



**HAMBURG AREA SCHOOL DISTRICT
BOARD AGENDA**

Date: Monday, August 24, 2020
 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 meetings minutes (July 20 and August 10, 2020)**
- 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. President – Mr. Specht
- VII. Report of the Business Manager**
 - A. Acknowledgement of 2019-2020 Investment Program Review
 - B. Acknowledgement of 2019-2020 Tax Collector reports.
 - C. Recommend approval of Board policy 806.1 - Megan’s Law.
- VIII. Report of the Superintendent**
 - A. 2020-2021 Food Service budget
 - B. Recommend approval of 2020-2021 Food Service budget
 - C. Recommend approval of 2020-2021 meal prices as listed (no change from 2019-2020):

	<u>Elementary</u>	<u>Secondary</u>	<u>Adult</u>
1. Breakfast	\$1.70	\$1.80	\$2.20
2. Lunch	\$2.60	\$2.80	\$3.45
3. 2nd Tier	N/A	\$3.20	\$4.25

- D. Recommend approval of the General Fund Treasurer’s Report
- E. Recommend approval of the General Fund invoices submitted for payment
- F. Recommend approval of the Capital Reserve Treasurer’s Report and invoices
- G. Recommend approval of the Debt Service Treasurer’s Report
- H. Recommend approval of Michele Zimmerman as the HASD Representative on the Berks County School Districts Health Trust Board of Trustees for the two-year period July 1, 2020 – June 30, 2022.
- I. From the Food Service fund, recommend approval of payment for 19 days at a per diem of \$422.32 to David Shefter for services rendered during the 2019-2020 school year due to the Covid-19 pandemic.
- J. Recommend approval of the following Extra-curricular Staff:
 - 1. Donna Wertz, Head Coach, Middle School Field Hockey
 - Replacing Lauren Mengel
 - Effective 8/24/2020
 - Stipend: \$2285.00 / Step 1
 - Hamburg
 - 2. Jeremy Bear, Volunteer Game Help/Athletics
- K. COVID Update

IX. Information Items

- A. Board Summary Report

X. Dates to remember

September	4, 7	Labor Day Holiday	
		– No School	
	14	Board Meeting	6:30 p.m.
	28	Board Meeting	6:30 p.m.

XI. New Business

XII. Adjournment