



## HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, October 08, 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** (items C through E will be on the Oct. 22 agenda for approval)
  - A. Presentation of 2019-2020 Budget Calendar.
  - B. Acknowledgement of \$5,000 donation to Hamburg Public Library.
  - C. Bid from     in the amount of \$     for Snow Removal and Anti-Skid Application Services.
  - D. Move \$     to Committed Fund Balance for a total Committed Fund Balance of \$     for the purposes of Other Post-Employment Benefits (OPEB) and the Health Reimbursement Arrangement (HRA) balances.
  - E. Move \$     to Assigned Fund Balance for a total Assigned Fund Balance of \$     for the purposes of innovative instructional materials, future building improvement projects, and budgeted deficits.
- VI. Report of the Superintendent**
  - A. Board Discussion – A collaborative agreement between Hamburg Borough and Windsor Township to provide police coverage at Hamburg Area Middle School Campus.
  - B. Recommend approval of the following Professional staff \*
    1. Kevin McFarland, Home and School Visitor, Tilden
    1. Replacement for Janel Smith

2. Effective upon receipt of all required employment documents
3. Certificate: 1850: Home & School Visitor
4. \$51,163 (Master's / Step 15)
5. Hamburg

C. Recommend approval of the following volunteers \*

1. Tilden

1. Kristy Barrall
2. Arlan Dietrich
3. Monica Lutz
4. Crystal Merrick
5. Gerrie Molnar

2. Perry

1. Bradley Fisher
2. Katherine Fisher

D. Approval of Student Trips (will be on October 24 Agenda for approval)

1. 5<sup>th</sup> Grade Teams – Perry and Tilden – Independence National Park, Philadelphia, PA and Adventure Aquarium, Camden, NJ – May 22, 2019 – 180 students and 14 chaperones (1 teacher and 1 chaperone per class) – cost to the district \$2,397.60 plus 2,300.00 for Bieber Buses
2. Music Department Spring Trip – Musical in NYC, Master Classes and tours – 90 students and 10 chaperones – student funded

E. High School Student Activity Fund Changes (will be on October 24 agenda for approval)

1. Close – Class of 2018
2. Open – Class of 2022

F. It is recommended the Board accept the recommendation of the Superintendent regarding Student #203584.\*

**VII. Information Items**

**A. October Enrollment**

**VIII. Dates to remember**

**October is Farm to School Month**

Oct	5	Early Dismissal for Students	
	8	Professional Development Day	
	27	Board Meeting	6:30 p.m.

**IX. New Business**

**X. Adjournment**

**Notes** – Items marked with an asterisk (\*) will be voted on at this meeting.  
The Board met in Executive Session prior to this meeting to discuss a student discipline issue.