



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, November 18, 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. Approval of Previous Meeting Minutes (October 28, 2019)**
- 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 Short
  - G. President – Mr. Specht
- VII. Report of the Business Manager**
  - A. Review of 2018-2019 financial results
  - B. 2020-2021 Preliminary Budget Opt-Out Resolution (will be on December 9, 2019 Board agenda for approval)
  - C. Acknowledgement of June 30, 2019 Unassigned Fund Balance of \$2,445,017.87
  - D. Recommend approval of Board Policies:
    1. 247 – Hazing
    2. 806 – Child Abuse
  - E. First reading of Board Policies: (will be on Jan. 27, 2020 Board agenda for approval)

1. 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
2. 103.1 - Nondiscrimination – Qualified Students with Disabilities
3. 249 – Bullying/Cyberbullying

**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 Food Service Treasurer’s Report and Food Service invoices submitted for payment
- D. Recommend approval of the Capital Reserve Treasurer’s Report and Capital Reserve fund invoices submitted for payment
- E. Recommend approval of Debt Service Treasurer’s Report
- F. Recommend approval of High School and Middle School Activities Fund Treasurer’s Reports (September and October)
- G. Recommend approval of disposal items presented on detailed listing
- H. Recommend acknowledgement of the following separations:
  1. Meredith Harclerode, School Psychologist
    - Effective 11/6/2019 with anticipated 60-day hold
  2. Pamela Witman, Special Education Classroom Teacher
    - Resignation submitted for the purpose of retirement
    - Effective 1/2/2020
- I. Recommend approval of the following Licensed Professionals:
  1. Stacie Yeakley, Temporary Elementary Home-bound Instructor
    - Extension of assignment, based on student need
    - Anticipated effective dates: 11/4/2019 – 12/20/2019
    - \$25.00 per hour, up to 5 hours per week
    - Bethel
  2. Brian Calderone, Temporary Secondary Home-bound Instructor
    - Anticipated term: 150-day placement starting 11/11/2019
    - \$25.00 per hour, up to 5 hours per week
    - Current HASD employee

- J. Recommend approval of the following Support staff:
1. Lloyd Heckman, Head Custodian, Tilden
    - Effective 8/14/2019
    - Annual Stipend: \$1,900
  2. Krista Stump, Paraprofessional
    - Replacing Kelly Salvati
    - Effective 11/19/2019
    - \$13.34 per hour, 6.5 hours per day
    - Orwigsburg
  3. Connie Bechtel, Temporary Personal Care Assistant
    - Extension of assignment, based on student need
    - Anticipated effective dates: 11/16/2019 – 12/20/2019
    - \$13.34 per hour, 2.5 hours per day
    - Hamburg
- K. Recommend approval of the following co-curricular / extracurricular staff:
1. Terence Laughlin, Co-advisor, High School Physics Club
  2. Cory Lowe, Co-advisor, High School Physics Club
  3. Joel Adam, Game Help
    - Effective 11/19/2019
    - \$35-\$45 per event
    - Shoemakersville
- L. Recommend approval of the following volunteers:
1. Crystal Bowman
  2. Alexa Breslin
  3. Stephen Clark
  4. Joshua Faust
  5. Zachariah Kish
  6. Maria Giannelli-Vrabel

- M. Recommend approval of the following student trips
  - 1. Perry Fifth Grade – Historical Philadelphia and Adventure Aquarium, New Jersey – May 20, 2020 – 60 students and 8 chaperones – approximate cost to the District \$2,042.
- N. Recommend approval of the Memorandum of Understanding to implement the Intergovernmental Agreement between the School District and municipalities in the School District.
- O. Recommend approval of the Settlement and Release Agreement regarding the copyright dispute.

**IX. Information Items**

- A. Board Summary
- B. November Enrollment

**X. Dates to Remember**

November	25-26	Early Dismissal	
	27	No School	
	28-29	Thanksgiving Holiday Recess	
December	2	Thanksgiving Holiday Recess	
	9	School Board Reorganization	6:30 p.m.

**XI. New Business**

**XII. Adjournment**

**NOTE: The board met in Executive Session prior to this meeting to discuss real estate matters.**