



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, September 10, 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. Public Comments**
- V. Report of the Business Manager (Item A will be on the Sept. 24 Board meeting agenda for approval)**
 - A. Obtain sealed bids for Snow Removal and Anti-Skid Application Services.
- VI. Report of the Superintendent**
 - A. Update on Perry Pavilion – Yvonne Stitzel
 - B. Discussion on Policy 950 - Commercial Advertising
 - C. Recommend approval of the following Support staff *
 - 1.Susan Deisemann, Kitchen Manager at Tilden Elementary
 1. Replacement for Lenore Shollenberger
 2. Effective 8/20/2018
 3. Existing hourly rate and applicable stipend
 4. 8 hours per day with 30 minute paid lunch
 5. Existing HASD employee
 - 2.Cynthia Lamm, Food Services employee, Tilden
 1. Replacement for Judith Hein
 2. Effective 8/20/2018
 3. \$13.34 per hour, 5 hours per day
 4. Existing HASD substitute employee
 - 3.Jennifer Bachert, Food Services employee, Tilden

1. Replacement for Lori Fritz (internal transfer)
 2. Effective 8/20/2018
 3. \$13.34 per hour, 2.5 hours per day
 4. Existing HASD substitute employee
- 4.Amy Dissinger, Food Services employee, Perry
1. Effective 8/20/2018
 2. Existing hourly rate, increase from 4.75 to 5.5 hours per day
 3. Existing HASD employee
- 5.Robin Epting, Kitchen Manager, Middle School
1. Replacement for Kay Fritz
 2. Effective 8/20/2018
 3. Existing hourly rate and applicable stipend
 4. 8 hours per day with 30 minute paid lunch
 5. Existing HASD employee
- 6.Jamie Folk, Food Services employee, Middle School
1. Replacement for Angela Yost (internal transfer)
 2. Effective 8/20/2018
 3. \$13.34 per hour, 5 hours per day
 4. Existing HASD substitute
- 7.Helen Buzalewski, Food Services substitute
1. Effective 9/11/2018
 2. \$10.00 per hour
 3. Hamburg
- 8.Jodi Schwartz, Food Services substitute
1. Effective upon receipt of required employment documents
 2. \$10.00 per hour
 3. Orwigsburg

D. Recommend approval of the following volunteers *

1.High School/Middle School

1. Nick Mayer

2.Middle School

1. Haley Bylina

3.Perry

1. Ann Geschwindt
2. Laura Haggerty
3. Karen Hamm
4. Alyssa King
5. Krystal Uhl
6. Muriah Zuber

E. Recommend approval of the following mentors for new teachers in accordance with the District’s Induction Program – stipend \$500 (will be on September 24 agenda for approval)

| New Staff | Mentor |
|---------------------|-------------------|
| Nicholas Adams | Tiffany Gruber |
| Lauren Karpew | Gwen Sites |
| John Henne | George Phillips |
| Erin Hatch | Janis Umberger |
| Sandra Klein-Borkey | Robert Marra |
| Justin Berger | Jennifer Carestia |
| Tracy Herber | Alyssa Fink |
| Amanda Wrona | Rebecca Noecker |
| Alexandra Vana | Alyse Lynch |
| Brett Gaul | David Kline |

F. Recommend Athletic Trips in accordance with District Policy (will be on September 24 Board agenda for approval)

- 1.Varsity Baseball to Ripken Experience in Myrtle Beach, SC: March 14 – March 19, 2019 – No cost to the District

2. Middle School Boys Basketball: Southern Columbia - February 1-2, 2019
3. Middle School Boys Basketball: Williamsport Tournament – February 22-23, 2019 – No cost to the District other than entry fee
4. Varsity Wrestling: Solanco Mule Classic – Dec. 7–Dec. 8, 2018 – we will house up to 14 wrestlers (Varsity only) and 4 coaches overnight at the Courtyard by Marriott, Lancaster; 5 rooms, 4 per room. Cost \$1,104.45 reimbursed by Elementary Wrestling Mat Club. Depart noon Dec. 7 and return after tournament Dec 8. (2 vans)
5. Varsity Wrestling: Chambersburg Trojan Wars – Dec. 28–Dec. 29, 2018 We will house up to 30 wrestlers (JV and varsity) and 7 coaches overnight at Spring Hill Suites Marriott, Chambersburg. 8 rooms, 5 people per room. Cost \$879.12 reimbursed by Elementary Wrestling Mat Club. Depart 6AM Dec. 28 and return after tournament Dec. 29. (4 vans)

G. Recommend approval of the following student trip in accordance with District policy *

1. Middle School – 6th Grade Camp – South Mountain YMCA, Wernersville, PA – October 17 – 19, 2018 – 190 students and 30 chaperones – cost to the District for accommodation \$14,995.00

VII. Information Items

- A. 2017-2018 Tax Collector End of Year Reports

VIII. Dates to remember

| | | | |
|------|----|--------------------------------|-----------|
| Sept | 14 | Armed Forces Football Game | 7:00 p.m. |
| | 21 | Homecoming Football Game | 7:00 p.m. |
| | 24 | School Board Meeting | 6:30 p.m. |
| Oct | 5 | Early Dismissal for Students | |
| | 8 | Professional Development Day | |
| | 8 | School Board Committee Meeting | 6:30 p.m. |
| | 27 | Board Meeting | 6:30 p.m. |

IX. New Business

A. Board Policies (will be on September 24 Agenda for approval)

1. 818 – Contracted Services Personnel
2. 918 – Title I Parent and Family Engagement
3. 918 Attachment - School Level Parent and Family Engagement
4. 950 – Commercial Advertising

X. Adjournment

Note – Items marked with an asterisk (*) will be voted on at this meeting.