-2021 natural gas price of \$3.00/mmbtu with UGI Energy Services for Tilden Elementary, Middle School, and High School and \$3.21/mmbtu with Direct Energy for Perry Elementary and the HS greenhouse.
- C. Recommend approval of 2018-2019 head custodians as listed:
 - 1. HS – Connie Adam
 - 2. MS – Greg Rentschler
 - 3. Tilden – Allen Heckman

- 4. Perry – Jill Yoder
- 5. District – Eric Rutt
- D. Recommend approval of 2018-2019 kitchen managers/head cooks as listed:
 - 1. HS – Lisa Eisenhower
 - 2. Perry – Sherrie Krick
- E. Acknowledge review of Board Policy 810.2 - Transportation – Video/Audio Recording.
- F. Approve the following Board policies:
 - 1. 105 – Curriculum
 - 2. 138 – Language Instruction Educational Program for English Learners
- G. Acknowledge termination of transportation agreement with P & C Kaley Transportation effective Aug. 22, 2018.

VIII. Report of the Superintendent

- A. Recommend approval of General Fund Treasurer’s Report
- B. Recommend approval of General Fund Invoices submitted for payment
- C. Recommend approval of the submitted ACH and wire transfer payments
- D. Recommend approval of the Treasurer’s Report/Food Service and Food Service Invoices submitted for payment
- E. Recommend approval of the Treasurer’s Report/Capital Reserve and Capital Projects Fund
- F. Recommend approval of the Treasurer’s Report/Debt Service Fund
- G. Recommend approval of the Treasurer’s Report/Activities Fund (Middle School)
- H. Recommend approval of the disposal items presented on detailed listing
- I. Acknowledgement of the following separations
 - 1. Deanna Wessner, Musical orchestra director
 - 1. Effective 6/30/18
 - 2. Jill Rowcotsky, Musical set design
 - 1. Effective 6/30/18
- J. Acknowledgement of the following leave of absence:
 - 1. Lauren Mengel, High School English Teacher
 - a. Anticipated leave dates: 10/3/2018 – 12/21/2018

K. Recommend approval of the following Professional staff

1. Alexis McKnight, Short-term/District Substitute, High School Biology

1. Replacing Melissa Farina
2. Effective: 8/16/2018 – 10/26/2018
3. \$150.00 per diem
4. Certification: Instructional I, 8405 – Biology 7-12
5. Gilbertsville

2. Logan Hartman, Short-term/District Substitute, Middle School Math

1. Substitute for Justin Berger until released
2. Effective: 8/20/2018 – 10/12/2018 (anticipated release)
3. \$150.00 per diem
4. Certifications: Instructional I, 6800 – Math 7/12; 8470 – Physics 7-12
5. Hamburg

3. Melissa Bearoff (formerly Modugno), Long-term/District Substitute

1. Replacement for Chelsea Arndt, Middle School Science
2. Anticipated effective dates: 8/21/2018 – 3/22/2019
3. Bachelors/Step 19: \$44,763.00 (pro-rated)
4. Certification: Instructional I, 3230 – English 7-12
5. Existing District Substitute

4. Peter Karpew, Short-term Substitute, High School Math

1. Substitute for Brett Gaul until released
2. Effective 8/23/2018 – 10/12/2018 (anticipated release)
3. \$150.00 per diem
4. Certifications: Instructional II, 3230 – English 7-12; 4499 – ESL PK-12
5. Existing District Substitute

L. Recommend approval of the following Support staff

1. Shelby Bowen, Personal Care Assistant, Tilden

1. New position based on student need
2. Effective 8/21/2018

3. \$13.34 per hour, 6.5 hours per day including 30 minute paid lunch
4. Existing District Substitute

2. Elisabeth Schreffler, Temporary/District Paraprofessional

1. Replacement for Michelle Katchur, Paraprofessional/Perry
2. Anticipated effective dates: 8/23/2018 - TBD
3. \$13.34 per hour, 6 hours per day including 30 minute paid lunch
4. Existing District Substitute

3. Sharon Strausser, District Substitute Nurse

1. Effective 8/28/2018
2. \$110.00 per diem
3. License: LPN
4. Hamburg

M. Recommend approval of the following co-curricular / extracurricular staff

1. Nicole Genest, Musical Producer

1. Vacant position
2. Effective 7/1/18
3. \$505

2. Brett Gaul, Head Coach, Junior Varsity Football (Half-time)

1. Vacant position
2. Effective: 7/1/2018 – 6/30/2019
3. \$2,246.00 (1/2 time, Step 3)
4. District employee

N. Recommend approval of the following volunteers: *

1. All Building Locations

1. Sherry Ortiz

2. High School

1. Robert Kluge

3. High School/Middle School

1. Ginelle Miller
2. Michele Miller

4. High School/Middle School/Perry

- 1. Bridget Miller
- 5.High School/Tilden Elementary

- 1. Lori Martin

O. Recommend approval to adopt the following position descriptions

- 1. Director, Facilities
- 2. School Counselor
- 3. Secretary, Central Registration

P. Recommend approval to appoint Dr. S. Shawn Gravish as the HASD School Safety and Security Coordinator, as required by Act 44 of 2018.

Q. Recommend approval of the existing HS and MS student activity clubs for the 2018-2019 school year.

IX. Information Items

A. Board Summary

X. Dates to Remember

August	31	Labor Day Holiday	
September	3	Labor Day Holiday	
	10	School Board Committee Meeting	6:30 p.m.
	21	Homecoming Football Game	7:00 p.m.
	24	School Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment