



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, September 24, 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 (August 27 and September 10, 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 to obtain sealed bids for Snow Removal and Anti-Skid Application Services.
  - B. Recommend approval of the 2018 Affordable Care Act reporting proposal from Conrad Siegel Actuaries in the amount of \$6,400.
  - C. Recommend approval of the following Board policies:
    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

- D. From the Food Service fund, recommend approval to purchase a Conveyor Type Dishwasher from Singer Equipment Company in the amount of \$54,010.60, including installation.
- E. Acknowledgement of the 2017-2018 Investment Program Review.

**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 and High School)
- H. Recommend approval of the disposal items presented on detailed listing
- I. Acknowledgement of the following separations:
  - 1. Deanna Atkinson, Assistant Coach, Middle School Softball (will remain Volunteer Assistant Coach, Middle School Softball)
- J. Recommend approval of the following Professional staff:
  - 1. Tara Raymond, Short-term Substitute Teacher, Elementary:
    - 1. Replacement for Amy Hummel (Perry)
    - 2. Anticipated employment term: 9/20/2018 – 11/20/2018
    - 3. \$150.00 per diem
    - 4. Certification: Instructional I, 2825 – Grades PK-4
    - 5. Leesport
- K. Recommend approval of the following Support staff:
  - 1. Cindy Bryan, Food Service Employee, Middle School
    - 1. Replacement for Robin Epting (internal transfer)
    - 2. Increase from 4.5 to 6.5 hours per day
    - 3. Existing hourly rate

- 4. Effective 9/24/2018
- 2.Cynthia Cordier, Food Service Employee, Perry
  - 1. Replacement for Amy Dissinger (internal transfer)
  - 2. Effective date: 9/24/2018
  - 3. \$13.34 per hour, 4.75 hours per day
  - 4. Existing District substitute
- L. Recommend approval of the following extracurricular staff:
  - 1.Olivia Dobson, Athletic Game Help
    - 1. Effective 9/25/2018
    - 2. \$35 - \$45 based on event
    - 3. Paxinos
- M. Recommend approval of the following volunteers:
  - 1.Middle School/Tilden
    - 1. Aimee Forte
    - 2. Danelle Samsel
  - 2.Perry
    - 1. Dorie Grube
    - 2. Beata Zimmerman
  - 3.Tilden
    - 1. Laura Myers
- N. Recommend approval of the following mentors for new teachers in accordance with the District’s Induction Program – stipend \$500

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

O. Recommend Athletic Trips in accordance with District Policy

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)

**IX. Information Items**

- A. Board Summary
- B. September Enrollment

**X. Dates to Remember**

<b>Oct</b>	<b>5</b>	<b>Early Dismissal for students</b>
	<b>8</b>	<b>Professional Development Day</b>
	<b>8</b>	<b>School Board Committee Meeting 6:30 p.m.</b>

**XI. New Business**

**A. Discussion regarding PSBA Officers – Cory Johnson**

**XII. Adjournment**