



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Thursday, November 15, 2018  
Time: 6:30 p.m.  
Location: James A. Gilmartin Community Room  
Hamburg Area High School

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 (October 22, 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. First reading of Board policy: (will be on Jan. 28, 2019 agenda for approval)
    1. 906 – Public Complaint Procedures
  - B. Board Discussion – HVAC Controls Study HAHS
  - C. Board Discussion – Tilden, Field House, Card Access Upgrades
- 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. Recommend approval of \$2,250.00 stipend for Angela Guardiola (Paraprofessional) for interim interpretive services provided from September 17, 2018 through November 20, 2018.
- J. Discussion – Job Description – Director of Operations and Project Development
- K. Acknowledgement of the following separations
  - 1.Nicole Baesler, Head Coach, Middle School Field Hockey
    - 1. Effective 10/26/2018
  - 2.Jim Shields, Assistant Coach, Varsity Football
    - 1. Effective 11/6/2018
  - 3.Ashley Loeb, Paraprofessional
    - 1. Effective 11/20/2018
- L. Recommend approval of the following Professional Staff
  - 1.Peter Karpew, Long-term Substitute Teacher, English as a Second Language
    - 1. Replacement for Holly Smith
    - 2. Effective 11/27/2018 – June 2019
    - 3. \$74,100 (retroactive to August 21, 2018)
    - 4. Current HASD employee
- M. Recommend approval of the following Support staff
  - 1.Heidi Warmkessel, Temporary Paraprofessional
    - 1. Replacement for Hannah Henn / Middle School
    - 2. Anticipated effective dates: 11/12/2018 – 3/8/2019
    - 3. \$13.34 per hour, 6 hours per day

4. Existing HASD employee
2. Terena Metcalf, Temporary Paraprofessional
  1. Replacement for Heidi Warmkessel / Tilden
  2. Anticipated effective dates: 11/12/2018 – 1/31/2019
  3. \$13.34 per hour, 7 hours per day
  4. Existing HASD substitute

N. Recommend approval of the following volunteers

1. Perry
  1. Jaimie Bell
  2. Courtney Gensligner
2. High School / Middle School
  1. Eric Schrack
3. High School / Middle School / Tilden
  1. Mary Shah
4. Middle School
  1. Kelly Roth

O. Recommend approval of the following student trip in accordance with District Policy

1. Social Studies and Military History Club, March 8, 2019 (March 15 snow date), Smithsonian Museums and Monuments, Washington, D.C.; 85 students and 6 chaperones; \$3,825 student funded
2. Grades 6, 7, 8 HEP students; Shenandoah National Park, and Luray Caverns; Monday May 13 and 14, 2019; \$4,060 student funded; 29 students and 12 chaperones
3. Class of 2019; Virginia Beach, VA; May 31 – June 2, 2019; 30 students and 2 chaperones; student funded

**IX. Information Items**

- A. Board Summary

**X. Dates to Remember**

Month	Date	Event	Time
Nov	21	No School for Students	

	22-26	Thanksgiving Holiday Recess – Schools Closed	
Dec	3	School Board Reorganization Meeting	6:30 p.m.
	17	School Board Meeting	6:30 p.m.
	24-31	Winter Holiday Recess – Schools Closed	
Jan	1	Winter Holiday Recess – Schools Closed	
	18	Early Dismissal for Students – Act 80 Day	
	21	Professional Development Day	

**XI. New Business**

**XII. Adjournment**