



HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, December 17, 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

A copy of the minutes from previous meetings held on November 19 and December 3, 2018 had been given to all members prior to this meeting.

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. From the Capital Reserve fund, recommend approval of Berkshire Systems Group proposal for the card access upgrade in the amount of \$20,828.
- B. Recommend approval of 2018-2019 budget transfers.
- C. First reading of Board policy:
 - 1. 918 Attachment 2 – School Level Parent and Family Engagement – Perry Elementary Center

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 Treasurer's Report/Food Service and Food Service invoices submitted for payment
- D. Recommend approval of the Treasurer's Report/Capital Reserve and Capital Projects Fund
- E. Recommend approval of the Treasurer's Report/Debt Service Fund
- F. Recommend approval of the Treasurer's Report/Activities Fund (Middle School and High School)
- G. Recommend approval of the disposal items presented on detailed listing
- H. Acknowledgement of the following separations
 - 1. Christopher Beissel, Head Coach, Middle School Football
 - 1. Effective 12/5/2018
 - 2. Beth Horrigan, Head Coach, Middle School Track
 - 1. Effective 12/5/2018
 - 3. Cody Miller, Assistant Coach, Varsity Coed Track (Throwing)
 - 1. Effective 12/6/2018
 - 4. Debra Isenberg, Paraprofessional / Assistant Coach, Varsity Girls' Soccer / Assistant Coach, Middle School Coed Track
 - 1. Effective 12/14/2018
- I. Recommend approval of the 2018-2019 Co-Curricular Salary Stipend Schedule
- J. Recommend approval of the following Professional staff
 - 1. Nicholas McBreen, Long-term Substitute, Social Studies
 - 1. Replacement for Damian Buggy
 - 2. Effective upon receipt of required employment documents through June 2019
 - 3. Certification: 8875, Social Studies 7-12
 - 4. \$47,163 (Master's / Step 19) prorated for term of employment
 - 5. Minersville

- K. Recommend approval of the following Extracurricular staff
 - 1. Jonathan Ritenour, Head Coach, Middle School Boys' Soccer
 - 2. Replacement for Leon Blatt
 - 3. Effective 7/1/2019 – 6/30/2020
 - 4. Stipend: \$2,279.00 (Step 1)
 - 5. Reading
- L. Recommend approval of the following volunteers
 - 1. High School
 - 1. Lisa Miller
 - 2. Cynthia Quigley
 - 2. Tilden
 - 1. Grace Dotterer
- M. Recommend approval of the following student trip in accordance with District Policy
 - 1. Tilden 5th Grade to Philadelphia Constitution Center, Museum of American Revolutionary War, and Adventure Aquarium, New Jersey - April 4, 2019; 105 students and 7 chaperones; approximate cost to the District \$1,310.
 - 2. 7th grade to Washington D.C.; May 22, 2019; 179 students and 13 chaperones; approximate cost to the district \$6,249.

IX. Information Items

- A. Board Summary
- B. December Enrollment
- C. Board Policy 906 – Public Complaint Procedure (will be on January 28, 2019 agenda for approval)

X. Dates to Remember

All concert times are 7:00 p.m.

December	18	Middle School Winter Concert (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

XI. New Business

XII. Adjournment