



HAMBURG AREA SCHOOL DISTRICT REORGANIZATION MEETING BOARD AGENDA

Date: Monday, December 03, 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 by President**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Election of Temporary President**
- V. Election of President for 2019**
- VI. Election of Vice-President for 2019**
- VII. Election of Solicitor for 2019**
 - A. Retainer of \$6,000 (prior year was \$5,775; increase of \$225)
 - B. Firm Antanavage Farbiarz, PLLC
- VIII. Consideration of Meeting Dates**
- IX. Appointments**
- X. Report of the Business Manager**
 - A. Recommend approval to proceed with the HS HVAC project as outlined in the November 13, 2018 study by Consolidated Engineers.
 - B. Recommend approval to transfer \$1,368,551 from the General Fund to the Capital Reserve Fund.
- XI. Report of the Superintendent**
 - A. Acknowledgement of the following separations
 1. Gwen Sites, Autistic Support Teacher (Middle School)
 1. Effective 11/20/2018
 2. Leon Blatt, Head Coach, Middle School Boys Soccer
 1. Effective 11/29/2018 (will remain as a volunteer coach)

B. Recommend approval of a salary correction for Peter Karpew, Long-term Substitute Teacher, English as a Second Language (ESL) from \$74,100 (approved 11/19/2018) to \$44,763 (Bachelor's / Step 19), retroactive to 8/21/2018.

C. Recommend approval of the following extracurricular staff

1. Adreana Sadowski, Assistant Coach, High School Girls Basketball

1. Effective 12/4/2018
2. \$3,821.00 (Step 3)
3. Fleetwood

D. Recommend approval of the following volunteers

1. High School

1. Lisa Fegley
2. Mark Fegley
3. Deann Herbert
4. Reese Mason

2. Perry

1. Alyssa Luckenbill

XII. Public Comments

XIII. New Business

XIV. Dates to remember

All concert times are 7:00 p.m.

December	4	Perry Fine Arts
	5	Perry Fine Arts Snow Date
	6	High School Core
	7	High School Core Snow Date
	11	Perry Band/Orchestra
	12	Perry B/O Snow Date
	13	Tilden Band/Orchestra/Chorus
	18	Middle School (location: HS)
	19	Middle School Snow Date
	20	Tilden B/O/C Snow Date

January	29	High School Small Ensembles
	30	High School Small Ensembles
		Snow Date

XV. Adjournment