



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, January 14, 2019
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 A-B will be on the January 28 Board meeting agenda for acknowledgement/approval)**
 - A. 2017-2018 Single Audit Report
 - B. 2019-2020 Budget Opt-Out Resolution
 - C. Recommend approval of following 2018-2019 Co-Curricular Salary stipend:
 1. Gwen Sites – MS yearbook advisor - \$1,592 (pro-rated) *
- VI. Report of the Superintendent**
 - A. January is School Director Recognition Month
 - B. High School Traffic Patterns – Dr. Gravish
 - C. Active Learning Spaces – Mr. Spohn
 - D. Athletic Training Contract with Tower Health Medical Group; 7 years 2019-2026; payment as per Agreement*
 - E. 2019-2020 School District Calendar review (will be on January 28 agenda for approval)
 - F. Recommend review of the following position descriptions (will be on the January 28 Board meeting agenda for approval)
 1. District Mail Clerk
 2. Principal, High School
 - G. Acknowledgement of the following leaves of absence

1. Anthony Commisso - Classroom Teacher, High School Science

1. Anticipated leave dates: 3/25/2019 – 4/30/2019

2. Katie Sinopoli – Classroom Teacher, High School Science

1. Anticipated leave dates: 3/25/2019 – 5/10/2019

H. Recommend approval of the following Professional staff

1. Stacie Yeakley - Short-term Substitute Teacher, Special Education
(Middle School)

1. Assisting with student need through 1/18/2019, replacement for Gwen Sites from 1/22/19 until approximately 3/18/2019

2. \$150.00 per diem / \$44,763 prorated for term of employment at 92.5 consecutive days

3. Anticipated effective dates: 1/2/2019 – 3/18/2019

4. Existing HASD substitute teacher

2. Katelynn Jaxheimer, Classroom Teacher, Special Education

1. Replacement for Gwen Sites

2. Certificates: 2825 Elementary – PK-4, 9226 Special Education – PK-8

3. Annual Salary: \$45,763 (Bachelor's Step 18)

4. Anticipated effective date (3/18/2019) assuming 60 day hold, earlier if released

5. Hamburg

I. Recommend approval of the following support staff

1. Kelly James, Paraprofessional (transfer from high school to middle school position)

1. Replacement for Debra Isenberg

2. Existing hourly rate

3. Change from 6.75 to 6.5 hours per day

4. Effective 1/2/2019

2. Kathryn Loeb, Paraprofessional

1. Change from 6 to 6.25 hours

2. Effective 1/2/2019

3.Candy Lutz, Paraprofessional

1. Change from 6 to 6.75 hours per day
2. Effective 1/2/2019

4.Heidi Warmkessel, Paraprofessional

1. Replacement for Ashley Loeb
2. \$13.34 per hour, 6.5 hours per day
3. Effective 1/15/2019
4. Existing HASD employee

J. Recommend approval of the following extracurricular staff

1.Aaron Menapace, Assistant Coach, High School Football

1. Replacement for James Shields
2. Stipend: \$4,108.00 (Step 3)
3. Effective 2019/2020 football season

K. Recommend approval of the following volunteers

1.High School / Middle School / Perry

1. Julie Smith

2.Perry

1. Jennifer Bachman

L. Recommend approval of a memorandum of understanding between Hamburg Area School District and Wilkes University to accept Janis Umberger as an intern for the Reading Specialist program (will be on January 28 agenda for approval)

M. Recommend approval of Student Trips in accordance with District Policy (will be on January 28 agenda for approval)

- 1.Senior Class Trip – Great Adventure Jackson, NJ; May 29, 2019; 30-50 students, 2 chaperones; Student Funded; no cost to the district

2.High School gifted students; Shenandoah National Park and Luray

Caverns, Virginia; May 13-14, 2019; student funded; no cost to the district

VII. Information Items

A. January Enrollment

B. Board Policy 906 – Public Complaint Procedure (will be on January 28 agenda for approval)

C. Board Policy 918 Attachment 2 – School Level Parent and Family Engagement – Perry Elementary Center (will be on January 28 agenda for approval)

VIII. Dates to remember

Jan	28	Board Meeting	6:30 p.m.
	29	High School Small Ensembles Hamburg Strand	7:00 p.m.
Feb	11	School Board Committee Mtg.	6:30 p.m.
	18	Presidents' Day Holiday School Closed	
	25	Board Meeting	6:30 p.m.

IX. New Business

X. Adjournment