



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, September 09, 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 B-D will be on the September 23 Board meeting agenda for approval or acknowledgement)
 - A. Discussion of Berks County Health Trust clinics
 - B. Proposal from John Casey, CPA, to perform Plan Con J's in the amount of \$2,500 each for the Tilden and Perry Elementary Center projects.
 - C. PlanCon Part K for 2019 Bond Refinancing
 - D. Request from Hamburg Public Library for \$5,000 donation
- VI. Report of the Superintendent** (Items C-E and N-P will be on the September 23 Board meeting agenda for approval)
 - A. Safety and Security Update – Dr. Gravish
 - B. Project Development Update – Mr. Spohn
 - C. Proposal from Schneider Electric to install LED lighting in the high school gymnasiums in the amount of \$147,412 for the purpose of energy cost reduction.
 - D. Proposal from Field Turf in the amount of \$588,221.69 (from the Capital Reserve Fund) to replace the high school stadium artificial turf.
 - E. Proposal from Ronnie C. Folk Paving in the amount of \$8,700 (from the Capital Reserve Fund) for the construction of a handicap parking area and walkway at the high school softball field.

- F. Recommend approval of the Northern Berks Joint Comprehensive Intergovernmental Cooperation Agreement and Resolution.*
- G. Recommend approval of surplus items for auction.*
- H. Acknowledgement of the following leave of absence:
1. Stephanie Werner-Kissinger, Personal Care Assistant
 - Anticipated leave dates: 9/17/2019 - TBD
- I. Recommend approval of the following Co/Extra-Curricular Staff: *
1. Cheryl Bucheit, Advisor, National Honor Society
 - Replacing Anthony Commisso
 - Effective for the 2019-2020 academic year
 - Stipend: \$651.00
 - Existing HASD employee
 2. Tracy Herber, Head Coach, Unified Bocce
 - New position funded by Special Olympics Pennsylvania
 - Effective for the 2019-2020 Bocce season
 - Stipend: \$1000.00
 - Existing HASD employee
- J. Recommend approval of the following Support staff: *
1. Claudia Lopez, Food Service Substitute
 - Effective upon receipt of all employment documents
 - \$10.00 per hour
 - Hamburg
 2. Maria Tabora, Food Service Substitute
 - Effective upon receipt of all employment documents
 - \$10.00 per hour
 - Shoemakersville
- K. Recommend approval of the following volunteers: *
1. Deborah Hoffert
 2. James Marchiano
 3. Amber Rausch
 4. Jaime Rogers

5.Judith Schreiber

6.Bradley Smith

L. Recommend approval of Mentors/Advisors for the 2019-2020 school year: *

New Staff Member	Mentor/Advisor
Terence Laughlin	Katie Sinopoli
Cory Lowe	Justin Brown

M. Recommend approval of Facilities Use Agreement with the YMCA of Reading and Berks County for Before and After School Care and Summer Programs. *

N. Recommend approval of the following overnight athletic trips for wrestling:

1.Solanco High School – two-day wrestling tournament December 6 and 7, 2019 – 15 wrestlers and 2 coaches

2.Trojan Wars in Chambersburg, PA – Overnight December 26 and 27, 2019 – competition days are 27th and 28th – 25 wrestlers and 2 coaches

No cost to the school – Mat Club pays for the hotels and families pay for the meals.

O. Recommend the following for High School Activities Account:

1.Close the class of 2019

2.Open the class of 2023

P. Recommend Affiliation Agreement with Alvernia University

VII. Information Items

VIII. Dates to remember

September	23	Board Meeting	6:30 p.m.
October	11	Early Dismissal/ Adult Learning PM	
	14	No School /Adult Learning Day	
	14	School Board Committee Meeting	6:30 p.m.
	28	Board Meeting	6:30 p.m.

IX. New Business

X. Adjournment